



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

**Taylor's Island Preservation and Management Committee
April 25, 2006
Minutes**

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

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:03 AM

The April 11, 2006 Minutes were approved as corrected.

Next Meeting Date: May 9, 2006

Old Business:

Update on the Application Process for 501C3:

Ms. King reported that the application is in process. Co-Chair Hunt reported she has been informed that Bug Light, which is not a USCG navigational light, is owned by a Foundation and not the Village of Greenport. She will contact Merlon Wiggin to gather more information. Co-Chair Hunt shared her conversation with Charlotte Johnson of the Rose Island Lighthouse regarding the Foundation's arrangement with the City of Newport. Ms. Hunt emailed Henry Gonzalez of the Thomas Pt. Lighthouse, a contact Ms. Johnson provided, to inquire about a lease agreement.

National Register of Historic Places Application:

Co-Chair Hunt reported that on the recommendation of Virginia Bartos, she contacted Geff Fleming with questions for completing the application process. She stated that the architectural description of the application is quite detailed and will require architectural expertise. She will contact Louise Green of the Historical Society and Mr. Nissen, Director of Camp Quinipet, for recommendations. Ms. Clark and Co-Chair Hunt will meet regarding furthering the application process.

Financial Business Update:

Co-Chair Hunt will follow up with Kathy Peterson to see if the residual shares have been sold.

Coastal Program Update:

Co-Chair Hunt in email contact with Donald Henne regarding this possible source of funding.

Survey Update:

Co-Chair Hunt reported that on April 11, 2006 she presented the surveyor's office with all the pertinent documents she had collected. She further reported that the survey will also contain a CAD (Computer Assisted Design) drawing and that Mr. Hunt has the compatible software, AutoCAD to utilize this.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 459 visitors to date.

LIPA Pole:

Supervisor Kilb will be requesting Chief Read to contact LIPA regarding replacing the pole on the shoreside piece of Taylor's Island.

Generator:

Mr. Laspia reported that the generator he has offered our Committee is an Onan Electric start 7.5 kilowatt propane generator which he will continue to store until needed. As the generator requires protection from the elements, the Committee discussed the various ways to accomplish this.

Watercolors:

Co-Chair Hunt brought in Mr. Rick Denning's watercolors for the Committee to view and appreciate.

New Business:

Co-Chair Hunt reported that Mr. John Fokine has completed his drawings of Taylor's Island, but has not submitted them yet.

Co-Chair Hunt shared the positive comments of Mr. Walter Ogar regarding the Taylor's Island Committee in the "On the Street" section of the April 13, 2006 SI Reporter.

Supervisor Kilb suggested the possibility of a casual fund raiser on Taylor's Island so that the community can get the essence of this beautiful place. Co-Chair Hunt suggested the date of August 15 as that was the date that Mr. Taylor traditionally held an annual party on Taylor's Island. The Committee discussed the possibility of transporting attendees via water taxis, the need for a floating dock and toilet facilities, and agreed to move forward with preparation for this tentative date.

Co-Chair Hunt reported that Patricia Shillingburg has drafted a piece on Gregory Taylor to be published in the SI Reporter, and is still seeking a photograph of Mr. Taylor. Mr. Hunt will provide Ms. Shillingburg with fresh photos of Taylor's Island.

The Committee reviewed and discussed shoreline softening, dredging, and the need for fill, DEC permits and the need for a plan. Supervisor Kilb suggested Co-Chair Hunt contact an environmental consultant familiar with the DEC requirements to guide the Committee through this process. Mr. Laspia suggested Glen Just of Quogue who he had out to Taylor's Island five years ago. Co-Chair Hunt will also contact Mr. John Costello to include in this meeting with the Committee and the consultant.

On Councilwoman Lewis' suggestion Co-Chair Hunt contacted the Town's Grant Writer by email and is awaiting a reply to her inquiry on a Transportation Grant Councilwoman Lewis mentioned.

The Committee agreed that Co-Chair Surozenski should paint the flagpole white. Co-Chair Surozenski reported that he has located a well cap. The Committee agreed that Co-Chair Surozenski should purchase two fire extinguishers for Taylor's Island, and that the cellar doors need to be repaired. Mr. Clark offered to build them in place with the Committee providing the materials.

Co-Chair Hunt suggested the Committee continue with scheduled meetings every two weeks.

Meeting Adjourned at 10:20 AM

Respectfully submitted,

Danielle LiCausi
Clerk to the Committees