



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

**Taylor's Island Preservation and Management Committee
May 11, 2010
Town Hall
Minutes**

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

Member Excused: Barbara Clark

Member Absent: Michael Laspia

Meeting called to order: 9:03 AM

The April 13, 2010 Minutes were accepted by Co-Chair Richie Surozenski and seconded by Keith Clark.

Old Business:

Grants:

NYSOPR&HP EPF/HP:

Judy Meringer of Supervisor Dougherty's office gave a copy of the denial letter to Co-Chair Hunt after last month's Committee meeting. Judy also sent an electronic copy which Co-Chair Hunt forwarded to the Committee members.

As a follow-up, on Tuesday, April 20th Co-Chair Hunt went to Laury Dowd's office to take part in a conference call with Traci Christian, Long Island Representative of NYSOPRHP, and Jean O'Connell, Gary Rouleau and Tom Lajewski, the Town's grant writers in Buffalo. Co-Chair Hunt shared her notes from the call. As recommended by Traci Christian, Co-Chair Hunt spoke with Stacey Matson-Zuvic, Historic Sites Restoration Coordinator for NYSOPRHP to arrange a visit to Taylor's Island. Stacey is planning a trip to Bridgehampton and will contact our Committee once she knows her plans. Keith Clark, Kathy Gooding and Co-Chair Richie Surozenski said they would facilitate Stacey's visit.

Grant materials from Senator Schumer's staffer, Grant Kerr:

Co-Chair Hunt gave the packet of information that came in the mail to Kathy Gooding for her review.

Other Grant possibilities:

Kathy Gooding shared information on Preserve America grants. She also told the committee members that the Society for the Preservation of Long Island Antiquities primarily supports advocacy and training.

Bulkhead/Seawall repair/restoration:

The legal notice for bids for the Taylor's Island DEC Permit Area 3 and Areas 3 and 4 appeared in the April 29, 2010 *Shelter Island Reporter*. Co-Chair Hunt passed around copies of the letters from the Town Clerk's office, the April 16, 2010 letter correcting the April 12, 2010 letter listing Area 4 and Areas 3 and 4.

Financial Business—April 30, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,376.17; Chase Business High Yield Savings Account balance is \$4,280.33; General Fund is \$2,000.

On May 10th Co-Chair Hunt left a voice mail message for Danielle of Atty. Helen Rosenbloom's office following up on the change of address of the Taylor's Island residual shares.

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

Committee members discussed the seasonal needs of the cabin and the grounds.

Taylor's Island Exhibit Closing at the Town Hall Meeting Room:

The Committee scheduled the Closing for Friday, May 21st from 2:00-3:30 PM. The notice of the Closing, with a photo, is posted on the Taylor's Island website. Carol Galligan suggested flyers be made, as well as post card size notices, and offered to distribute them around the Island.

New Business:**2010 NYSOPR&HP EPF/HP:**

On Saturday, May 8th Councilwoman Chris Lewis phoned Co-Chair Hunt and said our Committee has approval to apply for the 2010 NYSOPR&HP EPF/HP grant.

Taylor's Island Scrapbook:

Angela VanRynbach is putting together a scrapbook of articles, photographs, and documents of Taylor's Island and hopes to have it assembled by our August Fundraiser to share with our guests.

Taylor's Island Foundation News:**Taylor's Island Foundation Annual Meeting:**

Co-Chair Hunt announced that the Foundation's Annual Meeting is scheduled for 9:00 AM, Sunday, May 23rd at her home and asked for any topics to be discussed. Carol Galligan suggested the Foundation consider self-publishing a book on Taylor's Island and offered to share her self-publishing experience and materials with the Foundation.

Site/Guest Use Rental Agreement/Contract:

Kathy Gooding and Co-Chair Hunt will schedule a meeting next week to draft an agreement.

Shelter Island Historical Society Auction Item for One Enchanted Evening:

Last month Co-Chair Hunt told committee members that Janalyn Travis-Messer, Trustee of the Shelter Island Historical Society, asked for a Taylor's Island auction item for their One Enchanted Evening fundraiser. Janalyn followed-up with the idea of an overnight stay at the Smith-Taylor Cabin. Co-Chair Hunt shared email correspondence with Janalyn regarding the wording to appear on the invitation, as well as their

telephone conversation about all transport being by water and the Shelter Island Historical Society holding the insurance for this overnight event with the Taylor's Island Foundation as co-insured.

Update on Website:

Co-Chair Hunt read mail received from the Foundation page and her response.

Senior Citizen Trip to Taylor's Island:

SISCA President Carolyn Willberg and Co-Chair Hunt set a tentative date of Friday, June 18, 2010, 10:00 AM to 12:30 PM for the SISCA outing by land to Taylor's Island for 8-10 people. The seniors will meet and park in the Center of Town and board the senior van for the trip to Taylor's Island.

Meeting Adjourned: 10:13 AM.

Next Meeting: Tuesday, June 15, 2010, not the customary second Tuesday of the month but the third.

Respectfully submitted,

P.A.T. Hunt, Co-Chair
Taylor's Island Preservation and Management Committee