



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

**Taylor's Island Preservation and Management Committee
November 18, 2008
Minutes**

Members Present: Co-Chair P.A.T. Hunt, Co-Chair Richie Surozenski, Keith Clark, Roni King, Town Liaisons: Councilman Brown, Councilman Waddington

Members Absent: Barbara Clark, Michael Laspia

Meeting opened at 9:08 AM and was filmed by Channel 22.

The October 21, 2008 Minutes were approved as written.

Old Business:

Grants:

Preserve NY/HSR:

On Wednesday, October 29th at 2:00 PM at Town Hall members of our Committee, Co-Chairs Hunt and Surozenski and Ms. Clark, members of the Town Board, Supervisor Doherty, Councilmen Reich and Waddington, Shelter Island Historical Society Director Louise Green, Zach Studenroth, Architectural Preservation Consultant and John Fokine, Engineer celebrated the completion of the HSR with Erin Tobin of the Preservation League of NYS. The *Shelter Island Reporter* and Channel 22 covered this event.

NYSOPR&HP EPF/HP:

Co-Chair Hunt spoke on the phone with Traci Christian of the NYSOPR&HP Long Island office and Ms. Christian said that this year applicants will be notified in December regarding their grant awards.

Financial:

Co-Chair Hunt reported the figures for the accounts for October 2008: NY Class Account is \$80,003.39; Chase Business High Yield Savings Account is \$3,473.89; General Fund is \$2,000. No news on changing the name and address the residual shares are sent to.

TIP&MC 2009 Budget:

Co-Chair Hunt spoke with Town Clerk Dot Ogar who said our Committee can get a purchase order with this year's funding up until January 10, 2009.

Update on Website:

Co-Chair Hunt reported a total of 7,172 and shared a follow-up email from guestbook signer, Constantine Foltis.

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

Co-Chair Surozenski spoke with Highway Superintendent Mark Ketcham who will send someone tomorrow to remove the water pump and winterize the cabin.

Co-Chair Surozenski and Committee Member Keith Clark will lash the ramp to the fixed dock when they remove the floating docks and transport them to Congdon's Dock for pick up and repair by the Highway Department.

Co-Chair Surozenski and Committee Member Keith Clark reported that a diesel generator would best meet the needs and safety of the cabin. Co-Chair Surozenski will check with Highway Superintendent Mark Ketcham regarding state bids on generators.

Update on DEC Application:

Co-Chair Hunt phoned Jane Costello on November 9th for an update on our permit. Ms. Costello emailed Kevin Kispert of the DEC and he wrote back saying, "We should have it issued soon."

Update on Town Landing Designation Request:

Councilman Waddington said the Town Board is working on creating a formal declaration which does not exist for any of the town landings and will tie in Taylor's Island with the Fresh Pond situation.

TI Foundation News:**S.I. Chamber of Commerce:**

Co-Chair Hunt attended the Shelter Island Chamber of Commerce meeting on November 13th and the Foundation was welcomed as a new member.

Docent Tours:

Co-Chair Hunt announced that docent tours have ended for this year. Councilman Waddington suggested generating a report of the number of days, people and groups who visited Taylor's Island as being useful for a town landing designation.

Spring Event:

Co-Chair Hunt reported that Anneva Hackley typed up notes from the planning session held on Taylor's Island regarding a wellness/one day spa on Taylor's Island. Another meeting will be scheduled early next year.

Signature Quilt:

Co-Chair Hunt announced that on October 23, 2008 the *Shelter Island Reporter* published Claudia Olinkiewicz's photograph of Shelter Islanders hand quilting the signature quilt honoring Francis Marion Smith.

New Business:

Co-Chair Hunt mentioned receiving a letter from the Town Clerk's office regarding a three year reappointment to the Taylor's Island Preservation and Management Committee. Co-Chair Hunt said she wishes to be reappointed and asked the committee members what they plan to do. Co-Chair Surozenski and Mr. Clark said they too would like to be reappointed. Ms. King said she is not seeking reappointment. Committee members extended their regret, invited her to reconsider, and were somewhat satisfied when Ms. King said she'd still be involved. Co-Chair Hunt acknowledged Ms. King will continue to serve as a member of the Taylor's Island Foundation.

Co-Chair Hunt shared an email and telephone conversation with Shelter Islander Kenton van Boer who confirmed with Mr. Andrew Alden of About.com Guide to Geology that Taylor's Island is a tombolo. Co-Chair Hunt will forward the tombolo websites to committee members.

Meeting Adjourned at 9:40 AM.

Next Meeting: Tuesday, December 9, 2008.

A list of 2009 meeting dates will be compiled for Committee members to receive at the December meeting.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

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