



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

**Taylor's Island Preservation and Management Committee
August 22, 2006
Minutes**

Members Present: Co-Chair Pat Hunt, Co-Chair Richie Surozenski, Roni King, Barbara Clark, Supervisor Kilb, Keith Clark

Members Absent: Mike Laspia

Others Present: Danielle LiCausi, Clerk

Open Meeting at 9:16 AM

The August 8, 2006 Minutes were approved as modified.

Next Meeting Date: September 19, 2006

Old Business:

501C3 Update:

Co-Chair Hunt stated that Mr. Shillingburg is still owed an out-of-pocket expense, which Supervisor Kilb said should be paid shortly.

National Register of Historic Places Application:

Ms. Clark reported that the building description portion of this application has not yet been completed and the application deadline is October 1, 2006. Co-Chair Hunt added that she received an email from Cindy Belt at Mashomack substantiating guided tours and environmental educational outings on Taylor's Island which will support the application. Ms. King gave Ms. Clark copies of notices and articles that appeared in the press, including the August 15th Taylor's Island celebration.

Survey Update:

Co-Chair Hunt reported that two permanent markers have been installed and a copy of the survey mailed to Grant Writer, Ms. Jean O'Connell and handed to Town Clerk, Ms. Dorothy Ogar.

Financial Business Update:

Co-Chair Hunt reported that contributions received the day of the party totaled \$440; and six additional donations were received by mail since the party totaling \$300. Ms. King stated that thank you notes have already been sent to the initial donors; and Co-Chair Hunt stated that she will have Taylor's Island stationery for all future correspondence. Ms. King reviewed the food related expenses incurred for the party which totaled

\$361.31 which she stated to be her donation to Taylor's Island. Mr. Clark stated that the materials and services incurred for the repair of the cellar steps and doors are his contribution to Taylor's Island. Ms. Clark stated that the use of her electric service for the party is her contribution to Taylor's Island.

Taylor's Island Website:

Co-Chair Hunt reported that there have been 1691 visitors to date and read the entry of the one new guestbook signer.

LIPA:

Supervisor Kilb gave Co-Chair Surozenski the LIPA request card to pass on to the electrician for follow through with LIPA.

Well:

Supervisor Kilb stated that the pump for the well was run off the electric from Ms. Clark's house for the duration of the party, and will be run off a suitable generator in the future. Mr. Clark advised that the well water should be tested to confirm that it is potable.

Review of Party:

The Committee reviewed and discussed the outcome of the party and agreed that in spite of the inclement weather, the party was well attended and very successful. They also agreed that the music worked well indoors, attendees enjoyed the Greek food, and the lemonade was, by far, the best ever. Co-Chair Hunt reviewed the historic display that was created for the party, read the list of suggested uses and visions for Taylor's Island that were recorded the day of the party, and reported that there are 114 signatures in the guest book. Ms. King shared copies of the Wednesday, August 16th Newsday article covering the party. The Shelter Island Reporter and Channel 22 also covered the event.

The Committee reviewed the annual fundraising clambake held at Rose Island, noting that a set number of tickets are sold in advance, and discussed the feasibility of incorporating this format into future fundraisers at Taylor's Island.

Mr. Clark suggested that the winter photo of Taylor's Island be incorporated into a "thank you to the community" publication for the Shelter Island Reporter, which the Committee agreed was a wonderful idea.

Supervisor Kilb suggested that Co-Chair Hunt create a display for the contribution envelopes for Taylor's Island to be placed in the foyer of Town Hall possibly displaying the winter photo just above it, which the Committee agreed was a wonderful idea.

New Business:

Co-Chair Hunt shared copies of the information received from Laura Stevenson of the DEC on shoreline hardening alternatives.

Supervisor Kilb reported that The Nature Conservancy is offering a seminar on September 12, 2006 at The Wang Center Stony Brook University regarding Coastal Management Shoreline Softening, which he believes would be beneficial to attend. He further reported that the grant writer has informed him that it is essential that a wetlands application be in place and stressed the need for obtaining a bulkhead design with an

estimate of costs. The Committee reviewed and discussed the ways and means of obtaining the necessary information to bring this to completion.

Co-Chair Hunt shared a suggestion offered by Edie Gladstone, a friend of Andrew Arkin, to contact an interior designer, the more renowned the better, for their input and support of Taylor's Island. The Committee agreed to follow-up on the suggestion.

Co-Chair Hunt gave each committee member a copy of an email she recently received regarding whether Michael Laspia had told the Committee of a \$10,000 donation given a few years ago to stop the [Taylor's] Island degradation and repair the seawalls etc.

The Committee agreed to meet again on September 19, 2006.

Meeting Adjourned at 10:50 AM.

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**