



**TOWN OF SHELTER ISLAND  
SHELTER ISLAND  
NEW YORK**

**Taylor's Island Preservation and Management Committee  
Tuesday, June 14, 2016  
Town Hall  
Minutes**

**Members Present:** Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara "Buzz" Clark, Keith Clark, Carol Galligan, Kathy Gooding, Steve Lenox, Town Board Liaisons Mary Dudley and Paul Shepard

**Guests:** Jay Card, Commissioner of Public Works, Julie Ben-Susan and Harriet Reilly O'Halloran

**Meeting called to order:** 9:06 AM

A motion was made to accept the revised minutes by Kathy Gooding and seconded by Keith Clark; the minutes were approved.

**Old Business:**

**Cabin Interior and Exterior**

**Fireplace:** The fireplace will be repointed from the mantel up by Matt Labrozzi, as soon as his schedule allows.

**Porch railings:** All agreed Jason would prioritize the porch cedar railings when he returns to the Cabin next week. In the meantime, Keith agreed to post a caution sign and to move the cedar branches out to the Island for Jason's return.

**Interior bathroom:** The discussion continued on the flooring, whether to install marmoleum, recommended by the architects, or go with a wood floor, namely oak. A majority of Committee members favored an oak floor, with 4 or 5 coats of sealant. Pat prefers marmoleum, along with the members of the Foundation, and as the person who cleans the bathroom, wants a material similar to what was on the floor, that she can clean thoroughly. Pat reported that Bob McCarthy of Marjam Flooring offered to come out to the Island, meet with us and present flooring possibilities. There was a general consensus that this would not be necessary after Keith suggested the following: the bathroom would have marmoleum and the kitchen would have oak, to be covered with marmoleum should the oak be too difficult to maintain, turn black, etc.

**Interior kitchen:** As above.

**Generator, water pump and bunk house:** The generator is now in working order. There is a plan for Jay's crew to enclose the pump. Richie will check with Mary Wilson about the permit for the bunk house before she retires.

**Ship's Wheel:** Discussion continued on the installation of the wheel, which weighs about 120 pounds, and will be brought to the Island later today. The current manila line will be replaced as part of the installation.

**Cement work:** Jay said his crew would replace cracked cement.

**Equipment:**

**Truck:** Continues in working order.

**Taylor's Whaler:** The whaler is now in the water. Keith recommended a new deep cycle marine battery and offered to get a clip and make a dock line for the floating dock. The life vests are sun damaged and need to be replaced, along with a sun-proof storage bag.

**Floating docks:** They are now out at the Island.

### **Financial Business:**

Co-Chair Hunt reported that as of May 31, 2016, Chase Public Funds Commercial MMDA balance is \$39,880.12, which includes interest of \$1.68.

The Bridgehampton National Bank Premier MMA balance as of May 31, 2016 is \$12,221.21 with interest of \$0.32.

**SAM Funding from Senator Ken LaValle:** The \$54,000 grant money has not been received. We are spending from our Committee budget and Jay is keeping a spreadsheet of all restoration expenses for reimbursement from DASNY, the Dormitory Authority, State of New York. When the reimbursement funds are received by the Town, our Committee will request the money be deposited into a Taylor's Island account.

**NYSOPR&HP Hurricane Sandy Grant:** Town Attorney Laury Dowd emailed Pat a document, which she passed around to the Committee, and asked about accepting restrictions within the document. Pat phoned Laury and as a result of their conversation said there weren't any different restrictions than when Taylor's Island received the NYSOPR&HP matching grant for work on the Cabin.

**2016 Committee Budget Report:** Pat submitted two invoices to the Town Clerk's Office from Jason Shields for cabin restoration, one for \$1,346.79 and the second for \$6,024.62

**The Coecles Harbor Marine Water Trail Map and Guide:** Cindy Belt of TNC Mashomack Preserve is updating this brochure and asked if our Committee or the Taylor's Island Foundation would contribute to the printing costs. The Town asked to be removed as one of the three organizations listed, leaving TNC and Shelter Island Kayak, Inc. Since the Town has declined to participate, our Town Committee and the Foundation that supports the Town, would hold the same position as the Town. Pat will phone Cindy and tell her.

### **New Business:**

**Cabin Plaque:** Kathy wants to replace the large green sign recognizing NYSOPRHP's matching grant for the Smith-Taylor Cabin restoration with a brass plaque; she will look into the costs of such a plaque.

**Retirement Party:** Pat mentioned an invitation to a retirement party planned for Mary Wilson and Bill Banks on Friday, June 17 at 10:30 AM in Town Hall.

**Sundial:** Richie would like info on antique sun dials; there was one once on the Island and he would like to see it replaced. Carol agreed to look online and forward information. It was agreed that it should be brass or bronze, but need not necessarily be a genuine antique.

### **Taylor's Island Foundation News:**

**Update on Website and Facebook:** For the month of May the Taylor's Island website had 353 visits and 875 page views. To date, Taylor's Island had 679 likes on Facebook.

**Mashomack-Coecles Harbor Association Annual Meeting:** The meeting was held on Saturday, May 21 at Lynn and John Riordan's home. A new resident raised the question of whether it's legal to access Taylor's Island by land. Pat responded by saying

she couldn't speak about "legal", what she could say is the Town owns Taylor's Island and the Town has access to its property by land and by water. The importance of maintaining our Shelter Island community's rights in this matter was underscored by the Committee.

**Taylor's Island Foundation Annual Meeting:** The TIF Board met on Sunday, June 12 at Pat's house.

**Shelter Island School Kayak Trip to Taylor's Island:** This yearly visit was postponed from Friday, June 10 to Friday, June 17 due to wind.

**10<sup>th</sup> Annual Kettle Clambake:** This year's event is scheduled for Saturday, August 13, 2-5 PM. Pat spoke about potential boats for transporting our guests and lemonade making the day before. Richie noted he would like to see some of the proceeds used to buy chairs, and that eventually when the shed is completed, they could be stored on the Island. Raffle items were noted as follows: Harriet Reilly O'Halloran will prepare and serve a luncheon for eight on Taylor's Island, an overnight stay for two at the Smith-Taylor Cabin, a guided kayak tour of the Coecles Harbor Marine Water Trail for four with a docent tour of the Cabin, and possibly a wine and cheese party at the Cabin. Stevie raised the question of whether some restaurants might offer dinner for two or more. He will look into the possibilities.

**The next meeting date is scheduled for Tuesday, July 12, 2016.**

**Meeting Adjourned:** 10:20 AM

Respectfully submitted,

Carol Galligan