



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

**Taylor's Island Preservation and Management Committee  
February 26, 2008  
Minutes**

**Members Present:** Co-Chair P.A.T. Hunt, Co-Chair Richie Surozenski, Barbara Clark, Mike Laspia, Roni King, Keith Clark, Councilman Glenn Waddington, Councilman Ed Brown

Opened meeting at 9:00 AM

The January 8, 2008 Minutes were approved as revised.

**Old Business:**

**Grants:**

**Historic Structure Report:**

Co-Chair Hunt reported that on January 16<sup>th</sup> she met with Zach Studenroth and John Fokine to discuss the Historic Structure Report and stated that John Fokine is working on elevation drawings and will be working on the drawings of the systems which have been part of the cabin historically and include electric, plumbing, furnace, propane, telephone. Co-Chair Hunt passed around Part 2.0-2.4 Historical Data and Part 6.0 Bibliography of the Historic Structure Report that Mr. Studenroth has completed. The additional parts of the HSR are 1.0-1.3 Introduction, 3.0-3.3 Architectural Data, 4.0-4.2 Site Description, 5.0-5.3 Conditions Assessment and Recommendations for Treatment and 7.0 Appendices. She stated that the report will also consist of the anticipated uses of the Smith-Taylor Cabin, including possible different programs. She further stated that she will be visiting Taylor's Island on March 5<sup>th</sup> with Zach and John to take another look at the existing systems.

Co-Chair Hunt reported that she plans to speak with Andrew Arkin and Edie Gladstone regarding the interior furnishings of the cabin just to get a sense of how it was furnished. She also stated that people have come forward offering furniture for the cabin, when we're ready to furnish it, and the determined uses of the cabin will dictate what we accept.

**Financial:**

Co-Chair Hunt reported the figures for the accounts for January 31, 2008: NY Class Account is \$ 78,807.26; Chase Business High Yield Savings Account is \$3,118.78; General Fund is \$2,000. She further reported that the Preserve NY Grant money received two invoices for payment to Zack Studenroth: one for \$600, which was paid; and one for \$1,500, which was given to the Town Clerk for payment. Co-Chair Hunt gave Councilman Waddington the paperwork concerning the residual shares for his follow-up.

**Update on Website:**

Co-Chair Hunt reported there have been 4,966 visitors.

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

Co-Chair Hunt reported that she visited Taylor's Island on February 19<sup>th</sup> and noticed the wetlands have been flagged and one flag is inside the bulkhead by Mr. Taylor's grave. She further reported that the surveyor will be adding the flagged wetlands to the survey in order to prepare copies for Ms. Jane Costello who is working on the DEC permit.

**DEC Application Update:**

Co-Chair Hunt reported that on January 11<sup>th</sup>, she met with Jane Costello in her office in Greenport and turned her files over to her. She further reported that when she telephoned to request an invoice for payment of her services, she was informed that Jane met with John and George Costello and they want to donate their services for the preparation of the permit. The Committee expressed their sincere gratitude for this generous donation and discussed the best way to handle the paperwork involved. The Committee reviewed days and times to schedule a trip out to Taylor's Island with George Costello.

**Taylor's Island Foundation News:****Women's Community Club:**

Co-Chair Hunt reported that on Tuesday, February 8<sup>th</sup>, at the Women's Community Club she presented information regarding the Taylor's Island Preservation and Management Committee and the Taylor's Island Foundation accompanied by photographs and articles and the signature quilt blocks. She invited the WCC to consider how they might enjoy Taylor's Island for an outing or meeting.

**South Ferry Fund Raiser:**

Co-Chair Hunt reported that Cliff Clark stated that the month of June is available; and the Committee reviewed various dates and agreed on Saturday evening, May 31st, with a rain date of Saturday, June 7<sup>th</sup>.

**Signature Quilt:**

Co-Chair Hunt reported that she received a signature block from the grandson and namesake of Francis Marion Smith with a lovely note, which she shared with the Committee.

**New Business:****SISCA:**

Co-Chair Hunt reported that she has been invited to speak about Taylor's Island at the SISCA meeting on Wednesday, April 16<sup>th</sup> at noon at the Presbyterian Church Fellowship Hall; and she extended the invitation to the rest of the Committee members. Barbara Clark accepted.

**Volunteer Barbeque:**

Co-Chair Hunt requested the Committee consider dates to host a day of gratitude at Taylor's Island to thank all the wonderful volunteers.

**Meeting Adjourned at 9:56AM.****Next Meeting:**

Tuesday, March 11, 2008

**Respectfully submitted,  
Danielle LiCausi  
Clerk to the Committees**