



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

**Taylor's Island Preservation and Management Committee
May 23, 2006
Minutes**

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

Members Absent: Keith Clark, Roni King, Barbara Clark

Others Present: Danielle LiCausi, Clerk; Friedrike Merck

Open Meeting at 9:00 AM

The May 9, 2006 Minutes were approved as modified.

Next Meeting Date: June 6, 2006

Old Business:

Update on the Application Process for 501C3:

Co-Chair Hunt reported that she, Ms. King, and Mr. Shillingburg met last Wednesday to discuss the progress and to prepare for the organizational meeting.

National Register of Historic Places Application:

Co-Chair Hunt relayed that Ms. Clark is in the process of arranging a meeting with Ms. Pospisil to prepare the architectural significance piece of the application.

Lease Agreements:

Co-Chair Hunt relayed her conversation with Mr. George Peter, President of the East End Seaport Museum, who shared information regarding the relationship of Bug Light with the Village of Greenport.

Financial Business Update:

Co-Chair Hunt informed the Committee that she received an e-mail from the Town Attorney regarding her letter requesting the sale of the residual shares being returned by SBC with a request for a raised notary seal which has been sent.

Update on Grants:

Supervisor Kilb reported that the Town Board has chosen 11 parks that will comprise the Parks Plan, in an effort to satisfy the requirements of grant applications. Co-Chair Hunt will follow-up with the Town Attorney to receive the sample Parks Plan the grantwriter's office sent her.

Survey Update:

Co-Chair Hunt reported that the survey of the parcel on the shore has been completed and that a little more work is required prior to completing the Island survey which will be sent upon completion. Ms. Hunt will inquire of the fee to install permanent markers in the form of monuments or steel pins.

Island Restoration:

Co-Chair Hunt relayed that she has spoken with Mr. John Costello about visiting Taylor's Island.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 655 visitors to date.

LIPA Pole:

Supervisor Kilb and Co-Chair Surozenski reported that they continue to work toward resolving this issue.

Coecl's Harbor Marine Water Trail Brochure:

Co-Chair Hunt shared the changes that have been incorporated into the draft map, which will be going to the printer shortly.

Update on Work at Taylor's Island:

Co-Chair Surozenski stated that he will go to Taylor's Island today to clean up weeds and mow the grass. Supervisor Kilb stated that the Town will be removing brush and debris, as well.

New Business:

The Nature Conservancy has scheduled a land tour to Taylor's Island on Saturday, October 14, 2006, at 10:00 AM beginning at the Mashomack Visitor's Center. The Committee reviewed and discussed the write-up for this tour deciding that Co-Chair Hunt should make the necessary revisions. Committee members will accompany TNC staff and guests to Taylor's Island.

Co-Chair Hunt shared a memo Ms. Barbara Clark received from the Mashomack-Coecl's Harbor Association revisiting the possibility of requesting the Town to pay something toward the maintenance cost of Foxen Creek Road if the road is used by the public to access Taylor's Island.

The Committee and guest Ms. Friedrike Merck, President of the Mashomack-Coecl's Harbor Association, discussed the possibility of posting additional signage stating limited use or authorized personnel on Foxen Creek Road. The Committee also discussed adding to the Taylor's Island Website the following: primary access by water.

The Committee explained to Ms. Merck that the Taylor's Island website does not contain a map but a link to a satellite picture. She was invited to visit the site and return to the Committee to discuss any proposed changes, additions, deletions.

Meeting Adjourned at 10:24 AM.

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**