



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

**Taylor's Island Preservation and Management Committee  
March 13, 2012  
Town Hall  
Minutes**

Co-Chair Hunt passed out copies of the Committee Member List and revised 2012 Meeting Schedule.

**Members Present:** Co-Chair P.A.T. Hunt, Barbara "Buzz" Clark, Keith Clark, Carol Galligan and Kathy Gooding

**Members Excused:** Co-Chair Richie Surozenski, Town Board Liaison Ed Brown

**Member Absent:** Mark Ketcham

**Meeting called to order:** 9:04 AM

A motion to accept the amended minutes of February 14, 2012 was made by Keith Clark and seconded by Kathy Gooding. The minutes were accepted.

**Old Business:**

**NYSOPR&HP EPF/HP Grant:**

Committee and Foundation members attended a Town Board Work Session on Tuesday, February 21, submitted the final revisions of the plans and specs discussed by Committee and Foundation members, and asked for the Town Board's approval at the Friday, February 24 Town Board Meeting. A resolution was passed by the Town Board at the February 24 Meeting, the architects were notified, and the plans and specs were mailed to the NY State Historic Preservation Office. On Monday, March 12, Co-Chair Hunt received an email from Stacey Matson-Zuvic, of the NYSHPO, saying she received the materials and to please allow at least 2 weeks for her review.

On Wednesday, March 14, 9 AM, Kathy Gooding and Co-Chair Hunt will be meeting with Highway Superintendent/Commissioner of Public Works Jay Card regarding going out to bid for the Cabin restoration, the next step after the State responds. Laury Dowd will also have input on the bidding process.

Keith Clark raised the question of whether the jobs would be broken into smaller parts or not. Co-Chair Hunt stated that she believed if the job is over \$50,000 a General Contractor is required. Kathy Gooding confirmed this. Co-Chair Hunt wondered if Jay could act as GC. Carol Galligan suggested asking Charlie Puhls. Keith Clark pointed out that the work will have to be bonded which he said will limit who can bid and put local people at a disadvantage.

**Bulkhead/Seawall repair/restoration:**

Co-Chair Hunt was on Taylor's Island on Sunday, March 11 and said Areas 1-5 look great with some additional work planned for Area 5. Area 6 is all that's left.

With Foundation members Alfred Kilb suggesting and Maryann Koch agreeing, Co-Chair Hunt will be in touch with the Group for the East End in relation to obtaining beach grass for planting Areas 1-4.

**Financial Business—February 29, 2012:**

Co-Chair Hunt reported: New York Class Account balance is \$80,511.08 which includes no interest; Chase Business High Yield Savings Account is \$7,291.21 which includes two deposits totaling \$245.63 and interest of \$0.29. No update on why the Client Connection Cutwater account doesn't bear interest.

**2011 and 2012 Budgets:**

Under the 2011 Budget, \$7,880 was set aside, as an encumbrance from the Taylor's Island Cabin Repairs, for Andre Tchelistcheff Architects and \$4,900 from the Dock Repair account, for Costello Marine for the construction of one of two floating docks, the second dock to be paid from the 2012 budget, also at a cost of \$4,900.

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

No update on the termite traps. Highway Department crew member, Butch Labrozzi, dug a new hole for the refurbished flag pole a little West of the old wooden pole.

Future protection for the lawn mower was discussed, including the possibility of utilizing the shed near the water pump during the winter; a tarp is sufficient during the summer.

Co-Chair Hunt will check with Costello Marine about the installation of the new floating docks.

***Newsday* Article:**

Co-Chair Hunt passed around the "Island Within An Island" article that appeared on page A25 of the Thursday, March 1, 2012 edition of *Newsday*.

**New Business:**

**Chamber of Commerce Art Show and Craft Fair:**

The date for this year's Fair is Saturday, August 25, 10-5. Co-Chair Hunt and Barbara "Buzz" Clark, who usually take a shift, will be away at that time. Foundation members will be contacted for scheduling time along with Committee members. Kathy Gooding wondered about providing merchandise, such as t-shirts and decals, to be given as gifts for donations received.

**I Love My Park Day:**

Co-Chair Hunt announced a new statewide event, "I Love My Park Day" on Saturday, May 5. She will follow-up with Parks and Trails New York regarding our participation.

**Energy Conservation in Historic Buildings:**

Co-Chair Hunt shared printed information she received in an email from Danielle LiCausi, Clerk to the Committees. Since the Smith-Taylor Cabin is a seasonal and rustic structure, energy conservation is not an issue.

***Shelter Island Reporter:***

Co-Chair Hunt passed around an article entitled “Taylor’s Island project: focus on roof, windows” which appeared on page 11 of the February 16, 2012 issue regarding the February 7 presentation by architects Andre Tchelistcheff and Eric Hildebrandt to the Town Board and a photo by Eleanor Labrozzi of the Smith-Taylor Cabin door which appeared on page 12 of the February 23, 2012 issue.

**Taylor’s Island Foundation News:**

**Update on Website and facebook:**

For the month of February our website had 130 visits with 425 page views. To date Taylor’s Island has 412 fans on facebook. Bridg Hunt edited and updated the website and added a couple of artists to the Gallery.

**Kettle Clambake:**

On February 17 Greg Hampton of the Passionists phoned Co-Chair Hunt to say we could use St. Gabriel’s Retreat House grounds as our fundraising event site on Saturday, August 11. A Use Agreement was emailed to the Foundation and is being reviewed by legal counsel. The question was raised as to the date by which we might feel confident that no real estate sale of the property would interfere with our plans. May 1 was considered appropriate. At our May 8 meeting we will set a time to tour the grounds and facilities.

**Pre-construction Happening:**

Co-Chair Hunt asked for any thoughts about having a pre-construction happening before the Cabin restoration project begins. A possibility is to combine it with the I Love My Park Day on May 5.

**2013 Wedding:**

On Sunday, March 11, Co-Chair Hunt met a young couple, looking at possible venues for their Summer 2013 wedding, and took them out to Taylor’s Island.

**The next meeting date is scheduled for Tuesday, April 10, 2012.**

**Meeting Adjourned: 9:58 AM**

Respectfully submitted,

Carol Galligan