



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

**Taylor's Island Preservation and Management Committee
July 3, 2007
Minutes**

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

Members Absent: Mike Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:08 AM

The May 29, 2007, Minutes were approved as revised.

Old Business:

Raffle Tickets:

Co-Chair Hunt reported that the posters have been posted throughout the Town of Shelter Island, as well as on Channel 22, and that one raffle ticket has been sold. She distributed the raffle tickets to the Committee members and stated that the Kettle Clambake tickets have not yet been printed, but will contain all necessary information including: \$50 of the \$75 ticket price is a tax-deductible contribution.

Kettle Clambake:

Co-Chair Hunt reported that the water has been tested by Mr. Hallman with the paperwork to follow. Once received, it will be attached to the Suffolk County Department of Health Services Organizer's Application for Temporary Permit application. She shared her notes from her conversation with Chef Cogan regarding the preparations for the clambake. Co-Chair Surozenski agreed to purchase the following supplies: butter cups, heavy plastic ware, Chinette plates, and plastic beverage cups. The Committee agreed to promote individual transportation with available transportation at Congdon's Dock. Co-Chair Hunt stated that the musicians who performed at last year's event phoned to perform at the Kettle Clambake, and that she will follow-up with Captain Ed Clark regarding his helping hands the day of the clambake.

Signature Quilt:

Co-Chair Hunt reported that she will ask Louise Green about setting up a table to sell signature quilt squares, raffle tickets and Clambake tickets at the Shelter Island Historical Society's One Day in History, scheduled for Saturday, July 21st.

South Ferry Cruise:

The Committee agreed that this event, scheduled for September 15th, will be by invitation with light fare and wine served. The Committee asked Co-Chair Hunt to see if the musicians are also available for this event.

Shelter Island Yacht Club:

Co-Chair Hunt reported that the Shelter Island Yacht Club rendezvous to Taylor's Island was cancelled, as the Chef to prepare the barbeque does not possess an off-site permit.

Work at Taylor's Island:

Mr. Clark reported that the work on the porch is coming along very nicely and on schedule. He requested a note of thanks be sent to the people who helped dismantle the porch, and also that Mr. Ketcham remove the debris when he sets up the floating dock. The Committee agreed to meet at 8:30AM at the Highway Barn on July 4th to visit Taylor's Island and sort the debris.

National Register of Historic Places Application:

Co-Chair Hunt reported that Supervisor Kilb drove Virginia Bartos and her supervisor, Mark Peckam, Zack Studenroth, Bridg Hunt, photographer, and her out to Taylor's Island on May 31, 2007, with Councilman Reich arriving by boat. She further reported that She and Roni King were there when the Smith-Taylor cabin was nominated by the NYS Board for Historic Preservation to the State and National Registers of Historic Places on Wednesday, June 27th at the Planting Fields Arboretum in Oyster Bay. The next step is the nomination goes to the NYSOPRHP Commissioner's desk for signing. Co-Chair Hunt will check with Virginia Bartos regarding possible documentation to share at the clambake.

NYSDEC Grant Application Update:

Co-Chair Hunt reported that Jeremy Campbell said he'd be sending a letter in response to her request for the score and ranking of our application. The Town hasn't received the information to date.

Preserve New York Grant:

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

NYSDEC Permit Application Update:

Co-Chair Hunt reported that she will get together with Larry Tuthill and Ed Bausman to continue the work on the DEC permit application.

Taylor's Island Website:

Co-Chair Hunt reported there have been 3,424 visitors to date. She shared the words of one new guestbook signer.

Financial:

Co-Chair Hunt reported the figures for the accounts for May: NY Class Account \$76,464.41, Business High Yield Savings Account \$3,061.53, General Fund \$2,000. She further reported that the Town will be paying for the water testing, and the fee for the porch deck repair has been anonymously donated.

Lease Agreement:

Co-Chair Hunt reported that she received a copy of the Shelter Island Country Club Lease from the Town Clerk for the Taylor's Island Foundation to use as a template in preparing a lease with the Town.

South Ferry Cruise:

The Committee agreed that this event, scheduled for September 15th, will be by invitation only, serving light fare and wine. Committee asked Co-Chair Hunt to see if the musicians are also available for this event.

New Business:**Park Plan:**

Co-Chair Hunt noted that corrections need to be made on the Taylor's Island entry in the Parks Plan.

Coecle's Harbor-Mashomack Association:

Co-Chair Hunt reported that she attended the CH-M Association meeting on June 2nd and responded to their concern regarding Foxon Creek Road not being designated private road on Google Earth by deleting the link from the Taylor's Island Website. She further reported that members of the Association thought that the flag flying at Taylor's Island is too small; Co-Chair Surozenski agreed to replace it with a 4'x6' flag for the summer months.

Annual August Event:

Co-Chair Hunt suggested the event held August 15, 2008 be in honor of Andrew Arkin, long time resident of Taylor's Island, which the Committee eagerly agreed to.

Meeting Adjourned at 10:25 AM.**Next Meeting:**

Tuesday, July 31, 2007

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