



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

**Taylor's Island Preservation and Management Committee
March 7, 2006
Minutes**

Members Present: Co-Chair Pat Hunt, Co-Chair Richie Surozenski, Barbara Clark, Keith Clark

Members Absent: Michael Laspia, Roni King, Supervisor Alfred Kilb

Others Present: Danielle LiCausi, Clerk, Cara Loriz

Open Meeting at 9:17 AM

The February 28, 2006 Minutes were approved as corrected.
Co-Chair Hunt made a name spelling correction to the February 14, 2006 Minutes

Next Meeting Date: March 28, 2006

Old Business:

Discussion of Outcome of Cleanup Visit to Taylor's Island:

On Saturday, March 4th Ms. Hunt and Mr. Clark met at 8:30 AM until 11:00 AM to continue cleanup efforts at Taylor's Island. They were joined later by John Fokine, who took measurements for drawings, and Peder Larsen, who shared his knowledge of alternative energy.

Next, tentative, cleanup date was scheduled for Saturday, March 11th.

Discuss Scope of Work to be Done:

The Committee discussed the need for repair of the windows and the porch, and the approximate expense of each.

Mr. Clark volunteered to obtain the burn permit prior to the next scheduled visit.
Mr. Surozenski stated that he will follow up on obtaining a cesspool cover to cap the well.

Update on the Application Process for 501C3:

Ms. Hunt reported that she, Ms. King, and Mr. Shillingburg would be presenting the application to the Town Board this afternoon for approval.

National Register of Historic Places Application:

Ms. Clark presented the completed application to Co-Chair Hunt to be signed by Supervisor Kilb prior to mailing.

Financial Business Update:

Co-Chair Hunt reported that in the process of cleaning up the financial loose ends, she noted a one-time deduction from the money market account on February 10, 1999, of \$3,032.23, for taxes; which she feels needs to be explored further. The Committee discussed the possibility that this was a payment for back taxes due prior to acquiring the deed.

Survey Update:

Co-Chair Hunt reported that she has contacted both Joseph Ingegno and William Walsh requesting estimates for a completed survey.

Review and Revise Taylor's Island Mission Statement:

Co-Chair Hunt distributed the revised Statement of Purpose prepared by Mr. Shillingurg for review and discussion.

Taylor's Island Website:

Co-Chair Hunt reported that the Website has had 242 visitors to date.

New Business:

Co-Chair Hunt reported that Carolyn Casey of the New York State Office of Parks and Recreation plans to visit Taylor's Island on Wednesday, April 5th at 11:30AM.

Co-Chair Hunt received information regarding grants from Supervisor Kilb; and she has contacted Mr. Donald Henne, inviting him to visit the Website in order to acquaint himself with Taylor's Island.

Meeting Adjourned at 9:53 AM

Respectfully submitted,

**Danielle LiCausi
Clerk to the Committees**