



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

**Taylor's Island Preservation and Management Committee
October 26, 2010
Town Hall
Minutes**

Members Present: Co-Chairs P.A.T. Hunt and Richie Surozenski, Barbara Clark, Keith Clark, Carol Galligan and Kathy Gooding
Member and Liaison Absent: Michael Laspia and Town Board Liaison Ed Brown
Meeting called to order: 9:06 AM

The September 21, 2010 Minutes were accepted by Carol Galligan and seconded by Keith Clark.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

No update.

Bulkhead/Seawall repair/restoration:

Co-Chair Hunt shared the two October 4, 2010 letters received from the Town Clerk's office, one letter designating the transfer of funds, the other letter authorizing and directing the Supervisor to credit the check received from the Taylor's Island Foundation for payment of the Stout Construction invoice for the work on Areas 3 and 4 of the NYS DEC permit. Grading and planting by Committee and Foundation members and other volunteers will continue for the next month or so.

Financial Business—September 30, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,435.57; Chase Business High Yield Savings Account balance is \$4,519.97.

Co-Chair Hunt asked Kathy Sullivan for information on the \$2,000 donation given to the Town of Shelter Island in December 2005 for Taylor's Island.

2011 Budget

Kathy Gooding reported on the Town Board Budget Hearing Meeting which included keeping the Taylor's Island Preservation and Management Committee 2011 budget figures the same as the 2010 budget figures. A new account heading for Cabin Repairs will be added rather than a change in an account heading. Co-Chair Hunt to follow-up with Kathy Sullivan on the creation of this new account.

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

Committee Members reviewed and updated a list of repairs and seasonal chores.

Friday Night Dialogue at the Shelter Island Library:

Co-Chair Hunt and Committee members discussed format, materials and information for this presentation to the Shelter Island community on Friday, November 12th from 7:00-9:00 PM.

Grant Consultant Jean O'Connell's visit to Town Hall:

Co-Chair Hunt met with Jean O'Connell on Wednesday afternoon, September 29th, and explored future green energy options for the Cabin. Our Committee is focused on the restoration of the Smith-Taylor Cabin and awaiting notification on our 2010 NYSOPR&HP/EPF Grant application.

Assemblyman Marc Alessi's visit to Shelter Island on October 10th:

Carol Galligan reported she was unable to attend.

New Business:**Shelter Island Historical Society Fall 2010 Newsletter:**

Co-Chair Hunt circulated page 5 of the SIHS's Fall 2010 Newsletter which included an addition to the One Enchanted Evening story, complete with a photo of the Smith-Taylor Cabin and the overnight guests.

October 7, 2010 *Shelter Island Reporter*:

The front page photo "One last sail around Coecles Harbor" included Taylor's Island and the Smith-Taylor Cabin with copy that read "navigating past Taylor's Island and its new bulkhead."

Taylor's Island Foundation News:**Boston Whaler:**

This classic Boston Whaler, a gift from Marian Brownlie, is registered, launched, and officially stickered in a slip at the Congdon Road Town Dock.

Ducks Unlimited, Shelter Island Chapter:

This event was cancelled which was to include an auction or raffle item of an overnight stay on Taylor's Island.

Update on Website and facebook:

Co-Chair Hunt shared statistics which include: for the month of September the website had 454 visits with 1,743 page views; to date, Taylor's Island has 351 fans on facebook. Co-Chair Hunt read an email received from the website from Mr. Taylor's grand-nephew.

Docent Tours:

Keith Clark and Kathy Gooding reported on the docent tours they gave of the Smith-Taylor Cabin for Shelter Island residents.

Fundraising:

Two new fundraising possibilities, an appeal letter and an event at a North Fork venue, were briefly discussed.

Spring visit by Boy Scout Pack #455:

Annmarie Seddio who lives on Shelter Island and whose son is part of the Sag Harbor Pack #455, Webelos, phoned to say they'd like to visit Taylor's Island and the Smith-Taylor Cabin next spring. I told her about renting kayaks from Jay Damuck of Shelter Island Kayak Tours.

Meeting Adjourned: 10:21 AM.

Reminder: The November 9th meeting will be filmed for broadcast on Channel 22.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee