



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

**Taylor's Island Preservation and Management Committee
July 14, 2009
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Michael Laspia, Town Liaison Councilman Ed Brown

Member Excused: Barbara Clark, Keith Clark

Meeting called to order: 9:07 AM

Moment of Silence for Andrew Arkin who died Wednesday, June 10, 2009.

The June 9, 2009 Minutes were accepted by Co-Chair Richie Surozenski, seconded by Michael Laspia.

Old Business:

Grants:

NYSOPR&HP EPF/HP:

Co-Chair Hunt received a post card from Traci Christian regarding the EPF Workshop on Tuesday, August 4th, 1-3 PM, at the Cold Spring Harbor Library. Co-Chair Hunt is planning to attend and invited committee members to join her.

Repair/restoration funding possibilities:

Community Land Preservation Fund (2% Committee):

Co-Chair Hunt shared her June 10, 2009 emails with Supervisor Dougherty, Town Attorney Laury Dowd, and Clerk to the Committees Danielle LiCausi regarding CPF transparency in East Hampton, as an example for Shelter Island.

Financial Business—June 30, 2009:

Co-Chair Hunt reported:

NY Class Account balance is \$80,215.47; Chase Business High Yield Savings Account balance is \$3,924.73; General Fund is \$2,000.

Update on Website:

Co-Chair Hunt reported a total of 8,571 visitors.

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

Co-Chair Surozenski to follow-up on the installation of the generator. Committee members spoke about repairing plumbing, repairing foyer door, refinishing the porch deck, creating a landing box, finding a mushroom anchor, using an old life ring as

signage on the island, requesting picnic tables, retesting the water for iron on Wednesday, July 15th.

Update on NYS Economic Recovery and Reinvestment Cabinet:

Co-Chair Hunt received a copy of a letter Supervisor Dougherty received from the NYS DEC regarding Taylor's Island Seawall Repair stating, "With regard to Cabinet ID#EE090309201, based on information you provided, DEC staff have been unable to identify any funding available for your project under the Recovery Act or programs at this agency." Since Taylor's Island was initially listed under Parks as well as DEC, Co-Chair Hunt will pursue being listed once again with Parks.

TNC/TIP&MC/TIF Trip to Taylor's Island:

Co-Chair Hunt shared her conversation with Cindy Belt, TNC Education and Outreach Coordinator, regarding the announcement in TNC newsletter of the Taylor's Island September 26th visit by land that didn't mention the Taylor's Island Committee or Foundation. Cindy was unaware of the edit in the newsletter and said her inclusive press release was also sent to the *Shelter Island Reporter*.

Coecl's Harbor Marine Water Trail:

Co-Chair Hunt sent updated text on Taylor's Island for the reprint of the Coecl's Harbor Marine Water Trail. Cindy Belt will send a draft when it's available.

Taylor's Island Preservation and Management Committee:

Co-Chair Hunt told members someone expressed an interest in attending our meeting and joining the Committee. Co-Chair Hunt will follow-up with her.

New Business:

Certificate of Compliance:

Co-Chair Hunt shared a second Certificate of Compliance, dated June 29, 2009, received from the Town's Building Department for Taylor's Island's fixed wooden dock, aluminum ramp, and two floats held in place by three 4" steel pipe dolphins.

Volunteer Park on Bridge Street:

On Thursday, July 2nd Co-Chair Hunt attended the ribbon cutting ceremony of the new Bridge Street Volunteer Park, a demonstration of what can happen with the support of the Town Board. Jim Dawson recorded a conversation between Vicki Weslek, who envisioned and designed the park, and Co-Chair Hunt, who spoke about the vision people have for Taylor's Island and the historic Smith-Taylor Cabin.

TI Foundation News:

Wellness Day on Taylor's Island:

Co-Chair Hunt reported on the Wellness Day which finally, after two postponements, took place on Sunday, June 28th. Evaluations were positive with an interest in another wellness event.

Boat/Mooring:

Committee members are still looking for a boat, motor, and mooring materials. No responses received from an ad in the *Shelter Island Reporter*, flyers, or WLNG's Swap and Shop. Co-Chair Hunt phoned the Police Department to find out when their auction

is being held and was told they're not having one this year because there's not enough stuff.

SI Historical Society, Ed Clark Hen Bufflehead Decoy, Signature Quilt:

Captain Ed Clark, Jr.'s hen bufflehead decoy and the Smith Cabin Signature Quilt were on display at the One Day in History event at the Havens House on Saturday, July 4th.

Docent Days:

Co-Chair Hunt said the docent days continue although a group from Camp Quinipet cancelled their scheduled July 7th visit due to the weather.

Overnight guests at the Smith-Taylor Cabin:

Co-Chair Hunt reported that four counselors and four campers from Camp Quinipet spent Wednesday night, July 8th, on Taylor's Island.

Greek Orthodox Church of the Hamptons Greek Festival:

On Friday, July 10th Co-Chair Hunt attended the Greek Festival, met Father Alex, and saw the Taylor's Island Foundation brochures prominently displayed in the Church.

August 8th Fundraiser:

Co-Chair Hunt gave an update on the plans for the Kettle Clambake.

Raffle Tickets:

Louise Clark of Shelter Island Graphics designed the raffle tickets. The three prizes are a gift certificate for 2 people to play 9 holes of golf with cart at the Shelter Island Country Club's Goat Hill with lunch at Uncle Buck's, a one year lease with "Buffy" Captain Ed Clark, Jr.'s Hen Bufflehead Decoy and a gift certificate for 2 for the August 14, 2010 Taylor's Island Kettle Clambake. Committee members offered to help sell them.

Website:

Co-Chair Hunt reported the redesign and expansion of the website continues.

Meeting Adjourned: 10:05 AM.

Next Meeting: Tuesday, August 11, 2009.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee