



## **AGENDA SUMMARY**

*Organizational Meeting January 5, 2026 at 6:00 P.M.*

### **I. Pledge of Allegiance**

### **II. Swearing In Ceremony**

- Amber Brach-Williams, Supervisor
- Margaret Larsen, Deputy Supervisor/Councilmember
- Elizabeth Hanley, Councilmember
- Shelby Mundy, Town Clerk
- Kenneth Lewis, Superintendent of Highways

### **III. Call to Order**

The January 5, 2026 – 6:00 PM Town Board Organizational 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        |         |        |      |         |

### **IV. Resolutions**

#### **1. Town Board Resolution 2026-1**

Reiterates the 2026 Town Board regular meeting and work session schedule that was passed in 2025

#### **2. Town Board Resolution 2026-2**

Authorizes investment of Town funds, designates the official bank depository, and identifies officials authorized to sign checks and transfer funds

#### **3. Town Board Resolution 2026-3**

Designation of official newspaper

**4. Town Board Resolution 2026-4**

Establish mileage reimbursement rates for Town officials and employees

**5. Town Board Resolution 2026-5**

Authorizes Town officials to attend the Association of Towns Annual Meeting and sets meals and incidentals allowance for travel

**6. Town Board Resolution 2026-6**

Authorizes salary compensation for Town employees who have waived Town-provided health insurance for 2026

**7. Town Board Resolution 2026-7**

Establish standard work days for elected and appointed officials

**8. Town Board Resolution 2026-8**

Reaffirm and adopt the Town's Purchasing Policy and Procedures for 2026

**9. Town Board Resolution 2026-9**

Reaffirm and adopt the Town's Investment Policy for 2026

**10. Town Board Resolution 2026-10**

Authorize Supervisor to submit the State-required Annual Financial Report to the Town Clerk in lieu of preparing a separate report

**11. Town Board Resolution 2026-11**

Appoint Margaret Larsen as Deputy Supervisor for 2026

**12. Town Board Resolution 2026-12**

Appoint Chief James Read Jr. as Emergency Management Coordinator for 2026

**13. Town Board Resolution 2026-13**

Appoint Kenneth Lewis as Commissioner of Public Works for 2026

**14. Town Board Resolution 2026-14**

Appoint Jack Thilberg as EMS Director for 2026

**15. Town Board Resolution 2026-15**

Appoint members of the Town Board to serve as Police Commissioners for 2026

**16. Town Board Resolution for 2026-16**

Appoint Shelby Mundy, Linda Cass, and Robert Mazzaferro as Registrar, Deputy Registrar, and Sub registrar of Vital Statistics and Linda Cass and Robert Mazzaferro as Deputy Town Clerks

**17. Town Board Resolution 2026-17**

Appoint Alexandra Hakim as Town Social Worker for 2026

**18. Town Board Resolution 2026-18**

Appoint Judy Meringer as Confidential Secretary to the Supervisor for 2026

**19. Town Board Resolution 2026-19**

Appoint Blanca Frausto as Tax Receiver Clerk and Spanish Translator for 2026

**20. Town Board Resolution 2026-20**

Appoint Amber Wilson as Exempt Secretary to the Highway Superintendent and Commissioner of Public Works for 2026

**21. Town Board Resolution 2026-21**

Appoint Marissa Fanelli and Laurene Meehan as Custodial Aides for 2026

**22. Town Board Resolution 2026-22**

Appoint Debbie Brewer and Tracy Gibbs as part-time Custodians for 2026

**23. Town Board Resolution 2026-23**

Appoint David Clark as Safety and Training Officer for the Highway Department for 2026

**24. Town Board Resolution 2026-24**

Appoint Tracy Gibbs and Catherine Rassmussen as Detention Attendants for 2026

**25. Town Board Resolution 2026-25**

Appoint Jared Hamilton as Detention Attendant for 2026

**26. Town Board Resolution 2026-26**

Appoint Beau Payne as Detention Attendant for 2026

**27. Town Board Resolution 2026-27**

Appoint Amanda Hunt as Detention Attendant for 2026

**28.Town Board Resolution 2026-28**

Appoint John Mahoney as part-time Marine Patrol Officer for 2026

**29.Town Board Resolution 2026-29**

Appoint Jenny Zahler as Detention Attendant for 2026

**30.Town Board Resolution 2026-30**

Appoint Reed Karen as Fire Marshal for the Town for 2026

**31. Town Board Resolution 2026-31**

Appoint Charles Kraus and Gregory Raymond as on-call Maintenance Mechanics for the Residential Repair program for 2026

**32.Town Board Resolution 2026-32**

Appoint Laborers for the Residential Repair program for 2026

**33.Town Board Resolution 2026-33**

Appoint designated individuals as AAA drivers for 2026

**34.Town Board Resolution 2026-34**

Appoint Donna Cass and Donna King as part-time Therapeutic Activities Workers for 2026

**35.Town Board Resolution 2026-35**

Appoint Loretta Fanelli as Senior Citizen Aide II for 2026

**36.Town Board Resolution 2026-36**

Appoint Donna Cass as part-time Senior Office Assistant for 2026

**37.Town Board Resolution 2026-37**

Appoint designated individuals as Enhanced Mobility Drivers for 2026

**38.Town Board Resolution 2026-38**

Appoints Angela Corbett and Heather Lee as Bus Drivers for the Senior Center for 2026

**39.Town Board Resolution 2026-39**

Appoints Laurie DePoto and Heather Lee as CDL drivers for the Senior Center for 2026

**40.Town Board Resolution 2026-40**

Appoints Alison Binder as Food Service Worker for 2026

**41.Town Board Resolution 2026-41**

Appoints Angela Corbett as on-call Cook for Nutrition for 2026

**42.Town Board Resolution 2026-42**

Appoints Kelsey Lechmanski as Assistant Recreation Leader for 2026

**43.Town Board Resolution 2026-43**

Appoints Debbie Brewer, Kate Davidson, and Katie Potter as Assistant Recreation Leaders for 2026

**44.Town Board Resolution 2026-44**

Appoints Kyle Burns as Assistant Recreation Leader for 2026

**45.Town Board Resolution 2026-45**

Appoints FIT Aides for 2026 and establishes hourly wage rates for 2026

**46.Town Board Resolution 2026-46**

Appoints Cori Cass as Recreation Aide for 2026

**47.Town Board Resolution 2026-47**

Appoints Morgan Anderson, Sara Mundy and Emily Parsons as Temporary Recreation Aides for 2026

**48.Town Board Resolution 2026-48**

Appoints Recreation Specialist Instructors for 2026

**49.Town Board Resolution 2026-49**

Approves the 2026 FIT Membership fee rates

**50.Town Board Resolution 2026-50**

Appoints Ashleigh Sanwald as full time Provisional Account Clerk for 2026

**51.Town Board Resolution 2026-51**

Designates the Supervisor's selection of Liaisons for the Town Committees and Boards for 2026

**52.Town Board Resolution 2026-52**

Appoints Karin Bennett, Heather Fundora, and Jeanne Woods as Shopping Assistance drivers

**53.Town Board Resolution 2026-53**

Adopts the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)* for 2026

**54.Town Board Resolution 2026-54**

Authorizes Shelby Mundy and Linda Cass to be signers on the JPMorgan Chase Town Clerk bank account

**V. Public Portion**

**VI. Closing**



## AGENDA & RESOLUTION TALLY

*Organizational Meeting January 5, 2026 at 6:00 P.M.*

### I. Pledge of Allegiance

### II. Swearing In Ceremony

- Amber Brach-Williams, Supervisor
- Margaret Larsen, Deputy Supervisor/Councilmember
- Elizabeth Hanley, Councilmember
- Shelby Mundy, Town Clerk
- Kenneth Lewis, Superintendent of Highways

### III. Call to Order

The January 5, 2026 – 6:00 PM Town Board Organizational 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        |         |        |      |         |

### IV. Resolutions

#### Resolution 2026-1

RESOLVED, that pursuant to Resolution 450 from November 18, 2025, that the regular meetings of the Town Board of the Town of Shelter Island will be held at 6:00 p.m. in the Shelter Island Town Hall, 38 North Ferry Road, Shelter Island, New York on the following dates: January 5 and 12, February 2 and 23, March 16, April 6 and 27, May 18, June 8 and 29, July 20, August 10 and 31, September 21, October 19, November 9, December 7 and 21, 2026; and be it further

RESOLVED that pursuant to Resolution 478 from December 22, 2025, that the work sessions of the Town Board of the Town of Shelter Island will be held at 9:00 a.m. in

the Shelter Island Town Hall, 38 North Ferry Road, Shelter Island, New York on the following dates: January 6, 13 and 27, February 3, 10 and 24, March 3, 10, 17, 24 and 31, April 7, 14, 21 and 28, May 5 and 12, June 2, 9, 16, 23 and 30, July 7, 14, 21 and 28, August 4, 11, 18 and 25, September 1, 15, 22 and 29, October 6, 20 and 27, November 10, 17 and 24, and December 1, 8 and 15, 2026.

| Vote Record - Town Board Resolution 2026-1 |                    |                      |                          |                          |                          |                          |
|--------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                            |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                   | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                   | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Rescheduled        |                      |                          |                          |                          |                          |

### Resolution 2026-2

RESOLVED, that the Supervisor is hereby authorized to temporarily invest Town funds not needed for immediate expenditure in certificates of deposit or special time deposit accounts in banks or trust companies of this state for highway, general and federal funds; and be it further

RESOLVED, that Chase Bank shall be the official depository for general, highway, and federal funds; and be it further

RESOLVED, that Supervisor Amber Brach-Williams, Councilwomen Margaret Larsen and Elizabeth Hanley, and Councilmen Benjamin Dyett and Albert Dickson of the Town of Shelter Island are hereby authorized to sign documents, including checks, for the Town of Shelter Island; and be it further

RESOLVED, that Judy Meringer, Barbara Bloom, and Ashleigh Sanwald are hereby authorized to make transfers of Town funds amongst designated banks

| Vote Record - Town Board Resolution 2026-2 |                    |                      |                          |                          |                          |                          |
|--------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                            |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                   | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                   | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-3**

RESOLVED, that pursuant to Town Law Section 64(11), the Shelter Island Reporter, is hereby designated as the official newspaper for the Town of Shelter Island for the year 2026.

| Vote Record - Town Board Resolution 2026-3 |                    |                      |                          |                          |                          |                          |
|--------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                            |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                   | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                   | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-4**

RESOLVED, that Town officials and employees will be reimbursed, subject to audit, at the rate of 72.5 cents per mile for their mileage on Town business for the year 2026; and be it further

RESOLVED, that Town officials and employees will be reimbursed, subject to audit, for actual and necessary expenses incurred attending training programs and professional meetings which will enhance their job skills; and be it further

RESOLVED, that a request by a Town employee or official for such meetings or travel must first receive approval of the Town Supervisor.

| Vote Record - Town Board Resolution 2026-4 |                    |                      |                          |                          |                          |                          |
|--------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                            |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                   | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                   | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-5**

WHEREAS, the Association of Towns Annual Training Meeting is to be held in New York City on February 15-17, 2026; and

WHEREAS, it is required by the Association of Towns to register persons who anticipate attending the meeting in New York City in February 2026; and

WHEREAS, certain Town Officials have expressed their desire to attend said meeting; and

WHEREAS, Supervisor Amber Brach-Williams is hereby authorized to represent the Town of Shelter Island in voting in the Association Meeting; and

WHEREAS, Councilwoman Margaret Larsen is hereby designated as voting alternate; now therefore be it

RESOLVED, that the daily meals and incidentals allowance is hereby set at \$80.00 per day per official; and be it further

RESOLVED, that the transportation allowance for Town officials is hereby set at \$31.00 for each way per official for bus fare and \$1.63 for each way per official for ferriage.

| Vote Record - Town Board Resolution 2026-5 |                    |                      |  |         |        |         |        |
|--------------------------------------------|--------------------|----------------------|--|---------|--------|---------|--------|
|                                            | Adopted            |                      |  | Yes/Aye | No/Nay | Abstain | Absent |
|                                            | Adopted as Amended | Amber Brach-Williams |  |         |        |         |        |
|                                            | Defeated           | Margaret Larsen      |  |         |        |         |        |
|                                            | Tabled             | Benjamin Dyett       |  |         |        |         |        |
|                                            | Withdrawn          | Albert Dickson       |  |         |        |         |        |
|                                            | Failed to Move     | Elizabeth Hanley     |  |         |        |         |        |
|                                            | Rescheduled        |                      |  |         |        |         |        |

**Resolution 2026-6**

WHEREAS, pursuant to Resolution 359 from June 8, 2001, the Town Board authorized eligible employees who wish to waive their rights to medical insurance coverage provided by the Town of Shelter Island, by applying in writing; and

WHEREAS, applications have been filed by Jennifer Beresky, Stanley Birnbaum, Barbara Bloom, Kelly Brochu, Albert Dickson, Marissa Fanelli, Joseph Finora, Judy Meringer, Michael Mitchell, Shelby Mundy, Emily Needham, Geoff Schroeder, and Mary Faith Westervelt; now therefore be it

RESOLVED, that the Town Board hereby approves the payment of salary compensation to the aforementioned applicants for the year 2026.

| Vote Record - Town Board Resolution 2026-6 |                    |                      |         |        |         |        |
|--------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                            |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                            | Adopted            |                      |         |        |         |        |
|                                            | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                            | Defeated           | Margaret Larsen      |         |        |         |        |
|                                            | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                            | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                            | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                            | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-7**

RESOLVED, that the Town of Shelter Island hereby establishes the following as the standard work days for elected and appointed officials and will report the following dates worked to the New York State and Local Employees' Retirement System based on the record of activities maintained and submitted by these officials to the clerk of this body:

**Elected Positions**

Town Supervisor  
 Superintendent of Highways  
 Town Clerk  
 Town Board Members  
 Town Justices  
 Receiver of Taxes

**Standard Work Day**

8 hour day  
 8 hour day  
 7 hour day  
 6 hour day  
 6 hour day  
 6 hour day

**Appointed Positions**

Exempt Secretary of Highway  
 Deputy Town Clerks (2)  
 Exempt Secretary of Town Supervisor  
 Justice Court Clerk  
 Members & Chair Planning Board  
 Members & Chair Zoning Board of Appeals

**Standard Work Day**

8 hour day  
 7 hour day  
 6 hour day  
 7 hour day  
 6 hour day  
 6 hour day

| Vote Record - Town Board Resolution 2026-7 |                    |                      |         |        |         |        |
|--------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                            | Adopted            |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                            | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                            | Defeated           | Margaret Larsen      |         |        |         |        |
|                                            | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                            | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                            | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                            | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-8**

WHEREAS, the Town of Shelter Island has established a Town of Shelter Island Purchasing Policy and Procedures which was effective, approved, and adopted on April 7, 2025; and

WHEREAS, said policy must be reviewed annually; and

WHEREAS, the Town Board has reviewed the aforementioned policy and found no amendments are necessary at this time; now therefore be it

RESOLVED, that said policy dated April 7, 2025 is hereby approved and adopted for the year 2026.

| Vote Record - Town Board Resolution 2026-8 |                    |                      |         |        |         |        |
|--------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                            |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                            | Adopted            |                      |         |        |         |        |
|                                            | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                            | Defeated           | Margaret Larsen      |         |        |         |        |
|                                            | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                            | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                            | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                            | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-9**

WHEREAS, pursuant to Resolution 3 from January 10, 2023, the Town Board adopted an investment policy for the Town of Shelter Island; and

WHEREAS, said policy has been reviewed and found that no amendments are necessary at this time; now therefore be it

RESOLVED, that said policy dated January 10, 2023 is hereby approved and adopted for the year 2026.

| Vote Record - Town Board Resolution 2026-9 |                    |                      |                          |                          |                          |                          |
|--------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                            |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                   | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                   | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                   | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-10**

WHEREAS, Section 29(10) of the New York State Town Law requires the Town Supervisor to prepare and file with the Town Clerk, within thirty days after the expiration of the fiscal year, an annual financial report accounting for all moneys received and disbursed by the Supervisor; and

WHEREAS, Section 29(10-a) of the New York State Town Law provides that, in lieu of preparing that report, the Town Board may determine by Resolution that the Supervisor shall submit to the Town Clerk a copy of the Annual Financial Report required to be filed with the New York State Comptroller pursuant to Section 30 of General Municipal Law and that the submission to the Town Clerk shall correspond to any extension granted by the State Comptroller; and

WHEREAS, the Town Board finds that utilizing the Annual Financial Report submitted to the New York State Comptroller promotes efficiency, consistency, transparency, and compliance with state reporting requirements; now therefore be it

RESOLVED, that the Town Board hereby determines that in lieu of preparing the separate annual financial report required by Section 29(10), the Town Supervisor shall submit to the Town Clerk, within the time period prescribed in Section 30 of the General Municipal Law, a copy of the Annual Financial Report filed with the New York State Comptroller.

| Vote Record - Town Board Resolution 2026-10 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-11**

RESOLVED, that Councilwoman Margaret Larsen is hereby appointed to serve as Deputy Supervisor for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-11 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-12**

RESOLVED, that Chief of Police James J. Read, Jr. is hereby appointed to serve as Emergency Management Coordinator for the year 2026.

| Vote Record - Town Board Resolution 2026-12 |                    |                      |                          |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|--------------------------|---------|--------|---------|--------|
| <input type="checkbox"/>                    | Adopted            |                      |                          | Yes/Aye | No/Nay | Abstain | Absent |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> |         |        |         |        |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> |         |        |         |        |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> |         |        |         |        |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> |         |        |         |        |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> |         |        |         |        |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |         |        |         |        |

**Resolution 2026-13**

RESOLVED, that Kenneth Lewis is hereby appointed to serve as Commissioner of Public Works for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-13 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-14**

RESOLVED, that Jack Thilberg is hereby appointed to serve as EMS Director for the Town of Shelter Island for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-14 |                    |                      |  |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|--|---------|--------|---------|--------|
|                                             | Adopted            |                      |  | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted as Amended | Amber Brach-Williams |  |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |  |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |  |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |  |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |  |         |        |         |        |
|                                             | Rescheduled        |                      |  |         |        |         |        |

**Resolution 2026-15**

RESOLVED, that Supervisor Amber Brach-Williams, Councilwomen Margaret Larsen and Elizabeth Hanley, and Councilmen Albert Dickson and Benjamin Dyett are hereby appointed to serve as Police Commissioners for the year 2026.

| Vote Record - Town Board Resolution 2026-15 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-16**

RESOLVED, that the following persons are hereby appointed to serve in the following designated positions; said appointments are for terms to run conterminously with the term of Town Clerk:

Shelby Mundy to serve as Registrar of Vital Statistics and Records Management Officer; Linda Cass to serve as **Deputy Town Clerk and** Deputy Registrar of Vital Statistics; and Robert Mazzaferro to serve as **Deputy Town Clerk and** Sub-Registrar of Vital Statistics.

| Vote Record - Town Board Resolution 2026-16 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-17**

RESOLVED, that Alexandra Hakim is hereby appointed to serve as Town Social Worker for the Town of Shelter Island for the year 2026, to be paid at a rate of \$54.48 per hour for 12 hours per week, plus additional hours devoted to the Suffolk County Opioid Grant program at \$54.48 per hour to be reimbursed by the Suffolk County Opioid Grant.

| Vote Record - Town Board Resolution 2026-17 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-18**

RESOLVED, that Judy Meringer is hereby appointed to serve as Confidential Secretary to the Supervisor for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-18 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | 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 2026-19**

RESOLVED, that Blanca Frausto is hereby appointed to serve as Tax Receiver Clerk and Spanish Translator for the year of 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-19 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-20**

RESOLVED, that Amber Wilson is hereby appointed to serve as Exempt Secretary to the Superintendent of Highways and Commissioner of Public Works, for forty hours per week for the annual salary of \$71,750 retroactively to January 2, 2026, with a probationary period of 26 weeks.

| Vote Record - Town Board Resolution 2026-20 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-21**

RESOLVED, that Marissa Fanelli and Laurene Meehan are hereby appointed to serve as Custodial Aides for the year of 2026, to be paid at a rate of \$27.00 per hour.

| Vote Record - Town Board Resolution 2026-21 |                    |                      |                          |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/>                    | Adopted            |                      |                          | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |                          |

**Resolution 2026-22**

RESOLVED, that Debbie Brewer and Tracy Gibbs are hereby appointed to serve as part-time Town Custodians for the year of 2026, to be paid at a rate of \$29.00 per hour.

| Vote Record - Town Board Resolution 2026-22 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-23**

RESOLVED, that David Clark is hereby appointed to serve as Safety and Training Officer for the Shelter Island Highway Department for the year 2026.

| Vote Record - Town Board Resolution 2026-23 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-24**

RESOLVED, that Tracy Gibbs and Catherine Rasmussen are hereby appointed to serve as Detention Attendants for the year 2026 to be paid at the following rate schedule:

For the first two hours or any part thereof at the rate of \$50.00 per hour;

For each additional hour at the rate of \$25.00 per hour.

| Vote Record - Town Board Resolution 2026-24 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-25**

RESOLVED, that Jared Hamilton is hereby appointed to serve as Detention Attendant at a rate of \$54.11 per hour from January 1, 2026 through July 14, 2026; and a rate of \$55.73 per hour from July 15, 2025 through December 31, 2026.

| Vote Record - Town Board Resolution 2026-25 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-26**

RESOLVED, that Beau Payne is hereby appointed to serve as Detention Attendant for the year 2026, to be paid at a rate of \$65.07 per hour.

| Vote Record - Town Board Resolution 2026-26 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-27**

RESOLVED, that Amanda Hunt is hereby appointed to serve as Detention Attendant for the year 2026, to be paid at a rate of \$36.28 per hour.

| Vote Record - Town Board Resolution 2026-27 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-28**

RESOLVED, that John Mahoney is hereby appointed to serve as part-time Marine Patrol Officer for the year 2026, to be paid at a rate of \$36.00 per hour.

| Vote Record - Town Board Resolution 2026-28 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-29**

RESOLVED, that Jenny Zahler is hereby appointed to serve as Detention Attendant for the year 2026, to be paid at a rate of \$20.45 per hour.

| Vote Record - Town Board Resolution 2026-29 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-30**

RESOLVED, that Reed Karen is hereby appointed to serve as Fire Marshal for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-30 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-31**

RESOLVED, that Charles Kraus and Gregory Raymond are hereby appointed to serve as on call, as needed Maintenance Mechanics for the Home Improvement/Residential Repair Program for the year 2026, to be paid at a rate of \$27.25 per hour.

| Vote Record - Town Board Resolution 2026-31 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-32**

RESOLVED, that Michael Ceccarelli, Andrew Chapman, John Cronin, and Thomas Cronin are hereby appointed to serve as Laborers for the Home Improvement/Residential Repair Program for the year 2026, to be paid at a rate of \$27.25 per hour.

| Vote Record - Town Board Resolution 2026-32 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-33**

RESOLVED, that Karin Bennett, Mark Cappellino, Donna Cass, Angela Corbett, John Cronin, Laurie DePoto, Frank Emmett, Heather Fundora, Heather Lee, and Jeanne Woods, are all hereby appointed to serve as AAA drivers for the year 2026, to be paid at a rate of \$25.72 per hour.

| Vote Record - Town Board Resolution 2026-33 |                    |                      |                          |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|--------------------------|
| <input type="checkbox"/>                    | Adopted            |                      |                          | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |                          |

**Resolution 2026-34**

RESOLVED, that Donna Cass and Donna King are hereby appointed to serve as part time Therapeutic Activities Workers for the year 2026, to be paid at a rate of \$25.72 per hour.

| Vote Record - Town Board Resolution 2026-34 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-35**

RESOLVED, that Loretta Fanelli is hereby appointed to serve as Senior Citizen Aide II for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-35 |                    |                      |  |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|--|---------|--------|---------|--------|
|                                             | Adopted            |                      |  | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted as Amended | Amber Brach-Williams |  |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |  |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |  |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |  |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |  |         |        |         |        |
|                                             | Rescheduled        |                      |  |         |        |         |        |

**Resolution 2026-36**

RESOLVED, that Donna Cass is hereby appointed to serve as part time Senior Office Assistant for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-36 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-37**

RESOLVED, that Karin Bennett, Mark Cappellino, Donna Cass, Angela Corbett, John Cronin, Laurie DePoto, Frank Emmett, Heather Fundora, Heather Lee, Gerard Siller, and Jeanne Woods, are all hereby appointed to serve as Enhanced Mobility Drivers for the year 2026, to be paid at a rate of \$25.72 per hour.

| Vote Record - Town Board Resolution 2026-37 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-38**

RESOLVED, that Angela Corbett and Heather Lee are hereby appointed to serve as Bus Drivers for the Senior Center for the year 2026, to be paid at a rate of \$25.72 per hour.

| Vote Record - Town Board Resolution 2026-38 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-39**

RESOLVED, that Laurie DePoto and Heather Lee are hereby appointed to serve as CDL Drivers for the Senior Center for the year 2026, to be paid at a rate of \$30.00 per hour.

| Vote Record - Town Board Resolution 2026-39 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-40**

RESOLVED, that Alison Binder is hereby appointed to serve as Food Service Worker for the year 2026, to be paid at a rate of \$20.49 per hour.

| Vote Record - Town Board Resolution 2026-40 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-41**

RESOLVED, that Angela Corbett is hereby appointed to serve as on call, as needed Cook for the year 2026, to be paid at a rate of \$25.92 per hour.

| Vote Record - Town Board Resolution 2026-41 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-42**

RESOLVED, that Kelsey Lechmanski is hereby appointed to serve as Assistant Recreational Leader for the year 2026, to be paid as per the 2026 budget.

| Vote Record - Town Board Resolution 2026-42 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-43**

RESOLVED, that Debbie Brewer, Kate Davidson, and Katie Potter are hereby appointed to serve as Assistant Recreation Leaders for the year 2026, to be paid at a rate of \$24.89 per hour.

| Vote Record - Town Board Resolution 2026-43 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-44**

RESOLVED, that Kyle Burns is hereby appointed to serve as Assistant Recreation Leader for the year 2026, to be paid at a rate of \$21.89 per hour.

| Vote Record - Town Board Resolution 2026-44 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-45**

RESOLVED, that the following persons are hereby appointed to serve as FIT Aides for the year 2026, to be paid at an hourly rate as follows:

Debbie Brewer, Peter Miedema, and Katie Potter at \$21.15 per hour

Trent Firestine at \$20.14 per hour

Alexandra Binder at \$19.74 per hour

Michael Colligan at \$18.07 per hour

Kyle Burns at \$18.61 per hour

| Vote Record - Town Board Resolution 2026-45 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-46**

RESOLVED, that Cori Cass is hereby appointed to serve as Recreation Aide for the year 2026, to be paid at a rate of \$21.15 per hour.

| Vote Record - Town Board Resolution 2026-46 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-47**

RESOLVED, that Morgan Anderson, Sara Mundy and Emily Parsons are hereby appointed to serve as part time Temporary Recreation Aides for the year 2026, to be paid at a rate of \$26.00 per hour.

| Vote Record - Town Board Resolution 2026-47 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-48**

RESOLVED, that Catherine Brigham, Peter Miedema, Julia Weisenberg, and Stephanie Needham are hereby appointed to serve as Recreation Specialist Instructors for the year 2026, to be paid at a rate of \$30.00 per hour.

| Vote Record - Town Board Resolution 2026-48 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**Resolution 2026-49**

RESOLVED, that the following 2026 FIT Membership Fees are hereby approved:

**FIT Fees 2026**

| <b>Membership Types:</b>                                                                           | <b>Fees:</b>       |
|----------------------------------------------------------------------------------------------------|--------------------|
| <b>Daily Pass</b>                                                                                  | <b>\$20/day</b>    |
| <b>1-Month Membership</b>                                                                          | <b>\$100/month</b> |
| <b>Youth Membership</b> (Ages 14-17)<br>*Parent/Guardian must sign them up*                        | <b>\$50/year</b>   |
| <b>Shelter Island Student Domiciliary</b> (Ages 14-17)<br>*Parent/Guardian must sign them up*      | <b>Free</b>        |
| <b>College Student Membership</b><br>*Must present college ID*                                     | <b>\$100/year</b>  |
| <b>Volunteer EMT/Fire</b>                                                                          | <b>\$175/year</b>  |
| <b>Individual Membership</b> (Ages 18 and up)                                                      | <b>\$305/year</b>  |
| <b>Family Membership</b> (2 Adults and up to 4 Children<br>Ages 4-24 living in the same household) | <b>\$470/year</b>  |

| Vote Record - Town Board Resolution 2026-49 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-50**

RESOLVED, that Ashleigh Sanwald is hereby appointed to serve as Full-Time Provisional Account Clerk for forty hours per week for the annual salary of \$65,000 as of January 2, 2026, with a probationary period of 26 weeks and hired to be paid hourly at a rate of \$31.25 for training retroactively to December 26, 2025.

| Vote Record - Town Board Resolution 2026-50 |                    |                      |                          |        |         |        |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye                  | No/Nay | Abstain | Absent |
| <input type="checkbox"/>                    | Adopted            |                      |                          |        |         |        |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> |        |         |        |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> |        |         |        |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> |        |         |        |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> |        |         |        |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> |        |         |        |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |        |         |        |

**Resolution 2026-51**

RESOLVED, that the Supervisor's designation of Liaisons for the specified Committees, Boards, and In-House Working Committees are as follows:

|                                                     | Primary        | Secondary      |             |                 |
|-----------------------------------------------------|----------------|----------------|-------------|-----------------|
| <b>Boards &amp; Committees</b>                      |                |                |             |                 |
| Board of Ethics                                     | Dyett          | Brach-Williams |             |                 |
| Capital Planning & Grants                           | Brach-Williams | Larsen         |             |                 |
| Community Housing Board                             | Dyett          | Larsen         |             |                 |
| Community Preservation Fund Advisory Board          | Hanley         | Brach-Williams |             |                 |
| Comprehensive Plan Task Force                       | Larsen         | Brach-Williams |             |                 |
| Conservation Advisory Council                       | Hanley         | Brach-Williams |             |                 |
| Deer & Tick Committee                               | Dyett          | Dickson        |             |                 |
| Emergency Medical Services Advisory Board           | Brach-Williams | Dickson        |             |                 |
| Ferry Study Group                                   | Brach-Williams | Dickson        |             |                 |
| Green Options Committee                             | Dyett          | Larsen         |             |                 |
| Health & Wellness Committee                         | Larsen         | Dickson        |             |                 |
| Licensing Review Board                              | Dickson        | Brach-Williams |             |                 |
| Planning Board                                      | Larsen         | Dickson        |             |                 |
| Taylor's Island Preservation & Management Committee | Hanley         | Brach-Williams |             |                 |
| Water Advisory Committee                            | Larsen         | Dyett          |             |                 |
| Water Quality Improvement Advisory Board            | Dickson        | Brach-Williams |             |                 |
| Waterways Management Advisory Council               | Dickson        | Dyett          |             |                 |
| West Neck Water District Board of Directors         | Brach-Williams | Larsen         |             |                 |
| Zoning Board of Appeals                             | Hanley         | Larsen         |             |                 |
| <b>In-House Working Committees</b>                  |                |                |             |                 |
| Airfield                                            | Brach-Williams | Dyett          |             |                 |
| IT                                                  | Brach-Williams | Dyett          |             |                 |
| Media/Website                                       | Brach-Williams | Dyett          |             |                 |
| Peconic Estuary Partnership                         | Hanley         | Larsen         |             |                 |
| Safety                                              | Brach-Williams | Town Attorney  | David Clark | Albert Labrozzi |
| Shelter Island Country Club                         | Dickson        | Dyett          |             |                 |
| Waterways Committee                                 | Dickson        | Dyett          |             |                 |

| Vote Record - Town Board Resolution 2026-51 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

### Resolution 2026-52

RESOLVED, Karin Bennett, Heather Fundora, and Jeanne Woods are hereby appointed to serve as Shopping Assistance drivers for the Senior Center for the year 2026, to be paid at a rate of \$25.72 per hour.

| Vote Record - Town Board Resolution 2026-52 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

### Resolution 2026-53

RESOLVED, that the Town Board of the Town of Shelter Island that the *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, issued pursuant to Article 57-A of the Arts and Cultural Affairs Law, and containing legal minimum retention periods for local government records, is hereby adopted for use by all officers in legally disposing of valueless records listed therein; and be it further

RESOLVED, that in accordance with Article 57-A:

- (a) Only those records will be disposed of that are described in *Retention and Disposition Schedule for New York Local Government Records (LGS-1)*, after they have met the minimum periods described therein;
- (b) Only those records will be disposed of that do not have sufficient administrative, fiscal, legal, or historical value to merit retention beyond established legal minimum periods.

| Vote Record - Town Board Resolution 2026-53 |                    |                      |                          |                          |                          |                          |
|---------------------------------------------|--------------------|----------------------|--------------------------|--------------------------|--------------------------|--------------------------|
|                                             |                    |                      | Yes/Aye                  | No/Nay                   | Abstain                  | Absent                   |
| <input type="checkbox"/>                    | Adopted            |                      |                          |                          |                          |                          |
| <input type="checkbox"/>                    | Adopted as Amended | Amber Brach-Williams | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Defeated           | Margaret Larsen      | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Tabled             | Benjamin Dyett       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Withdrawn          | Albert Dickson       | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Failed to Move     | Elizabeth Hanley     | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> | <input type="checkbox"/> |
| <input type="checkbox"/>                    | Rescheduled        |                      |                          |                          |                          |                          |

**Resolution 2026-54**

RESOLVED, that Shelby Mundy, Town Clerk, and Linda Cass, Deputy Town Clerk, are hereby authorized to be the official signers on the Town Clerk's checking account held at JP Morgan Chase Bank; and be it further

RESOLVED, that either authorized signer shall be permitted to sign checks drawn on said account.

| Vote Record - Town Board Resolution 2026-54 |                    |                      |         |        |         |        |
|---------------------------------------------|--------------------|----------------------|---------|--------|---------|--------|
|                                             |                    |                      | Yes/Aye | No/Nay | Abstain | Absent |
|                                             | Adopted            |                      |         |        |         |        |
|                                             | Adopted as Amended | Amber Brach-Williams |         |        |         |        |
|                                             | Defeated           | Margaret Larsen      |         |        |         |        |
|                                             | Tabled             | Benjamin Dyett       |         |        |         |        |
|                                             | Withdrawn          | Albert Dickson       |         |        |         |        |
|                                             | Failed to Move     | Elizabeth Hanley     |         |        |         |        |
|                                             | Rescheduled        |                      |         |        |         |        |

**V. Public Portion****VI. Closing**