



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

**Taylor's Island Preservation and Management Committee
November 14, 2006
Minutes**

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

Members Absent: Supervisor Kilb, Keith Clark, Roni King

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:02 AM

The October 17, 2006 Minutes were approved as revised.

Next Meeting Date: December 12, 2006

Old Business:

Foundation Update:

Co-Chair Hunt reported that additional contributions have been received; and the Foundation is considering an appeals mailing around Thanksgiving.

National Register of Historic Places Application:

Co-Chair Hunt reported that she and Mr. Studenroth, the Architectural Preservation Consultant, visited Taylor's Island on November 9th so that he could acquaint himself and take photographs. They tentatively plan to reconvene on November 26th. She further reported that the Resolution for the \$500 retainer will be drafted by the Town Clerk and presented to the Town Board for approval on Friday, November 17th.

Bulkhead Update:

Co-Chair Hunt reported that the NYSDEC Bond Act application has been submitted; and Mr. Tuthill will be presenting his plans to the Town Board today, so that they can complete the Environmental Impact Statement.

Financial Business Update:

Co-Chair Hunt updated the Committee on the September 2006 Class Account: \$73,955.24; Investor's Choice Account: \$2,738.19; and the General Fund: \$2,000.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 2,109 visitors to date, and shared the comments of one new guestbook signer, Mr. Studenroth, who requested old photos and memorabilia. Mr. Laspia suggested Co-Chair Hunt contact Mr. Ron Sauer; which she agreed to do.

LIPA:

Co-Chair Surozenski reported that the electrician phoned LIPA and resubmitted the paperwork since they didn't have the LIPA card he sent them. He further reported that he will cover the tractor with a tarp and the Highway Department will be visiting Taylor's Island today to pull the pump and winterize the cabin. The Committee reviewed the status of the generator and considered the purchase of a new one for next year.

New Business:

Co-Chair Hunt advised the Committee that she has obtained a copy of the August 15th Taylor's Island Open House DVD and offered to make copies for anyone desiring one.

Co-Chair Hunt reported that she received the photos from the October 14th Mashomack and TIP&MC trip to Taylor's Island and will begin to compile a photo album. Ms. Clark suggested the possibility of selling the album as a fundraising effort, or possibly gifting the album to donors.

Co-Chair Hunt advised the Committee of a memo from the Town Board requesting a "Wish List" for future Grant Applications. The Committee reviewed and discussed the possibilities and agreed on the following: generator, re-pointing the fire place, front porch repair, replacement windows, roof repair and replacement of main cabin, stabilization of door frames, tower outside walkway, and addressing security issues.

Co-Chair Hunt reported that Ms. Erin McLean has experience with grant writing and offered to help.

Meeting Adjourned at 9:53 AM.

**Respectfully submitted,
Danielle LiCausi
Clerk to the Committees**