



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

**Taylor's Island Preservation and Management Committee
March 11, 2014
Town Hall
Minutes**

Members Present: Co-Chair P.A.T. Hunt, Barbara “Buzz” Clark, Keith Clark and Carol Galligan

Members Excused: Co-Chair Richie Surozenski, Kathy Gooding and Town Board Liaison Ed Brown

Guests: Commissioner of Public Works Jay Card, Charlie and Linda Puls

Meeting called to order: 9:09 AM

A candle was lit and a moment of silence observed in honor of Committee Member Mark Ketcham who died on March 6, 2014.

Old Business:

NYSOPR&HP EPF/HP Grant:

Window/Door Restoration:

Hardware: Jay reported Robert Strada will return the springs for the overhung windows to him.

New Windows Exterior Trim: Former Project Coordinator Jeff Cummings asked how many windows will need the trim extension. Jay and Keith said all. Pat will let Jeff know so he can arrange for the new Project Coordinator to bring the Alaskan Yellow Cedar out to the Island and install it on the new windows.

Faux logs: Jason Shields will include installing the faux logs on the south bedroom as part of the work he's doing for the Taylor's Island Foundation.

Chimney cap: Pat spoke with Kristy of Marcello Masonry following up on a conversation with Richie Surozenski and Alfred Kilb about moving the Rose of Sharon, if necessary, to facilitate installing the chimney cap.

Lumber: Jay reported the wood (flooring, paneling, and trim) for the interior of the Cabin is inside the Cabin. Pat reported that Alfred Kilb was very pleased with the quality of the wood.

Slide Presentation: Kathy Gooding prepared and presented a before and after Smith-Taylor Cabin Restoration Project slide show at the Tuesday, February 11 Town Board Work Session which was very well received.

Financial Business—February 28, 2014:

Co-Chair Hunt reported: as of February 28, 2014, the Chase Business High Yield Savings account balance is \$8,178.76 which includes \$0.31 in interest.

Final paperwork for the second reimbursement from NYSOPRHP:

Kathy submitted the necessary paperwork for the second reimbursement before she left on vacation. Our Committee requested the second reimbursement from NYS, in the amount of \$30,922.85, be deposited in the Taylor's Island Chase Business High Yield Savings Account held by the Town.

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

Storage container: There was further discussion about the possible storage container. Pat didn't find vendors in the yellow pages but did get one additional vendor from Debbie at the Highway Department. Pat was not comfortable with going ahead and ordering a container with Richie having as many objections as he did. Consequently, after discussion, the plan now is to consult with the S.I. Historical Society and other non-profits, to see if they have any interest in sharing the chairs that were offered to us and pooling our equipment resources, and jointly purchasing a container to be kept at the Recycling Center. A future possibility of having a storage unit on the Island itself was discussed. Keith thought that a building that would match the cabin would cost \$20,000 to \$30,000.

Electric: On Friday, March 7th Dave Mcgayhey was on the Island, rough wired the east bedroom and removed some old wiring. Outlets that can't be removed can be abandoned and covered.

Plumbing: Will Anderson is set to go.

Taylor's Whaler: Keith and Ritchie will oversee *Taylor's Whaler* going back in the water and Pat will confirm whether the slip at the floating dock at Clark's is available.

Floating docks: Keith and Ritchie will return them to the Island once *Taylor's Whaler* is launched.

New Business:**New Committee Member:**

A new committee member will have to be found. Committee members should feel free to recruit anyone they think would be a good choice; the Town Board has the final decision. An ad will be placed. Pat will go to the Town Clerk's Office, after the meeting, to ask about filling the open position on the Taylor's Island Preservation and Management Committee.

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

For the month of February our website had 151 visits with 616 page views. To date, Taylor's Island has 483 likes on facebook.

Cabin Flag/Burgee Project:

Linda Puls updated the Committee. She showed the possible burgee and reviewed prices and options from a company she has done business with. Keith suggested we use the TI burgee design for decals to attach to cars.

Brochure:

The Cabin brochure will go forward when Pat gets back in mid-May.

Boy Scout Troop #39 (Mattituck):

Pat received an update email saying the troop has decided to postpone their visit.

Third Annual I Love My Park Day, Saturday, May 3, 2014:

Taylor's Island will not be participating, due to logistics, in this year's I Love My Park Day, a joint effort of Parks and Trails New York and the NYS Office of Parks, Recreation and Historic Preservation.

Shelter Island Chamber of Commerce Art Show and Craft Fair:

Pat shared an email regarding this year's event happening on Saturday, August 23, 2014. The Taylor's Island Foundation will take a booth again this year.

The next meeting date is scheduled for Tuesday, April 8, 2014. The May meeting date is changed from Tuesday, May 13 to Tuesday, May 20.

Meeting Adjourned: 10:09 AM

Respectfully submitted,

Carol Galligan