



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

**Taylor's Island Preservation and Management Committee  
January 10, 2012  
Town Hall  
Minutes**

**Members Present:** Co-Chairs P.A.T. Hunt and Richie Surozenski, Keith Clark, Carol Galligan, Kathy Gooding and Town Board Liaison Ed Brown

**Member Excused:** Barbara "Buzz" Clark

**Guests:** Jay L. Card, Jr., Town Highway Superintendent, Commissioner of Public Works, Sharon McKee

**Meeting called to order:** 9:02 AM

A motion to accept the amended minutes of December 13, 2011 was made by Richie Surozenski and seconded by Kathy Gooding. The minutes were accepted.

**Old Business:**

**Grant:**

**NYSOPR&HP EPF/HP:**

The Committee reviewed the grant and the application process for Jay. He will receive a packet with the relevant materials and proposals. A meeting was scheduled at Jay's office for Tuesday, January 24<sup>th</sup> at 3:00 PM with the architects, Andre Tchelistcheff and Eric Hildebrand, Town Officials Ed Brown and Jay Card, and Committee and Foundation members.

The Committee reviewed two proposals for paint analysis: an extensive proposal submitted by Mary Jablonski on December 16, 2011 which was under \$4,000 and a proposal by William Knight on December 26, 2011 for \$5,000.

**Bulkhead/Seawall repair/restoration:**

The work to be done, Areas 5 and 6 of the DEC permit, kayak landing area and entrance to the Island, was reviewed for Jay. The completed work, Areas 1-4, was also reviewed.

**Financial Business—December 31, 2011:**

Co-Chair Hunt reported: New York Class Account balance is \$80,511.08 which includes no interest; Chase Business High Yield Savings Account is \$7,045.27 which includes interest of \$0.29.

**2012 Budget:**

In 2011 we used \$4,900 for a new floating dock. A second floating dock will come from this year's budget. Both purchase orders were issued yesterday, January 9.

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

Information on termite traps will be gathered. Everything seems well in hand for the winter season. Foliage has been trimmed back on the lower road.

**Committee Appointment:**

A discussion of candidates for appointment to the committee was delayed so that guest, Sharon McKee, could continue to attend the meeting. On Monday, January 9, Kathy Gooding and Co-Chair Hunt took Sharon McKee and her husband, Pat, out to Taylor's Island for a tour of the Smith-Taylor Cabin.

The discussion of appointing a new member to our Committee included review of the letters sent from three candidates: Mark Ketcham, Sharon McKee and Jim Polychron, who is a Taylor's Island Foundation Board member.

The Town Board will conduct interviews of the three candidates.

**Thank You Letters:**

Copies of the letters signed by the Committee Co-Chairs and sent to Mark Ketcham, who retired as Town Highway Superintendent/Commissioner of Public Works, and Michael Laspia, a Committee member not seeking reappointment, were shared with the Committee.

**New Business:**

**Smith-Taylor Cabin Visit:**

A meeting was planned for Foundation and Committee members and liaison to go out to the Cabin with Jay on Saturday, January 14, 10 AM, leaving from the old highway barn site.

**Flag Pole:**

Jay may know of a flagpole we might have; he'll look into it further.

**Taylor's Island Foundation News:**

**Update on Website and facebook:**

For the month of December our website had 164 visits with 537 page views. To date Taylor's Island has 399 fans on facebook.

**Kettle Clambake:**

With regard to the 2012 Kettle Clambake fund raiser, on January 4 Co-Chair Hunt spoke with Greg Hampton of St. Gabriel's regarding using their retreat grounds as our event site on Saturday, August 11. No information will be available until later this week. A plan B was recommended since the property is on the market. A private home owner offered their property for this event. Seeking other possible private home owners was discussed.

**The next meeting date is scheduled for Tuesday, February 14, 2012.**

**Meeting Adjourned: 10:07 AM**

Respectfully submitted,

Carol Galligan, Taylor's Island Preservation and Management Committee