



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

**Taylor's Island Preservation and Management Committee
December 14, 2010
Town Hall
Minutes**

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

Member Absent: Michael Laspia

Member Excused: Barbara Clark

Meeting called to order: 9:08 AM

The November 9, 2010 Minutes were accepted by Co-Chair Richie Surozenski and seconded by Carol Galligan.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

We got it!!! Co-Chair Hunt passed around a copy of Acting Commissioner Andy Beers' November 12, 2010 letter she received by email from Supervisor Dougherty's office on November 22nd, and forwarded to Committee members, stating "...a matching grant of \$110,600.00 has been reserved from the Environmental Protection Fund (EPF) for the Smith-Taylor Cabin Restoration project...". Committee members discussed next steps with input from Grant Writer Jean O'Connell, NYSOPR&HP Traci Christian and the Town's Grant Committee.

Bulkhead/Seawall repair/restoration:

On November 13th a group of volunteers including Keith and Louise Clark, Alfred Kilb, Wayne Bourne, Jim Polychron, Harriet Reilly O'Halloran, P.A.T. and Bridg Hunt went out to the Island and planted beach grass along the new bulkhead and bayberry and beach plums by last year's bulkhead project. Co-Chair Hunt passed around photos taken that day.

Co-Chair Hunt shared her conversation with Mark Ketcham regarding putting the "historic" piece of the former concrete seawall as a return on the west end of the newest bulkhead project and putting boulders from the old highway barn site at the east end of the 2009 bulkhead project.

Committee members discussed how to proceed with the last phase of the DEC Permit, Areas 5 and 6, the kayak landing area and the entrance from the causeway onto the Island.

Financial Business—November 30, 2010:

Co-Chair Hunt shared letters from the Town Clerk regarding Committee funds and reported: NY Class Account balance is \$80,458.86; Chase Business High Yield Savings Account balance is \$4,639.53.

Kathy Sullivan told Co-Chair Hunt a new account heading, Cabin Repairs, was added to the Committee's 2011 Budget.

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 thanked Committee members for their presence and contributions to the library presentation on Friday, November 12th. Councilman Ed Brown asked if the talk was videotaped and if we could get a copy of it for possible airing on Channel 22. Co-Chair Hunt to follow up with the Library Director.

Coastal Barrier Zone Law:

Co-Chair Hunt attended the Public Hearing on the Coastal Barrier Zone Law on Friday, December 3rd at Town Hall. She reported the comments made regarding Taylor's Island by Emory Breiner, Alfred Kilb, and Bridg Hunt, as well as Don Kornrumpf's statistics about Town-owned properties that would be affected by the proposed law.

New Business:**WMAC:**

Co-Chair Hunt attended the Monday, December 6th meeting of the WMAC to thank the members for their support and share pictures of the completed 2010 bulkhead project of the north and northwest sections, Areas 3 and 4 of the NYS DEC Permit.

Committee Minutes:

Co-Chair Hunt asked for a Committee member to take over the task of minute keeping and Carol Galligan said she would.

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

Co-Chair Hunt shared statistics which include: for the month of November the website had 120 visits with 465 page views; to date, Taylor's Island has 356 fans on facebook.

Boston Whaler:

Co-Chair Hunt will be documenting Marian Brownlie's gift with a photograph and will notify Committee members when a time is scheduled.

Fundraising:

Committee members shared different fundraising models and ideas.

Committee members agree to change the next meeting date to January 18th.

Meeting Adjourned: 10:15 AM.

Respectfully submitted,

P.A.T. Hunt, Co-Chair

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