



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

**Taylor's Island Preservation and Management Committee
September 21, 2010
Town Hall
Minutes**

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

Member Absent: Michael Laspia

Meeting called to order: 9:03 AM

The August 10, 2010 Minutes were accepted by Barbara Clark and seconded by Kathy Gooding.

Old Business:

Grants:

NYSOPR&HP EPF/HP:

Co-Chair Hunt received an email from Town Attorney Laury Dowd asking her to respond to an inquiry received from NYSOPR&HP Long Island Region, Grants Program Representative Traci Christian regarding the Sec Blk Lot for the Smith-Taylor Cabin. Co-Chair Hunt responded with an electronic copy of the Island survey which has the requested information in the upper right hand corner.

Bulkhead/Seawall repair/restoration:

Stout Construction completed the installation of the bulkhead for Areas 3 and 4 of the DEC Permit. Grading and planting are still needed to complete the job. Co-Chair Surozenski suggested the historic concrete piece with Naki Nestor's name and date be placed by the cement seawall on the northeast side of the Island. Committee members enthusiastically agreed on that location.

Financial Business—August 31, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,424.21; Chase Business High Yield Savings Account balance is \$4,519.42.

Co-Chair Hunt to follow-up on the \$2,000 donation given to the Town of Shelter Island for Taylor's Island.

2011 Budget

On Thursday, September 9th Kathy Gooding and Co-Chair Hunt met with Supervisor Jim Dougherty in his office regarding a proposed 2011 budget for the Taylor's Island Preservation and Management Committee. All agreed to submitting a 2011 budget with the same figures as the 2010 budget, with a change to one of the account names.

Kathy Gooding will attend the Town Board Budget Hearing Meeting in early October. Carol Galligan and Keith Clark are planning to accompany Kathy, depending on the timing.

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

Committee Members discussed a list of repairs and seasonal chores to be done by Committee and Foundation member volunteers.

Friday Night Dialogue at the Shelter Island Library:

Co-Chair Hunt circulated the Fall 2010 Library Notes recently mailed to boxholders by the Shelter Island Public Library. The "Tales of Taylor's Island" date is incorrectly listed as November 10th, the correct date is November 12th. Committee members discussed materials to exhibit and to include in the slide presentation. Co-Chair Hunt asked Committee members to attend and participate in the program.

New Business:

Grant Consultant Jean O'Connell at Town Hall September 29th and 30th:

Judy Meringer sent an email with the dates and times of Grant Consultant Jean O'Connell's visit to Town Hall. Co-Chair Hunt said she'd check with Judy after the Committee meeting to schedule an appointment with Jean and extended an invitation for members to join her.

Conversation with Assemblyman Marc Alessi at Bob and Heather Reylek's house on October 10th:

Co-Chair Hunt shared an email invitation from Heather Reylek regarding Assemblyman Marc Alessi's visit to Shelter Island. Carol Galligan said she'd like to attend the gathering. Co-Chair Hunt to notify Heather.

Undeveloped Coastal Barrier District:

Committee members discussed getting more information about this District and how it may relate to Taylor's Island. Councilman Brown told the Committee that the Town Board liaison to the Coastal Barrier District group is Councilwoman Chris Lewis.

Taylor's Island Foundation News:

Kettle Clambake Fundraiser—Town of Shelter Island Era:

Committee members shared comments about this year's event and offered suggestions for next year.

Site/Guest Use Rental Agreement/Contract:

Working copies, incorporating Ed Shillingburg's additions, deletions, and corrections, are in use.

Ducks Unlimited, Shelter Island Chapter:

Last year Beau Payne of DU expressed an interest in an auction item/raffle prize from Taylor's Island. This year, with the success of the Shelter Island Historical Society's auction of a night's stay on Taylor's Island, a similar prize will be offered to the Shelter Island Chapter of Ducks Unlimited.

Watercolor Painting of the Smith-Taylor Cabin by Danielle LiCausi:

Co-Chair Hunt showed Committee members a third watercolor painting by Danielle LiCausi, one that includes Mr. Taylor's additions to the Cabin. Danielle generously offered for the Foundation to make prints and cards from her latest painting.

Update on Website and facebook:

Co-Chair Hunt shared statistics which include: for the month of August the website had 462 visits with 1,935 page views. In August, Taylor's Island had 340 fans on facebook.

Docent Tours:

Co-Chair Hunt and others continue to open the Cabin and conduct unscheduled, as well as scheduled, docent tours.

Shelter Island Yacht Club:

Thomas Wren, head instructor at the Shelter Island Yacht Club, followed up his contact regarding an overnight stay by the SIYC sailing program to say the plan won't work for this year.

Shelter Island Chamber of Commerce Art Show and Craft Fair:

Kathy Gooding, Jim Polychron and P.A.T. Hunt were at the Foundation table sharing information and materials about the Smith-Taylor Cabin and Taylor's Island. Kathy and Jim came up with helpful ideas for next year's display.

Quogue Yacht Club:

A member of the QYC sent an email from the TI website and followed up with a phone call regarding a gathering on Taylor's Island next year.

Quilt Donated by Jean Lawless:

Co-Chair Hunt displayed the rather large sampler quilt made and donated by Jean Lawless. Members commented that the color and design of the quilt will work well with the Cabin interior.

Pears:

Co-Chair Hunt mentioned she and her family peeled, cored, sliced and froze pears from the abundant tree on Taylor's Island. She also told of a friend's suggestion of having a contest where people make their favorite pear recipes. Variations of that idea and others were discussed.

Meeting Adjourned: 10:23 AM.

The October meeting is changed from the usual second Tuesday of the month to October 26th.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee