



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

**Taylor's Island Preservation and Management Committee
December 9, 2008
Minutes**

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

Member Absent: Town Liaison: Councilman Waddington

Meeting opened at 9:02 AM.

The November 18, 2008 Minutes were approved as written.

Old Business:

Grants:

Preserve NY/HSR:

Co-Chair Hunt requested and received from Zach Studenroth a disc of the HSR text and is awaiting a disc of the images in the HSR so as to make additional copies.

NYSOPR&HP EPF/HP:

Co-Chair Hunt said she has not received word on this matching grant application. At the end of December Ms. Hunt will contact Traci Christian of the NYSOPR&HP Long Island office for an update.

Financial:

Co-Chair Hunt reported the figures for the accounts for November 2008: NY Class Account is \$80,049.07; Chase Business High Yield Savings Account is \$3,688.21; General Fund is \$2,000. No news on a name and address change for the residual shares.

Update on Website:

Co-Chair Hunt reported a total of 7,224 visitors.

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

Co-Chair Surozenski reported the Highway Department removed and stored the water pump and winterized the cabin fixtures.

Keith Clark removed the floating docks and transported them to Congdon's Dock for pick up and repair by the Highway Department.

Co-Chair Surozenski shared the information he received from Highway Superintendent Mark Ketcham regarding state bids on generators, as well as quotes from Better Light and Power. After receiving a \$17,119 quote for a diesel generator, a thorough discussion concluded with committee members unanimously choosing to purchase a 10kW propane generator for a total cost of \$2,915. Co-Chair Surozenski will pursue an estimate for installing the generator.

Update on DEC Application:

Co-Chair Hunt reported that Kevin Kispert, Environmental Analyst II, NYS DEC, Division of Environmental Permits, Region One wrote the Town of Shelter Island on November 20, 2008 regarding DEC Permit #1-4732-00605/00010 Taylor's Island Repair/restoration enclosing the permit which expires 11/20/2013.

Town Landing Designation Request:

No update.

TIP&M Committee Reappointments:

Co-Chair Hunt reported the Town Board reappointed her, Co-Chair Surozenski, Barbara Clark and Keith Clark. Michael Laspia said he did not receive a letter regarding reappointment. Committee members suggested he go to the Town Clerk's office after the meeting and let them know he seeks reappointment. Committee members discussed and agreed to keep the Committee at five members rather than seek a new sixth member since the Committee will total seven with the two Town Liaisons. Co-Chair Hunt to write and request the Town Board and/or Town Clerk to not fill the vacancy.

Channel 22:

The November 18, 2008 meeting of the Taylor's Island Preservation and Management Committee was broadcast on Channel 22.

TI Foundation News:**Summer Fundraising Event:**

Co-Chair Hunt spoke about the possibility of changing the date of next year's fundraiser to July so it's not back to back with SIFD fundraisers. Also the August 9th date this year was the date of the Deer and Tick Foundation and Shelter Island Education Foundation fundraisers. Co-Chair Hunt will check with the Chamber of Commerce and other Island organizations so as not to conflict with established fundraising event dates.

Shelter Island Reporter Giving Guide:

The Taylor's Island Foundation was listed in the Shelter Island Giving Guide insert of the *Suffolk Times Review* Holiday Guide 2008.

New Business:**WMAC:**

Co-Chair Hunt attended the Waterways Management Advisory Committee meeting on Monday, December 1st to share the news of the Taylor's Island DEC permit. Copies of the permit were given to Chairman John Needham. Co-Chair Hunt told the members of the WMAC that the Town Board is in the process of designating Taylor's Island as an official Town Landing and reminded them our Committee seeks their help with the repair and restoration of the existing wooden bulkhead and cement seawalls along with the creation of the kayak landing area.

Shelter Island Reporter:

Committee members discussed the content of "Taylor's Island bulkhead" that appeared in the Town Board section on Page 14 of the December 4, 2008 *Shelter Island Reporter*.

Town Hall Holiday Luncheon:

Committee members are invited to the Town Hall Holiday Luncheon on Thursday, December 18, 2008 at 12 noon.

2009 Meeting Dates:

Co-Chair Hunt gave Committee members a list of 2009 meeting dates for the Taylor's Island Preservation and Management Committee.

Meeting Adjourned at 10:25 AM.

Next Meeting: Tuesday, January 13, 2008.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee