



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

**Taylor's Island Preservation and Management Committee
January 13, 2009
Minutes**

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

Member Absent: Barbara Clark, Michael Laspia

Meeting opened at 9:06 AM.

The December 9, 2008 Minutes were approved as corrected.

Old Business:

Grants:

NYSOPR&HP EPF/HP:

Co-Chair Hunt phoned and left a message for Traci Christian of the NYSOPR&HP Long Island office asking for an update. Ms. Christian responded by email on December 23, 2008 saying she had yet to hear anything about when the awards will be announced and that everything is currently in the Governor's Office and DOB.

Future Grant to fund DEC Permit Work:

At Jean O'Connell's request Co-Chair Hunt sent her a copy of the Taylor's Island DEC Permit, minus the drawings. On January 12 Co-Chair Hunt followed up with a phone call to Ms. O'Connell and left a message asking for help with funding the repair/restoration of the seawalls and bulkhead and creation of the kayak landing area.

Financial:

Co-Chair Hunt reported the figures for the accounts for December 31, 2008: NY Class Account is \$80,099.42; Chase Business High Yield Savings Account is \$3,689.67; General Fund is \$2,000. With Councilman Glenn Waddington no longer serving as Liaison to this Committee, Co-Chair Hunt will resume the change of name and address for the residual shares and also check on the matter with Town Attorney Laury Dowd.

Update on Website:

Co-Chair Hunt reported a total of 7,353 visitors and read the entry of one new guestbook signer.

Update on Work Accomplished at Taylor's Island and Future Plans: Co-Chair Hunt filled out Town Purchase Order #1377 in the amount of \$2915 for the 10kW Propane Generator, Plug and Play, Plug and Play Freight and attached the five pages from Better Light and Power to it. Supervisor Jim Dougherty signed the purchase order.

Co-Chair Surozenski submitted to the Town Clerk's office, a written quote to install the generator.

Keith Clark reported that the Highway Department picked up the two floating docks from the Congdon Road landing.

Co-Chair Hunt went out to Taylor's Island on January 9th and didn't see any additional erosion due to the winter storms, although Mr. Taylor's grave site is only a few feet from earth that has caved in.

Update on Town Landing Designation Request:

Co-Chair Hunt asked how our Committee will receive an update on our Town Landing designation request now that Councilman Waddington is no longer serving as a Liaison to our Committee. Committee members suggested Co-Chair Hunt ask that question at a Town Board Work Session, which she agreed to do.

Town Permit Application:

Co-Chair Hunt reported that the Taylor's Island Preservation and Management Committee is first on today's Town Board Work Session Agenda. One of the items Co-Chair Hunt will ask the Town Board for is a resolution to issue Taylor's Island a Town Permit to do the work outlined in the DEC Permit #1-4732-00605/00010 which expires 11/20/2013.

TIP&M Committee Reappointments and Changes:

Co-Chair Hunt reported she received a letter stating Michael Laspia has been reappointed to the TIP&M Committee. Co-Chair Hunt also told the Committee members of her telephone conversation with Glenn Waddington where he told her Supervisor Dougherty wants him to serve on the 2% Committee which is a Monday morning meeting and Glenn is unable to schedule two mornings off for meetings. As a result, the Committee will now have five members and one liaison. Co-Chair Hunt asked the Committee members if that is adequate and they said yes.

TI Foundation News:

2008 Docent Days:

Co-Chair Hunt distributed a 2008 Docent Days list (attached) she compiled with headings of Day/Date, Time, Weather, Number of Visitors, Group (when applicable). The 24 recorded Smith-Taylor Cabin openings welcomed a total of 454 visitors.

Summer Fundraising Event:

Co-Chair Hunt revisited the possibility of changing the date of next year's fundraiser to July, the second Saturday in particular, and asked if there were any additional thoughts on the change. Committee members will commit to a date at next month's meeting once community organizations and calendars are further researched.

Suggested Future Uses List:

Co-Chair Hunt handed out the Suggested Future Uses List complete with the Committee's comments made and recorded at the June 10, 2008 meeting when members went line by line through the list. Co-Chair Hunt said for this year she'd like to accommodate the Girl Scouts request to have a campout on Taylor's Island, noting the comments the Committee made on the list that the campers not be too young and the overnight not be a first campout experience.

New Business:

Request for “shovel ready” infrastructure projects from Senator Schumer’s office

At today’s Town Board Work Session Co-Chair Hunt will ask for a letter and/or email endorsing a meeting between her and Debbie Tinnirello of Senator Schumer’s office and possibly Congressman Tim Bishop’s office staff as well, regarding the request for “shovel ready” projects, Taylor’s Island being one of them, that the new administration is seeking as part of an economic stimulus package.

2009 Tide Table

Co-Chair Hunt gave each Committee member a 2009 Tide Table.

Meeting Adjourned at 10:05 AM.

Next Meeting: Tuesday, February 10, 2009.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor’s Island Preservation and Management Committee