



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

**Taylor's Island Preservation and Management Committee
January 12, 2010
Town Hall
Minutes**

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

Member Excused: Barbara Clark

Member Absent: Michael Laspia

Meeting called to order: 9:03 AM

The December 8, 2010 Minutes were accepted by Co-Chair Richie Surozenski and seconded by Keith Clark.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

There was no report on the grant.

Bulkhead/Seawall repair/restoration and funding possibilities:

Co-Chair Hunt showed a 7 ½ minute film of Costello Marine Contracting repairing Area 2 (145') of the DEC Permit. The planting of appropriate native species hasn't been started yet. Co-Chair Hunt circulated a thank you letter to Captain Ed and Ann Clark for extending dock space to the Costello Marine crew to go back and forth to work on Taylor's Island.

Co-Chair Hunt shared her conversation with Jane Costello of Costello Marine Contracting regarding the revisions to Areas 3 and 4 of the DEC Permit. The Committee was unanimous that once the revisions are finalized that the work be put out to bid. Keith Clark suggested asking for bids combining both areas, as well as bids for each separate area. The Committee agreed to request bids as Keith suggested.

Financial Business—December 31, 2009:

Co-Chair Hunt reported:

NY Class Account balance is \$80,316.52; Chase Business High Yield Savings Account balance is \$4,159.83; General Fund is \$2,000.

Update on Website:

Co-Chair Hunt reported a total of 9,674 visitors and read an email from the guestbook link.

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

Keith Clark moved the two floating docks to the Town Dock at Congdon Road where they were removed by the Highway Department. There is a third floating dock ashore that will be used for parts to repair the other two. Co-Chair Hunt gave Keith the materials he'll be fitting into the landing box. Co-Chair Surozenski suggested removing the sheetrock in the east bedroom which the Committee agreed was a good idea.

Update on NYS Economic Recovery and Reinvestment Cabinet:

Co-Chair Hunt shared the two emails she received from Mark Copeland, Congressman Tim Bishop's Legislative Director in Washington, DC. The Committee agreed to try again for Federal funding. Kathy Gooding said she would work on the FY2011 Appropriations Request that Mark sent and would also accompany Co-Chair Hunt to meet with Mark Copeland in Congressman Bishop's Coram office. Co-Chair Hunt will also invite Barbara Clark. Taylor's Island requested FY2010 Appropriations last year.

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

No discussion because Michael Laspia was not at the meeting.

Committee Member Liability:

Committee Member Carol Galligan reported on her conversation with Town Attorney Laury Dowd regarding the Town's liability insurance and Committee Members.

SI Comprehensive Plan:

On January 11th Co-Chair Hunt followed up her previous correspondence with Don Kornrumpf by phoning him, as well as members of the Comprehensive Plan Advisory Committee and Liaisons, Glenn Waddington and Chris Lewis. Co-Chair Hunt to follow-up these conversations with proposed modifications to the Comprehensive Plan draft to include Taylor's Island and the Smith-Taylor Cabin.

New Business:**Taylor's Island Exhibit at Town Hall**

Co-Chair Hunt gave an update on the plans for the Taylor's Island Exhibit in the Town Hall Meeting Room this March and April. Kathy Gooding offered to make prints of the two Walter Cole Brigham paintings of Cedar/Taylor's Island. Co-Chair Hunt to check with Laury Dowd regarding scheduling an opening for the exhibit.

Taylor's Island Foundation News:**Site/Guest Use Rental Agreement/Contract:**

The gathering of site/guest use rental forms used by area organizations continues. Keith Clark mentioned Southold Town's Founders Landing as another example.

Website:

We're hoping to launch the new website later this month.

Stephen Stephano Letter:

Co-Chair Hunt circulated a letter Heather Clark Reylek gave her which Heather received from Mr. Taylor's nephew, Stephen Stephano, dated October 8, 1973, regarding the Taylor's Island sailing canoe.

Meeting Adjourned: 10:02 AM.

Next Meeting: Tuesday, February 9, 2010.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee