



**AGENDA**

*Regular Town Board Meeting June 29, 2026 at 5:00 P.M.*

**I. Pledge of Allegiance**

**II. Call to Order**

The June 29, 2026 – 5:00 PM Town Board Regular Meeting at Town Hall – Town Board Room, 38 North Ferry Road, Shelter Island, NY 11964.

Attendee Name	Title	Present	Absent	Late	Arrived
Amber Brach-Williams	Supervisor				
Margaret Larsen	Deputy Supervisor				
Elizabeth Hanley	Councilmember				
Benjamin Dyett	Councilmember				
Albert Dickson	Councilmember				
Thomas Crouch	Town Attorney				
Shelby Mundy	Town Clerk				

**III. Executive Session – 5:00 PM**

*Motion to enter Executive Session pursuant to NY Public Officers Law Section 105 (1)(f) to discuss a personnel matter involving the employment history of a particular person and consultation with counsel regarding the same.*

**IV. Regular Meeting Reconvened – 6:00 PM**

**V. Correspondence**

**VI. Public Comment** *(on Resolutions not subject to Public Hearing)*

**VII. Resolutions**

**Resolution 2026 –**

RESOLVED, that the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on Monday, July 20, 2026, at 6:00 p.m., or as soon thereafter, prevailing time, to hear any and all persons either for or against a local law entitled “A LOCAL LAW amending Chapter 53, entitled ‘Docks’”, to update the Town Code to address the scrivener’s error which provides as follows:

LOCAL LAW NO. \_\_\_\_\_ of 2026

A LOCAL LAW amending Chapter 53, entitled “Docks”, to update the Code to address the scrivener’s error.

BE IT ENACTED by the Town Board of the Town of Shelter Island as follows:

**Section 1. Legislative Intent.**

The Town Board of the Town of Shelter Island adopted Local Law No. 2 of 2025, amending Chapter 53 of the Town Code, entitled "Docks," on April 7, 2025, which became effective on April 16, 2025. Subsequent review revealed that Section 53-8(G) contains an inadvertent cross-reference to Section 17 of Chapter 53. The reference was intended to be, and should properly refer to, Section 16 of Chapter 53. The purpose of this Local Law is to correct this scrivener’s error and clarify the Town Board's original legislative intent.

**Section 2. Amendment.**

Chapter 53 (Docks), is hereby amended by adding the underlined words and removing the stricken words within the Chapter as follows:

ARTICLE I  
**General  
Provisions**

**§ 53-8. Design and construction of private and commercial docks.**

**G.** Splashboards are discouraged but may be allowed if after review and consideration of the criteria set forth under ~~§ 53-17~~ § 53-16 of this chapter, the Town Board determines they are suitable.

**Section 3. Authority.**

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and Town Law §130(15).

**Section 4. Severability.**

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.

**Section 5. Effective Date.**

This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

AND BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the following Notice of Public Hearing:

**SUMMARY OF PROPOSED LAW**

This amendment is to correct a scrivener’s error inadvertently made during the Dock Code update in 2025 in Section 53-8 G.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, an application for site plan approval was submitted by the Shelter Island History Museum (the “Applicant”) on November 17, 2025, to renovate and convert the existing accessory storage barn into habitable space with an Assembly A-3 occupancy; and

WHEREAS, the Project is located at 16 South Ferry Road (SCTM #0700-29-2-88), Shelter Island, a 87,414 square foot property located within a Business-B zoning district; and

WHEREAS, the proposed action includes: installation of sprinkler and fire alarm system, including extension of fire service line; extension of existing security system, including extension of cabling; construction of a new exit deck and associated walkway; construction of ADA-compliant access, including new exterior ramp; and installation of building lighting fixtures; and

WHEREAS, the Project was deemed a Type II action for State Environmental Quality Review Act purposes; and

WHEREAS, the Project was referred to the Building Department, the Conservation Advisory Council, the Planning Board, the Town’s Environmental Consultant, and the Town Engineer, and reports therefore were issued and taken under consideration; and

WHEREAS, on May 18, 2026, and June 8, 2026, there were public hearings held on the subject application where public comments were received and taken under consideration; and

WHEREAS, the Town Board has reviewed said application with regard to the standards of review enumerated in Town Code § 109-3; and now therefore, be it

RESOLVED, the Town Board hereby approves the subject Site Plan for the Shelter Island History Museum to renovate and convert the existing accessory storage barn into habitable space with an Assembly A-3 occupancy, located at 16 South Ferry Road (SCTM #0700-29-2-88), as shown on the Shelter Island History Museum Barn Site Plan, dated April 6, 2026, as prepared by Jeffrey Feingold Architect PLLC, subject to the following conditions:

1. Any time that the Applicant, by separate license or agreement with the Town of Shelter Island, uses the property at 12 South Ferry Road (SCTM #0700-19-2-90.1) for overflow parking, such parking must be contained within the front portion of the lot and must not extend beyond the flag strip providing access to the property. Additionally, such parking cannot block access to the rest of the property.

Vote Record - Town Board Resolution 2026-			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, a public hearing was held on April 6, 2026, to hear any and all persons either for or against a proposal to increase the senior property tax exemption percentage to up to 65% based on a sliding scale pursuant to Real Property Tax Law § 467; now, therefore, be it

RESOLVED, that the Town Board hereby adopts a proposal to increase the senior property tax exemption percentage to up to 65% based on a sliding scale pursuant to Real Property Tax Law § 467.

Vote Record - Town Board Resolution 2026-			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, a public hearing was held on Monday, April 6, 2026, to hear any and all persons either for or against a local law entitled “A Local Law Amending Chapter 115 – Taxation – Article VI Exemption for Volunteer Firefighters and Ambulance Workers;” now, therefore, be it

RESOLVED, that the Town Board does hereby adopt Local Law No. 3 – 2026

Be it enacted by the Town Board of the Town of Shelter Island as follows:

Local Law No. 3 - 2026

Article VI Exemption for Volunteer Firefighters and Ambulance Workers

§ 115-21 Exemption Granted.

Real property owned by an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service or such enrolled member and spouse, or un-remarried spouse of a volunteer firefighter or volunteer ambulance worker as specified below, shall be exempt from taxation to the extent of 10% of the assessed value of such property for Town purposes, exclusive of special assessments.

§ 115-22 Criteria for exemption; application; effect on other benefits.

A. Such exemption shall not be granted to an enrolled member of an incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service residing in the Town of Shelter Island unless:

- (1) The applicant resides in the Town or village which is served by such incorporated volunteer fire company or fire department or incorporated voluntary ambulance service;
- (2) The property is the primary residence of the applicant;
- (3) The property is used exclusively for residential purposes; provided, however, that, in the event any portion of such property is not used exclusively for the

applicant’s residence but is used for other purposes, such portion shall be subject to taxation, and the remaining portion only shall be entitled to the exemption provided by this article; and

(4) The applicant has been certified by the authority having jurisdiction for the incorporated volunteer fire company or fire department as an enrolled member of such incorporated volunteer fire company or fire department for at least ~~five~~ two years, or the applicant has been certified by the authority having jurisdiction for the incorporated voluntary ambulance service as an enrolled member of such incorporated voluntary ambulance service for at least ~~five~~ two years.

B. Any enrolled member of an incorporated voluntary fire company, fire department, or incorporated voluntary ambulance service who accrues more than 20 years of active service and is so certified by the authority having jurisdiction for the incorporated volunteer fire company, fire department, or incorporated voluntary ambulance service, shall be granted the ten-percent exemption as authorized by this section for the remainder of his or her life as long as his or her primary residence is located within the Town of Shelter Island.

C. The unremarried spouse of a volunteer firefighter or volunteer ambulance worker killed in the line of duty may continue the above exemption if:

(1) Such unremarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire department or volunteer ambulance service as an unremarried spouse of a deceased enrolled member of such fire department or ambulance service; and

(2) Such deceased volunteer had been an enrolled member for at least ~~five~~ two years; and

(3) Such deceased volunteer and unremarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

D. The unremarried spouse of a volunteer firefighter or volunteer ambulance worker may continue the above exemption regardless of the cause of death of the deceased volunteer if:

(1) Such unremarried spouse is certified by the authority having jurisdiction for the incorporated volunteer fire department or volunteer ambulance service as an unremarried spouse of a deceased enrolled member of such fire department or ambulance service; and

(2) Such deceased volunteer had been an enrolled member for at least 20 years; and

(3) Such deceased volunteer and unremarried spouse had been receiving the exemption for such property prior to the death of such volunteer.

E. Incorporated volunteer fire companies, fire departments, and incorporated volunteer ambulance services shall file lists of its enrolled members eligible for the exemption provided by this article with the Shelter Island Assessor on or before the taxable status date on a form as prescribed by the State Board of Real Property Services.

F. No applicant who is a volunteer firefighter or volunteer ambulance worker who, by reason of such status, is receiving any benefit under the provisions of any other law on the effective date of this section, shall suffer any diminution of such benefit because of the provisions of this section.

This local law is adopted pursuant to the authority granted by Municipal Home Rule Law Section 10 (General Powers of Local Governments to Adopt and Amend Local Laws). If any section, provision or part of this local law shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of the local law as a whole or any section, provision or part thereof not so adjudged invalid or unconstitutional.

This local law shall take effect immediately upon filing with the Secretary of State.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, a public hearing was held on Monday, April 27, 2026, to hear any and all persons either for or against a local law entitled “A Local Law Amending Chapter 115 – Taxation – Article VIII Exemption for Accessory Dwelling Units and Article IX Tax Bill Enclosures.”; now, therefore, be it

RESOLVED, that the Town Board does hereby adopt Local Law No. 4 – 2026

Be it enacted by the Town Board of the Town of Shelter Island as follows:

## Local Law No. 4 – 2026

Article VIII Exemption for Accessory Dwelling Units§ 115-25 Exemption granted; eligibility requirements; limitations.

- A. Pursuant to Real Property Tax Law § 421-p, a qualifying accessory dwelling unit, defined as an “Accessory Apartment” under Section 133-1(B) of the Town Code of the Town of Shelter Island, constructed, reconstructed, altered, or improved after the effective date of this local law that provides independent living facilities for one or more persons on a year round basis, shall be exempt from the increase in assessed value attributable to the qualifying accessory dwelling unit, limited to a \$200,000.00 increase as determined in the initial year of the exemption for a period of five years. Where the equalization rate equals or exceeds 95%, the increase in assessed value shall equal the market value. The exemption shall be reduced over an additional five-year period as follows:
- (1) In the subsequent three years of the additional period, the exemption shall decrease each year by twenty-five percent of the exemption base.
  - (2) In the final two years of the additional period, the exemption shall decrease by a further ten percent during each of the final two years.
  - (3) The exemption shall expire at the end of the additional five-year period.
- B. In order to be eligible for this exemption, a qualifying accessory dwelling unit must have a value of reconstruction, alteration, improvement, or new construction costs of at least \$3,000.00, must not include ordinary maintenance and repairs, and must meet each of the following additional requirements:
- (1) Must be registered as an “Accessory Apartment” with the Building Department in accordance with the procedure in Town Code § 133-17(C).
  - (2) Must be the owner’s primary residence.
  - (3) The yearly rent charged to the tenant of the qualifying ADU must be at or below the New York HUD Fair Market Rent for Nassau- Suffolk.
  - (4) The owner must qualify for the STAR Exemption in order to eligible for this exemption.

Article VIII IX Tax Bill Enclosures§ 115-25 26 Definitions.

As used in this article, the following terms shall have the meanings indicated:

ENCLOSURES – A notice, circulate, pamphlet, card, handbill, “QR” code, or other enclosure concerning a matter of public concern of service.

§ 155-26 ~~27~~ Authorization for tax bill enclosures.

The Tax Receiver of Shelter Island shall include with a tax bill of the Town of Shelter Island certain enclosures so long as:

- A. The enclosure has been authorized by a resolution of the Town Board;
- B. The enclosure includes a notation that it is included "by order of the Town of Shelter Island";
- C. The enclosure does not reference an elected official by name, but only the title of the office; and
- D. The enclosure does not include any matter that is of a political nature, is propaganda, or any type of advertising.

This local law is adopted pursuant to the authority granted by Municipal Home Rule Law Section 10 (General Powers of Local Governments to Adopt and Amend Local Laws). If any section, provision or part of this local law shall be adjudged invalid or unconstitutional by a court of competent jurisdiction, then such adjudication shall not affect the validity of the local law as a whole or any section, provision or part thereof not so adjudged invalid or unconstitutional.

This local law shall take effect immediately upon filing with the Secretary of State.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, Section 82-12 of the Shelter Island Town Code authorizes the Town Board to prescribe rules for the future regulation and restriction of the use of irrigation systems and other consumptive water uses upon making a determination that emergency conditions exist, potentially creating a shortage of the normal water supply either throughout the Town or in any particular area; and

WHEREAS, the Water Advisory Committee has recommended unanimously that the Town Board prescribe rules for the use of irrigation systems on the basis that the Town of Shelter Island is experiencing severe drought demonstrated by freshwater levels in the Town’s aquifer at 10-year lows and substantially below-normal precipitation; and

WHEREAS, the proposed action is deemed a Type II action for State Environmental Quality Review Act purposes; Now, therefore, be it

RESOLVED, that the Town Board hereby finds that the emergency conditions exist which require the enactment of temporary rules to regulate the use of irrigation systems under Section 82-12 of the Town Code; and

RESOLVED, that the Town Board hereby adopts the following rules effective immediately:

1. Sprinkler use between 10:00 a.m. and 4:00 p.m. is prohibited in all zoning districts in the Town.

RESOLVED, that the Town Board hereby recommends the following guidance to minimize water waste:

1. Use drip irrigation systems on plants that need it but limit irrigation cycles to 20 minutes per cycle and 3 cycles per week.
2. Avoid prolonged pumping of wells.
3. Use an electric leaf blower, not water, to clean driveways.
4. Use a car wash that recycles its water.
5. Use water efficient appliances and plumbing fixtures.
6. Check toilets for leaking tanks.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, Shelter Island Fireworks, Inc., PO Box 452, Shelter Island, NY 11964, has submitted an outdoor assembly application requesting permission to have a fireworks display at Crescent Beach on Saturday, July 11, 2026 at 9:00 PM, with a rain date of Sunday, July 12, 2026 at 9:00 PM; and

WHEREAS, said fireworks will be launched from a barge anchored approximately 800 feet from the low tide mark by Fireworks by Grucci, Inc., who will be producing the fireworks show; and

WHEREAS, the required fees of \$100 application fee, and \$100 compliance fee have been submitted; and

WHEREAS, the applicant has requested an exemption from the Noise Ordinance for said event, as well as the Town services of Highway, Police, Fire, and EMS; and

WHEREAS, pursuant to Section 33-2 (B)(2), the Town Board has determined that the proposed fireworks are a benefit to the Town, and no fees will be required for Police, Highway, and EMS costs associated with the event; and

WHEREAS, the Shelter Island Police, Highway, and EMS Departments, the Fire Department, the Shelter Island Yacht Club, and the applicant, held a meeting on June 22, 2026 to coordinate all aspects of said event; and

WHEREAS, the Police Department reviewed the application and finds nothing that will prevent the Town from granting preliminary approval to the applicant; final approval will be based on a United States Coast Guard “Marine Event Permit,” and the Department is prepared to assist with this event as in the past; now, therefore, be it

RESOLVED, that said application is hereby approved and permission is granted to Shelter Island Fireworks, Inc. to have said fireworks display; and be it further

RESOLVED, that said operations shall be in compliance with the New York State Law, and the usual and normal precautions incident to said operations shall be complied with.

Vote Record - Town Board Resolution 2026-			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, Shelter Island Fireworks, Inc., PO Box 452, Shelter Island, NY 11964, has submitted an outdoor assembly application requesting permission to hold a fundraising event at SALT, 63 South Menantic Road, on Friday, July 10, 2026 from 6:00 PM to 12:00 AM for approximately 500 attendees; and

WHEREAS, the applicant has requested an exemption from the Noise Ordinance; now, therefore, be it

RESOLVED, that said exemption from the Noise Ordinance is hereby approved.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026 –**

WHEREAS, Alison Bevilaqua, 11 Marc Street, on behalf of SALT, 63 South Menantic Road, and the American Legion Mitchell Post 281, has submitted an outdoor assembly application requesting permission to hold a fundraising event at SALT on July 3, 2026 from 5:00 PM to 11:00 PM for approximately 200 attendees; and

WHEREAS, the applicant has requested an exemption from the Noise Ordinance; now, therefore, be it

RESOLVED, that said exemption from the Noise Ordinance is hereby approved.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, David Gentile and Kathleen Navarro, 11 Point Lane, have submitted a request for a 100-foot wetlands exemption in order to construct a small bump-out to the existing deck, which is situated above an existing brick patio and garden area, together with a new staircase to provide access between the deck and existing brick patio; and

WHEREAS, the Town Board reviewed and discussed said request at the June 9, 2026 work session; now, therefore, be it

RESOLVED, that the Town Board hereby approves this request, and that this approval shall constitute a one-time exemption in accordance with Chapter 129-3(h) of the Town Code.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, Bradley and Margaret Tolkin, 6 Charlie’s Lane, were issued permit number 3743 on August 8, 2023 to perform a maintenance dredge of 1,324 square foot area to a -4.0’ below mean low water, removing approximately 120 cubic yards of material with all dredged spoils to be removed off site to an approved location as per plans prepared by Costello Marine, last revised May 24, 2023, and approved by the NYS DEC with a permit valid through June 4, 2033; and

WHEREAS, said permit was previously extended by the Town Board in 2024 and 2025; and

WHEREAS, the applicants have requested an additional one-year extension of said permit; now, therefore, be it

RESOLVED, that pursuant to Chapter 53-7(c) of the Town Code, the Town Board does hereby approve the requested extension, and that permit number 3743 shall be valid through August 8, 2027.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, Elizabeth Larsen has met the Civil Service requirements for Justice Court Clerk; now, therefore, be it

RESOLVED, that Elizabeth Larsen is hereby appointed to serve as Justice Court Clerk effective June 12, 2026.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that Debbie Brewer is hereby appointed to serve as Assistant Recreation Leader for the year of 2026 to be paid at a rate of \$25.00-per-hour.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, pursuant to Section 30(1)(h) of the Public Officers Law, a Town Officer must sign and file a constitutional Oath of Office within thirty days after the term of office begins; and

WHEREAS, the below persons have not yet signed and filed said constitutional Oath of Office; and

WHEREAS, the Town Board desires to have the below persons serve the Town of Shelter Island in their designated capacities; now, therefore, be it

RESOLVED, that the Town Board hereby appoints the below persons to their designated positions:

<u>Name</u>	<u>Title</u>
Desanctis, Peter	EMS
Campbell, Scott	Deer and Tick
Eklund, James	WMAC
Eklund, James	WQI and Chairman
Hanley, Rosie	Recreation Aide

Vote Record - Town Board Resolution 2026-					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted				
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams			
<input type="checkbox"/>	Defeated	Margaret Larsen			
<input type="checkbox"/>	Tabled	Benjamin Dyett			
<input type="checkbox"/>	Withdrawn	Albert Dickson			
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley			
<input type="checkbox"/>	Rescheduled				

**Resolution 2026-**

RESOLVED, that the Supervisor is hereby authorized and directed to sign the agreement with TriState Planning Engineering & Land Sureveying, P.C., for a boundary survey and riparian analysis.

Vote Record - Town Board Resolution 2026-					
		Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted				
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams			
<input type="checkbox"/>	Defeated	Margaret Larsen			
<input type="checkbox"/>	Tabled	Benjamin Dyett			
<input type="checkbox"/>	Withdrawn	Albert Dickson			
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley			
<input type="checkbox"/>	Rescheduled				

**Resolution 2026-**

Whereas, the Suffolk County Department of Health Services has announced the opening of the application portal for the third distribution of opioid settlement funds with applications due by July 6, 2026; and

Whereas, the funding will be awarded to organizations that provide critical services to combat the opioid epidemic in Suffolk County with funded projects expected to begin effective January 1, 2027, with a maximum three-year period of performance; and

Whereas, the Town of Shelter Island is currently utilizing Suffolk County Opioid Settlement Funds to support participation of the Shelter Island Police Department in the East End Drug Task Force as well as the provision of social work services to support opioid prevention, treatment and recovery support services, with the current period of funding to end effective January 31, 2027; and

Whereas, the Town of Shelter Island intends to continue participation in the East End Drug Task Force and to continue offering social work support to the community for opioid prevention, treatment and recovery support; now

Therefore, be it resolved, that the Town of Shelter Island hereby authorizes Town Supervisor Amber Brach-Williams, or her designee, to act on its behalf in submittal of an application to the third round of Suffolk County Opioid Settlement Funds for an amount of \$346,768.00 to offset projected costs associated with three years of support for Police Department participation in the East End Drug Task Force and provision of community support by the Town’s social worker.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, filming permit 2026-03 was issued to Jonathan Bang of the New York Times, for filming at the end of Peconic Avenue on June 15, 2026; and

WHEREAS, a deposit of \$1,000.00 was paid to the Town for clean up; and

WHEREAS, the Highway Superintendent has determined that no portion of said fee was utilized for cleanup; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to return the deposit of \$1,000.00 to Jonathan Bang, New York Times, 242 W 41<sup>st</sup> Street, New York, NY 10036.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, the Town Board approved an outdoor assembly application for the Shelter Island 10K Run and 5K Run/Walk on June 8, 2026; and

WHEREAS, a compliance fee of \$100.00 clean up deposit was paid; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to return the deposit of \$100.00 to the Shelter Island 10K Run and 5K Run/Walk, PO Box 266, Shelter Island, NY 11964.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the Supervisor is hereby authorized and directed to issue a refund in the amount of \$1,000.00 to Kristina Lange, 82 Smith Street, from the 2026 B2110 Zoning Fees revenue code.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the Supervisor is hereby authorized and directed to issue a refund in the amount of \$1,000.00 to Mauro DiBenedetto, 16 Shelterlands Path, from the 2026 A2040 Congdon’s Creek Dockage revenue code.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the Supervisor is hereby authorized and directed to issue a refund in the amount of \$1,000.00 to James Pugh, 13 South Cartwright Road, from the 2026 A2040 Congdon’s Creek Dockage revenue code.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the Supervisor is hereby authorized and directed to deposit the sum of \$7,760.00 from GovDeals, and that the following 2026 budget modification is hereby approved:

\$7,760.00 increase to a new A2665 Sales of Highway Equipment revenue code, and a \$7,760.00 increase to the A1490.200 Public Works Equipment expense code.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the following 2026 budget modification is hereby approved:

\$14,150.50 increase to the A3589 NYS Ferry Flood Mitigation revenue code, and a \$14,150.50 increase to the A5720.497 Ferry Flood Mitigation Study expense code to account for the reimbursement request to be received.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the following 2026 budget transfer is hereby approved:

\$5,000.00 from A6772.450 Nutrition Presbyterian Church Rent to A6777.200 Senior Center Equipment to use the overage from spending a longer time out of the church kitchen toward the purchase of a new car.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, the Town Board of the Town of Shelter Island previously adopted Resolution No. 2026-313 authorizing certain 2025 year-end budget transfers; and

WHEREAS, upon further review, it was determined that certain transfers authorized therein were improperly approved as transfers from the Highway Fund (DA) to the General Fund (A), which is not permitted under applicable municipal accounting principles; now, therefore, be it

RESOLVED, that the following budget transfers previously authorized under Resolution No. 2026-313 are hereby rescinded, cancelled, and declared null and void:

\$1,070.00 from DA5130.441 Mechanics – Fuel Oil to A1620.424 Buildings – Fuel

\$5,973.00 from DA5130.446 Mechanics – Machine Repairs to A1490.415 DPW – Goat Hill Maintenance

\$718.00 from DA5130.447 Mechanics – Oils, Fluids & Grease to A1490.425 DPW – Non-Highway Tree Maintenance

\$5,000.00 from DA5130.491 Mechanics – Refurbish Equipment to A1490.415 DPW – Goat Hill Maintenance

\$1,087.00 from DA1980.400 MTA Tax to A1490.415 DPW – Goat Hill Maintenance

\$409.00 from DA5130.100 Mechanics – Personal Services to A1490.415 DPW – Goat Hill Maintenance

\$354.00 from DA5130.441 Mechanics – Fuel Oil to A1490.415 DPW – Goat Hill Maintenance; and be it further

RESOLVED, that except as specifically amended herein, all other provisions of Resolution No. 2026-313 shall remain in full force and effect.

Vote Record - Town Board Resolution 2026-			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the following 2025 budget transfers are hereby approved:

\$6.00 from A1110.104 Justice Court – Clerk Overtime to A1110.103 Justice Court – Clerk due to year-end clean up of overages.

\$1,650.00 from A1110.104 Justice Court – Clerk Overtime to A1490.415 DPW – Goat Hill Maintenance due to year-end clean up of overages.

\$350.00 from A1221.484 Human Resources – Office & Misc to A1490.425 DPW – Non Highway Tree Maintenance due to year-end clean up of overages.

\$1,125.00 from A1355.441 Assessor’s Office – Revaluation Update to A1490.415 DPW – Goat Hill Maintenance due to year-end clean up of overages.

\$362.00 from A1355.492 Assessor’s Office – School, Travel, Mileage to A1490.425 DPW – Non Highway Tree Maintenance due to year-end clean up of overages.

\$1,500.00 from A1680.105 I.T. & Media – Overtime to A1490.415 DPW – Goat Hill Maintenance due to year-end clean up of overages.

\$2,573.00 from A1680.476 I.T. & Media – Maintenance to A1490.415 DPW – Goat Hill Maintenance due to year-end clean up of overages.

\$5,975.00 from A1980.400 Special Items – MTA Payroll Tax to A1490.415 DPW – Goat Hill Maintenance to cover overage with MTA payroll tax overage that was discontinued.

\$1,070.00 from A3120.488 Police – Uniform Cleaning to A1620.424 Building – Fuel due to year-end clean up of overages.

\$1,179.00 from A4540.402 EMS – Stony Brook ALS Ferriage to A4540.408 EMS – Building Maintenance due to year-end clean up of overages.

\$347.00 from A5010.100PS Highway – Personnel Services to A5182.400 Street Lighting – Contractual due to year-end clean up of overages.

\$10,415.00 from A8510.408 Taylor’s Island – Smith Cabin Repairs to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$3,450.00 from A8510.486 Taylor’s Island – Dock Maintenance to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$4,000.00 from A1980.400 Special Items – MTA Payroll Tax to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$2,250.00 from A3120.400 Police – Maintenance to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$1,785.00 from A1910.400 Unallocated Insurance to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$380.00 from A3120.491 Police – Contracts to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$870.00 from A3510.200 Animal Control – Equipment to A9060.800 Employee Benefits – Medical Insurance due to year-end clean up of overages.

\$5,320.00 from A6777.148 Senior Center – Drivers for New Bus to A9060.801 Employee Benefits – Health Insurance Stipends due to year-end clean up of overages.

\$2,705.00 from A7310.400 Recreation Youth – Programs to A9060.801 Employee Benefits – Health Insurance Stipends due to year-end clean up of overages.

\$1,000.00 from A8140.480 CHB – Consulting to A8140.490 CHB – Legal Services due to year-end clean up of overages.

\$1,306.00 from A8140.495 CHB – Advertising to A8140.490 CHB – Legal Services due to year-end clean up of overages.

\$174.00 from A8140.496 CHB – Association of Towns to A8140.490 CHB – Legal Services due to year-end clean up of overages.

\$274.00 from A8140.400 CHB – Office & Misc to A8140.490 CHB – Legal Services due to year-end clean up of overages.

\$1,080.00 from B1980.400 Special Items – MTA Payroll Tax to B8020.497 Planning Board – Professional Services due to year-end clean up of overages.

\$1,500.00 from B1990.400 Special Items – Part Town Contingent to B8020.497 Planning Board – Professional Services due to year-end clean up of overages.

\$1,000.00 from B8012.440 ZBA – Legal Notices to B8020.497 Planning Board – Professional Services due to year-end clean up of overages.

\$500.00 from B8010.491 Zoning Dept. – Service Contracts to B8020.497 Planning Board – Professional Services due to year-end clean up of overages.

\$614.00 from B8012.484 ZBA – Office & Misc to B8020.497 Planning Board – Professional Services due to year-end clean up of overages.

\$1,307.00 from DB5110.159 Roads – Overtime to DB5110.100L Roads – Longevity due to year-end clean up of overages.

\$18.00 from DB5110.100 Roads – Personnel Services to DB5110.162 Roads – Deferred Compensation due to year-end clean up of overages.

\$56.00 from DB5110.480 Roads – MS4 80/20 to DB5110.482 Roads – MS4/Storm Drain Maintenance due to year-end clean up of overages.

\$2,471.00 from DB5110.159 Roads – Overtime to DB9010.845 Employee Benefits – Retirement due to year-end clean up of overages.

\$49.00 from DB9040.845 Employee Benefits – Workers Comp to DB9055.845 Employee Benefits – Paid Family Leave due to year-end clean up of overages.

\$210.00 from DB9030.845 Employee Benefits – Social Security to DB9060.845 Employee Benefits – Health Insurance due to year-end clean up of overages.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that the following 2025 budget modifications are hereby approved:

\$14,530.00 increase to B2590 Building Permits revenue code, and a \$14,530.00 increase to the B8020.497 Planning Board Professional Services expenditure code for year-end clean up of overages; and

\$62,234.00 increase to DB3501 State Aid – CHIPS Entitlement revenue code, and a \$62,234.00 increase to DB5112.444 CHIPS Contractual expenditure code to reflect grant monies received; and

**\$7,433.91 increase to A3801 State Aid – FTA 5310 Mobility Grant revenue code, and a \$7,433.91 increase to A8670.100 FTA 5310 Enhanced Mobility Grant expenditure code to reflect surpassing the initial estimate of ability to utilize the grant.**

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

RESOLVED, that 2026 General Claims numbered 1070 through 1212 in the amount of \$209,098.08; 2026 Highway Claims numbered 97 through 105 in the amount of \$4,457.18; and 2026 Community Preservation Fund Claims numbered 8 through 9 in the amount of \$14,006.44 are hereby approved for payment as audited, and the Supervisor and/or any Town Board member is hereby authorized and directed to sign the approval for payment of same.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**VIII. Public Hearings**

**1. Public Hearing – SCWA/West Neck Water – Site Plan Review Application (*Continuation*)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**2. Public Hearing – 13A Harbor Lane - Brian & Melinda Carroll – Dock Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**3. Public Hearing – Mark Gibson – Mooring Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**4. Public Hearing – Marco Northland – Mooring Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**5. Public Hearing – Robert Waldbauer – Mooring Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**6. Public Hearing – STARS at White Oak – Site Plan Review Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**7. Public Hearing – 9 South Cartwright Road – Lynne Colligan – Zoning Change Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**8. Public Hearing – Sylvester Manor – Site Plan Review Application (6:00 PM)**

Vote Record - Public Hearing 2026						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adjourned	Amber Brach-Williams				
<input type="checkbox"/>	Closed	Margaret Larsen				
<input type="checkbox"/>	Closed ( <i>written comment</i> )	Benjamin Dyett				
<input type="checkbox"/>	Closed ( <i>specific document(s)</i> )	Albert Dickson				
		Elizabeth Hanley				

**IX. Resolutions**

**Resolution 2026-**

WHEREAS, Marco Northland, 57 Dinah Rock Road, has petitioned the Town of Shelter Island for permission to install a mooring at a location designated as latitude 41.10308° N and longitude -72.33856° W; and

WHEREAS, a public hearing was duly held on the 29<sup>th</sup> day of June 2026, for all interested persons to be heard in favor of or in opposition to; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to issue a permit for the aforementioned installation.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, Mark Gibson, 1 Woodbine Way, has petitioned the Town of Shelter Island for permission to install a mooring at a location designated as latitude 41.08831° N and longitude -72.32279° W; and

WHEREAS, a public hearing was duly held on the 29<sup>th</sup> day of June 2026, for all interested persons to be heard in favor of or in opposition to; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to issue a permit for the aforementioned installation.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**Resolution 2026-**

WHEREAS, Robert Waldbauer, 6 Community Drive, has petitioned the Town of Shelter Island for permission to install a mooring at a location designated as latitude 41.06562° N and longitude -72.36335° W; and

WHEREAS, a public hearing was duly held on the 29<sup>th</sup> day of June 2026, for all interested persons to be heard in favor of or in opposition to; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to issue a permit for the aforementioned installation.

Vote Record - Town Board Resolution 2026-						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams				
<input type="checkbox"/>	Defeated	Margaret Larsen				
<input type="checkbox"/>	Tabled	Benjamin Dyett				
<input type="checkbox"/>	Withdrawn	Albert Dickson				
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley				
<input type="checkbox"/>	Rescheduled					

**X. Public Comments**

**XI. Closing**