



AGENDA

Regular Town Board Meeting February 23, 2026 at 6:00 P.M.

I. Pledge of Allegiance

II. Call to Order

The February 23, 2026 – 6:00 PM Town Board Regular Meeting at Town Hall – Town Board Room, 38 North Ferry Road, Shelter Island, NY 11964 and 360 Furman Street, Suite 332, Brooklyn Heights, NY 11201.

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

III. Correspondence

Written correspondence not pertaining to public hearings

IV. Resolutions

Resolution 2026-

WHEREAS, Ingrid and Robert Fagen, 1 Tarkettle Road, have petitioned the Town of Shelter Island for permission to construct a staircase leading up to a 4’x20’ fixed catwalk leading to a 4’x50’ ramp down to a 4’x26’ kayak launch and install two ladders, per revised plans submitted by Costello Marine, last revised December 3, 2025 and stamped NYSDEC approved on January 16, 2026; now, therefore, be it

RESOLVED, that pursuant to Section 53 of the Code of the Town of Shelter Island, a public hearing will be held on Monday, April 6, 2026 at 6:00 PM or as soon thereafter, prevailing time, in the Shelter Island Town Hall, 38 North Ferry Road, Shelter Island, New York 11964, for all interested persons to be heard in favor of or in opposition to the proposed application.

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	Withdrawn	Albert Dickson				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

Resolution 2026-

WHEREAS, the Town Board approved the resolution for the wetlands permit for Bootsie LLC, 85 Shore Road (SCTM #700-13-1-18) on February 2, 2026; and

WHEREAS, the approval resolution contains an error regarding the correct approved set of plans, which should state: “in accordance with the Site Plan prepared by Buttercup Design Group dated December 9, 2025, and Planting and Revegetation Plan prepared by Buttercup Design Group dated January 9, 2026” and as a result, condition #1 of the previously-approved resolution is amended and condition #2 of the previously-approved resolution is removed; and now, therefore, be it

RESOLVED, that the corrected resolution for a wetlands permit shall state: “WHEREAS, the Bootsie LLC, 85 Shore Road (SCTM #700-13-1-18), has petitioned the Town of Shelter Island for a wetlands permit for proposed excavation, regrading, and planting within 100 feet from wetlands; and

WHEREAS, a Notice of Disapproval was issued by the Town of Shelter Island Building Department on September 19, 2025; and

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

WHEREAS, on January 12, 2026, a public hearing was held on the subject application where public comments were received and taken under consideration; and

WHEREAS, the subject application was referred to the Town’s environmental consultant Theresa Masin, and a report therefrom was issued on October 20, 2025; and the subject application was referred to the Conservation Advisory Council and the Planning Board, and reports were received therefrom on November 5, 2025, and December 17, 2025, respectively, and the reports were taken into consideration; and

WHEREAS, the Town Board has reviewed said application with regard to the standards of review enumerated in Town Code § 129-5; and now, therefore, be it

RESOLVED, that the Town Board finds that the project meets the standards enumerated in Town Code § 129-5 as, inter alia, the proposed project will not:

- Create a risk of impairing the function and value of the wetland and buffer;
- Diminish any wetland in size, unless the approving authority finds that the proposed activity is water-dependent or requires access to the wetland as a central element of its basic function and will result in the minimum possible alteration or impairment of the wetland.
- Negatively impact the quantity and quality of groundwater.
- Create a net increase in the risk of runoff; and

RESOLVED, that the Town Board further finds that:

- There are no practicable alternatives which allow the project to be constructed outside the regulated area; and
- The applicant has submitted information to describe alternative site locations and configurations sufficient for a determination that the proposed work and location would have a less adverse environmental impact than any other practicable alternative; and
- The applicant will voluntarily implement, within three months of the issuance of the permit, adequate mitigation measures that will contribute to the protection and enhancement of wetlands and wetland benefits; and

RESOLVED, that the Town Board hereby approves the issuance of a Wetlands Permit for the proposed excavation, regrading, and planting within 100 feet of wetlands at 85 Shore Road in accordance with the Site Plan prepared by Buttercup Design Group dated December 9, 2025, and Planting and Revegetation Plan prepared by Buttercup Design Group dated January 9, 2026, on the following conditions:

1. In addition to the 25' vegetated buffer proposed, the applicant shall submit a revised site plan that provides for an additional no 25' mow zone on the western side of the pond that corresponds approximately to the 17' contour line on the above-referenced site plan. The proposed vegetated buffer and no mow zone shall allow for 4' wide cleared access path to allow for access to the pond and Shore Road. Additionally, the applicant shall submit a revised planting plan that depicts proposed eastern red cedars in place of the proposed Chinese junipers in the northern corner of the property.
2. Any well installed on the property shall only have a total volume of 1 horsepower or less than 24 gpm to reduce the draw on the sensitive aquifer.
3. Any work or disturbance, and storage of construction materials shall be confined to the limit of clearing or ground disturbance shown on the approved plans.

4. The Town Board, and/or its designee, reserves the right to require additional native revegetation and/or other restoration measures, in the event that upon final inspection, a finding is made that the goals of establishing a contiguous healthy cover of native or natural vegetation, within the designated re-vegetation areas, have not been achieved.
5. A final wetland inspection shall be applied for and obtained upon completion of all permitted activities. In the event that the Town, or its designee, determines that the property is not in compliance with all of the terms and conditions of this permit, the applicant shall submit additional applications for a final wetland’s inspection.
6. Two (2) copies of a final “As-Built” survey shall be submitted with the required final Wetlands inspection.”

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

Resolution 2026-

WHEREAS, Courtenay O’Sullivan, 74 Peconic Avenue (SCTM #700-25-1-6), has petitioned the Town of Shelter Island for a wetlands permit to construct a new second floor addition of 1,022 square feet within the existing footprint of the residence, which is located 56.2’ from wetlands; to construct a new 241 square foot second floor roof deck located 56.2’ from wetlands; to demolish the existing first floor deck and construct a new 414 square foot deck and pergola located 49.6’ from wetlands; to demolish a 30 square foot entry deck and construct a new 57 square foot porch; to demolish a 4 square foot step and replace with two 20 square foot steps; to relocate AC units to pad 75’ from wetlands; to construct a new section of poured concrete foundation with emergency escape window well within the existing footprint of the residence; to add 3 drywells for outdoor shower and roof runoff; to install a new low-nitrogen I/A sanitary system; and to establish a naturally vegetated non-disturbance/non-fertilization buffer, Town of Shelter Island, Suffolk County, New York; and

WHEREAS, a Notice of Disapproval was issued by the Town of Shelter Island Building Department on May 23, 2025; and

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

WHEREAS, the Zoning Board of Appeals, by determination dated October 27, 2025, Appeal #10-2025, approved area variances in connection with the proposed first floor deck and pergola, new steps, and outdoor shower; approved a request for special permit for the proposed second floor addition, new steps, and outdoor shower; and denied a request for special permit for the proposed second floor roof deck; and noted in the determination that the applicant withdrew requests for approval of a swimming pool and relocation of the AC units; and

WHEREAS, on July 21, 2025, September 8, 2025, October 20, 2025, January 12, 2026, and February 2, 2026, a public hearing was held on the subject application where public comments were received and taken into consideration; and

WHEREAS, the subject application was referred to the Town's environmental consultant Theresa Masin, and a report was issued therefrom on June 18, 2025; and the subject application was referred to the Conservation Advisory Council and the Planning Board, and reports were received therefrom on July 2, 2025, and June 23, 2025, respectively, and the reports were taken into consideration; and WHEREAS, the Town Board has reviewed said application with regard to the standards of review enumerated in Town Code § 129-5; now, therefore, be it

RESOLVED, that the Town Board finds that the project meets the standards enumerated in Town Code § 129-5 as, inter alia, the proposed project will not:

- Create a risk of impairing the function and value of the wetland and buffer;
- Diminish any wetland in size, unless the approving authority finds that the proposed activity is water-dependent or requires access to the wetland as a central element of its basic function and will result in the minimum possible alteration or impairment of the wetland;
- Negatively impact the quantity and quality of groundwater;
- Create a net increase in the risk of runoff; and

RESOLVED, that the Town Board further finds that:

- There are no practicable alternatives which allow the project to be constructed outside the regulated area; and
- The applicant has submitted information to describe alternative site locations and configurations sufficient for a determination that the proposed work and location would have a less adverse environmental impact than any other practicable alternative; and

· The applicant will voluntarily implement, within three months of the issuance of the permit, adequate mitigation measures that will contribute to the protection and enhancement of wetlands and wetland benefits; and

RESOLVED, that the Town Board hereby approves the issuance of a Wetlands Permit for the proposed demolition, construction, and addition at 74 Peconic Avenue in accordance with the Proposed Site Plan prepared by Matthew Benjamin Sherman dated January 7, 2026, Landscape Plan prepared by Kristian Clark dated May 1, 2025, and architectural drawings prepared by Pospisil & Brown Architects, P.C. dated February 3, 2025, subject to the following conditions:

1. Submission of a revised set of architectural drawings that eliminate the second floor roof deck per Zoning Board of Appeals denial.
2. Submission of a revised Planting Plan which provides for a 25' vegetated buffer and removes the proposed swimming pool which the applicant withdrew from the ZBA application. Additionally, the planting plan needs to be revised to eliminate the proposed *Rosa rugosa* and replace with beach grass (*Ammophila breviligulata*). The vegetated buffer shall allow for the establishment of a 4' wide pedestrian path.
3. All fill excavated as a result of this project must be trucked to an off-site location.
4. Any well installed on the property shall have a low-flow pump (5 gallons per minute or less) and have a holding tank installed in the basement to reduce the draw on the sensitive aquifer.
5. Leaders and gutters shall be installed, directing roof runoff into subsurface drywells or other approved drainage structures, to minimize stormwater runoff.
6. Any work or disturbance, and storage of construction materials shall be confined to the limit of clearing or ground disturbance shown on the approved plans.
7. Prior to the commencement of any construction activities, a continuous line of trenched in wire backed silt screen shall be staked as necessary to prevent runoff from the property. The screen shall be maintained, repaired and replaced as often as necessary to ensure proper function, until all disturbed areas are permanently vegetated. Sediments trapped by the screen shall be removed away from the screen to an approved upland location before the screen is removed. The wire backed silt fence shall be a minimum of 14-gauge wire, with a six-inch (6") mesh spacing. The 36-inch posts shall be driven a

minimum of 16-inches into the ground and set no more than ten feet apart. Silt fencing shall be recessed by trenching six inches into the ground.

8. All areas of soil disturbance resulting from project shall be re-vegetated, and mulched immediately upon completion of the project, within two (2) days of final grading, or by the expiration date of the wetland permit, whichever is first. If re-vegetation is impractical due to time of year, temporary mulch shall be applied and final re-vegetation performed as soon as weather conditions favor germination and growth.
9. The Town Board, and/or its designee, reserves the right to require additional native revegetation and/or other restoration measures, in the event that upon final inspection, a finding is made that the goals of establishing a contiguous healthy cover of native or natural vegetation, within the designated re-vegetation areas, have not been achieved.
10. A final wetland inspection shall be applied for and obtained upon completion of all permitted activities. In the event that the Town, or its designee, determines that the property is not in compliance with all of the terms and conditions of this permit, the applicant shall submit additional applications for a final wetland’s inspection.
11. Two (2) copies of a final “As-Built” survey shall be submitted with the required final Wetlands inspection.

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

Resolution 2026-

WHEREAS, Meryl S. Rosofsky and Stuart H. Coleman, 31B Dickerson Drive (SCTM #700-22-2-22.2), have petitioned the Town of Shelter Island for a wetlands permit to demolish a 243 square foot sunroom; to demolish a 16 square foot chimney; to demolish an 824 square foot pool patio located 64’ from wetlands; to demolish a wood retaining wall 64’ from wetlands; to demolish a 15’ x 39’ pool and construct a new 14’ x 42’ pool located 71’ from wetlands; to demolish a gazebo with 44 square feet of stairways and walkways located 43’ from wetlands; to demolish 2,262 square feet of asphalt driveway and construct a new permeable driveway located approximately 76’ from wetlands; to demolish two circular stone walls and a raised

418 square foot deck with stairs and a wood retaining wall; to construct a new first floor addition of 166 square feet located 94' from wetlands; to construct a new second floor addition with 14 square feet and 125 square feet of second floor deck/balcony above the first floor addition located 94' from wetlands; to construct a new raised deck of 1,491 square feet with a 129 square foot trellis above and 52 square feet of stairs located 75' from wetlands; to construct a new 347 square foot ADA compliant ramp from the residence to the existing dock; to bring in approximately 110 cubic yards of sand and loam to backfill abandoned pool and establish proposed grade for new driveway; to establish a naturally vegetated non-disturbance/non-fertilization buffer; and to install 3 drywells within 100' regulated area for swimming pool and runoff, Town of Shelter Island, New York; and

WHEREAS, a Notice of Disapproval was issued by the Town of Shelter Island Building Department on August 11, 2025; and

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

WHEREAS, on January 12, 2026, and February 2, 2026, a public hearing was held on the subject application where public comments were received and taken into consideration; and

WHEREAS, the subject application was referred to the Town's environmental consultant Theresa Masin, and a report was issued therefrom on November 8, 2025; and the subject application was referred to the Conservation Advisory Council and the Planning Board, and reports were received therefrom on November 5, 2025, and January 7, 2026, respectively, and the reports were taken into consideration; and

WHEREAS, the Town Board has reviewed said application with regard to the standards of review enumerated in Town Code § 129-5; now, therefore, be it

RESOLVED, that the Town Board finds that the project meets the standards enumerated in Town Code § 129-5 as, inter alia, the proposed project will not:

- Create a risk of impairing the function and value of the wetland and buffer;
- Diminish any wetland in size, unless the approving authority finds that the proposed activity is water-dependent or requires access to the wetland as a central element of its basic function and will result in the minimum possible alteration or impairment of the wetland;
- Negatively impact the quantity and quality of groundwater;
- Create a net increase in the risk of runoff; and

RESOLVED, that the Town Board further finds that:

- There are no practicable alternatives which allow the project to be constructed outside the regulated area; and
- The applicant has submitted information to describe alternative site locations and configurations sufficient for a determination that the proposed work and location would have a less adverse environmental impact than any other practicable alternative; and
- The applicant will voluntarily implement, within three months of the issuance of the permit, adequate mitigation measures that will contribute to the protection and enhancement of wetlands and wetland benefits; and

RESOLVED, that the Town Board hereby approves the issuance of a Wetlands Permit for the proposed demolition, construction, and addition at 31B Dickerson Drive in accordance with “31B Dickerson” prepared by Mary Ballard Ward, AIA, dated February 25, 2025 and last revised January 12, 2026 (Sheet G1.0, L1.0, and L2.1), and structural plans and elevations prepared by DiLandro Andrews Engineering dated November 13, 2024, subject to the following conditions:

1. The Applicant shall provide a 30’ vegetated buffer as shown on the above-referenced revised plans prepared by Mary Ballard Ward, AIA. The 30’ vegetated buffer shall include a 4’ wide pedestrian path.
2. The Applicant shall record a new covenant which prohibits the enclosure of the approved deck within the 100’ regulated area. The Town Attorney shall review and approve proposed covenant before Applicant records said covenant.
3. The Applicant discharge the existing pool and pipes into drywells.
4. Dewatering for the purposes of swimming pool construction and installation is strictly prohibited.
5. Leaders and gutters shall be installed, directing roof runoff into subsurface drywells or other approved drainage structures, to minimize stormwater runoff.
6. Any work or disturbance, and storage of construction materials shall be confined to the limit of clearing or ground disturbance shown on the approved plans.
7. Prior to the commencement of any construction activities, a continuous line of trenched in wire backed silt screen shall be staked as necessary to prevent runoff from the property. The screen shall be maintained, repaired and replaced as often as necessary to ensure proper function, until all disturbed areas are permanently vegetated. Sediments trapped by the screen shall be

removed away from the screen to an approved upland location before the screen is removed. The wire backed silt fence shall be a minimum of 14-gauge wire, with a six-inch (6”) mesh spacing. The 36-inch posts shall be driven a minimum of 16-inches into the ground and set no more than ten feet apart. Silt fencing shall be recessed by trenching six inches into the ground.

8. All areas of soil disturbance resulting from project shall be re-vegetated, and mulched immediately upon completion of the project, within two (2) days of final grading, or by the expiration date of the wetland permit, whichever is first. If re-vegetation is impractical due to time of year, temporary mulch shall be applied and final re-vegetation performed as soon as weather conditions favor germination and growth.
9. The Town Board, and/or its designee, reserves the right to require additional native revegetation and/or other restoration measures, in the event that upon final inspection, a finding is made that the goals of establishing a contiguous healthy cover of native or natural vegetation, within the designated re-vegetation areas, have not been achieved.
10. A final wetland inspection shall be applied for and obtained upon completion of all permitted activities. In the event that the Town, or its designee, determines that the property is not in compliance with all of the terms and conditions of this permit, the applicant shall submit additional applications for a final wetland’s inspection.
11. Two (2) copies of a final “As-Built” survey shall be submitted with the required final Wetlands inspection.

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

Resolution 2026-

WHEREAS, XV Property LLC c/o Harry & Cathy Totonis, 2 Charlie’s Lane (SCTM #700-23-1-24.8), has petitioned the Town of Shelter Island for a permit for modification of their preexisting dock to remove 16 piles and 192 square feet off the seaward end of the stationary dock; to construct a 4’ x 6’ platform with a 3’ x 12’ aluminum ramp leading onto a 5’ x 40’ floating dock secured with two anchor piles; and to supply and install four tie-off piles and add six fender piles, as per plans prepared by KS

Costello Marine Contracting Corp. dated June 24, 2024, and approved by the NYSDEC on November 19, 2024; and

WHEREAS, the applicant submitted revised plans to remove 16 piles and 192 square feet off the seaward end of the stationary dock; to construct a 4' x 6' platform with a 3' x 12' aluminum ramp leading onto a 5' x 38'4" floating dock secured with two anchor piles; and to supply and install two tie-off piles and add six fender piles, as per plans prepared by KS Costello Marine Contracting Corp. dated June 3, 2025; and WHEREAS, on June 30, 2025, October 10, 2025, December 1, 2025, and February 2, 2026, a public hearing was held on the subject application where public comments were received and taken under consideration; and

WHEREAS, the subject application was referred to the Waterways Management Advisory Committee and the report was taken into consideration; now, therefore, be it

RESOLVED, that pursuant to NYCRR 617.5(c)(1) and (c)(9), this application is deemed a Type II action; Reasons supporting this determination: The proposed construction consists of removing part of a preexisting dock and installing a floating dock of similar total square footage, and therefore does not require coordination with other involved agencies; and be it further

RESOLVED, that the Town Board finds that the proposed modification materially lessens the preexisting nonconformity as provided in Town Code § 53-9; and be it further

RESOLVED, that the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per plans prepared by KS Costello Marine Contracting Corp. dated June 3, 2025, subject to the following conditions:

1. That the applicant obtain an amended NYSDEC approval for the approved plans prepared by KS Costello Marine Contracting Corp. dated June 3, 2025;
2. After said applicant has filed with the Town Clerk a certificate that the owner has at least three hundred thousand (\$300,000.00) dollars liability insurance on the location and operations covered by said permit, a copy of the contractor's current Home Improvement Contractor's License and a certificate from the contractor performing the operations covered by said permit that said contractor has an owner's/contractor's policy issued in favor of the Town of Shelter Island for the liability limits of at least five hundred thousand (\$500,000.00) dollars covering operation of the contractor pursuant to said permit; and be it further

RESOLVED, that said operations shall be completed within two (2) years from the

date of issuance of this permit; said permit is subject to the recommended limitations and any requirements that may be necessary under the NYSDEC, the Army Corps of Engineers, and any other agencies having jurisdiction.

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

Resolution 2026-

WHEREAS, Shorewood Farms, Inc., Seagull Road, has petitioned the Town of Shelter Island for permission to maintenance dredge approximately 1,000 yards from the basin entrance, to a depth of 6’ below mean low water; and

WHEREAS, a public hearing was held on February 2, 2026, for all persons to be heard in favor of or opposition to the application; and

WHEREAS, the applicant obtained approval from the New York State Department of Environmental Conservation for this project on December 8, 2022; now, therefore, be it

RESOLVED, that the Town Clerk is hereby authorized to issue a permit for the aforementioned dredging work to run concurrently with the NYSDEC approval which shall expire on December 8, 2027.

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

Resolution 2026-

WHEREAS, pursuant to Resolution 421 from October 20, 2025, George Zinger was reappointed to serve as a member of the Board of Assessment Review for a term of October 1, 2025 to September 30, 2029; and

WHEREAS, Section 523 of the Real Property Tax Law prescribes BAR appointments, and states that terms of office must begin on October 1st and end on September 30th, five years later; now, therefore, be it

RESOLVED, that George Zinger’s appointment is hereby amended to state that he is to serve as a member of the Board of Assessment Review for a term to expire on September 30, 2030.

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

Resolution 2026-

WHEREAS, pursuant to Resolution 141 from March 14, 2023, Noel Cunningham was reappointed to serve as a member of the Board of Assessment Review for a term of March 14, 2023 to March 14, 2028; and

WHEREAS, Section 523 of the Real Property Tax Law prescribes BAR appointments, and states that terms of office must begin on October 1st and end on September 30th, five years later; now, therefore, be it

RESOLVED, that Noel Cunningham’s appointment is hereby amended to state that he is to serve as a member of the Board of Assessment Review for a term to expire on September 30, 2027.

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

Resolution 2026-

WHEREAS, a vacancy exists on the Planning Board; and

WHEREAS, the Town Board has advertised for and interviewed applicants; now, therefore, be it

RESOLVED, that Sarah Lewis is hereby appointed to serve as a member of the Planning Board for a term to expire on December 31, 2028.

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

Resolution 2026-

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

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

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

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

Name

Title

Brigham, Catherine
 Clark, David
 Congdon, Michelle
 Cronin, Tom
 DePoto, Laurie
 Dyett, Benjamin
 Gibbs, Tracy
 Hakim, Ala
 Karen, Reed
 Katta, Edward

Recreation Specialist Instructor
 Safety & Training Officer
 FT Assessment Aide
 Residential Repair Laborer
 CDL Driver, AAA Driver, & Enhanced Mobility Driver
 Police Commissioner
 Detention Attendant & Custodian
 Social Worker
 Hazard Mitigation Plan
 Volunteer for Recreation Department

Kenney, Cathy	Community Preservation Fund
Lewis, Ken	Hazard Mitigation Plan
Mundy, Sara	Temporary Rec. Aide
Parsons, Emily	Temporary Rec. Aide
Payne, Beau	Detention Attendant
Potter, Katie	FIT Aide & Assistant Rec. Leader
Purtell, Timothy	Community Preservation Fund
Rasmussen, Catherine	Detention Attendant
Read, James	Hazard Mitigation Plan & Emergency Management Coordinator
Siller, Gerard	Enhanced Mobility Driver
Weisenberg, Julia	Recreation Specialist Instructor
Williamson, Matthew	WMAC Chairman

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

Resolution 2026-

WHEREAS, the Town of Shelter Island requests financial assistance from the New York State DEC Household Hazardous Waste State Assistance grant program; and

WHEREAS, the Town of Shelter Island certifies that it has identified \$23,125.75 of matching funds from the Town operating budget expenditure code A8160.434 Landfill Hazardous Waste Carting Fee; now, therefore, be it

RESOLVED, that Kenneth Lewis, Commissioner of Public Works, is hereby authorized and directed to submit an application for a fifty percent grant award amount of \$23,125.75 for the New York State DEC reimbursable grant for costs related to the municipal Household Hazardous Waste State Assistance Program for the contract year 2025.

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

Resolution 2026-

RESOLVED, that the Supervisor is hereby authorized and directed to expend the sum of \$65,313.00 from the 2026 A3120.491 Police Contracts account to the Town of Southold for the Police Dispatch agreement for the year of 2026.

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

Resolution 2026-

RESOLVED, that the Supervisor is hereby authorized and directed to expend the sum of \$13,167.28 from the 2026 A3120.491 Police Contracts account to Trittech Software Systems, a CentralSquare Company, for the annual software maintenance fee.

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

Resolution 2026-

RESOLVED, that the Supervisor is hereby authorized and directed to expend the sum of \$17,500.00 from the 2026 A1680.476 I.T. Computer Maintenance account to East End Computers, LLC, for the annual Datto service and backup for the Police Department, Town Hall, Highway, Justice Court, EMS, and Recycling Center with a term of January 1, 2026 to December 31, 2026.

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

Resolution 2026-

RESOLVED, that the Supervisor is hereby authorized and directed to expend the sum of \$14,500 from the 2026 A1680.476 I.T. Computer Maintenance account to East End Computers, LLC, for I.T. Management and other support services for the year of 2026.

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

Resolution 2026-

WHEREAS, the Town of Shelter Island has received a donation from the Shelter Island Ambulance Foundation in the amount of \$12,000.00 to be used towards the purchase of a replacement Lucas CPR Device, battery charger with anti-slip plate, and a 4-year maintenance contract to be paid to Stryker Sales LLC; now, therefore, be it

RESOLVED, that the following 2025 budget modification is hereby approved:

\$12,000.00 increase to the 2025 A2705A Ambulance Donations revenue account, and a \$12,000.00 increase to the 2025 A4540.200 Ambulance Equipment expenditure account.

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

Resolution 2026-

RESOLVED, that the following 2026 budget transfers are hereby approved:
 \$5,508.00 from A8160.100PS Landfill Personal Services to DA5140.100 Brush and Weeds Personal Services due to an employee being paid out of an incorrect budget line for January payroll; and

\$162.00 from A8160.129 Landfill Double-time to DA5140.168 Brush and Weeds Double-time due to an employee being paid out of an incorrect budget line for January payroll; and

\$114,700.00 from the Highway Capital Reserve Fund to A8160.200 Landfill Equipment for the purchase of the East Genesis Unloader Trailer 48’ that was approved by Resolution 489 on December 22, 2025 and subject to permissive referendum.

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

Resolution 2026-

RESOLVED, that the following 2025 budget transfers are hereby approved:
 \$1,230.00 from A3120.400 Police Maintenance to A3120.200 Police Equipment to transfer unused funds to equipment; and

\$2,178.70 from A3120.272 Police New Car to A3120.200 Police Equipment to transfer unused funds to equipment; and

\$2,416.58 from A3120.491 Police Contracts to A3120.200 Police Equipment to transfer unused funds to equipment; and

\$1,000.00 from A3120.400 Police Maintenance to A3120.273 Police Firearms and Ammunition to cover unpaid invoices; and

\$300.00 from A1220.492 Supervisor School, Travel, and Mileage to A1220.491 Supervisor Service Contracts to cover unpaid invoices.

\$20,000.00 from A3510.498 Animal Control Deer Reduction Management, and \$5,500.00 from A3120.100PS Police Personal Services to A3120.200 Police Equipment to cover the remaining balance of the multi-year capital project related to the radio system upgrades.

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

Resolution 2026-

RESOLVED, that the 2025 General Fund claims numbered 2547 through 2561 in the amount of \$56,887.53; 2025 Highway claims numbered 308 through 311 in the amount of \$1,174.75; and 2025 Community Preservation fund claim number 46 in the amount of \$509.54 are hereby approved for payment as audited, and the Supervisor and/or any Town Board member is hereby authorized and directed to sign the approval for payment of same.

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

Resolution 2026-

RESOLVED, that the 2026 General Fund claims numbered 120 through 260 in the amount of \$97,011.96; 2026 Highway claims numbered 13 through 31 in the amount of \$20,019.75 are hereby approved for payment as audited, and the Supervisor and/or any Town Board member is hereby authorized and directed to sign the approval for payment of same.

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

V. Public Hearings

1. Public Hearing – 13 Dickerson Drive – Christopher Damian Chmelar & Danielle Ferrera – Wetlands (6:00 PM)

COMMENTS –

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

2. Public Hearing – Increasing the Senior Property Tax Exemption Percentage to up to 65% based on a sliding scale – Resolution (6:00 PM)

COMMENTS -

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

3. Public Hearing – “A Local Law Amending Chapter 115 – Taxation – Article VI Exemption for Volunteer Firefighters and Ambulance Workers” – Local Law (6:00 PM)

COMMENTS -

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

4. Public Hearing – “A Local Law Amending Chapter 115 – Taxation – Article VIII Exemption for Accessory Dwelling Units and Article IX Tax Bill Enclosures” – Local Law (6:00 PM)

COMMENTS -

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

5. Public Hearing – “A Local Law Amending Chapter 8 – Code of Ethics” – Local Law (6:00 PM)

COMMENTS -

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

VI. Public Comments

VII. Closing