



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

**Taylor's Island Preservation and Management Committee
April 13, 2010
Town Hall
Minutes**

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

Members Excused: Kathy Gooding and Michael Laspia

Meeting called to order: 9:05 AM

The March 9, 2010 Minutes were accepted by Keith Clark and seconded by Barbara Clark.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

On April 7th Jean O'Connell emailed that denial letters were sent out. Later that day Jean emailed that her Office Manager Gary Rouleau spoke with Traci Christian, Long Island Representative of NYSOPRHP, and Traci told Gary our grant narrowly missed funding. On April 12th Co-Chair Hunt asked Judy Meringer of Supervisor Dougherty's office and Town Attorney Laury Dowd if they had seen a letter from NYSOPRHP regarding our grant and neither had.

Bulkhead/Seawall repair/restoration:

Barbara Clark, Kathy Gooding and Co-Chair Hunt attended the April 6th Town Board Work Session at which Councilwoman Lewis proposed a resolution to go out to bid for Areas 3 and 4, and just Area 3 of the Taylor's Island DEC Permit. Councilwoman Lewis phoned Co-Chair Hunt to say someone suggested a public hearing was necessary before a resolution could be passed and Town Clerk Dorothy Ogar was checking into it. On April 9th Barbara Clark and Co-Chair Hunt attended the Town Board Meeting and the proposed resolution was passed.

Financial Business—March 31, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,362.95; Chase Business High Yield Savings Account balance is \$4,279.81; General Fund is \$2,000.

Co-Chair Hunt spoke with Danielle of Atty. Helen Rosenbloom's office regarding changing the address of the Taylor's Island residual shares so they are mailed to Town Hall rather than Atty. Rosenbloom's Riverhead office.

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

Co-Chair Hunt requested the Taylor's Island canoe be moved from her yard to Taylor's Island or to a proper storage place and Co-Chair Surozesnki said he would see to it. Co-Chair Surozenski shared information on available boats that might be suitable for going back and forth to Taylor's Island.

Update on FY2011 Appropriations Requests:

Co-Chair Hunt received emails from Senator Schumer's office and Congressman Bishop's office stating that the two requests, one for the Taylor's Island Cabin and one for the Shoreline Restoration and Improvement Project, were not submitted. Senator Schumer's email suggested contacting his office for additional grant opportunities which Co-Chair Hunt did. A packet of information will be sent from Grant Kerr.

Taylor's Island Exhibit at Town Hall

About 20 people attended the Taylor's Island Exhibit Opening on Friday, March 12th from 2:00 to 3:30 PM in the Town Hall Meeting Room. A photo of Kathy Gooding and Co-Chair Hunt standing by Audrey Hall's painting *Welcome* appeared in the March 18th *Shelter Island Reporter*. Co-Chair Hunt shared the favorable comments expressed by people who have seen the Exhibit.

Two possible dates, May 21st and May 28th, were suggested for the Exhibit Closing. Co-Chair Hunt will check the dates with Sharon Jacobs who keeps the Town Hall Meeting Room calendar.

New Business:

Janalyn Travis-Messer, Trustee of the Shelter Island Historical Society, told Co-Chair Hunt they are interested in a Taylor's Island auction item for their One Enchanted Evening fundraiser. Co-Chair Hunt asked Committee members for ideas.

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

A draft of a Taylor's Island agreement is in process. Kathy Gooding offered to help.

Update on Website:

Co-Chair Hunt read the latest guestbook entry and reported that the statistics available for the website are quite detailed with information from Google Analytics.

Senior Citizen Trip to Taylor's Island:

SISCA President Carolyn Willberg told Co-Chair Hunt she will present the possibility of a by land visit to Taylor's Island at the April 21st SISCA Meeting.

Meeting Adjourned: 10:06 AM.

Next Meeting: Tuesday, May 11, 2010.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

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