



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

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

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

Members Absent: Co-Chair Richie Surozenski, Supervisor Kilb

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:03 AM

The February 13, 2007, Minutes were approved as revised.

Old Business:

Fund Raising Efforts:

The Committee reviewed and discussed the selling of raffle tickets and also the prizes. Co-Chair Hunt reported that she initiated communication with a possible caterer for the luncheon for 12 on Taylor's Island, and awaits feedback. She also informed the Committee of the generous offers made by Jay Damuck of Shelter Island Kayak Tours. The Committee reviewed and discussed the offers, and agreed that Co-Chair Hunt should graciously accept the use of two kayaks for four hours. The Committee further agreed to make this prize more special by adding a personal tour guide, who would be one of the Committee members. Co-Chair Hunt further reported that Mr. John Picker offered a digital image of the snow scene photograph of Taylor's Island, which the Committee may use to make posters. The Committee agreed that 500 raffle tickets should be printed and ready for sale Memorial Day weekend for \$20 per ticket.

Co-Chair Hunt showed the Committee samples of reproduction fabric squares from the mid to late 1800's to be used to create the signature quilt. She further stated that 180 signature squares will comprise the quilt, with a photograph square of the cabin occupying the center. The Committee agreed that a donation of \$20 would be collected for each of the signature squares.

National Register of Historic Places Application:

Co-Chair Hunt relayed the comments of Virginia Bartos, stating that the draft by Mr. Studenroth is very good and once she hears from her supervisor, she'll be back in touch regarding presenting the building at the June State Review Board Meeting.

Preserve New York Grant:

Co-Chair Hunt gave an update on the Preserve New York Grant Program and additional funding possibilities with the National Trust for Historic Preservation and the NYS Council on the Arts suggested by Tania Werbizky of the Preservation League of NYS. Anne VanIngen of the NYS Council on the Arts recommended contacting the Society for the Preservation of Long Island Antiquities as a source for qualified architect/engineers. The Committee discussed the need for an engineer to inspect the cabin on Taylor's Island to ensure soundness for safety reasons. Co-Chair Hunt agreed to inquire with the Town Clerk as to the engineers and architects the Town uses.

Work at Taylor's Island:

Mr. Clark reported that he had an opportunity to crawl under the porch on Taylor's Island to inspect and access what work is necessary for porch renovation. He also distributed a sketch of his findings for the Committee to review and discuss. The Committee agreed that contractors can now be contacted to bid on this work; and that the bid will be open to both Island concerns, as well as, off-Island concerns. The Committee reviewed and discussed the means and process of payment.

Financial Business Update:

Co-Chair Hunt reported the figures for January, 2007 for the NY Class Account \$75,216.83, the Investor's Choice Account for January and February, 2007, \$2,836.68 and \$2,937.92, respectively, and the General Fund \$2,000. She further reported that she gave Town Attorney, Laury Dowd, the AT&T transfer forms and coincidentally Ms. Dowd heard from the firm of the late trustee inquiring why they are still involved, a hopeful sign toward resolving this long overdue matter.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 2,585 visitors to date, and shared the comments of one new guestbook signer.

Well:

Co-Chair Hunt agreed to contact Mr. John Hallman to arrange for testing of the well water once the well pump is hooked back up in May.

August 15th Kettle Clambake:

The Committee discussed and agreed that 100 tickets should be sold for approximately \$75 per ticket, but agreed to discuss this further when Co-Chair Surozenski was present.

Bulkhead Update:

Co-Chair Hunt reported that she is awaiting a call back from Larry Tuthill regarding the DEC permitting process and has not heard anything on the recipients of the DEC Aquatic Habitat Restoration Grant. Ms. Hunt reminded the Committee that two permanent survey markers still need to be put in place on the mainland parcel.

Next Meeting:

Tuesday, April 10, 2007

Meeting Adjourned at 10:17 AM.

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