



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

**Taylor's Island Preservation and Management Committee
October 21, 2008
Minutes**

Members Present: Co-Chair P.A.T. Hunt, Co-Chair Richie Surozenski, Barbara Clark, Keith Clark, Mike Laspia, Town Liaison: Councilman Brown

Members Excused: Roni King, Town Liaison: Councilman Waddington

Opened meeting at 9:03 AM in Justice Hall. Because of the change in the location of the meeting the Channel 22 taping was postponed until next month.

The September 9, 2008 Minutes were approved as revised.

Old Business:

Grants:

Preserve NY/HSR:

Co-Chair Hunt reported that on Wednesday, October 29th at 2:00 PM at Town Hall members of our Committee and the Town Board, along with Louise Green, Director of the Shelter Island Historical Society, Zach Studenroth, Architectural Preservation Consultant and John Fokine, Engineer who worked on the Historic Structure Report will celebrate the completion of the HSR with Erin Tobin of the Preservation League of NYS. The Shelter Island Reporter and Channel 22 have also been invited.

NYSOPR&HP EPF/HP:

Co-Chair Hunt will phone Traci Christian of the NYSOPR&HP Long Island office for an update on whether November is still the time of notification.

Financial:

Co-Chair Hunt reported the figures for the accounts for September 2008: NY Class Account is \$79,943.68; Chase Business High Yield Savings Account is \$3,472.39; General Fund is \$2,000. There is no news on the status of the residual shares.

TIP&MC 2009 Budget:

Co-Chair Hunt reported that the Committee's 2009 budget is \$5,000 less than the 2008 budget.

Update on Website:

Co-Chair Hunt reported there have been a total of 7,090 visitors and read the comments from one new guestbook signer and a follow-up email from a previous guestbook signer.

Update on Work Accomplished at Taylor's Island and Future Plans:

The Committee reviewed the advantages and disadvantages of gas and propane generators and concluded that propane is best suited to the needs of the cabin.

Co-Chair Hunt reported she gave Mike Anglin the update about the stake, mooring and pulley system being auctioned off in mid-August and he said he'd be looking out for what we need.

Co-Chair Suzozenski mentioned the presence of mice out on Taylor's Island. Committee members discussed the possible reasons and remedies.

Update on DEC Application:

The Town received a Notice of Complete Application, dated October 3, 2008. A Notice describing the project and giving the public an opportunity to write the DEC with concerns until 10/23 appeared in the October 9, 2008 *Shelter Island Reporter*.

Update on Town Landing Designation Request:

Co-Chair Hunt spoke with Councilman Waddington on the phone and he said the Town Board is going ahead with defining Town Landings, similar to how the parks and open space parcels were formalized. Councilman Waddington thought the process would continue through the winter and said our Committee could approach the WMAC for assistance once our DEC permit is approved since it is the intent of the Town to establish Taylor's Island as a Town Landing.

TI Foundation News:

S.I. Chamber of Commerce:

Co-Chair Hunt spoke with Barbara Bloom of the Shelter Island Chamber of Commerce regarding the Foundation becoming a non-profit member. Barbara will speak with the Chamber's board members and get back in touch.

Docent Tours:

The Cruising Club of America from Boston, New York and Essex, CT canceled their cruise to Coecles Harbor on September 30th/October 1st and tour of Taylor's Island and the Smith-Taylor Cabin.

Co-Chair Surozenski opened the cabin for about twenty guests over Columbus Day weekend.

Brochure:

Co-Chair Hunt brought a holder full of brochures which Michael Laspia offered to place at Mashomack's Visitor Center. Committee members came up with a list of places to display the brochures around Shelter Island.

Volunteer Barbe-cue/Thank-yue:

The weather on Sunday, September 28th was not favorable for a barbecue. The Committee members suggested waiting until the spring to reschedule.

Future Event:

Co-Chair Hunt reported that on Wednesday, September 17th she met with Anneva Hackley and Karin Auwaerter out on Taylor's Island to discuss a springtime one day spa on Taylor's Island.

Signature Quilt:

The Shelter Island quilters have gotten together twice to hand quilt the Signature Quilt honoring Francis Marion Smith. Claudia Olinkiewicz submitted a photograph of the quilting group to the *Shelter Island Reporter*.

New Business:

A couple of Committee members have been approached by leaders of the Boy Scouts and Girls Scouts to have a camp out on Taylor's Island.

Meeting Adjourned at 10:05 AM**Next Meeting:**

Tuesday, November 18, 2008, a week later than our usual meeting date due to the Veterans Day holiday.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

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