



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

**Taylor's Island Preservation and Management Committee
February 13, 2007
Minutes**

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

Members Absent: Roni King

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:05 AM

The January 9, 2007, Minutes were approved as revised.

Old Business:

Fund Raising Efforts:

The Committee reviewed and discussed possible raffle prizes and agreed on the following three prizes: 1. Catered luncheon for 12 on Taylor's Island, 2. Taylor's Island Snow Scene photograph, 3. Personal Kayak Tour and picnic lunch for 6 on Taylor's Island possibly with a donated kayak as part of the prize. Mr. Laspia suggested contacting Shelter Island Kayak Tours and Peconic Paddlers for a possible donation and said he would inquire if Ms. Belt would agree to guide the kayak tour. Co-Chair Hunt will explore catering options; and Ms. Clark stated that Mr. John Picker has agreed to donate another print of the Taylor's Island Snow Scene photograph. The Committee reviewed and discussed the number of tickets to be sold, pricing of the raffle tickets, printing options, selling venues and the need for an expiration date on the first and third prizes.

The Committee also discussed selling signature blocks to create a signature quilt as another fund raiser; and agreed that the finished quilt be hung at Taylor's Island.

National Register of Historic Places Application:

Co-Chair Hunt reported that Mr. Studenroth delivered a six page draft of part 7, Description, and nine page draft of part 8, Significance, of the National Register application to Virginia Bartos who stated that the current plan is for the application to be presented to the June Review Board.

Financial Business Update:

Co-Chair Hunt reported the figures for December for the NY Class Account \$74,897.42, Investor's Choice Account \$2,835.48, and the General Fund \$2,000. She stated that

while she is waiting for an update on the residual shares from the Town Attorney, she has requested transfer forms to begin the process of changing the name on the checks from former Town Attorney Helen Rosenblum to the Shelter Island Town Clerk.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 2,456 visitors to date, and shared the comments of one new guestbook signer. Also a previous guestbook signer who shared photographs of Mr. Taylor and others on Taylor's Island which have been added to the website, sent a DVD made from a video of 8 mm film footage.

Work on Taylor's Island:

Mr. Clark stated that LIPA has installed the meter and connected the wires to the pole. Co-Chair Surozenski agreed to speak with the electrician regarding the remaining work to be completed which is running conduit underground from the circuit panel box to the outlet at the well.

The Committee agreed that John Hallman should test the well water for Taylor's Island once the well pump is hooked back up, in April or May.

August 15th Kettle Clambake:

The Committee reviewed and agreed on a menu of corn, sweet potatoes, chicken, clams, and mussels, with watermelon for dessert, and to limit the tickets to 100. They also agreed on an arrival and transport time between 3 and 4 PM during which time appetizers will be served and once everyone is out on the island, dinner served at 5PM. They reviewed and discussed the means of transporting 100 people to and from Taylor's Island and emphasized that the ticket price is for the meal, not for the transport.

Bulkhead Update:

Co-Chair Hunt reported that Mr. Tuthill has met with Mr. Bausman and Mr. Heaney and he will be back in touch with her to go over the check list. The Committee agreed that an archeological review of Taylor's Island is unnecessary.

New Business:

Preserve New York Grant:

Co-Chair Hunt distributed copies of a memorandum received from Town Attorney Dowd, written by the Town's grantwriter, Jean O'Connell, regarding funding from the Preserve New York Grant Program. The Committee agreed to file an application. Co-Chair Hunt to follow-up with Ms. Dowd and Ms. O'Connell.

Next Meeting:

Tuesday, March 13, 2007

Meeting Adjourned at 10:30 AM.

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