



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

**Taylor's Island Preservation and Management Committee
April 12, 2011
Town Hall
Minutes**

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

Members Excused: Kathy Gooding

Member Absent: Michael Laspia

Meeting called to order: 9:04 a.m.

The March 8, 2011 Minutes were accepted by Co-Chair Surozenski and seconded by Keith Clark.

Old Business:

Grant:

NYSOPR&HP EPF/HP:

Traci Christian, NYSOPR&HP Long Island Region, has received the agreement papers and will be mailing them to Co-Chair Hunt who will make copies and distribute.

Co-Chair Hunt clarified with Bill Banks of the Building Department that our Cabin Restoration Project needs either a letter of non-jurisdiction or a permit from the NYS DEC. Bill gave Co-Chair Hunt the phone number for a NYS DEC Duty Analyst. Co-Chair Hunt spoke with George who said our project needed a letter of "no permit necessary" and instructed her on what to include in a letter addressed to Roger Evans, the Regional Permit Administrator, and what to send with the letter.

Co-Chair Hunt shared with the Committee a copy of the letter, dated March 11, 2011, that was sent by Deputy Supervisor N. Christine Lewis to Mr. Evans. In response to the letter a permit packet was sent by Kevin Kispert, NYS DEC Environmental Permits, to Councilwoman Chris Lewis, which Co-Chair Hunt has now received.

As a result, Co-Chair Hunt met with Mary Wilson, Building Permits Coordinator, on Wednesday, March 30th. Co-Chair Hunt provided a March 24th email from Kevin Kispert, the permit packet, and a DVD of the NYSOPR&HP grant application for the Smith-Taylor Cabin Restoration which Mary reviewed. Mary advised Co-Chair Hunt and she complied with asking additional questions and providing additional materials to Kevin Kispert which he responded to.

Co-Chair Hunt and Mary Wilson are scheduled to meet on April 12th to address Kevin Kispert's response.

Co-Chair Hunt is following up with drawings for the Cabin, paint analysis, and a roofing specialist for the restoration project.

Bulkhead/Seawall repair/restoration:

Co-Chair Hunt spoke with Mark Ketcham regarding the repair of the bulkhead caps in Areas 3 and 4, which he thought he would get to this week. Mark told Stout Construction, who installed the bulkhead, about the damage and they acknowledged similar damage occurred on other sites.

Co-Chair Hunt also spoke with Mark about proceeding with Areas 5 and 6, completing the NYS DEC permitted work. A meeting will be set up to discuss plans.

Financial Business—March 31, 2011:

Co-Chair Hunt reported: New York Class Account balance is \$80,496.48; Chase Business High Yield Savings Account is \$4,798.77.

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

Seasonal work projects such as water pump, serviced fire extinguishers, were discussed.

Research:

Carol Galligan clarified the available research material at the Mattituck-Laurel Public Library regarding "S.G. Taylor took Albert Einstein for a cruise on his yacht d' Artagnan" at the end of August 1934. Carol will follow through.

New Business:

No new business was submitted.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of March our website had 119 visits with 516 page views. To date Taylor's Island has 373 fans on facebook.

Scout Group:

Ed Brown, Town Board Liaison, said the Boy Scout Venture Crew #169's request to plan a kayak trip to Taylor's Island, with tent camping, September 9 – 11, is on the Town Board Work Session's agenda for this afternoon's meeting.

Board of Directors:

Co-Chair Hunt said Roni King resigned from the Board of Directors on April 8, 2011. Roni's resignation was accepted with appreciation for her many contributions and presence these past five years which include helping create the Taylor's Island Foundation and serving as Treasurer and Director. Suggestions from Committee Members for a possible replacement were requested.

Boston Whaler:

Denise Fenchel of Ocean Graphics lettered the Boston Whaler with *Taylor's Whaler* and the color, font, size and placement are just great and greatly appreciated. Available dockage for the boat is uncertain and possibilities will be checked out.

Appeal Letter:

Directors Julie Ben-Susan and Co-Chair Hunt have been working on a mailing from the Foundation about the NYSOPR&HP Matching Grant which will go to each box holder, as well as appear on the Taylor's Island website. Co-Chair Hunt would like to include the names of the Committee members. All agreed.

Annual Meeting:

The Annual Meeting is set for Sunday, May 1st. Since Barbara Clark will be unavailable on that date, an effort will be made to reschedule the meeting a week later.

Shelter Island School Trip:

The Shelter Island School will kayak to Taylor's Island and have a docent tour on June 3rd, with June 10th as a rain date.

Father's Day Paddle to Taylor's Island:

A Fathers Day Paddle is scheduled for Sunday, June 19th, 4:30 PM, at the Burns Road Town Landing.

Shelter Island Public Library Outing:

A Shelter Island Public Library outing by land, using the Town's van, is planned for staff and patrons for Friday, July 22nd at 10:30 AM with a rain date of August 5th.

Taylor's Island Appreciation Gathering:

A Taylor's Island Appreciation Gathering will be held at Duck Walk Vineyard in Southold on Sunday, June 26th, 12 to 5 PM, for a picnic in appreciation of those who have supported our efforts.

The next meeting date is scheduled for May 10th.

Meeting Adjourned: 9:48 a.m.

Respectfully submitted,

Carol Galligan

Taylor's Island Preservation and Management Committee