



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

**Taylor's Island Preservation and Management Committee  
October 9, 2007  
Minutes**

**Members Present:** Co-Chair P.A.T. Hunt, Co-Chair Richie Surozenski, Keith Clark, Barbara Clark, Supervisor Kilb, Mike Laspia

**Members Excused:** Roni King

Open Meeting at 9:06 AM

The September 11, 2007 Minutes were approved.

**Old Business:**

**Update on National Register of Historic Places Nomination:**

Co-Chair Hunt reported that Virginia Bartos sent an e-mail on October 4, 2007, stating that it's official--the cabin got listed on the National Register on September 28, 2007.

**Grants:**

Co-Chair Hunt reported that a resolution was passed at the September 28, 2007, Town Board meeting to execute the agreement with the Preservation League of New York State. She further reported that on Wednesday, October 10th she will be meeting with Zach Studenroth to begin the Historic Structure Report process. She reported that in following up with Jean O'Connell's office she learned the Architectural Conservation Implementation Grant is not applicable to Taylor's Island. Co-Chair Hunt stated that Jean O'Connell's office is checking on a grant from Senator LaValle's office to see if it is applicable to Taylor's Island.

**Financial:**

Co-Chair Hunt reported the figures for the accounts for August: NY Class Account \$77,415.67; Chase Business High Yield Savings Account is \$3,085.84; General Fund is \$2,000.

**Taylor's Island Committee Budget:**

Co-Chair Hunt reported that she met with the Town Board on October 4<sup>th</sup> to review the budget, and stated that Chris Lewis and Ed Brown commended the Committee for the work accomplished at Taylor's Island. Co-Chair Hunt distributed copies of the 2008 Budget to the Taylor's Island Committee for review.

**Update on Website:**

Co-Chair Hunt reported that there have been 4,446 visitors and shared the comments of one new guestbook signer.

**Update on Work at Taylor's Island:**

The Committee discussed various mooring options and electrical work to be done.

**DEC Application Update:**

Supervisor Kilb volunteered to accompany Co-Chair Hunt to the next meeting with the DEC if scheduled in November.

**Mashomack and TI Committee/Foundation Visit to Taylor's Island:**

Co-Chair Hunt reported that on Saturday, October 13<sup>th</sup>, they will meet at Burns Road at 9A.M. to kayak the Coecles Harbor Marine Water Trail out to Taylor's Island. Mr. Laspia said a notice will appear in this week's newspaper.

**Taylor's Island Foundation News:**

Co-Chair Hunt reported that the three raffle prizes have been claimed: the photograph by John Picker has been delivered; the half day kayak trip for four with Jay Damuck of Shelter Island Kayak Tours and Co-Chair Hunt, with a boxed lunch from Planet Bliss, was very much enjoyed; and the luncheon for 12, prepared by Harriet Reilly O'Halloran and served on Taylor's Island, was a tremendous success.

Co-Chair Hunt reported that she has received a request for use of Taylor's Island for a wedding next year. The Committee discussed the matter and agreed there needs to be further conversation regarding such use.

Co-Chair Hunt reported she has received an estimate for repair of the porch roof which the Foundation will review.

Co-Chair Hunt reported that the lease between the Town of Shelter Island and the Taylor's Island Foundation came before two Town Board Work Sessions and will be presented to the Town Board at the October 19, 2007 meeting.

**New Business:****1920, 1921 Suffolk Times Columns RE: Log Cabin in Coecles Harbor:**

Co-Chair Hunt reported that Ed Shillingburg stumbled upon a few entries regarding Taylor's Island, in the Suffolk Times from 1920 and 1921, which she shared with the Committee.

**Meeting Adjourned at 10:00 AM.****Next Meeting:**

Tuesday, November 13, 2007

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