



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

**Taylor's Island Preservation and Management Committee
May 29, 2007
Minutes**

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

Members Absent: Supervisor Kilb

Others Present: Danielle LiCausi, Clerk; John Picker, Louise Clark

Open Meeting at 9:04 AM

The May 8, 2007, Minutes were approved as revised.

Old Business:

National Register of Historic Places Application:

Co-Chair Hunt recapped that Virginia Bartos and her supervisor, Mark Peckham, are scheduled to visit Taylor's Island on May 31, 2007, in the afternoon. As it was determined that possibly no members would be available to join them, Co-Chair Hunt agreed to check with Supervisor Kilb about his availability and also the use of a Town boat. Mr. Clark agreed to check his schedule and report back.

DEC Bond Act Application Update:

Co-Chair Hunt reported that since the application was denied, she has requested to review the points and scoring by the DEC on this application.

DEC Permit Application Update:

Larry Tuthill and Ed Bausman are working on the checklist.

NYS Office of Parks, Recreation and Historic Preservation Regional Meeting:

Ms. King reported that she and Co-Chair Hunt attended the NYSOPRHP and DEC workshops at the Planting Fields Arboretum in Oyster Bay on Monday, May 14th and shared some of the information garnered.

Taylor's Island Website:

Co-Chair Hunt reported there have been 3,100 visitors to date. She gave an update on additions to the website, as well as shared the words of one new guestbook signer, a granddaughter of Francis Marion Smith.

Work at Taylor's Island:

Co-Chair Surozenski reported that the pump is in place and that he mowed the grass. He agreed to contact the electrician and update the Committee on what still needs to be addressed. The Committee reviewed and discussed the need for a new generator, and Mr. Laspia agreed to remove the generator that is presently on Taylor's Island. The Committee discussed the possibility of the Town purchasing a new generator.

Raffle Tickets:

Ms. Louise Clark shared a draft of the raffle ticket and poster for review by the Committee. The Committee agreed that the prizes should be designated first, second, third, and called as such, to avoid confusion and delays. They also agreed that all prizes must be claimed by 10/31/07, which is stated on the ticket. The Committee also reviewed and discussed the poster and agreed that some changes needed to be made, and agreed that the description of the Kettle Clambake would best be handled by printing all the information on the ticket itself.

Kettle Clam Bake:

Co-Chair Hunt stated that Chef Cogan has an off-site permit from the Health Department and is willing to supervise this event. The Committee agreed to pay him lost wages, if applicable. She further reported that she continues to work on the F.M. Smith display.

Lease Agreement:

Ms. King reported that a draft of the Lease Agreement was presented to the Board of Directors of the Foundation, who agreed that it needed to be fine tuned prior to the presentation to the Town Board. Also, the Board expressed an interest in reviewing the agreement between the Town of Shelter Island and the Shelter Island Country Club, once it is signed and publicly available. Ms. King further reported that she met with the Town Attorney, Laury Dowd, who was helpful in guiding her through this process. Ms. King stated that insurance costs still need to be investigated and agreed to explore this issue further.

Signature Quilt:

People signing the blocks are expressing their appreciation for a way of remembering departed family members and recording their descendants. Co-Chair Hunt transferred checks and cash to Ms. King for the sale of 24 blocks.

Shelter Island Yacht Club:

Co-Chair Hunt reported that members of the SI Yacht Club are interested in sailing to Taylor's Island on June 30th, going ashore for a barbecue and anchoring overnight, which also includes a request to use the facilities of the cabin. The Committee reviewed and discussed this request, noting Taylor's Island is part of the Shelter Island Town Park System, and is available for use by the public, in compliance with Town Codes. They further noted that the cabin porch will be under construction.

Preserve New York Grant:

Co-Chair Hunt reported that there has been no word.

New Business:**Shelter Island School:**

Co-Chair Hunt reported that the 6th grade class will embark on a kayak trip to Taylor's Island on June 15th, but will not be picnicking there.

FEMA:

Co-Chair Hunt reported that she, Supervisor Kilb, and five FEMA representatives visited Taylor's Island on May 17th to assess the April 15th storm damage and agreed that the damage was minimal.

Meeting Adjourned at 11:03 AM.

Next Meeting:

Tuesday, July 10, 2007

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