



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

**Taylor's Island Preservation and Management Committee
December 10, 2013
Town Hall
Minutes**

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

Members Excused: Mark Ketcham

Guest: Commissioner of Public Works Jay Card

This meeting was recorded for broadcast on the Town's public access channel.

Meeting called to order: 9:03 AM

A motion to accept the minutes of November 12, 2013, as corrected, was made by Keith Clark and seconded by Co-Chair Richie Surozenski. The minutes were accepted.

Old Business:

NYSOPR&HP EPF/HP Grant:

New Windows:

Jay Card spoke with Project Architect Eric Hildebrandt who told him that Andre Tchelistcheff had personal communication with Michael Reilly regarding complementary pieces of yellow Alaskan Cedar for the exterior trim on the windows. Jay expects to receive follow-up information today.

Pat reported she went out to the Cabin on November 13 with Reilly W&D's Service Department Manager, Hank Wikman, who checked each of the new windows, took notes, and made adjustments to the hardware. Hank also recommended a product, Noxon, which puts a film on the brass and helps prevent oxidation.

Window/Door Restoration:

Hardware: Eric Hildebrandt also told Jay he went out to the Cabin with Robert Strada regarding springs for the double hung windows which Robert will order and install, finishing the window restoration.

Faux logs: Jay reported that the faux logs were ordered for the exterior of the south bedroom, bathroom and kitchen and will be shipped on Monday.

Chimney cap: Co-Chair Hunt phoned and spoke with Bobby Marcello on Friday December 6 and he said he would take the cap out and put it on top of the chimney the next day, Saturday.

Our Committee will extend another invitation to the Town Board to tour the Cabin and see the results of the restoration.

Financial Business—November 29, 2013:

Co-Chair Hunt reported: as of November 29, 2013, the Chase Business High Yield Savings account balance is \$8,177.75 which includes three dividend checks totally \$126.90, received on November 6, and an additional \$0.32 in interest.

Pat left another message for former Town Attorney Helen Rosenbloom regarding the change of address for the dividend checks, asking for them to come to Town Hall, addressed to either the Town Attorney or the Town Clerk. Pat also discussed the matter with Laury Dowd who will once again look into the matter.

2013 and 2014 Budgets:

The Committee agreed there are additional materials to order and interior work to be done that will make use of remaining budget funds and money to be reimbursed by NYS.

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

The storage shed is still under consideration.

Richie reported the two trucks he was interested in have been sold. He's continuing his search for a suitable choice. Pat confirmed with Jay that the pick-up truck, purchased with our Committee budget equipment funds, will be registered and insured by the Town..

The utility trailer registration is in process.

Knotty pine for the east bedroom should be the same as the other interior paneling. Keith reported there are random widths used throughout different sections.

In reference to the damage from Hurricane Sandy to the east part of the northeast bulkhead, Pat and Jay have phoned and left messages with Lynn at Costello Marine for Jack Costello. April 1 is the deadline for repairs receiving FEMA funds.

Pat also asked for a contract for fixed dock repair by Costello Marine. Some of the pilings should be replaced. Jay will look into finding material for the pilings. Keith reemphasized the need to have the contract before the end of December so the work could be charged to the 2013 budget.

New Business:

The Fifteenth Holiday Luncheon hosted by the Town Board, Town Clerk and Superintendent of Highways will be held here on Thursday, December 19 at Noon.

Taylor's Island Foundation News:

Update on Website and facebook:

For the month of November our website had 141 visits with 405 page views. To date Taylor's Island has 477 likes on facebook.

Cabin Flag/Burgee Project:

Pat followed up with the Sail Bag Lady regarding the Committee's suggestions and also contacted Mills, who referred her to the Sail Bag Lady, and Preston's who have flags made at Annin in New Jersey. Pat emailed the artwork to Preston's and will follow-up.

Advertisement:

Pat passed around the advertisement that appeared in the *SI Reporter* on page 11 of the Thanksgiving weekend edition, November 28, which generated some responses. The Taylor's Island Foundation was also listed on page 51 of the northforker holiday magazine supplement as part of the article, A Time to Give.

Brochure:

Pat picked up a couple of sample brochures for layout for a new Taylor's Island brochure and asked Committee members for their input on what to include.

The next meeting date is scheduled for Tuesday, January 14, 2014

Meeting Adjourned: 9:45 AM

Respectfully submitted,

Carol Galligan