



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

**Taylor's Island Preservation and Management Committee  
November 13, 2007  
Minutes**

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

**Members Excused:** Roni King

**Members Absent:** Supervisor Kilb, Mike Laspia

Open Meeting at 9:15 AM

The October 9, 2007 Minutes were approved as revised.

**Old Business:**

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

Co-Chair Hunt distributed copies of the letter dated October 9, 2007, stating that Taylor's Island cabin has been listed on the National Register of Historic Places.

**Grants:**

Co-Chair Hunt shared a letter she received from Jeremy Campbell of the DEC Division of Water, dated November 1, 2007, citing why the October 31, 2006 Town of Shelter Island-Bond Act Application had been denied.

Co-Chair Hunt reported that the \$5,000 check from the Preserve New York Grant has been received by the Town which will fund the historic structure report to be prepared by Mr. Studenroth. She further reported that on November 7th she, Mr. Studenroth and Mr. John Fokine went out to Taylor's Island to begin the process with photos of the Smith-Taylor Cabin and discussion of creating elevation and systems drawings.

Co-Chair Hunt reported to the Committee on various Grant updates.

**Financial:**

Co-Chair Hunt reported the figures for the accounts for October: NY Class Account \$78,022.59; Chase Business High Yield Savings Account is \$3,117.00; General Fund is \$2,000.

**Update on Website:**

Co-Chair Hunt reported there have been 4,605 visitors.

**Update on Work Accomplished at Taylor’s Island and Future Plans:**

The Committee reviewed and discussed winterizing the well pump and agreed that Co-Chair Hunt should contact Supervisor Kilb and Highway Superintendent Ketcham. They also discussed the winter relocation of the floats.

**DEC Application Update:**

Co-Chair Hunt reported that she visited Larry Tuthill in the hospital.

**Taylor’s Island Foundation News:**

Co-Chair Hunt reported that a Resolution was passed at the October 19<sup>th</sup> Town Board meeting to execute the lease between the Town of Shelter Island and the Taylor’s Island Foundation for a term of 25 years subject to five additional five-year extensions.

**Interior Designer:**

Co-Chair Hunt reported that she visited Taylor’s Island with designer Tom Fallon on October 13<sup>th</sup> to see if there is an interest in a shoot at Taylor’s Island; Tom said he’d contact a photographer.

**South Ferry Cruise:**

Co-Chair Hunt suggested the Committee members consider the South Ferry Cruise for the annual August 15<sup>th</sup> event. The Committee reviewed and discussed this idea and prefers to keep the August 15<sup>th</sup> event on Taylor’s Island and appreciates having the Cruise serve as a second fundraising event.

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

Co-Chair Hunt reported that this event, scheduled for October 13<sup>th</sup>, was cancelled due to low enrollment and inclement weather.

**New Business:**

**Women’s Community Club:**

Co-Chair Hunt announced that she will be speaking at the Women’s Community Club meeting on Tuesday, January 8<sup>th</sup>, about Taylor’s Island and the Signature Quilt honoring Francis Marion Smith.

**Society of the Preservation of Long Island Antiquities:**

Co-Chair Hunt reported that she received a telephone invitation to attend a meeting on November 29<sup>th</sup> in Cold Spring Harbor, which she accepted.

**Meeting Adjourned at 9:50 AM.**

**Next Meeting:**

Tuesday, December 11, 2007

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