



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

**Taylor's Island Preservation and Management Committee
January 9, 2007
Minutes**

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

Members Absent: Roni King, Mike Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:08 AM

The December 12, 2006 Minutes were approved as revised.

Old Business:

National Register of Historic Places Application:

Co-Chair Hunt distributed copies of the Significance Section of the application prepared by Mr. Studenroth, and the Committee reviewed and made several corrections and revisions in preparation for the Review Board in March. Co-Chair Hunt shared the corrections she had made to the Description Section of the application for the Committee's review and approval.

Financial Business Update:

Co-Chair Hunt reported the figures for November for the NY Class Account \$74,578.20, Investor's Choice Account \$2,834.28, and the General Fund \$2,000. She stated that she is waiting for an update on the residual shares from the Town Attorney.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 2,314 visitors to date, and shared the comments of three new guestbook signers. One guestbook signer also sent photos which include S. Gregory Taylor on Taylor's Island. These photos and a narrative have been added to the Taylor's Island website. Co-Chair Hunt also emailed Brian Mundy of sipaddlerclub.com asking him to link to the Taylor's Island website from his Shelter Island Paddler website.

Update on Work and Future Plans:

Mr. Clark stated that he will check with the electrician on the status of LIPA. Co-Chair Hunt reported that she spoke with Building Inspector William Banks regarding Taylor's Island and contractors, survey information, regulations. Mr. Clark and Ms. King will

work together to prepare a list of projects, including the scope of work involved, so contractors can bid.

Bulkhead Update:

Co-Chair Hunt reported that Mr. Tuthill requested aerial photographs of Taylor's Island and was pleased with the clarity and scale of the printed copies she gave him.

DEC Visit:

Co-Chair Surozenski reviewed the details of the DEC visit for the Committee.

August Party DVD:

Co-Chair Hunt distributed copies of the DVD from the August 15, 2006 party on Taylor's Island to the Committee members.

New Business:

Co-Chair Hunt reported she recently spoke with Ron Sauers and was informed that he had put on a new roof, new siding and new windows during the summers he leased the cabin on Taylor's Island, and that he did not change the footprint of the cabin. He also agreed that if he found any photos, he would share them.

Fundraising Efforts:

The Committee reviewed and discussed some possible fundraising ideas. Ms. Clark agreed to ask John Picker for a print of his snow scene photograph of Taylor's Island to be used for a raffle prize. Co-Chair Hunt shared her idea of creating a signature quilt and/or a quilt as a raffle prize. The Committee brainstormed the particulars involved with organizing a Kettle Clam Bake for the August 15, 2007 Fundraiser.

Meeting Adjourned at 10:37 AM.

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