



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

**Taylor's Island Preservation and Management Committee
Wednesday, August 15, 2012
Town Hall
Minutes**

The Taylor's Island Preservation and Management Committee Meeting scheduled for Tuesday, August 14, 2012 did not have a quorum and was rescheduled for Wednesday, August 15, 2012.

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara "Buzz" Clark, Keith Clark, Kathy Gooding, Mark Ketcham and Town Board Liaison Ed Brown

Member Excused: Carol Galligan

Guests: Town Attorney Laury Dowd, Charlie and Linda Puls

Meeting called to order: 8:04 a.m.

A motion to accept the revised minutes of July 10, 2012 was made by Co-Chair Richie Surozenski and seconded by Mark Ketcham. The minutes were approved.

Old Business:

NYSOPR&HP EPF/HP Grant:

Co-Chair Hunt reported a trip to Taylor's Island on Wednesday, July 11 with Robert Strada and a painter, later joined by mason Bruce Taplin and Jay Card.

On Tuesday, July 17 an additional Committee meeting was held to discuss bids. Kathy Gooding prepared a document of the Committee's recommendation which was given to the Town Board at that afternoon's Town Board Work Session.

Email correspondence with NYSOPRHP Long Island Region Traci Christian on July 23, 24, 25 and August 1 regarding the Preservation Covenant was discussed.

The article with photograph that appeared on page 12 of the August 9, 2012 *Shelter Island Reporter* was passed around to Committee members and discussed along with the steps necessary to go forward.

Masonry, new windows and painting are parts of the project to be finalized.

Bulkhead/Seawall repair/restoration:

Area 6 is all that's left of the DEC Permit which expires November 20, 2013. The Committee agreed to do that repair, the entrance from the causeway onto the Island, after the Cabin restoration work.

Financial Business—July 31, 2012:

Co-Chair Hunt reported: as of July 31, 2012, the New York Class Account balance is \$80,516.92 which includes interest of \$1.79; the Chase Business High Yield Savings Account balance is \$7,416.82 which includes interest of \$0.32.

On July 31 the Town Board passed a resolution to transfer \$80,517.00 from the Taylor's Island Class Account, emptying it, to the Taylor's Island Cabin Restoration Project Account A 8510.408.

2011/12 Budget and 2013 Budget Meeting with Supervisory Dougherty:

Email correspondence from Judy Meringer and a 2012 budget sheet prepared by Kathy Gooding were discussed. Kathy will follow-up and schedule an appointment with Supervisor Dougherty and attend with another Committee member and/or our Liaison Ed Brown.

Update on Work Accomplished on Taylor's Island and Future Plans:

Seasonal work continues. Supplies for the Kettle Clambake were removed from the Cabin since the event will be held at St. Gabriel's. Co-Chair Surozenski to check about moving the metal chairs ashore.

Councilman Reich's email regarding Wi-Fi equipment:

Co-Chair Hunt followed up with Councilman Reich who referred her to Ed Brown who is also involved with expanding Optimum Wi-Fi coverage. No update at this time.

New Business:

No new business to report.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of July our website had 414 visits with 1,651 page views. To date Taylor's Island has 418 fans on facebook.

Kettle Clambake:

Committee members commented on this year's fundraising event. Co-Chair Hunt shared preliminary information prepared by Foundation Treasurer Maryann Koch.

Raffle:

The four prizes offered this year were won by: Michael Gray, an overnight stay for two at the Smith-Taylor Cabin; Michael Sweigart, a gift certificate for two to next year's Kettle Clambake on August 10, 2012; Elisabeth Heimann, a year with Buffy; and Jackie and Maurice Tuttle, a luncheon for 10 on Taylor's Island.

Shelter Island Library Visit:

On Wednesday, July 11 Kathy Gooding and Co-Chair Hunt met the group who signed up for the Library's second annual trip to Taylor's Island and gave them a tour of the Smith-Taylor Cabin, which was followed by a picnic lunch.

Linda Hynes, Watercolorist:

On Tuesday, July 17 Linda Hynes presented her watercolor portrait of the Smith-Taylor Cabin to Foundation members Harriet Reilly O'Halloran and P.A.T. Hunt which was photographed by the *Shelter Island Reporter* and published on August 2, 2012, page 38.

Linda also presented the Foundation with a full size Giclee print and 20 4 x 6 prints on watercolor paper as well as note cards.

Rehearsal Barbecue:

The wedding rehearsal barbecue, scheduled for Friday, July 20, was canceled due to inclement weather.

Camp Quinipet:

On Monday, July 30 Co-Chair Hunt met a group of Camp Quinipet campers and their counselors who kayaked out to Taylor's Island and gave them a tour of the Smith-Taylor Cabin.

Shelter Island Historical Society's One Day in History:

On Saturday, August 4 Julie Ben-Susan, Harriet Reilly O'Halloran and Co-Chair Hunt took shifts at a Taylor's Island display and information table. A visitor suggested a Smith-Taylor Cabin birdhouse which led to talking about a Smith-Taylor Cabin dollhouse.

Chase Community Giving:

Co-Chair Hunt shared an email she received on August 7 inviting the Foundation to create a profile and take part in the voting phase which begins on Thursday, September 6 and continues through Wednesday, September 19th. Voting takes place on the Chase website as well as on Chase's facebook page. This grant was preceded by a grant offering for eligible nominees listed in the Guide Star database as of 12/31/11 and the Taylor's Island Foundation is listed.

House Flag/Burgee:

Linda Puls' idea was announced at the Kettle Clambake and was favorably received. We'll plan to launch the contest in the Fall.

Swim from Taylor's Island to Burns Road:

Co-Chair Hunt will discuss Ron Adler's idea further with him and Foundation members and look into logistics, insurance, etc.

ARTSI and Plein Air:

Linda Puls mentioned gathering artists for a day of painting out on Taylor's Island

The next meeting date is scheduled for Tuesday, September 18, 2012.

Meeting Adjourned: 9:24 a.m.

Respectfully submitted,

P.A.T. Hunt