



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

**Taylor's Island Preservation and Management Committee
May 9, 2006
Minutes**

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

Members Absent: Keith Clark, Roni King

Others Present: Danielle LiCausi, Clerk, Jay Damuck

Open Meeting at 9:07 AM

The April 25, 2006 Minutes were approved as modified.

Next Meeting Date: May 23, 2006

Co-Chair Hunt opened the meeting by sharing her initial and subsequent reasons for choosing to be a part of this Committee. She welcomed the other members to do the same at any time.

The Committee agreed to meet on Wednesday, July 5th rather than July 11th.

Correspondence:

Co-Chair Hunt shared a copy of a photograph of S. Gregory Taylor that will accompany Patricia Shillingburg's article about Taylor's Island to be published in the Shelter Island Reporter the end of May. Co-Chair Surozenski suggested the photo be framed and hung at Taylor's Island, which the Committee agreed to do.

Old Business:

Update on the Application Process for 501C3:

Co-Chair Hunt read an email from Ed Shillingburg updating the Committee on the application process and stating that an organizational meeting with the four initial directors could be scheduled the week of May 22nd.

National Register of Historic Places Application:

Ms. Clark reported that Pam Pospisil has accepted the Committee's request to assist with the architectural aspects of the application and they plan to meet to begin drafting this section. Mr. Laspia suggested that a book he has on F.M. Smith might be helpful and promised to submit it to Ms. Clark upon locating it.

Lease Agreements:

Co-Chair Hunt reported that she has acquired the copies of two lease agreements, Goat Hill Country Club with the Town of Shelter Island and Thomas Point Lighthouse with the City of Annapolis. She will review and discuss them with the Town Attorney, Laury Dowd, as well as with Ed Shillingburg.

Island Restoration:

Co-Chair Hunt reported that she has contacted Glen Just, an environmental consultant, to set up a meeting with him, John Costello, and the Committee. Mr. Just informed her that the initial meeting is free of charge and that he charges a flat fee rather than an hourly wage. Ms. Hunt is awaiting meeting date possibilities from Mr. John Costello's office.

Financial Business Update:

Co-Chair Hunt reported that Town Attorney Laury Dowd has not received a reply to the letter she sent on April 11, 2006 regarding the sale of the residual shares.

Survey Update:

Co-Chair Hunt spoke with Mr. Ingegno who said there is about three quarters of a day's work left to finish the field work and that the printed documents would be ready in about two to two and a half weeks.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 556 visitors to date and one new person signed the guestbook.

LIPA Pole:

As Chief Read has just returned to work, Supervisor Kilb will speak with him today regarding the downed pole.

Watercolors:

Co-Chair Hunt reported that Mr. Rick Denning has begun another painting of Taylor's Island to be presented to the Committee within the next few weeks.

Update on Work at Taylor's Island:

Co-Chair Surozenski reported that Mr. John Fokine requires another visit to Taylor's Island, which he will arrange, prior to completing the drawings. He further reported that the fire extinguishers are in place, the unsightly weeds cleaned up, and the flagpole has been primed and painted, heralding new life at Taylor's Island.

Supervisor Kilb and Co-Chair Surozenski agreed to go out to Taylor's Island today to review the shed.

New Business:

Co-Chair Hunt relayed her participation in a conference call in Laury Dowd's office with Councilpersons Lewis and Reich and the Town Grant Writer Jean O'Connell regarding Transportation Grants. A parks plan is required and a sample plan is being emailed to Ms. Dowd. Ms. Hunt asked Ms. Dowd to forward the plan to her.

The Committee reviewed and discussed the proposed revision of the Coecles Harbor Marine Water Trail brochure received from Cindy Belt. Co-Chair Hunt will meet with Ms. Belt to share the formatting suggestions proposed by the Committee and Jay Damuck, as well as the edits to the two Taylor's Island entries.

Jay Damuck offered to supply kayaks, free of charge, for the casual fund raiser scheduled for August 15, 2006. Mr. Laspia offered the use of TNC kayaks and canoes as well.

Meeting Adjourned at 10:26 AM.

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**