



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

**Taylor's Island Preservation and Management Committee
Tuesday, December 11, 2012
Town Hall
Minutes**

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

Members Excused: Carol Galligan

Guests: Commissioner of Public Works Jay L. Card, Jr. and Linda Puls

Meeting called to order: 9:02 a.m.

A motion to accept the minutes of November 13, 2012 was made by Co-Chair Richie Surozenski and seconded by Mark Ketcham. The minutes were approved.

Old Business:

NYSOPR&HP EPF/HP Grant:

East Bedroom: Robert Strada said Dick Baxter found an additional source for half logs which they'll compare for quality, price and the availability of an outside corner detail.

Main Cabin Roof: The original Cabin roof has been totally replaced with cedar sheathing. The triangle windows facing east and west were an integral part of the ridge so Russell Wirth made them as well.

Tower: The Committee agreed with Robert Strada's suggestion that the entire tower, above and below the catwalk, be covered with half logs. The tower windows, north and west shortened from the bottom to make room for flashing, full east and south, are awaiting approval by Stacey Matson-Zuvic of the NY State Historic Preservation Office. Keith Clark still opposes an open deck on the tower catwalk which will be reviewed with Robert Strada.

Flashing: Committee agreed the lead coated copper flashing rather than rubber membrane is best over the crickets and chimney.

Generator: A waterproof internal charging unit, costing approximately \$110, will be ordered and installed by the Town Highway Department.

Jay Card said Robert Strada is planning to work next on the tower roof and the northeast corner logs of the Cabin.

DEC Permit – Area 6:

The Town Highway Department repaired Area 6, the opening onto Taylor's Island from the causeway. All agreed to have Co-Chair Hunt send the NYS DEC the appropriate form saying the Permit work is complete.

Financial Business—November 30, 2012:

Co-Chair Hunt reported: as of November 30, 2012, the Chase Business High Yield Savings account balance is \$7,666.24 which includes a deposit of \$124.08 and interest of \$0.31.

2012 Budget and 2013 Budget:

Keith Clark submitted an estimate for a 6x12 utility trailer to be purchased from the Committee's 2012 budget. Ed Brown suggested checking with Town Attorney Laury Dowd regarding the procedure for making such a purchase. Co-Chair Hunt and Kathy Gooding will do so after the meeting.

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

The ramp has been pulled up onto the fixed dock.

Walter Ogar put a termite trap back that Hurricane Sandy dislodged and put bait in three or four other traps. He'll return once in February and in March to check on the traps and in April he'll check the basement.

John Cronin, the Town's Engineer, went to Taylor's Island with Jay Card to assess the damage from Hurricane Sandy and he prepared an estimate to be submitted to FEMA.

Town's Holiday Reception/Buffer Lunch:

This annual event will take place at Town Hall on Wednesday, December 19, 12 Noon.

New Business:

Co-Chair Hunt passed around an article, Commuting to the job, the Island way by Julie Lane which appeared in an electronic version of the *Shelter Island Reporter* on November 16, 2012.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of November our website had 189 visits with 737 page views. To date Taylor's Island has 421 fans on facebook.

House Flag/Burgee/Decal:

Co-Chair Hunt and Linda Puls met on Monday, November 26th regarding legal matters, production sources and potential judges.

Sauer Era on Taylor's Island:

Co-Chair Hunt and Ronnie Sauer, Ron's widow, spoke on the phone regarding including her family's presence on Taylor's Island as part of the Island history. Ronnie will be pull together photos and plan a meeting to share her prose or to be interviewed.

Wedding Requests:

Two requests for weddings in 2013, one in June and one in September, were received. Our list of proposed events on Taylor's Island, compiled from community input and reviewed with Committee and Foundation members, had a suggested limit of four weddings a year.

The next meeting date is scheduled for Tuesday, January 8, 2013.

Meeting Adjourned: 10:13 a.m.

Respectfully submitted, P.A.T. Hunt