



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

**Taylor's Island Preservation and Management Committee
April 11, 2006
Minutes**

Members Present: Co-Chair Pat Hunt, Co-Chair Richie Surozenski, Barbara Clark, Roni King, Supervisor Alfred Kilb

Members Absent: Keith Clark, Michael Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:13 AM

The March 28, 2006 Minutes were approved as corrected.

The Committee chose the following dates for scheduled meetings: May 9, 23, June 6, 20.

Next Meeting Date: April 25, 2006

Correspondence: Supervisor's Letter from Charles Schumer, dated 2/7/06 Re: Coastal Program

Old Business:

Update on the Application Process for 501C3:

Ms. King stated that she is waiting for receipt of the State Filing number prior to scheduling the date for the organizational meeting. She informed the committee that insurance needs are part of this application and need to be reviewed and discussed. Co-Chair Hunt reported that she has begun to delve into insurance options by contacting representatives from Goat Hill, which is also a Town owned building, and Rose Island Lighthouse, in an effort to gather information about the various options available. The Committee reviewed and discussed the many types of insurance and the options available. Co-Chair Surozenski suggested that Ms. Hunt also inquire about the means the Town of Greenport has chosen to insure Bug Light; which she agreed to do.

Memorandum of Understanding

Ms. King informed the Committee that the Memorandum of Understanding, which was signed on August 8, 2001, “shall remain in effect for a five (5) year period” needs to be reviewed prior to August 8, 2006. Ms. Hunt read to the committee the termination clause of the Memorandum of Understanding. Ms. King requests that a subcommittee prepare a list of recommendations to the Town Board for its subsequent meeting with the Nature Conservancy. Ms. King volunteered to be on this subcommittee.

National Register of Historic Places Application:

Co-Chair Hunt reported that she spoke with Virginia Bartos of the National Register of Historic Places, and was informed that Taylor’s Island does meet the requirements. She was also informed of the complexity of the application and the many different sections that need to be addressed, and has assigned the structural section to Mr. Fokine. The Committee discussed the need for a visit to Taylor’s Island with Mr. Fokine and tentatively chose Thursday, April 13 between 3:00 and 4:00 PM, to be confirmed at a later date by Ms. Hunt.

Financial Business Update:

Co-Chair Hunt reported that having spoken with the Town Bookkeeper, Kathy Petersen, she has been informed that the 102, 49 and 131 residual shares will be sold and the proceeds placed into the money market account. She also stated that she is following up on the resolution to refund the \$3,032.23 back into the Taylor’s Island Money Market Account.

Survey Update:

Co-Chair Hunt reported she received an estimate of \$750 for the completion of a survey of Taylor’s Island from Mr. Walsh of Montauk. The estimate was deficient of details on work to be performed as well as documentation of previous survey work on Taylor’s Island. Ms. Hunt noted difficulty in directly communicating with Mr. Walsh. She further reported that she received a detailed estimate from Joseph A. Ingegno of Riverhead for a survey and topographical survey of the island for \$2,350 and \$1,225 for the mainland vacant parcel survey, totaling \$3,575, which can be completed within 4 weeks. The Committee agreed to hire Joseph A. Ingegno.

Taylor’s Island Website:

Co-Chair Hunt reported that there have been 404 visitors to date, with Mr. and Mrs. Bloomberg offering their services to help the Committee.

Visit from Carolyn Casey:

Ms. King opined that the visit from Carolyn Casey was very beneficial and that Ms. Casey appeared to be very enthusiastic.

LIPA Pole:

Co-Chair Hunt stated that Peder Larsen has a pole which he is willing to donate, should LIPA choose to charge for a new one.

New Business:

Co-Chair Hunt reported that the Foundation now has a PO Box 524 in the Heights.

Ms. King suggested the need for a draft of the shoreline softening plans discussed by Mr. Clark, Mr. Kilb, Mr. Surozenski, and Mr. Larsen and Gabion system suggested by Mr. Laspia.

Co-Chair Hunt reported that Richard Denning has done some beautiful watercolors of Taylor's Island which Supervisor Kilb would like to display in Town Hall, and promised to bring them to the next meeting.

Meeting Adjourned at 10:08 AM

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**