



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

**Taylor's Island Preservation and Management Committee
Wednesday, July 5, 2006
Minutes**

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

Members Absent: Mike Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:04 AM

The June 20, 2006 Minutes were approved as modified.

Next Meeting Date: July 25, 2006

Old Business:

Update on the Application Process for 501C3:

Ms. King stated that the process is status quo with no new updates to report on.

National Register of Historic Places Application:

Ms. Clark reported that she, Ms. Hunt, Mr. Surozenski, and Mr. Clark escorted Dr. Bartos to Taylor's Island for an inspection, and opined that Dr. Bartos came away with a real appreciation for Taylor's Island. Ms. Clark stated that Ms. Pospisil will need to visit Taylor's Island and hopes to complete the application and get it to Dr. Bartos by September. Dr. Bartos requested all articles from the SI Reporter showing community support for the preservation of Taylor's Island.

Financial Business Update:

Co-Chair Hunt reported that she spoke with Ms. Peterson regarding the sale of the residual stocks, which is still in progress; and that Ms. Peterson will be printing out the Class Accounts for Ms. Hunt.

Survey Update:

Co-Chair Hunt presented the bill for the survey to Supervisor Kilb, who will have it approved by the Town Board. The Committee discussed the possible means to replace the stakes with permanent markers, agreeing that it could be done by the Highway Department.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 1,050 visitors to date with 3 new guest book signers which she read to the Committee.

Well:

Supervisor Kilb reported that Will Anderson checked on the well and reported that the pump is damaged beyond repair, and recommended all stainless steel with an estimate of \$2,000.

Update on Work at Taylor's Island:

Mr. Clark reported that he has anchored a floating dock at Taylor's Island; and Supervisor Kilb stated that he has a ramp which can be used.

Supervisor Kilb stated that the generator is online and ready to go to Taylor's Island, and Co-Chair Surozenski will work on getting it out there in the next few days.

New Business:

Co-Chair Hunt shared a photo from the SI Reporter of the 5th and 6th graders recent kayak trip to Taylor's Island, stating that they ate their picnic lunch there. She further reported that one of their teachers, Mrs. Gibbs, said that the children would like to have the history of Taylor's Island, as well as picnic there again in the future.

Co-Chair Hunt reported that she has reviewed the Parks Plan sample and stated that analysis of current park usage for Taylor's Island includes a respite for those on the Coecles Harbor Marine Water Trail and others, as well as yearly visits by SI school students and Mashomack Preserve members and guests.

August 15th Party at Taylor's Island:

Supervisor Kilb suggested proposing to the Town Board that the August 15th Town Board Meeting be rescheduled so that the Town Board members can attend the Taylor's Island party planned for the same date. The Committee agreed that the time of the party should be as scheduled 12:00 – 2:00PM. Co-Chair Hunt stated that she will draft the "save the date" advertisement for the SI Reporter.

The Committee reviewed and discussed the shuttling of guests by boats from the Congdon Road Town Dock. It was agreed that guests with special needs should be given a telephone number to call and inquire about special arrangements. These arrangements might include parking at the Center Firehouse, SI School or Presbyterian Church and riding in a Town bus or van to Taylor's Island.

The Committee discussed the need to schedule a meeting just to discuss the party plans, and chose to meet on Monday, July 17th at 5:00PM at Taylor's Island, with Mr. Clark shuttling the members out from Congdon's Creek Dock. Supervisor Kilb opined that a scope of the work to be done should be decided on prior to the party; and it was agreed that measurements and rough estimates will also be accomplished on this trip out to Taylor's Island.

Bidding Process:

Ms. King reported that she had inquired of the procedure for Bids with the Town Clerk and was informed that the only requirement is that the Bid be advertised in the SI Reporter in the Public Notices. Supervisor Kilb suggested that Ms. King review the lease agreement between the Town and Goat Hill and have Mr. Shillingburg consider drafting a lease agreement between the Town and Taylor's Island.

Memorandum of Understanding:

Co-Chair Hunt read the Resolution drafted by the Town Clerk terminating the Memorandum of Understanding between the Town and The Nature Conservancy, and reported that this Resolution accompanied by a letter from the Town Clerk had also gone to The Nature Conservancy.

Correspondence:

Co-Chair Hunt reported that she had spoken with Mr. Rod Anderson, who expressed an interest in becoming a member of the Taylor's Island Committee, and she asked if he also had an interest in becoming a part of the Foundation, which he might.

Co-Chair Hunt reported that she had spoken with Mr. Herb Stelljes, who expressed an interest in sharing his green technologies with the Committee, for possible incorporation on Taylor's Island.

Co-Chair Hunt reported that she had received an e-mail from the clerk regarding the availability of grants, which she agreed to forward to the grant writer.

Bulkhead:

The Committee reviewed and discussed the bulkhead on Taylor's Island and the possible ways to tackle this issue. It was agreed that a more permanent solution for the bulkhead be considered, as preservation and stabilization of the integrity of Taylor's Island is the goal; and Co-Chair Hunt agreed to request a comprehensive plan from John Costello.

Cedar:

The Committee agreed to spread the word that any cedar trees cut down should be saved for use on Taylor's Island.

Meeting Adjourned at 10:35 AM.

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**