



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

**Taylor's Island Preservation and Management Committee
August 8, 2006
Minutes**

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

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:05 AM

The July 25, 2006 Minutes were approved as modified.

Next Meeting Date: August 22, 2006

Old Business:

Ms. King reported that she will send a personal note of appreciation and invitation to the party to Mr. & Mrs. Shillingburg. The Committee agreed that Ms. King should follow up with an official letter of appreciation, on Town letterhead, as well. And it was further agreed that John Fokine, Peder Larsen, Rick Denning, John Picker and TNC would also be sent an official letter of appreciation for their services rendered, which Ms. King agreed to do.

National Register of Historic Places Application:

Ms. Clark reported she is working on the application, gathering evidence of community use of Taylor's Island and support for the preservation of the structure on the island. Mr. Laspia offered to obtain a letter from Cindy Belt regarding Mashomack programs involving Taylor's Island, which was agreed, would be helpful.

Financial Business Update:

Co-Chair Hunt reported that the Town Attorney has informed her that selling of the residual shares has some legal complications that need to be ironed out, which may require some time and money.

Survey Update:

Supervisor Kilb stated that he will be doing work at the well prior to the party, and will install the permanent markers, as well.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 1460 visitors to date and read the entries of the 4 new guestbook signers.

LIPA:

Mr. Clark reported that, at this time, he has no update on LIPA. He further reported that his generator is not sufficient to run the pump. Co-Chair Surozenski will follow-up with the electrician. Supervisor Kilb stated that he has a sufficient generator to run the pump which he will install prior to the party.

Update on Work at Taylor's Island:

Mr. Clark reported that the new cellar doors have been installed and that several members of his extended family assisted committee members in washing the windows and cleaning the house. Co-Chair Hunt added that the "house is sparkling."

It was agreed that Ms. King and Ms. Hunt will make another trip to Taylor's Island on Saturday, August 12th at 5PM to complete whatever still needs to be accomplished prior to the party.

Party Planning:

Ms. King reported that the final menu consists of: spinach pie, stuffed grape leaves, artichoke hearts, assorted olives, baklava, fresh squeezed lemonade and bottled water. She further stated that South Ferry will be donating the use of a tent, four tables and twenty chairs. Mr. Laspia volunteered paper goods and plastic cups which were left over from the TNC dinner dance, and confirmed that TNC kayaks will be available at Burns Road at 12:15PM.

Supervisor Kilb stated that he will request the Bay Constable be in the area the hours of the party in case of an emergency; and also volunteered the use of his Jeep for the day.

Mark Ketcham volunteered the use of an aluminum ramp for the day of the party.

The Committee reviewed that the available boats would consist of the Town Boat with seating for six; the King boat with seating for four, and the Clark boat with seating for six, to be launched from Congdon's landing. It was also agreed that all kayaks will be launched from Burns Road with supervised assistance.

The Committee agreed that self-addressed, stamped envelopes be available for contributions, enclosing a card for contact information, suggestions for visions for use of Taylor's Island, specific interests, and any skilled services or resources for donation.

New Business:

Co-chair Hunt opined that the Reporter did a nice piece on the Taylor's Island Party Event.

Supervisor Kilb stated that a reminder for the party could be continuously run on Channel 22, which the Committee agreed would be beneficial. The Committee unanimously agreed that the Party Event should be filmed for future viewing on Channel 22, as well.

Co-Chair Hunt reported that after Ms. Jean O'Connell, Town Grant Writer, visited Taylor's Island she met with her at Town Hall and discussed green technology and offered to email the notes from John Costello's visit, contact information for Virginia Bartos and the rough draft for the National Register of Historic Places application and to post a copy of the "as is" drawing and the survey.

Co-Chair Hunt reported that the Town Attorney emailed her another example of a Parks Plan from the Town of Gates, New York which she received from Jean O'Connell.

Co-Chair Hunt further reported that Ms. Laura Stephenson, the NYSDEC Peconic Estuary Program Coordinator, has been in contact forwarding information on shoreline hardening alternatives, and will be attending the party on Taylor's Island

Meeting Adjourned at 10:25 AM.

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**