



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

**Taylor's Island Preservation and Management Committee
March 28, 2006
Minutes**

Members Present: Co-Chair Pat Hunt, Barbara Clark, Michael Laspia, Roni King

Members Absent: Co-Chair Richie Surozenski, Keith Clark, Supervisor Alfred Kilb

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:05 AM

The March 14, 2006 Minutes were approved as corrected.

Next Meeting Date: April 11, 2006

Correspondence:

Letter from Mike Loriz

E-mail from Lee Bloomberg offering his support to Committee

Telephone message from Peder Larsen volunteering some supplies

Old Business:

Update on the Application Process for 501C3:

Co-Chair Hunt reported that at the March 7th Town Board Work Session she and Roni King presented a request to proceed with a 501(c)(3) application establishing the Taylor's Island Foundation and for filing fees associated with this process. Both were granted approval, with resolutions to follow. Also requested was a member of the Town Board to serve as a director along with Barbara Clark, P.A.T. Hunt and Roni King. Alfred Kilb was selected. Ms. King reported that Mr. Shillingburg filed to New York State on March 17, 2006, and is waiting for notification with a filing number to then be used for federal tax filing. She stated that an organizational meeting date will need to be set to review, discuss and approve the bylaws, after receiving the notification; and promised to contact the members when this is received.

National Register of Historic Places Application:

Co-Chair Hunt reported that the Town Board granted permission to proceed with this application, and stated that Carolyn Casey will be visiting Taylor's Island on April 5, 2006, at 11:00 AM. Ms. Hunt and Ms. King plan to make a cleanup visit prior to this date. Co-Chair Hunt reported that she will be attending a NYS Environmental Protection Fund meeting on April 3, 2006 at the Planting Fields Arboretum in Oyster Bay, and extended the invitation to all members.

Financial Business Update:

Co-Chair Hunt reported that she visited the tax collector's office to further investigate the one-time tax deduction of \$3,032.23, which it appears was in error and will be corrected via a resolution granted by the Town Board to recoup these funds back into the Taylor's Island money market fund. Ms. Hunt stated that she will continue to follow-up to conclusion.

Survey Update:

Mr. Laspia reported that William Walsh met with Mr. Clark at Taylor's Island to take measurements for a survey, and will submit to Co-Chair Hunt his estimate of \$750 to complete the survey of the island and the mainland piece. Mr. Walsh told Mr. Clark he did some work out on the island about five years ago. Mr. Laspia stated he obtained a copy of the deed from the SI Historical Society which will help the surveyor determine the boundaries of the island. Co-Chair Hunt contacted Surveyor Joseph Ingegno's office in Riverhead for a survey estimate of Taylor's Island.

AmeriCorps

Mr. Laspia reported that due to AmeriCorps being involved in Hurricane Katrina relief and recovery efforts, they will not be visiting Mashomack, with the possibility of coming out to Taylor's Island, as previously stated (1/31/06 minutes).

Taylor's Island Website:

Co-Chair Hunt reported that there have been 327 visitors to date.

New Business:

Mr. Laspia offered a propane bottled generator for use at Taylor's Island, which the Committee agreed might be helpful. Ms. King suggested that a digital file be kept of all donated items to Taylor's Island and to see if the Town has available storage space. The Committee agreed this would be beneficial. Mr. Laspia promised to photograph the generator and provide information about it, as well as continue to store it until needed. Ms. Hunt stated that she will ask for digital photographs of the items Peder Larsen has offered and also if he is able to store the items.

Mr. Laspia informed the Committee that Donald Watson of the interpretive design company, EarthRise, located in Trumbull, CT is coming to Shelter Island to review the master plan of The Nature Conservancy; and he would like to bring him to Taylor's Island for possible future programming ideas. The Committee thought that would be okay as long as it was clear with Mr. Watson that Taylor's Island is a town-owned property.

Mr. Laspia mentioned Gary Minnick of Go Solar in Flanders will be coming to Mashomack regarding installation of solar panels on the roof of the Visitor's Center and he could check out a possible installation for Taylor's Island as well. He will report back to the Committee on the time of the visit so Committee members could participate.

The Committee agreed to decide on future scheduled meeting dates at the April 11, 2006 meeting when more members will be present.

Meeting Adjourned at 10:08 AM

Respectfully submitted,

Danielle LiCausi
Clerk to the Committees