



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

**Taylor's Island Preservation and Management Committee
March 9, 2010
Town Hall
Minutes**

Members Present: Co-Chair P.A.T. Hunt, Barbara Clark, Keith Clark, Carol Galligan and Kathy Gooding

Member Excused: Richie Surozenski

Member Absent: Michael Laspia

Town Board Liaison Ed Brown not in attendance.

Meeting called to order: 9:03 AM

The February 9, 2010 Minutes were accepted by Kathy Gooding and seconded by Carol Galligan.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

No notification received on this grant.

Bulkhead/Seawall repair/restoration:

Co-Chair Hunt received an email from the Supervisor's Office with the NYS DEC Permit Modifications attached.

Financial Business—February 28, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,348.57; Chase Business High Yield Savings Account balance is \$4,279.24; General Fund is \$2,000.

Co-Chair Hunt left a message for Atty. Helen Rosenbloom, who was on vacation, regarding changing the address of the Taylor's Island residual shares so that the checks are mailed to Town Hall.

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

Co-Chair Hunt spoke with Mark Ketcham, Commissioner of Public Works, who requested information he could present to the Town Board in asking for a resolution to go out to bid for Areas 3 and 4 of the Taylor's Island DEC Permit. Mark said the two picnic tables Co-Chair Surozenski asked for are ready and will go out to Taylor's Island at the end of April. Keith Clark discussed repair of the floating docks to be shared with the Highway Department.

Update on FY2011 Appropriations Requests:

On February 19th Co-Chair Hunt received an email from Tom Lajewski, grant writer with J. O'Connell and Associates, which contained the two FY2011 Appropriations requests for the restoration of the Smith-Taylor Cabin and the DEC Permitted bulkhead work with the individual copies that were sent to Congressman Bishop and Senators Schumer and Gillibrand.

Taylor's Island Exhibit at Town Hall

The Taylor's Island Exhibit in the Town Hall Meeting Room was hung March 2nd-3rd by Kathy and Gordon Gooding, John Picker, and Co-Chair Hunt. The Exhibit Opening is scheduled for Friday, March 12th from 2-3:30 PM with Committee members providing the refreshments. An Exhibit Closing, to be publicized with posters as well as in the newspaper, is planned for late May.

Society for the Preservation of Long Island Antiquities:

No report at this time.

New Business:

None

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

Keith Clark presented forms used by Southold Town for consideration.

Update on Website:

Co-Chair Hunt reported the new website continues to generate hits and correspondence from viewers.

Senior Citizen Trip to Taylor's Island:

Co-Chair Hunt reported that SISCA members, Joan Belaval and Carolyn Willberg, have expressed an interest in planning a by land visit to Taylor's Island. Co-Chair Hunt to follow-up.

Meeting Adjourned: 10:04 AM.

Next Meeting: Tuesday, April 13, 2010.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee