



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

**Taylor's Island Preservation and Management Committee
December 12, 2006
Minutes**

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

Members Absent: Supervisor Kilb, Barbara Clark

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:05 AM

The November 14, 2006 Minutes were approved as revised.

The Committee Approved the following Meeting Dates for 2007: January 9, February 13, March 13, April 10, May 8, June 12, July 10, August 14, September 11, October 9, November 13, December 11, 2007.

Old Business:

National Register of Historic Places Application:

Co-Chair Hunt reported that after she and Mr. Studenroth revisited Taylor's Island he e-mailed the attached Description of Log Cabin, which was distributed to the Committee for review and comment. An email attachment of the preliminary six page Section 7 Description also to be sent to Keith Clark, Roni King and Michael Laspia.

Financial Business Update:

Co-Chair Hunt stated that she did not have the updated figures on the Class Account or Investor's Choice Account, but the figure for the General Fund is \$2,000.

Co-Chair Hunt developed a spreadsheet for keeping track of the volunteer hours of the TIP&MC members and others. To date the estimate of volunteer hours is 746.

Fundraising ideas were explored.

Co-Chair Hunt to follow-up with Laury Dowd regarding the residual shares.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 2,205 visitors to date, and shared the comments of one new guestbook signer.

LIPA:

Co-Chair Surozenski reported that Supervisor Kilb stated that Taylor's Island has not yet been hooked up by LIPA although everything is ready to go and all the necessary paperwork has been submitted. Keith Clark to follow-up with Dave McGayhey.

Work on Taylor's Island:

Co-Chair Hunt reported that Mr. Studenroth recommended the Committee not authorize any construction work to commence at Taylor's Island until after the March review of the application for the National Register of Historic Places.

The Committee reviewed and discussed ways and types of materials to be used in the repair of the porch decking and pinning of the porch roof. Mr. Clark and Ms. King agreed to work together on drafting a proposal for the porch specifications so that interested contractors would have a clear description of the project in preparing their estimates. Co-Chair Hunt to ask the Building Department for guidelines/specifications for contractors working on Town-owned property.

Co-Chair Hunt shared the email she sent to the Town Board and Town Attorney of the list of project priorities, developed at last month's meeting, for future grant applications.

Bulkhead Update:

Larry Tuthill presented his plans for the EPF Grant application at the Town Board Work Session on November 14th and two weeks later on November 28th along with the NYS US Army Corps of Engineers application for permit.

New Business:

Co-Chair Hunt reported that the DEC is scheduled to visit Taylor's Island on Wednesday, December 20th between 10:30 – 11:00 AM, and stated that she has notified Larry Tuthill.

Co-Chair Hunt shared an e-mail correspondence from Laura Stephenson of NYSDEC and the Peconic Estuary Program regarding Taylor's Island Living Shoreline being a potential project for PEP funding.

Meeting Adjourned at 10:09 AM.

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