



MINUTES

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

I. Pledge of Allegiance

II. Swearing In Ceremony

Town Justice Mary-Faith Westervelt administered the oath of office to Supervisor Amber Brach-Williams, Councilwoman Margaret Larsen, Councilwoman Elizabeth Hanley, Town Clerk Shelby Mundy, and Superintendent of Highways Kenneth Lewis.

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	X			6:00 PM
Margaret Larsen	Deputy Supervisor	X			6:00 PM
Elizabeth Hanley	Councilmember	X			6:00 PM
Benjamin Dyett	Councilmember	X			6:00 PM
Albert Dickson	Councilmember	X			6:00 PM
Thomas Crouch	Town Attorney	X			6:00 PM
Shelby Mundy	Town Clerk	X			6:00 PM

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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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						
X	Adopted		Yes/Aye	No/Nay	Abstain	Absent
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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:

<u>Elected Positions</u>	<u>Standard Work Day</u>
Town Supervisor	8 hour day
Superintendent of Highways	8 hour day
Town Clerk	7 hour day
Town Board Members	6 hour day
Town Justices	6 hour day
Receiver of Taxes	6 hour day
<u>Appointed Positions</u>	<u>Standard Work Day</u>
Exempt Secretary of Highway	8 hour day
Deputy Town Clerks (2)	7 hour day
Exempt Secretary of Town Supervisor	6 hour day
Justice Court Clerk	7 hour day
Members & Chair Planning Board	6 hour day
Members & Chair Zoning Board of Appeals	6 hour day

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

Resolution 2026-16

RESOLVED, that Shelby Mundy is hereby appointed to serve as Registrar of Vital Statistics and Records Management Officer and that the Town Board hereby accepts the Town Clerk’s appointment of 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, all said appointments are for terms to run conterminously with the term of the Town Clerk.

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

Resolution 2026-18

RESOLVED, that the Town Board hereby accepts the Town Supervisor’s appointment of Judy Meringer 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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	Rescheduled					

Resolution 2026-20

RESOLVED, that the Town Board hereby accepts the Highway Superintendent’s appointment of Amber Wilson 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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover		X	
	Failed to Move	Elizabeth Hanley	Second		X	
	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						
			Yes/Aye	No/Nay	Abstain	Absent
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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						
X			Yes/Aye	No/Nay	Abstain	Absent
	Adopted					
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
			Yes/Aye	No/Nay	Abstain	Absent
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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						
			Yes/Aye	No/Nay	Abstain	Absent
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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
<input checked="" type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams	Second	X		
<input type="checkbox"/>	Defeated	Margaret Larsen	Mover	X		
<input type="checkbox"/>	Tabled	Benjamin Dyett	Voter	X		
<input type="checkbox"/>	Withdrawn	Albert Dickson	Voter	X		
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley	Voter	X		
<input type="checkbox"/>	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
<input checked="" type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams	Mover	X		
<input type="checkbox"/>	Defeated	Margaret Larsen	Voter	X		
<input type="checkbox"/>	Tabled	Benjamin Dyett	Second	X		
<input type="checkbox"/>	Withdrawn	Albert Dickson	Voter	X		
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley	Voter	X		
<input type="checkbox"/>	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 checked="" type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams	Voter	X		
<input type="checkbox"/>	Defeated	Margaret Larsen	Voter	X		
<input type="checkbox"/>	Tabled	Benjamin Dyett	Mover	X		
<input type="checkbox"/>	Withdrawn	Albert Dickson	Second	X		
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley	Voter	X		
<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
<input checked="" type="checkbox"/>	Adopted					
<input type="checkbox"/>	Adopted as Amended	Amber Brach-Williams	Voter	X		
<input type="checkbox"/>	Defeated	Margaret Larsen	Voter	X		
<input type="checkbox"/>	Tabled	Benjamin Dyett	Voter	X		
<input type="checkbox"/>	Withdrawn	Albert Dickson	Mover	X		
<input type="checkbox"/>	Failed to Move	Elizabeth Hanley	Second	X		
<input type="checkbox"/>	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Mover	X		
	Failed to Move	Elizabeth Hanley	Second	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	Rescheduled					

Resolution 2026-49

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

FIT Fees 2026

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

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

In-House Working Committees

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						
X	Adopted		Yes/Aye	No/Nay	Abstain	Absent
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Second	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Mover		X	
	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						
X	Adopted		Yes/Aye	No/Nay	Abstain	Absent
	Adopted as Amended	Amber Brach-Williams	Second	X		
	Defeated	Margaret Larsen	Mover	X		
	Tabled	Benjamin Dyett	Voter	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Mover	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Second	X		
	Withdrawn	Albert Dickson	Voter	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	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
X	Adopted					
	Adopted as Amended	Amber Brach-Williams	Voter	X		
	Defeated	Margaret Larsen	Voter	X		
	Tabled	Benjamin Dyett	Mover	X		
	Withdrawn	Albert Dickson	Second	X		
	Failed to Move	Elizabeth Hanley	Voter	X		
	Rescheduled					

V. Public Portion

COMMENTS:

1. Robert Waife - The speaker congratulated Liz, Amber, and Meg and encouraged the Board to pursue new ideas, including reviewing B-1 zoning, expanding water infrastructure in the center of town, and allowing nonconforming uses to be discussed by the Town Board to support the Island’s future.

VI. Closing

There being no further business Councilwoman Margaret Larsen offered a motion to adjourn the Organizational Meeting at 6:44 PM, seconded by Councilman Benjamin Dyett. The motion was carried.

Shelby Mundy
Town Clerk