



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

**Taylor's Island Preservation and Management Committee
December 8, 2009
Town Hall
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara Clark, Keith Clark, Carol Galligan, Kathy Gooding and Town Liaison Councilman Ed Brown

Member Absent: Michael Laspia

Meeting called to order: 9:04 AM

Carol Galligan was welcomed as a new member to the Taylor's Island Preservation and Management Committee.

The November 10, 2009 Minutes were accepted by Co-Chair Richie Surozenski and seconded by Kathy Gooding.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

Co-Chair Hunt phoned Tracy Christian to tell her about the progress on the bulkhead and to invite her to take a look whenever she's out this way. Tracy said NYSOPR&HP is planning to notify EPF/HP grant awards in January and if not then, in February.

Another Shelter Islander expressed concern that seeking a \$600,000 grant for Taylor's Island was excessive. The matter was clarified with reference to the October 29th letter submitted by the Committee Co-Chairs.

Bulkhead/Seawall repair/restoration and funding possibilities:

Costello Marine Contracting is almost done with the critical north/northeast section of bulkheading, Area 2 of the DEC Permit. Captain Ed Clark extended dock space to the Costello Marine crew to go back and forth to Taylor's Island. Our Committee to send the Clarks a thank you note.

Area 3 of the DEC Permit has been revised from cement retaining wall to the same materials as Area 2. Committee members were unanimous in going out to bid the beginning of 2010 so the work could hopefully be done in the spring.

Financial Business—November 30, 2009:

Co-Chair Hunt reported:

NY Class Account balance is \$80,299.40; Chase Business High Yield Savings Account balance is \$4,159.31; General Fund is \$2,000.

Update on Website:

Co-Chair Hunt reported a total of 9,561 visitors.

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

The well pump was removed and cabin winterized, including the new hot water heater. Co-Chair Surozenski and Keith Clark to move floating docks this weekend. Landing box to be in place this spring. Co-Chair Surozenski to follow up on picnic tables and State List of lawn mowers, as well as other possibilities.

Update on NYS Economic Recovery and Reinvestment Cabinet:

Co-Chair Hunt phoned Jane Finalborgo of Congressman Tim Bishop's Southampton office on December 7th. Jane said she would forward the message to Mark Copeland and suggested Co-Chair Hunt also be in touch with him, which she plans to do.

Additional Committee Member:

At the November 10th Town Board Work Session our Town Liaison Ed Brown followed-up on adding a new member to our committee. On Friday, November 13th the Town Board passed a resolution expanding our Committee from six to seven members with the addition of Carol Galligan.

TNC Request to Share the Printing Costs for the Coecles Harbor Marine Water Trail Brochure:

Co-Chair Hunt will submit the invoice once it's received and check with the Town Clerk regarding payment by the Town and/or this Committee.

Committee Member Liability:

Carol Galligan will follow-up with Town Attorney Laury Dowd for the specifics regarding liability insurance for Committee Members.

SI Comprehensive Plan:

On November 11th Co-Chair Hunt emailed Don Kornrumpf the notes from their August 10th telephone conversation so he could share them with his Committee.

New Business:

Co-Chair Hunt suggested hosting an Open House on Taylor's Island, not unlike the Holiday Party at Town Hall, for employees, committee members, volunteers, etc. The Committee agreed and said to plan for late May or early June.

Taylor's Island Foundation News:

Shelter Island Artist Vivienne Gershon to do a Taylor's Island ornament:

Co-Chair Hunt followed up on a previous conversation with Vivienne Gershon regarding Taylor's Island as a subject for an ornament. The project will begin in the new year.

Framing for *Welcome*:

Gordon Gooding will make two frames--one for the original *Welcome* oil painting and one for a gallery wrap.

Site/Guest Use Rental Agreement/Contract:

Site/guest use rental forms used by Shelter Island organizations are being collected as examples for formalizing use of Taylor's Island by groups and individuals.

Website:

Progress continues. The new format will facilitate online giving.

'Tis the season to be giving:

The Taylor's Island Foundation was listed in the *Times/Review Holiday Guide 2009* and the December 3, 2009 edition of the *Shelter Island Reporter*.

Meeting Adjourned: 10:02 AM.

Next Meeting: Tuesday, January 12, 2010.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee