



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

**Taylor's Island Preservation and Management Committee
July 31, 2007
Minutes**

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

Members Absent: Supervisor Kilb

Others Present: Danielle LiCausi, Clerk, Jonathan Katz, Shelter Island Reporter

Open Meeting at 9:06 AM

The July 3, 2007 Minutes were approved as revised.

Old Business:

Raffle Tickets:

Co-Chair Hunt reported that the poster is on the Website, as well as on Channel 22. She set up a table at the Shelter Island Historical Society's One Day In History and sold raffle tickets, quilt squares and clambake tickets.

Signature Quilt:

Co-Chair Hunt reported that descendants of Francis Marion Smith have signed over a dozen squares.

Kettle Clambake:

Co-Chair Hunt reported that she has a running list of attendees, and the Committee agreed that the tickets will be issued at the door, while Co-Chair Hunt agreed to make reminder calls to all attendees. The Committee reviewed the information to be printed on the tickets and Co-Chair Hunt agreed to contact Ms. Clark to finalize tickets for printing. The Committee agreed that transportation from Congdon's dock be scheduled for 3PM through 4PM. Co-Chair Surozenski reported that the floating dock will be installed today, and Co-Chair Hunt agreed to check with Supervisor Kilb regarding the use of the Police Boat. Co-Chair Hunt reported that she completed and sent the Suffolk County Department of Health Services Organizer's Application for Temporary Permit and also has a call in to the inspector to invite her to the Clambake.

The Committee reviewed the final menu and agreed on the following assignments:

Mr. Laspia will be obtaining 10 buffet tables, kettle, clam tub, bowls for shells, clams, mussels, corn, red and sweet potatoes to serve 130 people.

Ms. King will be obtaining the tent, chairs, plastic utensils packets, cheesecloth bags, bottled water, lemonade, poultry seasoning, salt, paprika.

Mr. Clark will be obtaining a bushel of rockweed seaweed, and ice.

Co-Chair Surozenski will be obtaining the propane tank, chinette plates, 6” dessert plates, and 2 ounce paper butter cups.

The Committee agreed on the following: guests shall be permitted to bring their own wine for personal consumption, as the Town code allows this on Town-owned property, everyone shall pay full price for tickets, the Committee will prepare its own press release and photographs for the Shelter Island Reporter. The Committee also agreed that the sheet for guests to share their vision of intended uses of Taylor’s Island be posted at the Clambake, as well as a poster depicting the work which has been accomplished, and work that needs to be accomplished on Taylor’s Island.

South Ferry Cruise:

The Committee agreed that the four piece band be recruited for entertainment at this event, and also agreed that the M/V North Haven, which can navigate to Taylor’s Island, be used, with Captain Cliff Clark at the helm.

National Register of Historic Places Application:

Co-Chair Hunt reported that Virginia Bartos said the Commissioner may sign Taylor’s Island onto the NY State Register of Historic Places prior to August 15th. If so, we can make that announcement.

Preserve New York Grant:

Co-Chair Hunt reported she received a telephone call and answered questions regarding the grant.

NYSDEC Permit Application Update:

Co-Chair Hunt reported that she met with Kevin Kispert of the DEC after meeting with Larry Tuthill and Ed Bausman. She again met with Larry Tuthill and Ed Bausman and they went to the island to stake and photograph the wetlands boundary and kayak landing areas.

Taylor’s Island Website:

Co-Chair Hunt reported there have been 3,763 visitors to date. She shared the words of one new guestbook signer.

Lease Agreement:

Co-Chair Hunt reported that on July 15th, four of the five members of the Foundation met to review the Shelter Island Country Club Lease agreement. Ms. King stated that she will bring the final draft to the Committee for review upon completion.

New Business:

Mashomack Preserve’s yearly visit to Taylor’s Island

Co-Chair Hunt mentioned that Mashomack’s summer/fall 2007 News and Events did not list an October visit to Taylor’s Island. Mr. Laspia suggested Co-Chair Hunt contact Cindy Belt regarding scheduling a trip by water.

Meeting Adjourned at 10:40 AM.

Next Meeting:

Tuesday, August 14, 2007 at Taylor's Island.

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