



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

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

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

Members Absent: Keith Clark

Others Present: Danielle LiCausi, Clerk; Laura Stevenson, Cara Loriz

Open Meeting at 9:08 AM

The July 5, 2006 Minutes were approved as modified.

Next Meeting Date: August 8, 2006

Old Business:

Update on the Application Process for 501C3:

Ms. King stated that the application process is complete; and that upon completion of Mr. Shillingburg's services he stated that it has been a pleasure serving this Committee. Ms. King suggested that a letter expressing appreciation be sent to Mr. Shillingburg on Town letterhead, which the Committee agreed to do. Co-Chair Hunt stated that there are some out of pocket expenses due Mr. Shillingburg, which she will submit to the Town Board.

National Register of Historic Places Application:

Ms. Clark reported that she has put together a rough draft, compiling letters to the editor and articles from the Shelter Island Reporter. She once again stated that Ms. Pospisil will need to visit Taylor's Island in order to complete her portion of the application.

Financial Business Update:

Co-Chair Hunt reported that she has received the May and June statements, and she awaits an update from Ms. Dowd when she returns from vacation.

Survey Update:

Co-Chair Hunt reported that the bill has been paid and that the Highway Department plans to install the permanent markers.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 1261 visitors to date with 2 new guest book signers which she read to the Committee.

Well:

Co-Chair Surozenski reported that the well is in and everything is functioning properly. He further reported that Anderson Plumbing suggested the small valve leaks under the house be replaced in plastic rather than be repaired.

LIPA:

Co-Chair Surozenski reported that Mr. D. McGayhey will be installing the panel on Taylor's Island shortly and the Town will be digging the trench.

Update on Work at Taylor's Island:

Co-Chair Hunt reported that Co-Chair Surozenski has been keeping the grounds mowed and weeded; and Mr. Clark has measured for the cellar doors. Supervisor Kilb suggested Co-Chair Surozenski examine the ramps on his property for possible use on Taylor's Island.

Party Planning:

Co-Chair Hunt reported that she, Mr. Clark, and Ms. King were on Taylor's Island on Monday, July 17th. Ms. King reported that the party menu will consist of Greek specialties in honor of Mr. Taylor's Greek heritage: stuffed grape leaves and artichoke hearts, spinach pie, garlic sauce with pita triangles, olive assortment, baklava, fresh squeezed lemonade and bottled water. She stated that she has obtained a price quote from Hellenic Snack Bar and will be exploring other caterers, as well as some residents who may be willing to help out. Ms. King further reported that South Ferry would be loaning a 20'x 30' tent, and tables and chairs. Supervisor Kilb offered the use of 6 folding tables and chairs. Mr. Laspia offered any leftover paper products from TNC dinner dance. Co-Chair Hunt reported that Mr. Damuck has volunteered 14 single and 3 double kayaks to be available from 11AM – 3PM at Burns Road and may need someone to assist with the launching of the kayaks. Ms. King stated that four boats will be available to taxi people over to Taylor's Island via Congdon's Creek Dock. Co-Chair Hunt stated that Tom Hashagen has been recruiting local musicians to perform acoustically at the party; and that Rick Denning's watercolors will be on display. Co-Chair Hunt will contact the Committee to set up the next date to visit Taylor's Island to prepare for the party.

To Do List:

- Prepare a Display Board of historic photos from the Website.
- Prepare a thermometer type measuring stick of jobs to be accomplished and the monies that need to be raised.
- Obtain a guest book for signatures.
- Prepare a clipboard to be passed among guests for suggested uses of Taylor's Island.
- Prepare a program with introductions to Town Board Members and Committee Members; acquaint the guests with the goals of the Committee and a brief history of Taylor's Island.

It was agreed that Supervisor Kilb will be the acting MC.

New Business:

Co-Chair Hunt introduced Cara Loriz and stated that she will be writing an article featuring this Taylor's Island Event in the Shelter Island Reporter.

Co-Chair Hunt stated that she has spoken with John Costello about fortifying Taylor's Island.

Co-Chair Hunt introduced Ms. Laura Stevenson from the NYS DEC Peconic Estuary Program who works closely with Laura Bravaro, who tracks grants that become available for restoration projects with community involvement. Ms. Stevenson stated that her expertise is habitat restoration and offered her services in many capacities including directing and inspiring the appropriate personnel to take the necessary actions.

Meeting Adjourned at 10:03 AM.

Respectfully submitted,

Danielle LiCausi
Clerk to the Committees