



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

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

Meeting filmed for broadcast on Channel 22

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

Member and Liaison Absent: Michael Laspia and Town Board Liaison Ed Brown

Member Excused: Kathy Gooding

Meeting called to order: 9:09 AM

A list of the 2011 Committee meeting dates were given to Committee members.

The October 26, 2010 Minutes were accepted as revised by Barbara Clark and seconded by Co-Chair Richie Surozenski.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

No update.

Bulkhead/Seawall repair/restoration:

Co-Chair Hunt shared information on the final phase of work on Areas 3 and 4 of the NYS DEC permit which includes an inscribed piece of the concrete seawall used as a return on the west end of the new bulkhead and planting beach grass.

Financial Business—October 31, 2010:

Co-Chair Hunt reported:

NY Class Account balance is \$80,447.17; Chase Business High Yield Savings Account balance is \$4,520.50.

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, Tales of Taylor's Island, at the Shelter Island Library:

Co-Chair Hunt and Committee members spoke about the final preparations for this presentation to our community on Friday, November 12th from 7:00-9:00 PM.

Coastal Barrier Zone Law:

Co-Chair Hunt passed around a draft of the Coastal Barrier Resource Law printed from the Town's website which she previously emailed to Committee members. According to the maps, Taylor's Island is included. A Public Hearing on this Coastal Barrier Zone Law is scheduled for Friday, December 3rd at Town Hall.

New Business:

No new business.

Taylor's Island Foundation News:**Update on Website and facebook:**

Co-Chair Hunt shared statistics which include: for the month of October the website had 218 visits with 971 page views; to date, Taylor's Island has 353 fans on facebook.

Westerly, RI Yacht Club:

Co-Chair Hunt had follow-up contact from a member of the Club she met at the S.I. Historical Society's One Day in History regarding a July 2011 cruise to Coecles Harbor with a barbecue on Taylor's Island.

Boston Whaler:

Co-Chair Hunt is planning on documenting Marian Brownlie's gift with a photograph. Committee members will be notified once the time is scheduled.

Our next meeting date is December 14th. A date for the Holiday Reception, hosted by the Town, has not been set yet.

Meeting Adjourned: 9:20 AM.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

Taylor's Island Preservation and Management Committee