



AGENDA

Regular Town Board Meeting June 8, 2026 at 6:00 P.M.

I. Pledge of Allegiance

II. Call to Order

The June 8, 2026 – 6:00 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. Correspondence

Written correspondence not pertaining to public hearings

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

V. Resolutions

Resolution 2026-

WHEREAS, pursuant to Shelter Island Town Code Section 109, STARS Café at White Oak, 4 Manwaring Road, SCTM #700-15-3-1.2, has submitted a site plan review application to convert a wine tasting business to a coffee and pre-packaged goods retail shop; now, therefore, be it

RESOLVED, that the Town Board hereby calls for a public hearing to be held at 6:00 PM, or as soon thereafter, prevailing time, on the 29th day of June, 2026 in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

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	Withdrawn	Albert Dickson				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, 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; now, therefore, be it

RESOLVED, that pursuant to Section 90-5 of the Town Code of the Town of Shelter Island, a public hearing will be held at 6:00 PM, or as soon thereafter, prevailing time, on the 29th day of June, 2026 in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed 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; now, therefore, be it

RESOLVED, that pursuant to Section 90-5 of the Town Code of the Town of Shelter Island, a public hearing will be held at 6:00 PM, or as soon thereafter, prevailing time, on the 29th day of June, 2026 in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed 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; now, therefore, be it

RESOLVED, that pursuant to Section 90-5 of the Town Code of the Town of Shelter Island, a public hearing will be held at 6:00 PM, or as soon thereafter, prevailing time, on the 29th day of June, 2026 in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed 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, pursuant to Chapter 33 of the Shelter Island Town Code, Shelter Island Run Inc./Elite Feats Inc., has requested permission to hold the 47th Annual Shelter Island 10K Run and 5K Run/Walk on Saturday, June 20, 2026 from 10:00 AM to 9:00 PM, with event setup scheduled for June 19, 2026 from 3:00 PM to 6:00 PM, and event cleanup scheduled for June 21, 2026 from 8:00 AM to 10:00 AM; and

WHEREAS, the event is proposed to be held on the grounds of the Community Center, the Shelter Island School, Fiske Field, and along designated roadways within the Town of Shelter Island; and

WHEREAS, the applicant has submitted all required application and deposit fees; and

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

WHEREAS, the applicant has requested an exemption from the Noise Ordinance for activities associated with the event; and

WHEREAS, the Police, Highway, and EMS Departments have advised the Town Board that they are prepared to provide assistance and support for the event, consistent with prior years; now, therefore, be it

RESOLVED, that the Town Board does hereby approve said outdoor assembly application submitted by Shelter Island Run Inc./Elite Feats Inc.

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 Chapter 33 of the Shelter Island Town Code, Tom Hashagen, in collaboration with the Town of Shelter Island Recreation Department, has submitted an application for permission to conduct “A Wednesday by the Water at Wade’s” on July 8 and 22, 2026, and August 5 and 19, 2026, with rain dates of July 15 and 29, and August 12 and 26, from 4:30 PM to 7:30 PM, with event setup beginning at noon and all cleanup completed by 8:00 PM on each event date; and

WHEREAS, these proposed events are free community gatherings featuring live music and food at Wades Beach; and

WHEREAS, the applicant has requested an exemption from the Noise Ordinance for activities associated with the events; and

WHEREAS, said application has been reviewed by the Police Department, Highway Department, and Town Board; now, therefore, be it

RESOLVED, that the Town Board does hereby approve the outdoor assembly application submitted by Tom Hashagen for the conduct of “A Wednesday by the Water at Wade’s” on the dates and times set forth herein.

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 Chapter 33 of the Shelter Island Town Code, Ronald Anderson, has submitted an application requesting permission to hold a graduation celebration clambake at Wades Beach on Saturday, July 11, 2026, with event setup beginning after 5:00 PM on July 10 and all cleanup completed by July 12, 2026; and

WHEREAS, the applicant has stated that the gathering will be to the west of the beach bathhouse and to the east of the boat storage area; and

WHEREAS, said application has been reviewed by the Police Department, Highway Department, and Town Board; now, therefore, be it

RESOLVED, that the Town Board does hereby approve the outdoor assembly application submitted by Ronald Anderson for the graduation celebration clambake.

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 Chapter 33 of the Shelter Island Town Code, the Shelter Island Chamber of Commerce has submitted an application requesting permission to hold the annual Art Show and Craft Fair on the Shelter Island School grounds on August 22, 2026 from 10:00 AM to 4:00 PM, with event setup beginning at 6:00 AM and cleanup time ending at 7:30 PM; and

WHEREAS said application has been reviewed by the Police Department, Highway Department, and Town Board; and

WHEREAS, the Police and Highway Departments have advised the Town Board that they are prepared to provide assistance and support for the event, consistent with prior years; and

WHEREAS the Chamber is also requesting permission to place signage, on August 15th, in order to promote advertising for the Art Show and Craft Fair and to place a banner over Route 114 across the street in front of the Presbyterian Church to advertise for the event; and

WHEREAS the Town Board, Police and Highway Departments have reviewed said requests; now, therefore, be it

RESOLVED, that the Town Board does hereby approve the outdoor assembly application, and signage and banner requests with the conditions that all signage be placed in a manner that does not obstruct line of sight for motorists or create any roadway safety hazard, and that all signage and banner be removed within 24 hours after the event.

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, Jonathan Bang from the New York Times, 242 W 41st Street, New York, NY 10036, has requested a filming permit for June 15, 2026 for permission to film at the end of Peconic Avenue at Crab Creek during low tide; and

WHEREAS, the \$500.00 minor filming application fee has been received; and

WHEREAS, the filming crew consists of 7 persons, and 2 standard passenger vehicles; and

WHEREAS, said application has been reviewed by the Police Department, Highway Department, and Town Board; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized and directed to issue the aforementioned filming permit upon receipt of the following fees:

One day minor filming fee \$1,000, and Refundable clean-up deposit \$1,000.

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, Sean Davy, on behalf of the Water Advisory Committee, has requested permission to place 12 lawn signs around the island to promote their “Know Your Water” campaign and encourage homeowners to have their wells tested; and

WHEREAS, the request is to place signage on July 21, 2026 and to stay in place for two weeks; and

WHEREAS, the Town Board discussed the request at the June 2, 2026 Work Session; now, therefore, be it

RESOLVED, that the Town Board hereby approves said request with the conditions that all signs be placed in a manner that does not obstruct line of sight for motorists or create any roadway safety hazard, and that all signs be removed by August 5, 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-

WHEREAS, Crescent Beach LLC, 11 Serpentine Drive (SCTM #700-14-1-11.1), has petitioned the Town of Shelter Island for a wetlands permit to build a proposed access driveway located 64’ from wetlands and clearing of approximately 7,350 square feet within the 100’ regulated area and for a special permit for construction

of a residential structure over 5,999 square feet, specifically a new single family residence (11,975 SFLA) and pool house (175 SFLA), with a total SFLA of 12,150 SFLA; and

WHEREAS, a Letter of Denial was issued by the Town of Shelter Island Building Department on June 3, 2020; and

WHEREAS, pursuant to the New York State Environmental Quality Review Act the project is a Type II Action and does not require coordination with other involved agencies; and

WHEREAS, by Order dated August 28, 2023, Hon. C. Stephen Hackeling ordered the Town of Shelter Island to issue a wetlands permit and special permit for this project (*Matter of Crescent Beach LLC v. Shelter Island Town Board, Index No.: 615067/2023*) and affirmed by the Appellate Division, Second Department by Decision and Order dated December 10, 2025; now, therefore, be it

RESOLVED, the Town Board hereby approves the issuance of a Wetlands Permit for the proposed access driveway and clearing of approximately 7,350 square feet within the 100' regulated area at 11 Serpentine Drive and a Special Permit for a residence greater than 5,999 square feet, in accordance with the Proposed Site Plan prepared by F. Michael Hemmer, LS, P.C. dated March 24, 2017, and last revised November 9, 2020; "11 Serpentine Drive" prepared by Robert A.M. Stern Architects last revised January 12, 2022; and Revegetation Plan prepared by Hollander Landscape Architects last revised July 15, 2021, on the following conditions:

1. All construction shall be in full compliance with the Proposed Site Plan prepared by F. Michael Hemmer, LS, P.C. dated March 24, 2017, and last revised November 9, 2020.
2. Any work or disturbance and storage of construction materials shall be confined to the limit of clearing or ground disturbance shown on the approved plans.
3. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required and be designed to prevent any runoff from disturbed ground into the wetlands areas.
4. Soil disturbance should be minimized where possible.
5. An automatic pool cover shall be installed in connection with the subject pool.

6. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum of once per week.
7. All construction materials and equipment shall be staged outside the 100' regulated area.
8. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible.
9. No public street or public or private right-of-way may be obstructed or impaired during construction.
10. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent.
11. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project.
12. Noise controls shall be pursuant to the Town Code.
13. Applicant shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting.
14. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter.
15. If not connected to a public water system, the water well shall include a low flow pump (5 gallons per minute) with the appropriate holding tank.
16. This permit shall only be valid for construction commencing within two years of the date of this approval.
17. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code.
18. Upon completion of the work approved under this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector.

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 Resolution 2026-243, the Town Board appointed Hayden Rylott to serve as Detention Attendant for the year of 2026 at the rate of \$21.00 per hour; now, therefore, be it

RESOLVED, that an hourly rate correction to \$22.00 per hour 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, pursuant to Resolution 2026-28, the Town Board appointed John Mahoney to serve as part-time Marine Patrol Officer for the year of 2026 at the rate of \$36.00 per hour; now, therefore, be it

RESOLVED, that an hourly rate correction to \$37.00 per hour 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-

RESOLVED, that Hayden Rylott is hereby appointed to serve as Traffic Control Officer for the year 2026 to be paid at a rate of \$22.00 per hour, retroactive to May 15, 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 Nathan Cronin is hereby appointed to serve as Traffic Control Officer for the year 2026 to be paid at a rate of \$20.00 per hour, retroactive to May 21, 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 Patrick Rodier is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$26.00 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-

RESOLVED, that Elsie Mae Brigham is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$26.00 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-

RESOLVED, that Lila Pfitzer is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$25.50 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-

RESOLVED, that Samantha McDonald is hereby appointed to serve as a Lifeguard for the year 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-

RESOLVED, that Noah Schlesinger is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$25.50 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-

RESOLVED, that Judson McCann is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$25.50 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-

RESOLVED, that Mia Fleming-Vaccari is hereby appointed to serve as a Lifeguard for the year 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-

RESOLVED, that Lily Brigham is hereby appointed to serve as a Lifeguard for the year 2026 to be paid at a rate of \$24.50 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-

RESOLVED, that Maeve Egan is hereby appointed to serve as a Lifeguard for the year 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-

RESOLVED, that Kaitlyn Surozenski is hereby appointed to serve as a Lifeguard for the year 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-

RESOLVED, that Phoebe Bissell is hereby appointed to serve as a Lifeguard for the year 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-

RESOLVED, that Nell Lowell is hereby appointed to serve as Swim Instructor for the year 2026 to be paid at a rate of \$30.00 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-

RESOLVED, that Judith Lechmanski is hereby appointed to serve as Provisional Part-time Senior Office Assistant to the Police Department for 24 hours-per-week at a rate of \$34.00 per hour retroactive to May 28, 2026, and as Temporary Part-time ~~Sole Appointed~~ Assessor for 6 hours-per-week at a rate of \$48.15 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, the Town of Shelter Island is committed to promoting physical activity, exercise, and youth socialization through the provision of accessible playgrounds that are open to the public; and

WHEREAS, the Town of Shelter Island community currently has two public playgrounds available for use by the general public, including a playground on the grounds of the Shelter Island School District for children ages 6 and up, and the Tot Lot at School Street; and

WHEREAS, a conditions assessment prepared by the Town of Shelter Island Town Engineer and Department of Public Works finds that the Tot Lot on School Street is 28 years old and in deteriorated condition; contains playground equipment designed for 2-8 years old; lacks accessibility and universal design elements to accommodate children with neurodivergent needs, physical disabilities; and

WHEREAS, the Town of Shelter Island has entered into a lease agreement with the Town of Shelter Island School District governing the Town's role in maintaining and improving the Tot Lot, with the term of such lease extending to April 30, 2041; and

WHEREAS, the Town of Shelter Island has engaged in ongoing discussions with the Shelter Island community regarding the need for a playground that offers universal design elements for children ages 2-8; and

WHEREAS, the Town of Shelter Island has prepared a conceptual design and cost estimate for redevelopment and expansion of the Tot Lot on School Street that will provide a playground for children ages 2-8 designed so that children with neurodivergent needs, physical disabilities, and typically developing children can play alongside one another; and

WHEREAS the total cost of a major playground redevelopment and expansion project, to include playground equipment and safety surfacing, is estimated at \$311,026; and

WHEREAS, the Town of Shelter Island hereby requests financial assistance from the **Places for Learning, Activity, and Youth Socialization (NY PLAYS)** initiative overseen by the NYS Office of Parks, Recreation and Historic Preservation (NYS OPRHP) and administered by the Dormitory Authority of the State of New York (DASNY); and

WHEREAS, the Town of Shelter Island certifies that it has identified \$62,205.20 of matching funds from Town capital funds, representing 20% of estimated project costs; 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 NY PLAYS initiative for \$248,820.80, representing 80% of estimated project costs for the Tot Lot major redevelopment and expansion project.

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 to sign the Letter of Permission granting Cornell Cooperative Extension Marine Program staff permission to access underwater lands.

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 execute the agreement between the Town of Shelter Island and Phil Siegel for services as Attorney to the Board of Ethics, to be paid on a per diem basis pursuant to the terms of said agreement.

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 execute the contract between the Town of Shelter Island and Solitude for the harvesting of undesirable and harmful aquatic vegetation in Fresh Pond; and be it further

RESOLVED, that said project is not to exceed \$15,000.00 and that said cost shall be reimbursed to the Town of Shelter Island from the Fresh Pond Neighbors Association (FPNA) as stated in their letter of commitment.

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 Town Board of the Town of Shelter Island does hereby approve the Service Award Program List of 2025 Volunteer Ambulance workers of the Shelter Island Volunteer EMS; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to execute a certified copy of this resolution and forward it to the EMS Director with the certified list for the required posting.

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 Superintendent of Highways has requested permission to purchase a new Hyundai HL955 Wheel Loader with four-in-one bucket; and

WHEREAS, the Superintendent wishes to expend the total sum of \$238,126.60 from the Highway Capital Reserve Fund for said equipment, with a repayment period of four (4) years at \$65,766.67 per year; and

WHEREAS, the Shelter Island Town Board hereby authorizes Supervisor Amber Brach-Williams and/or Highway Superintendent Ken Lewis to execute an agreement

with Long Island Equipment for the purchase and acquisition of a Hyundai Wheel Loader pursuant to the terms and conditions of the accepted contract; and

WHEREAS, the equipment exceeds the period of probable usefulness as defined in Local Finance Law Section 11, making the withdrawal from the Highway Capital Reserve Fund subject to a permissive referendum pursuant to General Municipal Law Section 6-C(4); now, therefore, be it

RESOLVED, that the Town Board hereby approves the aforementioned withdrawal from the Highway Capital Reserve Fund for said purchase not to exceed a total of \$238,126.60; and be it further

RESOLVED, that within 10 days after the adoption of this resolution by the Town Board, the Town Clerk shall, as set forth in Town Law Section 90, post and publish a notice which shall set forth the adoption of this resolution and contain an abstract of this resolution, stating the purchase and effect thereof, and such notice shall specify that such resolution was adopted subject to a permissive referendum, upon such approval; and be it further

RESOLVED, that this resolution is adopted subject to a permissive referendum pursuant to General Municipal Law Section 6-C, and shall not take effect until 30 days from the date of publication in the official newspaper of the Town.

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 expend the sum of \$9,747.60 from the 2026 A3120.491 Police Department Contracts expenditure code to Axon Enterprise, PO Box 29661, Department 2018, Phoenix, AZ 85038-9661 for 10 taser certifications and a 2-day taser instructor-led course.

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 expend the sum of \$1,035.50 from the B3620.491 Building Department Contracts expenditure code, and \$1,035.50 from the B8010.491 Zoning Department Contracts expenditure code to ICC Community Development Solutions, PO Box 772511, Detroit, MI 48277-2511 for the annual support of Municipity.

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 donation funds received from the Shelter Island Ambulance Foundation in the amount of \$40,000.00 to the EMS Capital Equipment Reserve Fund for the year of 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 the Supervisor is hereby authorized and directed to deposit the sum of \$2,280.00 from the Shelter Island Ambulance Foundation, and that the following 2026 budget modification is hereby approved:

\$2,280.00 increase to the A2705A Ambulance Donations, and a \$2,280.00 increase to the A4540.409 EMS Uniform and Equipment Allowance.

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:

\$500 from A1110.409 Justice Court Travel, \$215.74 from A1110.496 Justice Court Association of Towns, and \$2,000.00 from A1110.106 Part Time Justice Court Clerk to A1110.410 Justice Court Interpreter to cover the anticipated increase in interpreter services for 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 the following 2025 budget transfers are hereby approved:

\$132.00 from A1221.484 Human Resources - Office & Misc to A1010.495 Town Board - Print & Advertising due to advertising for the Town Attorney being high,

\$6,175.00 from A1440.497 Engineering - Professional Services to A1010.497 Town Board - Professional Services due to professional services budget being needed in the Town Board account,

\$1,722.00 from A4560.408 Medical Center - Repairs & Maintenance to A4560.423 Medical Center - Electricity due to transferring budget between Medical Center expense categories,

\$1,700.00 from A8160.497 Landfill - Professional Services to A1010.497 Town Board - Professional Services due to professional services budget being needed in the Town Board account,

\$104.04 from A1356.100 Assessment BAR - Chairman J. Messing to A1356.101 Assessment BAR - Member to correct an earlier budget transfer that was mis-posted,

\$27.00 from A1344.484 Assessors - Office & Misc to A1356.484 Assessment BAR - Office & Misc due to a higher number of grievance supplies and stamps,

\$664.00 from A1420.484 Town Attorney - Office & Misc to A1420.400 Town Attorney - Outside Legal Counsel due to additional outside legal counsel costs,

\$886.00 from A1420.492 Town Attorney - Training, Conferences & Travel to A1420.400 Town Attorney - Outside Legal Counsel due to additional outside legal counsel costs,

\$2,174.00 from A1490.106 DPW - Custodians to A1490.121 DPW - Overtime due to personnel costs within the department,

\$316.00 from A1490.101 DPW - Personnel Services to A1490.121 DPW - Overtime due to personnel costs within the department,

\$323.00 from A1490.271 DPW - Boat Equipment to A1490.200 DPW - Equipment due to transferring budget between DPW equipment accounts,

\$3,592.00 from A1490.411 DPW - Buoys & Lifelines to A1490.409 DPW - Parks & Beaches due to budget needs within DPW categories,

\$652.00 from A1490.420 DPW - Signs & Signals to A1490.409 DPW - Parks & Beaches due to budget needs within DPW categories,

\$1,500.00 from A1490.479 DPW - Boat Maintenance to A1490.412 DPW - Town Dock Maintenance due to budget needs within DPW categories,

\$539.00 from A1490.484 DPW - Office & Misc to A1490.409 DPW - Parks & Beaches due to budget needs within DPW categories,

\$258.00 from A1490.484 DPW - Office & Misc to A1490.410 DPW - Grounds Maintenance due to budget needs within DPW categories,

\$589.00 from A1490.497 DPW - Parks & Beaches B/R Maintenance to A1490.410 DPW - Grounds Maintenance due to budget needs within DPW categories,

\$74.00 from A1680.476 I.T. & Media - Maintenance to A1680.484 I.T. & Media - Office & Misc due to budget needs within IT & Media categories,

\$7,843.00 from A3120.100PS Police - Personnel Services to A3120.100L Police - Personnel Longevity due to budget needs within Police categories,

\$5,000.00 from A3120.123 Police - Accrued Sick Time to A3120.124 Police - Unused Vacation & Sick due to budget needs within Police categories,

\$2,687.00 from A3120.100PS Police - Personnel Services to A3120.124 Police - Unused Vacation & Sick due to budget needs within Police categories,

\$150.00 from A3120.482 Police - Boat Gas & Oil to A3120.484 Police - Office & Misc due to budget needs within Police categories,

\$172.00 from A3120.482 Police - Boat Gas & Oil to A3120.490 Police - DARE Training due to budget needs within Police categories,

\$11.00 from A3510.484 Animal Control - Office & Misc to A4010.484 Health & Wellness - Office & Misc to cover office supplies,

\$250.00 from A4210.484 Social Worker - Office & Misc to A4210.410 Social Worker - Social Worker Liaison due to budget needs within Social Worker categories,

\$1,179.00 from A4540.408 EMS - Stony Brook ALS Ferriage to A4540.200 EMS - Equipment due to budget needs within EMS categories,

\$703.00 from A4540.409 EMS - Uniform & Equipment Allowance to A4540.200 EMS - Equipment due to budget needs within EMS categories,

\$277.00 from A4540.422 EMS - Food to A4540.200 EMS - Equipment due to budget needs within EMS categories,

\$3,322.00 from A4540.422 EMS - Food to A4540.408 EMS - Building Maintenance due to budget needs within EMS categories,

\$1,852.00 from A4540.478 EMS - Medical Supplies to A4540.408 EMS - Building Maintenance due to budget needs within EMS categories,

\$693.00 from A4540.484 EMS - Office & Misc to A4540.408 EMS - Building Maintenance due to budget needs within EMS categories,

\$14,313.00 from A4540.492 EMS - Travel & Meetings to A4540.428 EMS - Communications due to budget needs within EMS categories,

\$1,681.00 from A4540.486 EMS - Fuel to A4540.445 EMS - Utilities due to budget needs within EMS categories,

\$232.00 from A1221.101 Human Resources - Overtime to A1010.106 Town Board - Administrative Assistant due to leave replacement coverage,

\$232.00 from A1221.101 Human Resources - Overtime to A1220.102 Supervisor - Administrative Assistant due to leave replacement coverage,

\$5,067.00 from A1110.106 Justice Court - P/T Clerk to A1010.497 Town Board - Professional Services to cover the remaining professional services shortfall,

\$219.00 from A1110.103 Justice Court - Clerk to A1220.101 Supervisor - Senior Account Clerk to cover overlap of a new hire,

\$653.00 from A1110.106 Justice Court - P/T Clerk to A1420.400 Town Attorney - Outside Legal Counsel to cover the remaining Town Attorney coverage shortfall,

\$2,900.00 from A9025.800 Employee Benefits - LOSAP to A1320.400 Auditor - Independent Audit due to elimination of MTA tax costs and to cover audit expenses,

\$6,000.00 from A1490.422 DPW - Dredging to A1490.415 DPW - Goat Hill Maintenance due to budget needs within DPW categories,

\$5,947.00 from A1680.276 Equipment/Capital Outlay to A1490.419 DPW - Generator Maintenance for equipment upkeep,

\$1,336.00 from A1680.276 Equipment/Capital Outlay to A1620.408 Buildings - Repairs & Maintenance for equipment upkeep,

\$1,068.00 from A1680.276 Equipment/Capital Outlay to A1490.410 DPW - Grounds Maintenance for equipment upkeep,

\$1,533.00 from A1990.400 Contingent to A1620.483 Buildings - Telephone due to underbudgeted telephone expenses,

\$510.00 from A5010.200 Transportation - Equipment to A1490.410 DPW - Grounds Maintenance for equipment upkeep,

\$2,937.00 from A5010.400 Transportation - Office & Misc to A1490.414 DPW - Town Hall & Other Buildings due to underbudgeting covered by other savings,

\$21.00 from A1490.271 DPW - Boat Equipment to A1490.414 DPW - Town Hall & Other Buildings for equipment upkeep,

\$497.00 from A5010.440 Transportation - Training to A1490.410 DPW - Grounds Maintenance due to underbudgeting covered by other savings,

\$790.00 from A5010.492 Transportation - Travel & Mileage to A1490.410 DPW - Grounds Maintenance due to underbudgeting covered by other savings,

\$55,652.00 from A1490.101 DPW - Personnel Services to A8160.100PS Landfill - Personnel Services to reclassify where personnel worked,

\$13,287.00 from A1490.101 DPW - Personnel Services to A8160.100L Landfill - Longevity to reclassify where personnel worked,

\$25,822.00 from A1490.101 DPW - Personnel Services to A8160.127 Landfill - Overtime to reclassify where personnel worked,

\$928.00 from A1490.122 DPW - Double Time to A8160.129 Landfill - Double Time to reclassify where personnel worked,

\$4,144.00 from A8160.103 Landfill - Seasonal Workers to A8160.129 Landfill - Double Time due to budget needs within Landfill categories,

\$1,507.00 from A8160.103 Landfill - Seasonal Workers to A8160.120PS Landfill - Hazmat Personnel Services due to budget needs within Landfill categories,

\$1,754.00 from A8160.103 Landfill - Seasonal Workers to A8160.127 Landfill - Overtime due to budget needs within Landfill categories,

\$100.00 from A8160.103 Landfill - Seasonal Workers to A8160.120L Landfill - Hazmat Longevity due to budget needs within Landfill categories,

\$2,000.00 from A8160.413 Landfill - Jetties, Walls to A8160.423 Landfill - Electricity due to budget needs within Landfill categories,

\$1,039.00 from A8160.435 Landfill - Haz Waste Facility Management to A8160.423 Landfill - Electricity due to budget needs within Landfill categories,

\$3,000.00 from A8160.437 Landfill - Contingency to A8160.433 Landfill - Solid Waste Cart Fees due to budget needs within Landfill categories,

\$1,226.00 from A8160.438 Landfill - Processed Concrete Purchased to A8160.433 Landfill - Solid Waste Cart Fees due to budget needs within Landfill categories,

\$4,241.00 from A8160.438 Landfill - Processed Concrete Purchased to A8160.434 Landfill - Hazardous Waste Carting Fee due to budget needs within Landfill categories,

\$1,828.00 from A8160.439 Landfill - Demo Concrete Out to A8160.440 Landfill - RCA Highway due to budget needs within Landfill categories,

\$1,010.00 from A8160.438 Landfill - Processed Concrete Purchased to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$1,061.00 from A8160.439 Landfill - Demo Concrete Out to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$2,501.00 from A8160.442 Landfill - Purchase of Bags to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$974.00 from A8160.484 Landfill - Office & Misc to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$1,500.00 from A8160.488 Landfill - High Visibility Clothing to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$102.00 from A8160.490 Landfill - Hazmat Training to A8160.444 Landfill - Environmental Testing & Monitoring due to budget needs within Landfill categories,

\$23.00 from A8510.484 Taylor's Island - Office & Misc to A5989.484 Ferry Study Group - Office & Misc to reallocate office expense budget between committees,

\$73.00 from A1480.484 Green Options - Office & Misc to A5989.484 Ferry Study Group - Office & Misc to reallocate office expense budget between committees,

\$629.00 from A6772.142 Nutrition Program - Dishwasher to A6772.141 Nutrition Program - Head Cook to cover overtime,

\$577.00 from A6772.142 Nutrition Program - Dishwasher to A6772.143 Nutrition Program - Cook due to budget transfers,

\$605.00 from A6772.400 Nutrition Program - Food to A6772.484 Nutrition Program - Office & Misc & Supplies due to transferring budget over/under between Nutrition Program categories,

\$70.00 from A6776.140 Silver Circle - Aide D. Cass to A6776.146 Silver Circle - Aide D. King due to transferring budget over/under between Silver Circle categories,

\$1,665.00 from A6777.145 Senior Center - AAA Drivers to A6777.433 Senior Center - AAA Membership due to transferring budget between AAA accounts,

\$739.00 from A6777.147 Senior Center - P/T Clerk to A6777.408 Senior Center - Maintenance due to transferring budget over/under between Senior Center categories,

\$2,538.00 from A6777.148 Senior Center - Drivers for New Bus to A6777.445 Senior Center - Utilities due to transferring budget over/under between Senior Center categories,

\$290.00 from A6777.497 Senior Center - Program Provider to A6777.484 Senior Center - Office & Misc due to transferring budget over/under between Senior Center categories,

\$901.00 from A6777.147 Senior Center - P/T Clerk to A6779.485 Senior Recreation due to transferring budget over/under between Senior categories,

\$2,887.00 from A7020.105 Recreation - FIT Aides to A7020.102 Recreation - Recreation Aides due to transferring budget over/under between Recreation categories,

\$2,075.00 from A7020.262 Recreation - FIT Equipment to A7020.102 Recreation - Recreation Aides due to transferring budget over/under between Recreation categories,

\$1,674.00 from A7020.484 Recreation - Office & Misc to A7020.462 Recreation - FIT Center due to transferring budget over/under between Recreation categories,

\$8.00 from A7320.408 Youth Center - Repairs & Maintenance to A7320.200 Youth Center - Equipment due to transferring budget over/under between Youth Center categories,

\$432.00 from A7320.424 Youth Center - Fuel, Oil & Heat to A7320.423 Youth Center - Electricity due to transferring budget over/under between Youth Center categories,

\$1,543.00 from A7620.100 Adult Programs - Aerobics - C. Atkins to A7620.400 Adult Programs - Adult Programs due to transferring budget over/under between Adult Programs categories,

\$470.00 from A7310.400 Recreation Youth - Youth Recreation Programs to A7620.400 Adult Programs - Adult Programs due to transferring budget over/under between recreation categories,

\$25,507.00 from A9030.800 Employee Benefits - Social Security to A9060.800 Employee Benefits - Medical Insurance due to transferring budget over/under between Employee Benefits categories,

\$3,293.00 from A9040.800 Employee Benefits - Workers Compensation to A9055.801 Employee Benefits - Paid Family Leave due to transferring budget over/under between Employee Benefits categories,

\$5,000.00 from A9050.800 Employee Benefits - Unemployment Insurance to A9060.800 Employee Benefits - Medical Insurance due to transferring budget over/under between Employee Benefits categories,

\$2,409.00 from A9089.800 Employee Benefits - Medicare Reimbursements to A9060.801 Employee Benefits - Health Insurance Reimbursement due to transferring budget over/under between Employee Benefits categories,

\$2,235.00 from A9025.800 Employee Benefits - LOSAP to A9060.801 Employee Benefits - Health Insurance Reimbursement due to transferring budget over/under between Employee Benefits categories,

\$14,326.00 from A9010.800 Employee Benefits - State Retirement System to A9060.800 Employee Benefits - Medical Insurance due to transferring budget over/under between Employee Benefits categories,

\$3,700.00 from A9015.800 Employee Benefits - Police Retirement to A9060.801 Employee Benefits - Health Insurance Reimbursement due to transferring budget over/under between Employee Benefits categories,

\$567.00 from B3620.109 Building Department - Overtime to B3620.101 Building Department - New Building Inspector due to transferring budget over/under between Building Department categories,

\$1,365.00 from B3620.200 Building Department - Equipment to B3620.101 Building Department - New Building Inspector due to transferring budget over/under between Building Department categories,

\$95.00 from B3620.491 Building Department - Contracts to B3620.101 Building Department - New Building Inspector due to transferring budget over/under between Building Department categories,

\$854.00 from B3620.492 Building Department - Education & Training to B3620.484 Building Department - Office & Misc due to transferring budget over/under between Building Department categories,

\$325.00 from B3620.487 Building Department - Telephones to B3620.484 Building Department - Office & Misc due to transferring budget over/under between Building Department categories,

\$503.00 from B3620.491 Building Department - Contracts to B3989.484 Code Enforcement Officer - Office & Misc due to transferring budget over/under between Building Department categories,

\$257.00 from B3622.400 Fire Marshal - Educational Materials to B3989.484 Code Enforcement Officer - Office & Misc due to transferring budget over/under between Building Department categories,

\$567.00 from B8010.109 Zoning Department - Overtime to B8010.101 Zoning Department - New Building Inspector due to transferring budget over/under between Zoning Department categories,

\$1,365.00 from B8010.200 Zoning Department - Equipment to B8010.101 Zoning Department - New Building Inspector due to transferring budget over/under between Zoning Department categories,

\$96.00 from B8010.491 Zoning Department - Service Contracts to B8010.101 Zoning Department - New Building Inspector due to transferring budget over/under between Zoning Department categories,

\$854.00 from B8010.490 Zoning Department - Education & Training to B8010.484 Zoning Department - Office & Misc due to transferring budget over/under between Zoning Department categories,

\$326.00 from B8010.487 Zoning Department - Telephones to B8010.484 Zoning Department - Office & Misc due to transferring budget over/under between Zoning Department categories,

\$50.00 from B8020.495 Planning Board - Print & Advertising to B8020.484 Planning Board - Office & Misc due to transferring budget over/under between Planning Board categories,

\$171.00 from B8030.484 Water Advisory Committee - Office & Misc to B8030.100 Water Advisory Committee - Clerk due to transferring budget over/under between Water Advisory Committee categories,

\$253.00 from B8030.483 Water Advisory Committee - Communications to B8030.485 Water Advisory Committee - Water Level Monitoring due to transferring budget over/under between Water Advisory Committee categories,

\$19,137.00 from B8664.100 Code/Ordinance Enforcement - Officer to B3989.100 Code Enforcement - Code Enforcement due to transferring between Code Enforcement account codes,

\$2.00 from B8710.472 CAC - Pamphlets & Public Information to B8710.484 CAC - Office & Misc due to transferring budget over/under between CAC categories,

\$7,165.00 from B9060.800 Employee Benefits - Health Insurance to B8745.400 Wetlands Application Consultant due to a shortfall in consulting expenses,

\$33,027.00 from B9060.800 Employee Benefits - Health Insurance to B8012.497 ZBA - Professional Services due to a shortfall in ZBA professional fees,

\$35,313.00 from B8664.100 Code/Ordinance Enforcement - Officer to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$2,500.00 from B8664.400 Code/Ordinance Enforcement - Contracts to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees.

\$2,000.00 from B8664.484 Code/Ordinance Enforcement - Office & Misc to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$2,307.00 from B8030.483 Water Advisory Committee - Communications to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$558.00 from B8020.495 Planning Board - Print & Advertising to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$100.00 from B8020.200 Planning Board - Equipment to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$186.00 from B8030.484 Water Advisory Committee - Office & Misc to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$298.00 from B8710.472 CAC - Pamphlets & Public Information to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$2,238.00 from B9010.800 Employee Benefits - State Retirement System to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$1,489.00 from B9030.800 Employee Benefits - Social Security to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$551.00 from B9040.800 Employee Benefits - Workers Compensation to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$436.00 from B9060.800 Employee Benefits - Health Insurance to B9055.800 Employee Benefits - Paid Family Leave due to transferring budget over/under between Employee Benefits categories,

\$338.00 from B9060.800 Employee Benefits - Health Insurance to B8020.497 PB - Professional Services due to a shortfall in Planning Board professional fees,

\$4,657.00 from DA5130.150 Mechanics - Deferred Compensation to DA5130.145 Mechanics - Longevity due to transferring budget over/under between Employee Benefits categories,

\$1,111.00 from DA5140.100L Brush & Weeds - Longevity to DA5130.145 Mechanics - Longevity to cover longevity between areas,

\$791.00 from DA5140.149 Brush & Weeds - Deferred Compensation to DA5140.100 Brush & Weeds - Personal Services due to transferring budget over/under between Highway categories,

\$16,000.00 from DA5140.148 Brush & Weeds - Vacation Sell Back to DA5140.100 Brush & Weeds - Personal Services due to transferring budget over/under between Highway categories,

\$2,248.00 from DA5130.246 Mechanics - Equipment to DA5130.152 Mechanics - Overtime due to transferring budget over/under between Highway categories,

\$577.00 from DA5130.246 Mechanics - Equipment to DA5130.154 Mechanics - Doubletime due to transferring budget over/under between Highway categories,

\$3,023.00 from DA5130.246 Mechanics - Equipment to DA5130.482 Mechanics - Grinder Maintenance due to transferring budget over/under between Highway categories,

\$1,312.00 from DA5130.246 Mechanics - Equipment to DA5140.100 Brush & Weeds - Personal Services due to transferring budget over/under between Highway categories,

\$18,320.00 from DA5130.446 Mechanics - Machine Repairs to DA5140.100 Brush & Weeds - Personal Services due to transferring budget over/under between Highway categories,

\$20.00 from DA5140.100L Brush & Weeds - Longevity to DA5140.200 Brush & Weeds - Equipment due to transferring budget over/under between Highway categories,

\$10,605.00 from DA5142.147 Snow - Personal Services to DA5142.447 Snow - Salt & Sand due to a shortfall in salt purchases,

\$5,194.00 from DA5142.147 Snow - Personal Services to DA5140.167 Brush & Weeds - Overtime due to a lighter snow season being used to cover other overtime expenses,

\$7,032.00 from DA5140.448 Brush & Weeds - CDL Training to DA5140.167 Brush & Weeds - Overtime due to unused training funds being used for overtime overages,

\$806.00 from DA5140.447 Brush & Weeds - Outside Contractors to DA5140.167 Brush & Weeds - Overtime due to unused contractor funds being used for overtime overages,

\$700.00 from DA5140.488 Brush & Weeds - High Visibility Clothing to DA5140.487 Brush & Weeds - Uniform Allowance due to transferring budget over/under between Brush & Weeds categories,

\$1,300.00 from DA5140.488 Brush & Weeds - High Visibility Clothing to DA5140.167 Brush & Weeds - Overtime due to transferring budget over/under between Brush & Weeds categories,

\$2,500.00 from DA5140.489 Brush & Weeds - Equipment Rental to DA5140.167 Brush & Weeds - Overtime due to transferring budget over/under between Brush & Weeds categories,

\$10,051.00 from DA5130.441 Mechanics - Fuel Oil to DA5140.167 Brush & Weeds - Overtime due to transferring budget over/under between Highway categories,

\$276.00 from DA5140.100L Brush & Weeds - Longevity to DA5140.168 Brush & Weeds - Doubletime due to transferring budget over/under between Brush & Weeds categories,

\$460.00 from DA5140.481 Brush & Weeds - Safety Gear to DA5140.168 Brush & Weeds - Doubletime due to transferring budget over/under between Brush & Weeds categories,

\$1,509.00 from DA9030.846 Employee Benefits - Mechanics Social Security to DA9030.847 Employee Benefits - Snow, Brush & Weeds Social Security due to transferring budget over/under between Employee Benefits categories,

\$1,791.00 from DA9010.846 Employee Benefits - Mechanics Retirement to DA9030.847 Employee Benefits - Snow, Brush & Weeds Social Security due to transferring budget over/under between Employee Benefits categories,

\$2,640.00 from DA9010.847 Employee Benefits - Snow, Brush & Weeds Retirement to DA9030.847 Employee Benefits - Snow, Brush & Weeds Social Security due to transferring budget over/under between Employee Benefits categories,

\$243.00 from DA9040.846 Employee Benefits - Mechanics Workers Compensation to DA9055.846 Employee Benefits - Paid Family Leave Mechanics due to transferring budget over/under between Employee Benefits categories,

\$97.00 from DA9040.847 Employee Benefits - Snow Workers Compensation to DA9055.847 Employee Benefits - Paid Family Leave Snow due to transferring budget over/under between Employee Benefits categories,

\$727.00 from DA9040.848 Employee Benefits - Brush & Weeds Workers Compensation to DA9055.848 Employee Benefits - Paid Family Leave Brush & Weeds due to transferring budget over/under between Employee Benefits categories,

\$407.00 from DA9010.847 Employee Benefits - Snow, Brush & Weeds Retirement to DA9060.846 Employee Benefits - Mechanics Health Insurance due to transferring budget over/under between Employee Benefits categories,

\$693.00 from DA9060.801 Employee Benefits - Health Insurance Stipend to DA9060.847 Employee Benefits - Snow & Brush & Weeds Health Insurance due to transferring budget over/under between Employee Benefits categories,

\$417.00 from DA5130.441 Mechanics - Fuel Oil to DA5140.168 Brush & Weeds - Doubletime due to transferring budget over/under between Employee Benefits categories,

\$1,565.00 from DA5130.441 Mechanics - Fuel Oil to DA9060.847 Employee Benefits - Snow & Brush & Weeds Health Insurance due to transferring budget over/under between Highway categories,

\$100,392.00 from DA9950.0 Transfers to Capital Projects to DA9788.6 Debt Service - Lease Principal to reflect the purchase of highway equipment through financing,

\$8,773.00 from DA9950.0 Transfers to Capital Projects to DA9788.7 Debt Service - Lease Interest to reflect the purchase of highway equipment through financing,

\$1,070.00 from DA5130.441 Mechanics - Fuel Oil to A1620.424 Buildings - Fuel due to transferring budget over/under between fuel categories,

\$5,973.00 from DA5130.446 Mechanics - Machine Repairs to A1490.415 DPW - Goat Hill Maintenance to cover equipment overages,

\$718.00 from DA5130.447 Mechanics - Oils, Fluids & Grease to A1490.425 DPW - Non-Highway Tree Maintenance due to transferring budget over/under between DPW and Highway categories,

\$5,000.00 from DA5130.491 Mechanics - Refurbish Equipment to A1490.415 DPW - Goat Hill Maintenance to cover equipment overages,

\$1,087.00 from DA1980.400 MTA Tax to A1490.415 DPW - Goat Hill Maintenance to cover equipment overages,

\$409.00 from DA5130.100 Mechanics - Personal Services to A1490.415 DPW - Goat Hill Maintenance to cover equipment overages,

\$354.00 from DA5130.441 Mechanics - Fuel Oil to A1490.415 DPW - Goat Hill Maintenance to cover equipment overages,

\$7,722.00 from A1355.101 Assessors - P/T Assessor to A1490.415 DPW - Goat Hill Maintenance due to transferring budget over/under between categories,

\$2,592.00 from A1355.101 Assessors - P/T Assessor to A1490.416 DPW - Municipal Building Water Compliance due to transferring budget over/under between categories,

\$515.00 from A1110.103 Justice Court - Clerk to A1490.416 DPW - Municipal Building Water Compliance due to transferring budget over/under between categories,

\$660.00 from A1110.103 Justice Court - Clerk to A1490.425 DPW - Non-Highway Tree Maintenance due to transferring budget over/under between categories,

\$1,804.00 from A1110.106 Justice Court - P/T Clerk to A1490.425 DPW - Non-Highway Tree Maintenance due to transferring budget over/under between categories,

\$468.00 from A1221.492 Human Resources - AOT to A1490.425 DPW - Non-Highway Tree Maintenance due to transferring budget over/under between categories,

\$360.00 from A1355.491 Assessors - Contracts to A1620.422 Buildings - Contractual Miscellaneous Services due to transferring budget over/under between categories,

\$1,110.00 from A7320.483 Youth Center - Phone & Cable to A1620.423 Buildings - Electricity due to transferring budget over/under between utility categories,

\$6,728.00 from A8160.200 Landfill - Miscellaneous Equipment to A1620.423 Buildings - Electricity due to transferring budget over/under between categories,

\$3,667.00 from A8160.199 Landfill - Deferred Compensation to A1620.423 Buildings - Electricity due to transferring budget over/under between categories,

\$1,741.00 from A3120.100PS Police - Personnel Services to A3120.100OT Police - Overtime due to transferring budget over/under between Police categories,

\$1,668.00 from A3120.112 Police - Night Differential to A3120.100OT Police - Overtime due to transferring budget over/under between Police categories,

\$4,373.00 from A3120.114 Police - Holiday Pay to A3120.100OT Police - Overtime due to transferring budget over/under between Police categories,

\$5,448.00 from A3120.400 Police - Maintenance to A3120.100OT Police - Overtime due to transferring budget over/under between Police categories,

\$40.00 from A4210.100 Social Worker to A4010.100 Health & Wellness - Clerk due to transferring budget over/under between categories,

\$352.00 from A4210.484 Social Worker - Office & Miscellaneous to A4220.401 Suffolk County Opioid Grant - Travel due to transferring budget over/under between categories,

\$1,000.00 from A1355.401 Assessors - Vehicle Maintenance to A4220.402 Suffolk County Opioid Grant - Training & Other due to transferring budget over/under between categories,

\$2,563.00 from A3120.486 Police - Car Gas & Oil to A4220.402 Suffolk County Opioid Grant - Training & Other due to transferring budget over/under between categories,

\$2,510.00 from A3120.487 Police - Uniform Allowance to A4220.402 Suffolk County Opioid Grant - Training & Other due to transferring budget over/under between categories,

\$1,650.00 from A3989.200 NIMS - Equipment to A4220.402 Suffolk County Opioid Grant - Training & Other due to transferring budget over/under between categories, and

\$153.00 from A4210.100 Social Worker to A4220.402 Suffolk County Opioid Grant - Training & Other due to transferring budget over/under between categories.

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:

\$6,421.00 increase to A2130I Wet Garbage In, and a \$6,421.00 increase to A8160.433 Landfill – Solid Waste Carting Fees for the increase in revenues and expenses,

\$3,545.00 increase to A2130A C&D Furniture In, and a \$3,545.00 increase to A8160.444 Landfill – Environmental Testing and Monitoring for the increase in revenues and expenses,

\$11,018.00 increase to A2130A C&D Furniture In, and a \$11,018.00 increase to A8160.451 Landfill – Hauling C&D for the increase in revenues and expenses,

\$76.00 increase to A2130A C&D Furniture In, and a \$76.00 increase to A8160.495 Landfill – Print & Advertising for the increase in revenues and expenses,

\$3,063.00 increase to A3589 State Aid – Ferry Flood Mitigation Grant, and a \$3,063.00 increase to A5720.497 Ferry Flood Mitigation Study for the increase in revenues and expenses,

\$640.00 increase to A2770P Preschool Program Reimbursement, and a \$640.00 increase to A7020.408 Presbyterian Church Rent for the funding of the preschool program from the Early Childhood Learning Center, and

\$53,040.00 increase to A2735 Opioid Settlement Funds, and a \$53,040.00 increase to A3120.1000T Police Overtime to reflect the Year 2 reimbursement request.

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 2026 General Claims numbered 886 through 1069 in the amount of \$163,645.92; 2026 Highway Claims numbered 85 through 96 in the amount of \$27,263.16; 2026 Community Preservation Fund Claims numbered 6 through 7 in the amount of \$27.19; 2026 Water Quality Improvement Fund Claim number 3 in the amount of \$19.27; and 2026 West Neck Water Fund Claim number 1 in the amount of \$60.80 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					

VI. Public Hearings

1. Public Hearing – 1 Landing Lane – Thomson/Coughlin – 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				

2. Public Hearing – Robert Waife – 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				

3. Public Hearing – Tom Hashagen – 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 – Cobbetts Lane – Community Preservation Fund Acquisition (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 – 16 South Ferry Road – Shelter Island History Museum – 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				

6. Public Hearing – SCWA/West Neck Water – 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				

VII. Resolutions

Resolution 2026-

WHEREAS, Robert Waife, 9 North Ferry Road, has petitioned the Town of Shelter Island for permission to install a stake, mooring, and pulley system at a location designated as latitude 41.052304° N and longitude -72.317194° W; and

WHEREAS, a public hearing was duly held on the 8th 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, Thomas Hashagen, 70 West Neck Road, has petitioned the Town of Shelter Island for permission to install a mooring at a location designated as latitude 41.05163° N and longitude -72.34616° W; and

WHEREAS, a public hearing was duly held on the 8th 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, the Town of Shelter Island is considering the acquisition of approximately 6.2 acres of vacant land located at Cobbetts Lane, Shelter Island Heights (SCTM 700-3-1-7.1); and

WHEREAS, the proposed purchase price is \$2,500,000.00, plus associated costs, survey, title, prorated tax, and recording charges, to be paid from the Town’s Community Preservation Fund; and

WHEREAS, the purpose of said acquisition is the preservation of open space and water quality; and

WHEREAS, the acquisition of the property is classified as a Type II Action pursuant to the State Environmental Quality Review Act; now, therefore, be it

RESOLVED, that the Town Board hereby authorizes the purchase, and the Town Supervisor, or her designee, is authorized and directed to enter into a contract of sale with the record owner of the property for the purpose of acquiring said property at a cost of \$2,500,000.00, plus associated costs, survey, title, prorated tax, and recording charges, and to sign and/or execute any and all documents in connection with the purchase 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					

VIII. Public Comments

IX. Closing