



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

**Taylor's Island Preservation and Management Committee
May 8, 2007
Minutes**

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

Members Absent: Supervisor Kilb, Mike Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:02 AM

The April 10, 2007, Minutes were approved as revised.

Old Business:

Porch Bids:

Mr. Clark presented the Committee with one more sealed bid and the Committee agreed to set a Friday, May 25th deadline for acceptance of bids. Committee members were asked to notify contractors, who were given the porch deck drawing, of the deadline date.

Lease Agreement:

Ms. King reported that a draft of a Lease Agreement will be presented to the Town Attorney and the Town Supervisor this week for their review. The Committee agreed that the Lease Agreement should be in place prior to accepting a final bid for the porch deck work. Ms. King agreed to present the Lease to the Town Board at the May 15th Work Session with the hope of the Town Board adopting the Lease at the May 25th Town Board Meeting.

Work at Taylor's Island:

Co-Chair Surozenski and Mr. Clark agreed to install the pump, clean up the yard and contact the electrician regarding putting the underground conduit in from the circuit panel box to the outlet at the well. Co-Chair Hunt agreed to contact Mr. Hallman to schedule a water test once the pump is back in place. Co-Chair Hunt reported that two permanent survey markers still need to be installed.

Bulkhead Update:

Co-Chair Hunt stated that the NYSDEC sent a Notice of Receipt of Application to the Town requesting additional information and documentation. Larry Tuthill has been notified and will receive the checklist for his response.

Preserve New York Grant:

Co-Chair Hunt reported that she and Supervisor Kilb each received a copy of the completed grant application submitted by grant writer Jean O'Connell's office. The grant requested ten slides showing the cabin's trouble areas, interior and exterior, and the photographer's bill totaling \$150 will be submitted to the Town for payment.

Financial Business Update:

Co-Chair Hunt reported the March figures for the NY Class Account \$75,831.86, the April figures for Investor's Choice Account \$2,948.47, and the general Fund \$2,000. She further reported there is no update from Town Attorney, Laury Dowd, on the residual shares.

Taylor's Island Website:

Co-Chair Hunt reported there have been 2,899 visitors to date.

Francis Marion Smith:

Ms. King shared photos from her visit to Oakland, California.

Raffle:

The Committee finalized the wording on the luncheon for 12. Co-Chair Hunt reported she and Louise Clark of Shelter Island Graphics will prepare and print the raffle tickets and kettle clam bake tickets so they can go on sale Memorial Day weekend. Posters will include all three fundraising efforts--the raffle, the kettle clam bake, and the signature quilt.

Kettle Clam Bake:

The Committee recapped that 100 tickets will be sold for \$75 per ticket. Ms. King volunteered to make the "signature beverage" of lemonade, and further agreed to check prices for all supplies. The Committee agreed that the August 15th event should begin at 4:00 P.M. with the following appetizers being served: clams on the half shell, creamed herring, crudité's, and cheese and crackers. The Committee agreed that this event should be advertised in the Shelter Island Reporter and on the website and Channel 22.

National Register of Historic Places Application:

Co-Chair Hunt recapped that Virginia Bartos and her supervisor are scheduled to visit Taylor's Island on May 31, 2007. She reported that relatives of F.M. Smith and S.G. Taylor have sent letters of support to Ms. Bartos.

New Business:**Historical Society:**

Co-Chair Hunt reported that she suggested to the Historical Society that they consider hosting a yearly event on Taylor's Island, which the Committee agreed was a good idea.

Shelter Island Yacht Club:

Co-Chair Hunt reported that the Shelter Island Yacht Club is interested in cruising to Taylor's Island for a picnic on Saturday, June 30th. The Committee agreed this use of the grounds needs to come with a caution that the porch may be under construction which could limit access to the building and its facilities.

Planting Fields Arboretum:

Co-Chair Hunt reported that on Monday, May 14th she and Ms. King will be attending workshops and a public information meeting at the Planting Fields in Oyster Bay and hope to meet Traci Christian, Regional Grant Representative, New York State Office of Parks, Recreation and Historic Preservation, who succeeded Carolyn Casey upon her retirement.

Next Meeting:

Tuesday, June 5, 2007

Meeting Adjourned at 10:20 AM.

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