



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

**Taylor's Island Preservation and Management Committee
June 6, 2006
Minutes**

Members Present: Co-Chair Pat Hunt, Co-Chair Richie Surozenski, Keith Clark, Roni King, Barbara Clark, Mike Laspia

Members Absent: Supervisor Kilb

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:05 AM

The May 23, 2006 Minutes were approved as modified.

Next Meeting Date: June 20, 2006

Old Business:

Update on the Application Process for 501C3:

Ms. King reported that Mr. Shillingburg has received consent from the State Education Department, the Certificate of Incorporation from the State of New York, Department of State and an EIN number from the IRS which means the Committee can move forward with an organizational meeting to sign papers of organization, chose a bank, approve the minutes of the first meeting and bylaws, sign the policy against discrimination and harassment, and elect officers.

National Register of Historic Places Application:

Ms. Clark reported that she and Ms. Pospisil are in the process of scheduling a meeting date which may require a visit to Taylor's Island in order to prepare the architectural overview. Co-Chair Hunt suggested that Ms. Pospisil may be able to sufficiently re-familiarize herself with the structure by viewing the photos on the Website.

Financial Business Update:

Co-Chair Hunt reported that the Town Attorney has not received any news on the sale of the SBC/ATT residual shares.

Parks Plan:

Clerk LiCausi handed Co-Chair Hunt a copy of the Parks Plan that Town Attorney Dowd received from the Town's Grant writer's office.

Survey Update:

Co-Chair Hunt relayed that Mr. Ingegno stated that no markers are necessary on the island piece of the Taylor's Island survey because the high water mark acts as the boundary marker. Mr. Laspia challenged that statement; and Ms. Hunt agreed to inquire further. Ms. King mentioned she was aware of two places, the old Anderson property in North Haven and Mashomack Preserve on Shelter Island, where the property boundary went 150 feet out on the bay bottom. Mr. Laspia indicated that was true.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 801 visitors to date and two new guestbook entries. Co-Chair Hunt reported that she emailed Andrew Arkin that his photos have now been posted.

LIPA Pole:

Co-Chair Surozenski reported that Supervisor Kilb and Chief Read continue their efforts to finalize this issue.

Coecles Harbor Marine Water Trail Brochure:

Co-Chair Hunt stated that she has requested the PDF file of this brochure to add to the Taylor's Island Website, and is awaiting a reply from Ms. Belt.

Watercolors:

Co-Chair Hunt reported that she has spoken with Mr. Rick Denning who is currently working on another watercolor of Taylor's Island.

Island Restoration:

Co-Chair Hunt reported that Mr. John Costello will be able to visit Taylor's Island on Wednesday, June 14th, meeting at the Highway Barn at 7:00 AM, and that she has also invited Mr. Glen Just, an environmental consultant, who has not yet confirmed. She mentioned she will invite Mr. Peder Larsen and asked the committee if there was any one else they wanted to include.

Coecles Harbor/Mashomack Association Meeting:

Ms. Clark reported that the Association plans to put a sign stating "Private Road" on Foxen Creek Road, and will submit the approved minutes to Co-Chair Hunt when she receives them. Co-Chair Hunt suggested that the Taylor's Island Committee inquire about becoming members of the Association. Ms. Clark will get a copy of the Association's by-laws for the Committee to review.

Update on Work at Taylor's Island:

Co-Chair Surozenski reported that the generator is looking good set on wheels and covered, and that he will contact Randy Silvani regarding the well. He also voiced his concern about the ill condition of the porch and the danger it poses. The Committee discussed the need for signage to protect any visitors and agreed that Co-Chair Hunt

should produce signs as soon as possible to be hung upon approval by the Town Attorney. Mr. Laspia offered the use of TNC's large laminating machine.

Mr. Laspia reported that he has recently cut back invasive species on Taylor's Island.

New Business:

Co-Chair Hunt reported that Ms. Sharon Gibbs, Mr. Robert Barber and chaperones will be taking 38 students of the 5th and 6th grades on a kayak trip from Burns Road this Friday, June 9th, 8:30 AM to 2:00 PM, and are planning to visit Taylor's Island. The Committee discussed the possibility of a member welcoming the students to Taylor's Island, but decided it would be impractical as the teachers were not sure what time they would be arriving. Co-Chair Hunt is preparing a packet of information on Taylor's Island to give to Ms. Gibbs.

Meeting Adjourned at 10:12 AM.

Respectfully submitted,

Danielle LiCausi
Clerk to the Committees