January 4, 2022

The Organizational Meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York via Zoom on the 4th day of January, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James Colligan and Barbara Jean Ianfolla and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Clerk Dorothy S. Ogar, Town Attorney Robert J. DeStefano, Jr. and approximately sixteen persons were also present.

The Supervisor called the meeting to order at 1:01 p.m.

The Supervisor made the following statement: This is the January 4, 2022 scheduled meeting of the Shelter Island Town Board, and, for the record, we do have a quorum present.

The notice of the meeting followed the Open Meetings Law as amended by Executive Order 202.1 allowing meetings to take place telephonically or through other similar services.

We will be using Zoom and will be recording the entirety of the meeting, which will be available upon request at Town Hall.

Additionally, we will be following the voting protocol used by the Suffolk County Legislature at its March 17th meeting.

All voting on Board actions and resolutions will be done via a roll call, and we ask that all Board Members clearly state their name when making a motion and clearly state their vote when their name is called.

As per Executive Order 202.1, there will be no public physically present at this meeting. The web link to view the meeting has been publicized, and members of the public have the ability to listen to and view the meeting.

Salute to flag.

Town Justice Mary Faith Westervelt administered the oath of office to the newly elected Town officials as follows: Councilman Barbara Jean Ianfolla, Councilwomen Amber Brach-Williams and Margaret Anne Larsen, Town Clerk Dorothy S. Ogar, Receiver of Taxes Ann Marie Seddio, Assessor Patricia Castoldi and Supervisor Gerard F. Siller. (Superintendent of Highways Brian Sherman was not present.)

RESOLUTION NO. 1

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the regular meetings of the Town Board of the Town of Shelter Island will be held at 4:30 p. m. in the Shelter Island Town Hall, Shelter Island, New York on the following dates: January 7, and 28, February 18, March 11, April 8 and 29, May 20, June 10, July 1 and 22, August 19, September 9, and 30, October 21, November 18, and December 9, 2022, and

BE IT FURTHER RESOLVED, That work sessions of the Town Board of the Town of Shelter Island will be held at 1 p. m. in the Shelter Island Town Hall, Shelter Island, New York on the following dates: January 4, 11, 18, and 25, February 1, 8, 15, and 22, March 1, 8, 15, 22 and 29, April 5, 12, 19, and 26, May 3, 10, 17, 24, and 31, June 7, 14, 21, and 28, July 5, 12, 19 and 26, August 2, 9, 16, 23 and 30, September 6, 13, 20, and 27, October 4, 11, 18 and 25, November 1, 9, 15, and 29, December 6, 13 ,20 and 27, 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 2

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT 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 and Dime Community Bank shall be the official depositories for general, highway and federal funds, and

BE IT FURTHER RESOLVED, That Supervisor Gerard F. Siller, Councilwoman Amber Brach-Williams, and Councilmen James Colligan, Barbara Jean Ianfolla and Councilwoman Margaret Ann Larsen 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 Shelby Mundy are hereby authorized to make transfers of Town funds amongst the designated banks.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 3

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Supervisor Gerard F. Siller, Councilmen James Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Ann Larsen are hereby appointed to serve as Police Commissioners for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 4

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the designation of two newspapers as the official papers of the Town is required by statute, and

"Whereas", the Shelter Island Reporter has a paid circulation in the Town of Shelter Island in excess of 2,000 weekly; said circulation being larger than any other newspaper having general circulation in the Town, and Newsday also has a large circulation in the Town, now, Therefore

BE IT RESOLVED, That the Shelter Island Reporter and Newsday are hereby designated as the official newspapers of the Town of Shelter Island for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 5

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Section 29 of the Town Law, the Supervisor shall prepare and file with the Town Clerk within thirty days after the expiration of each fiscal year, an annual financial report accounting for all monies received and disbursed by him, and

"Whereas", pursuant to Subsection 10-a of Section 29, the Town Board may determine, by resolution, that the Supervisor shall submit to the Town Clerk within sixty days after the close of the fiscal year, a copy of the report to the state comptroller, now, Therefore

BE IT RESOLVED, That the Supervisor shall submit to the Town Clerk within sixty days after the close of the fiscal year, a copy of the report to the state comptroller required by section thirty of the general municipal law.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 6

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Town officials and employees will be reimbursed, subject to audit, at the rate of $.585 per mile for their mileage on Town business for the year 2022, 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 receive the prior approval of the Supervisor.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 7

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Coco Lee Thuman is hereby appointed to serve as part time Clerk in the Receiver of Taxes Office to be paid as per the 2022 budget for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 8

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Coco Lee Thuman is hereby appointed to serve as Provisional Assessment Clerk for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 9

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Michelle Congdon is hereby appointed to serve as part time Justice Court Clerk for the year 2022, to be paid at the rate of $23.73 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 10

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit

BE IT RESOLVED, That John Spinelli is hereby appointed to serve as Court Officer for the year 2022 at the following rate:

The first 2 hours at $50.00 per hour, additional hours at $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 11

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit

BE IT RESOLVED, That Councilwoman Amber Brach-Williams is hereby appointed to serve as Deputy Supervisor for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 12

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Judy Meringer is hereby appointed to serve as Confidential Secretary to the Supervisor for the year 2022, for 30 hours per week, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 13

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Joe Finora, 1585 Hobart Road, Southold, New York, is hereby appointed to serve as provisional Town Engineer for the Town of Shelter Island for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye

	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 14

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Brian Sherman is hereby appointed to serve as Commissioner of Public Works for the year 2022 to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 15

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Debra Speeches is hereby appointed to serve as Confidential Secretary to the Superintendent of Highways, Commissioner of Public Works and Landfill for the year 2022 for 38 hours per week, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 16

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Linda D. Cass is hereby appointed to serve as part time Town Custodian for the year 2022 at the rate of $29.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted

RESOLUTION NO. 17

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit

BE IT RESOLVED, That Deborah Brewer is hereby appointed to serve as part time Town Custodian for the year 2022 at the rate of $29.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 18

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Giovanna Ketcham is hereby appointed to serve as part time Town Custodian at the rate of $29.00 per hour for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 19

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Tracy Gibbs is hereby appointed to serve as part time Town Custodian at the rate of $29.00 per hour for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 20

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Lauren Sanwald, is hereby appointed to serve as part time Town Custodian at the rate of $25.00 per hour for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 21

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Arthur Bloom is hereby appointed to serve as Detention Attendant for the year 2022 to be paid at the following rate schedule:

For the first two hours or any part thereof $100.00;

For each additional hour at the rate of $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 22

Councilman Colligan offered the following resolution, which was seconded Supervisor Siller, to wit:

BE IT RESOLVED, That Catherine Rasmussen is hereby appointed to serve as Detention Attendant for the year 2022, to be paid at the following rate schedule:

For the first two hours or any part thereof $100.00;
For each additional hour at the rate of $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 23

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Amanda Gutiw is hereby appointed to serve as Detention Attendant for the year 2022 to be paid at the rate of $37.989 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 24

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Tracy Gibbs is hereby appointed to serve as Detention Attendant for the year 2022 to be paid at the following rate schedule:

For the first two hours or any part thereof $100.00;
For each additional hour at the rate of $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 25

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Beau Payne is hereby appointed to serve as Detention Attendant for the year 2022, to be paid at the rate of $50.895 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 26

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Jose Manuel Payano Cruz is hereby appointed to serve as Detention Attendant for the year 2022 to be paid at the following rate schedule:

For the first two hours or any part thereof $100.00;
For each additional hour at the rate of $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye

	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 27

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That John Spinelli is hereby appointed to serve as Detention Attendant for the year 2022 to be paid at the following rate schedule:

For the first two hours or any part thereof $100.00;
For each additional hour at the rate of $20.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 28

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,350.00 from the 2022 A3989.400 NIMS contractual account to OnSolve, LLC, P. O. Box 945672, Atlanta, GA 30394-5672 for the unlimited CodeRed system service plan for the period January 9, 2022 through January 8, 2023.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 29

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That John Mahoney is hereby appointed to serve as Bay Constable for the year 2022 to be paid at the rate of $30.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 30

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Peter Vielbig is hereby appointed to serve as Bay Constable for the year 2022 to be paid at the rate of $30.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye

	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 31

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Catherine Rasmussen is hereby appointed to serve as School Crossing Guard for the year 2022 to be paid as per agreement.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 32

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Jenny Zahler is hereby appointed to serve as full time Animal Control Officer for the year 2022 to be paid as per agreement.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 33

Councilwoman Larsen offered the following resolution, which was seconded Supervisor Siller, to wit:

BE IT RESOLVED, That Jack H. Thilberg is hereby appointed to serve as EMS Director for the Town of Shelter Island for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 34

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Dr. Joshua Potter is hereby designated to serve as Town Doctor for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 35

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That William Clark, III is hereby appointed to serve as Town Historian for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 36

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Tom Hashagen is hereby appointed to serve as Maintenance Mechanic II for the year 2022 at the rate of $23.93 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 37

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE I T RESOLVED, That Tom Cronin is hereby appointed to serve as Laborer for the Residential Repair Program for the year 2022 at the rate of $19.96 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 38

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Karin Bennett is hereby appointed to serve as part time Office Assistant in the Senior Center for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 39

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Marissa Fanelli is hereby appointed to serve as full time Office Assistant at the Senior Center to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 40

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That David W. Clark is hereby appointed to serve as Safety and Training Officer for the Shelter Island Highway Department for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 41

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Donna King is hereby appointed to serve as part time Therapeutic Activities Worker for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 42

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Donna Cass is hereby appointed to serve as part time Therapeutic Activities Worker for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 43

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the rate of pay for Therapeutic Activities Workers for the year 2022 is hereby set at $22.59 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 44

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Loretta Gillman Fanelli is hereby appointed to serve as Senior Citizens Aide II for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 45

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Sara Mundy is hereby appointed to serve as Senior Program Supervisor for 35 hours per week for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 46

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Mary Ann McGinn is hereby appointed to serve as AAA Driver for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 47

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That David Binder is hereby appointed to serve as AAA Driver for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 48

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the rate of pay for bus and minibus drivers is hereby set at $22.59 per hour for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

RESOLUTION NO. 49

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Angela Corbett is hereby appointed to serve as Cook #1 for the Nutrition Program for the year 2022, to be paid at the rate of $22.77 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 50

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Carl Cosby is hereby appointed to serve as full time head Cook for the Nutrition Program for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 51

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Giovanna Ketcham is hereby appointed to serve as Cook for the year 2022, to be paid at the rate of $22.53 per hour for 6 hours per week.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 52

Councilwoman Brach-Williams offered the following resolution, which was seconded Supervisor Siller, to wit:

BE IT RESOLVED, That Alison Binder is hereby appointed to serve as Dishwasher for the year 2022 at the rate of $18.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 53

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Julia Weisenberg is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.57 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye

	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 54

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Barbara Bloom is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.21 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 55

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Trent Firestine is hereby appointed to serve as Recreation/FIT Aide for the year 2022 at the rate of $17.69 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 56

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Deborah Brewer is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.57 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 57

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Lindsay Rando is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.21 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 58

Councilman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit

BE IT RESOLVED, That Peter Miedema is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.57 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 59

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Katie Potter is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.21 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 60

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Cori Cass is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.57 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 61

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Sarah Lewis is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $17.34 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 62

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Alex Binder is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $17.34 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye

	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 63

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Kelsey Lechmanski is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $18.21 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 64

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Catherine Davidson is hereby appointed to serve as Assistant Recreation Leader for the year 2022 at the rate of $21.86 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 65

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Deborah Brewer is hereby appointed to serve as Assistant Recreation Leader for the year 2022 at the rate of $21.86 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 66

Supervisor Siller offered the following resolution, which was seconded Councilman Colligan, to wit:

BE IT RESOLVED, That Katie Potter is hereby appointed to serve as Assistant Recreation Leader for the year 2022 at the rate of $21.86 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 67

Councilman Colligan offered the following resolution, which was seconded Supervisor Siller, to wit:

BE IT RESOLVED, That Sarah Lewis is hereby appointed to serve as Assistant Recreation Leader for the year 2022 at the rate of $21.86 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 68

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Callie Smith is hereby appointed to serve as Dance Instructor for the year 2022 at the rate of $30.00 per session.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 69

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Peter MI edema is hereby appointed to serve as Recreation Specialist Instructor for the year 2022 at the rate of $30.00 per hour.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 70

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Emily Kraus is hereby appointed to serve as FIT Manager for the year 2022, to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 71

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island does hereby approve the following fees for the fitness center, and ballfields membership fees for use of the fitness equipment and facilities for the year 2022, as follows:

FIT day membership	$15.00 per day,

Single fitness room membership	$265.00 per year,
Family fitness room membership	$410.00 per year,
Youth membership	$50.00 per year,
Full time College Student membership	$100.00 per year,
Volunteers, EMTs & Active Military	$175.00 per year, and
One-month membership	$100.00 per month.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 72

Councilman Colligan offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island does hereby approve the following fees for the Workout Classes for the year 2022:

1 class pass	$10.00 and
10 class passes	$55.00.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 73

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Chief of Police James J. Read, Jr. is hereby appointed to serve as Emergency Management Coordinator for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 74

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Kristina Martin Majdisova is hereby appointed to serve as Office Assistant to the following committees: Zoning Board of Appeals, Water Advisory Committee, Community Preservation Fund Advisory Board and Water Quality Improvement Advisory Board, the Media Department and the Town Attorney for the year 2022, to be paid per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 75

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Coco Lee Thuman is hereby appointed to serve as Clerk for the Comprehensive Plan Advisory Committee and Waterways Management Advisory Council for the year 2022 to be paid as per the 2022 budget.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 76

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $750.00 from the 2022 A1620.483 buildings telephone account to Telenet NY, Inc., 115 North Richmond Avenue, Suite 1, Massapequa, New York 11758-3439, for the quarterly contract payment for servicing the telephone systems for the period January 1, 2022 through March 31, 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 77

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", pursuant to Resolution No. 359 - 2001, dated June 8, 2001, the Town Board authorized eligible employees who wish to waive his/her rights to medical insurance coverage provided by the Town of Shelter Island, by applying in writing, and

"Whereas", applications have been filed by Gerard Siller, Amber Brach-Williams, Judith Meringer, Barbara A. Bloom, Mary Faith Westervelt, Jennifer Beresky, Annmarie Seddio, James Colligan, Kenneth Lewis, Robert J. DeStefano, Jr., Shelby Mundy, Michael Mitchell, Aidan Mysliborski, Joseph Finora, and Stanley Birnbaum, now, Therefore

BE IT RESOLVED, That the Town Board hereby approves the payment of salary compensation to the aforementioned applicants pursuant to said Resolution No. 359 of 2001 for the year 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 78

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit

BE IT RESOLVED, That the Town of Shelter Island hereby establishes the following as standard work days for elected and appointed officials and will report the following days 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:

2022 Standard Work Day Elected and Appointed Positions

Title	Standard Work Day
Elected Positions	
Town Clerk	7-hour day
Supervisor	7-hour day
Town Board Members	6-hour day
Town Justice	6-hour day
Members - Board of Assessors	6-hour day
Assessors	6-hour day
Receiver of Taxes	6-hour day
Highway Superintendent	8-hour day
Appointed Positions	
Town Attorney	6-hour day
Members, Zoning Board of Appeals	6-hour day
Members, Planning Board	6-hour day
Deputy Town Clerks	7-hour day
Confidential Secretary to Supervisor	6-hour day
Confidential Secretary to Highway Superintendent	7.6-hour day.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 79

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the agreement between the Town of Shelter Island and Cullen & Danowski, LLP, 1650 Route 112, Port Jefferson Station, New York 11776-3060, for the provision of financial accounting services for the Town for the period January 1, 2022 through December 31, 2022, for the sum of $52,100.00.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

The Supervisor designated the following Committee representatives and Liaisons, to wit:

Capital Planning and Grants	Councilman Colligan & Councilwoman Brach-Williams
Community Housing Board	Councilwoman Brach-Williams & Supervisor Siller
Community Preservation Fund	Supervisor Siller & Councilman Ianfolla
Comprehensive Plan	Councilman Ianfolla & Councilwoman Larsen
Planning Board	Councilwoman Larsen & Councilwoman Brach-Williams
Water Advisory Committee	Councilman Ianfolla & Councilwoman Larsen
Waterways Management Advisory Council	Councilman Colligan & Councilman Ianfolla
Water Quality Improvement Advisory Board	Councilwoman Brach-Williams
West Neck Water	Councilwoman Brach-Williams & Councilwoman Larsen
Zoning Board of Appeals	Councilwoman Brach-Williams & Councilwoman Larsen
Contractor Review Board	Councilman Ianfolla & Councilwoman Larsen
Conservation Advisory Council	Councilman Colligan
Deer & Tick Committee	Supervisor Siller & Councilman Colligan

EMS Advisory Board	Councilwoman Brach-Williams
Green Options Advisory Board	Supervisor Siller
Ferry Study Group	Supervisor Siller
Taylor's Island	Councilman Ianfolla &Supervisor Siller
FIT/Recreation	Councilman Colligan
Highway & Public Works	Councilman Colligan & Supervisor Siller
Waterways Committee	Councilman Colligan & Councilman Ianfolla
Safety	Town Attorney DeStefano
Shoreline Access Task Force	Councilman Colligan & Supervisor Siller
Buildings & Grounds	Supervisor Siller
Recycling	Supervisor Siller
Financial Advisory Committee	Councilwoman Brach-Williams & Supervisor Siller
Senior Citizens/Center	Supervisor Siller & Councilwoman Larsen
Transportation	Councilman Colligan
IT Committee	Councilwoman Brach-Williams
Media Committee	Councilwoman Brach-Williams
Shelter Island Country Club	Councilman Colligan
Peconic Estuary Partnership	Councilman Colligan
Health and Wellness Alliance	Councilman Colligan
Airfield Liaison	Councilwoman Brach-Williams

At 2:29 p. m., on motion of Supervisor Siller and seconded by Councilman Colligan, the Organizational Meeting was adjourned.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Larsen	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye
		5 in favor 0 opposed

This motion was thereupon declared duly adopted.

Dorothy S. Ogar
Town Clerk

January 7, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York via Zoom only, on the 7th day of January, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Robert J. DeStefano, Jr., Town Clerk Dorothy S. Ogar and approximately twelve persons were present.

The Supervisor called the meeting to order at 4:30 p.m.

The Supervisor presented the following statement:

This is the January 7, 2022 scheduled meeting of the Shelter Island Town Board, and, for the record, we do have a quorum present.

The notice of the meeting followed the Open Meetings Law as amended by Executive Order 202.1 allowing meetings to take place telephonically or through other similar services.

We will be using Zoom and will be recording the entirety of the meeting, which will be available upon request at Town Hall.

Additionally, we will be following the voting protocol used by the Suffolk County Legislature at its March 17th meeting.

All voting on Board actions and resolutions will be done via a roll call, and we ask that all Board Members clearly state their name when making a motion and clearly state their vote when their name is called.

As per Executive Order 202.1, there will be no public physically present at this meeting. The web link to view the meeting has been publicized, and members of the public have the ability to listen to and view the meeting

Salute to flag.

Correspondence included the following:
1. A declaration of a snow emergency declared by the Supervisor to be in effect from 12 a. m. on Friday January 7, 2022, not to exceed 12 hours.
2. Notification that Jane Roberts has submitted her resignation from Town employment effective immediately.

RESOLUTION NO. 80

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Section 64k(6) of the Town Law of the State of New York requires any town wishing to implement the community housing fund to appoint an advisory committee and develop a Community Housing Plan, now, Therefore

BE IT RESOLVED, That there is established in the Town of Shelter Island a Community Housing Fund Advisory Board which shall be separate and apart from the Community Housing Board, and

BE IT FURTHER RESOLVED, That the Community Housing Fund Advisory Committee shall comply with the requirements of Town Law section 64k(6) shall consist of at least seven (7) and no more than fifteen (15) members who shall be residents of the Town of Shelter Island, and

BE IT FURTHER RESOLVED, That no member of the Town Board shall serve as a member of the Community Housing Fund Advisory Board and that the Community Housing Fund Advisory Board shall include:

One (1) representative of the construction industry; and

One (1) representative of the banking industry; and

One (1) representative of the real estate industry; and

Three (3) representatives of local housing advocacy or human service organizations, and

BE IT FURTHER RESOLVED, That all members of the Community Housing Fund Advisory Board shall serve without compensation; and

BE IT FURTHER RESOLVED, That all members of the Community Housing Fund Advisory Board shall serve two (2) year terms and shall serve at the pleasure of the Town Board; and

BE IT FURTHER RESOLVED, That the Community Housing Fund Advisory Board shall act in an advisory capacity to the Town Board, and as such it shall prepare and recommend to the Town Board a community housing plan and which shall be reviewed, revised and approved by the Town Board. Subsequently, the Community Housing Fund Advisory Board shall review and report to the Town Board on projects seeking funding under the community housing fund law if adopted and shall periodically review the community housing plan and advise the Board of the level of compliance with such plan.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 81

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the following persons are hereby appointed to serve in the following designated positions; said appointments are for terms to run coterminously with the term of office of Town Clerk:

Dorothy S. Ogar to serve as Registrar of Vital Statistics
Linda D. Cass to serve as Deputy Registrar of Vital Statistics.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 82

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $6,702.21 from the Police Department A3120.491 contracts account to Lexipol LLC, 2611 Internet Blvd., Suite 100, Frisco, TX 75034 for the contract term January 1, 2022 through December 31, 2022, for the Police Department's annual law enforcement policy manual and daily training bulletins.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 83

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That pursuant to the authority granted by Executive Order No. 11.1, issued by the Governor of the State of New York, the Shelter Island Town Board does hereby direct the Board of Assessors of the Town of Shelter Island to grant exemptions on the 2022 assessment roll in accordance with the resolution issued by Executive Order No. 11, declaring a State disaster emergency for the entire State of New York due to the COVID-19 pandemic.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 84

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $6,481.00 from the 2022 A4540.484 EMS office and miscellaneous account to SCM Products, Inc., 60 Plant Avenue, Suite #2, Hauppauge, New York 11788, for the 2022 annual maintenance contract for the EMS computer program.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 85

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town of Shelter Island Nutrition Program has received a donation in the amount of $5,000.00 to be used in 2022, and

"Whereas", receipt of these funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2022 budget modifications are hereby approved:

$5,000.00 increase to the A2750N Nutrition Program Donations revenue account, to be funded by said unanticipated revenue; and

$5,000.00 increase to the A6772.400 Nutrition Program Food Account miscellaneous equipment account.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 86

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the following 2021 transferals of funds are hereby approved:

$2,480.00 from the A8160.103 seasonal to the A8160.119 part time account;

$2,000.00 from the A8160.408 repairs/maintenance account to the A 8160.201 recycle center roof account;

$1,400.00 from the A8160.434 hazardous waste carting to the A8160.423 electric account;

$800.00 from the A8160.434 hazardous waste carting to the A8160.484 office and miscellaneous account;

$250.00 from the A8160.434 hazardous waste carting to the A8160.497 professional fees account;

$1,537.00 from the A8160.103 seasonal to the A8160.127 overtime account;

$636.00 from the A8160.103 seasonal to the A8160.129 d/t account;

$13.00 from the A1490.122 d/t to the A1490.121 overtime account;

$1,484.00 from the A1490.479 boat maintenance to the A1490.106 custodians account;

$692.00 from the A1490.499 Bridge Street restroom to the A1490.106 custodians account;

$163.00 from the A5010.492 Brian's travel account to the A5010.400 office and miscellaneous account;

$802.00 from the DA5130.154 d/t to the DA5140.167 overtime account;

$8,900.00 from the DB5110.480 MS4 account to the DB5110.441 diesel fuel account; and

$1,072.00 from the DB5110.482 MS4 maintenance account to the DB5110.441 diesel fuel account; and

BE IT FURTHER RESOLVED, That the sum of $829.90 is hereby transferred from the 2021 A3510.498 account to the A310.484 account.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 87

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That 2021 general claims numbered 2115 through 2177 in the amount of $45,978.07; 2021 highway claims numbered 266 through 270 in the amount of $18,631.47; 2021 Community Preservation Fund claims numbered 27 through 28 in the amount of $8,500.00; and 2022 general claims numbered 1 through 9 in the amount of $201,855.25 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.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye
		5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 4:46 p. m., the Supervisor recessed the meeting and reconvened the recessed eight public hearings on the mooring applications of the Ram's Head Inn.

The Supervisor opened the hearings for all to be heard in favor of or in opposition. After a lengthy discussion between Town Board members and residents on such topics as commercial moorings, LLCs, residency and rafting of boats on moorings, the Supervisor declared the public hearings closed at 5:41 p.m. (The full proceedings may be viewed on a recording available from the IT department.)

At 5:41 p. m., the Supervisor reconvened the recessed public hearing on the Colas wetlands application.

Councilman Colligan presented the report of the Conservation Advisory Council which approved the application five to zero, with certain conditions.

Councilwoman Brach-Williams read the report of the Planning Board.

Supervisor open the hearing for all to be heard in favor of or in opposition, and after a short discussion, the Supervisor declared the public hearing closed at 5:51 p. m, at which time he reconvened regular Town Board meeting.

RESOLUTION NO. 88

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07961° north and longitude 72.29765° west, formerly occupied by the J & L Eklund C-1107 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 89

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07919° north and longitude 72.29781° west, formerly occupied by the J & L Eklund C-1108 mooring, and

"Whereas", a public hearing was duly held on 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 90

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07873° north and longitude 72.29795° west, formerly occupied by the J & L Eklund C-1109 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 91

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07961° north and longitude 72.29771° west, formerly occupied by the J & L Eklund C-1110 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 92

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude

41.07397° north and longitude 72.29818° west, formerly occupied by the J & L Eklund C-1111 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 93

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07888° north and longitude 72.29823° west, formerly occupied by the J & L Eklund C-1112 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 94

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07935° north and longitude 72.29881° west, formerly occupied by the J & L Eklund C-1113 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 95

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ram's Head Inn, LLC, Aandrea Carter, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.07895° north and longitude 72.29878° west, formerly occupied by the J & L Eklund C-1114 mooring, and

"Whereas", a public hearing was duly held on the 20th day of August, 2021, and continued on September 10, October 1, 2021, and January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilwoman Larsen	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 6:04 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

January 28, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 28th day of January, 2022, via Zoom. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Robert J. DeStefano, Jr., Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson, and approximately twenty-two persons were also present.

The Supervisor called the meeting to order at 4:30 p.m.

Salute to flag.

The Supervisor read the following statement: This is the January 28, 2022 scheduled meeting of the Shelter Island Town Board, and, for the record, we do have a quorum present.

The notice of the meeting followed the Open Meetings Law as amended by Executive Order 202.1 allowing meetings to take place telephonically or through other similar services.

We will be using Zoom and will be recording the entirety of the meeting, which will be available upon request at Town Hall.

Additionally, we will be following the voting protocol used by the Suffolk County Legislature at its March 17th meeting.

All voting on Board actions and resolutions will be done via a roll call, and we ask that all Board Members clearly state their name when making a motion and clearly state their vote when their name is called.

As per Executive Order 202.1, there will be no public physically present at this meeting. The web link to view the meeting has been publicized, and members of the public have the ability to listen to and view the meeting.

Correspondence included the following:

1. Several letters from persons surrounding the Klenawicus airport, opposing the suggested use of the airfield for the sewage treatment facility.
2. Applications for employment.

3. A letter from the Town Clerk notifying the Town Board that Amber Wilson has been appointed Deputy Town Clerk.
4. Notice from the Supervisor that he has declared a snow emergency for the upcoming winter storm event effective at 7 p m on Friday, January 28 and continuing for a period not to exceed 24 hours.

The Supervisor presented the following financial reports for the months of November and December of 2021:

RECAP OF MONTHLY STATEMENTS OF SUPERVISOR
NOVEMBER 2021

ACCOUNT	FORWARD	RECEIPTS	DISBURSEM.	BALANCE	CLASS
Gen Checking	6,138,391.74	234,263.80	750,591.36	5,622,064.18	810,099.71
Hwy Checking	1,713,095.39	5,302.16	118,468.75	1,599,928.80	
T&AChecking	213,789.65	106,916.10	85,218.81	235,486.94	10,519.47
T&A Savings	39,350.61	1.03		39,351.64	
Hwy Cap Res	448,752.47	11.80		448.764.27	
WNW Supply	5,729.57	8,755.10	11,986.46	2,498.21	123,577.91
Taylor's Island	44,127.40	0.36		44,127.76	
Comm Preserv	6,339,001.41	251.37	8,412.63	6,330,840.15	5,906,055.65
Waterways	170,710.66	2,000.00	2,500.00	170,210.66	
Reserve Fund	2,286,601.41			2,286,601.41	
Bridge St Escr					371,447.25
Environmental					5,680.70
FIT Ctr Res	20,045.25			20,045.25	
Ambul. Reserv	241,487.13	1.96		241,489.09	
Ambul. Train	24,485.79	0.64		24,486.43	
TOTALS	17,685,568.48	357,504.32	977,178.01	17,065,894.79	7,227,380.69

RECAP OF MONTHLY STATEMENTS OF SUPERVISOR
DECEMBER 2021

ACCOUNT	FORWARD	RECEIPTS	DISBURSEM.	BALANCE	CLASS
Gen. Checking	5,622,064.18	274,641.62	1,814,833.10	4,081,872.70	810,123.89
Hwy Checking	1,599,928.80	11,166.04	316,933.74	1,294,161.10	
T&AChecking	235,486.94	42,165.04	37,019.18	240,632.80	10,519.78
T&A Savings	39,351.64	1.00		39,352.64	
Hwy Cap Res	448,764.27	22,511.75		471,276.02	
WNW Supply	2,498.21	2,034.46	813.25	3,719.42	123,581.63
Taylor's Island	44,127.76	0.37		44,128.13	
Comm Preserv	6,330,840.15	485,807.73	2,182,374.15	4,634,273.73	5,906,231.75
Waterways	170,210.66			170,210.66	
Reserve Fund	2,286,601.41			2,286,601.41	
Bridge St Esc					371,458.37
Environmental					5,680.96
FIT Ctr Reserv	20,045.25			20,045.25	
Ambul. Reserv	241,489.09	2.02		241,491.11	
Ambul. Train	24,486.43	0.62		23,487.05	
TOTALS	17,065,894.79	838,330.65	4,351,973.42	13,552,252.02	7,227,596.38

The Supervisor read a PROCLAMATION honoring Terrence LeGrady for his service to the Town of Shelter Island as a Police Officer. (A copy of this proclamation is attached to these minutes.)

RESOLUTION NO. 96

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Andrew Marks, 7 Lari Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor approximately 160 feet off community dock,

160 feet southeast of mooring of Hoffman (C-2721); at a location designated as latitude 41.083586° north and longitude 72.321942° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:50 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 97

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Sarah Hand and Raul Vidal, 6 Cozy Lane, have petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system at Town Landing at Bay Shore Drive; stake 65 feet northwest of monument at south side of landings; pulley line going parallel to W-3340 pulley line; anchor at 75 feet off shore to match W-3340; stake to be on Silver Beach Association property of which applicants are members; at a location designated as latitude 41.053913° north and longitude 72.357176° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:51 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 98

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Erin Eisenberg, 10 Lari Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor approximately 190 feet east of applicant's dock; mooring location formerly occupied by Denahan C-3305 mooring, designated as latitude 41.082675° north and longitude 72.321461° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:52 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 99

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Richard Tarlow, 2011 Trust, 25 Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 486 linear feet of

existing timber bulkhead and plus 19-foot southerly timber return with vinyl bulkhead and return; backfill with approximately 100 cubic yards of clean sandy fill to be trucked in from an approved upland source; and temporarily disconnect/remove/replace (in-kind/in-place) intersecting portion of dock/ramp, as needed, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:53 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to said proposed bulkhead, etc. replacement.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 100

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Highpoint Rock LLC, c/o John Borthwick, 71C Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and dispose of 111 feet of existing bulkhead and construct 111 feet of new bulkhead in-kind, in-place, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:54 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 101

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", John and Sandra Fifield, 3 Heritage Drive, have petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor off Captain Bob's Landing, 100 feet north northeast of the Smith (C-3172) mooring, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:55 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 102

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", David Daly, 33 New York Avenue, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay off the Town landing near Cackle Hill, at a location designated as latitude 41.065103° north and longitude 72.363803° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:56 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 103

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Noah Topliff, 16 Jaspa Road, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at Capt. Bob's Landing midway between the Coyle C-3012 mooring and the Fetherston C-2920 mooring at a location designated as latitude 41.087955° north and longitude 72.323411° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:58 p. m., prevailing time, on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 104

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"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 30 days after the term of office begins, and

"Whereas", on December 3, 2021, Dr. Josh Potter was appointed to serve as a member of the Deer and Tick Committee for a term to expire on June 24, 2024, and

"Whereas", Dr. Potter has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Dr. Potter serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Dr. Josh Potter is hereby appointed to serve as a member of the Deer and Tick Committee for a term to expire on June 24, 2024.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 105

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Stephen F. Kiely is hereby appointed to serve as Town Attorney for the term January 31, 2022 through December 31, 2023 at the rate of $140,000.00 per year.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye

	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 106

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the Town Board wishes to affect a successful transition in the office of Town Attorney, now, Therefore

BE IT RESOLVED, That departing Town Attorney Robert DeStefano, Jr. is appointed special Counsel to the Town of Shelter Island for a term to continue through February 28, 2022 at his current rate of pay; and

BE IT FURTHER RESOLVED, That this term may be extended under the same terms upon the agreement of Robert DeStefano, Jr. and the Shelter Island Town Board.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 107

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", A vacancy exists on the West Neck Water District Board of Directors, and

"Whereas", The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That Peter Swerdloff is hereby appointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 27, 2025.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 108

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Donald Dunning is hereby appointed to serve as Maintenance Mechanic I for the year 2022 at the rate of $23.93 per hour retroactive to January 25, 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 109

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $335.72 from the 2022 B3620.491 Building Inspector's contracts account and $335.71 from the 2022 B8010.491 Zoning Officer's contracts account to Carr Business Systems, P. O. Box 936715, Atlanta, GA 31193-6715 for the maintenance contract for the copy machine in the Building Department for the period 10-14-2021 through 10-13-2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 110

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $330.00 from the 2022 A1355.491 Assessors' service contracts account to Apex Software, P. O. Box 100145, San Antonio, Texas 78201-1445, for the annual sketching software service for the period 2-1-2022 through 2-1-2023.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 111

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Josh Sapan, 22 Prospect Avenue, has petitioned the Town of Shelter Island for a wetlands permit to reconstruct stair to beach with new layout in same general location and install two storage sheds at bottom of bluff, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 5:00 p. m., prevailing time, on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 112

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Thomas Kusner, 11 Dickerson Drive, has petitioned the Town of Shelter Island for a wetlands permit to construct new in-ground swimming pool outside of vegetative buffer but within the adjacent regulated area, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 5:02 p. m., prevailing time, on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 113

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Scott Goodson, 14 Margaret's Drive, has petitioned the Town of Shelter Island for a wetlands permit to legalize stone fireplace, barbecue, and pool patio, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 5:04 p. m., prevailing time, on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 114

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Whitney McCarthy, 9 Locust Avenue, has petitioned the Town of Shelter Island for a wetlands permit to renovate an existing covered porch, construct new crawl space under existing dwelling, construct new stairs from porch to grade, and construct new walkway to road, all within the adjacent regulated area, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 5:06 p. m., prevailing time, on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 115

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 5:10 p. m., prevailing time, on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed purchase of property consisting of approximately .92 plus or minus acres of property located at 69 North Ferry Road, designated at tax map number 0700-015.00-01.00-004.002, from The Nature Conservancy (owner) for the sum of $365,000.00 with cell tower funds in general account, for the purpose of constructing workforce or affordable housing (with I/A septic system technology for wastewater needs) and creating/maintaining an Open Space Easement (as described in the proposed purchase and sale agreement).

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 116

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Town of Shelter Island has received donations of three checks from the Shelter Island Ambulance Foundation for a total of $112,800.00, and

"Whereas", Receipt of these funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the 2021 A2705A revenue account is hereby increased by the amount of $6,400.00 and the 2022 A2705A revenue account is hereby increased by the amount of $6,400.00, and the following budget modifications are hereby approved:

$6,400.00 increase to the 2021 A4540.492 Ambulance travel/meeting account,

$6,400.00 increase to the 2022 A4540.484 Ambulance office and miscellaneous account, and

BE IT FURTHER RESOLVED, That the Ambulance capital reserve fund is hereby increased by the amount of $100,000.00.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 117

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the following 2021 transferals of funds and budget modifications are hereby approved:

$93.00 from the A1490.271 boat equipment account to the A1490.422 dredging account;
$13.00 from the A1490.418 gas allowance account to the A1490.484 office and miscellaneous account;
$265.00 from the A1490.418 gas allowance account to the A1490.496 charging station account;
$130.00 from the A8160.488 hi-viz clothing account to the A1490.484 office and miscellaneous account;
$72.00 from the DB5110.160 double time account to the DB5110.441 diesel fuel account;
$20.00 from the A5010.492 travel account to the DA5010.440 training account;
$1,700.00 from the Police A3120.491 account to the Police A3120.487-9 account;
$1,420.00 from the Police A3120.484 account to the Police A3120.483 account;
$600.00 from the Police A3120.491 account to the Police A3120.482 account;
$600.00 from the Police A3120.491 account to the Police A3120.486 account;
$2,800.00 from the Police A3510.498 account to the Police A3120.200 account;
$6,800.00 from the Police A3510.498 account to the Police A3120.400 account;
$2,701 from A1010.100 Councilman to A1010.484 Office & Miscellaneous account;
$2,440.00 from A1010.100 Councilman to A1010.495 Print & Advertising.
$57,240.00 from the A1010.497 Town Board professional services to the A1420.100 Town Attorney account;
$61.00 from A1015.200 Equipment to A1015.101 K. Martin account;
$427.00 from A1110.100 Judge account to A1110.106 M. Congdon account;
$1,370.00 from A1110.200 Equipment to A1110.440 Contracts account;
$829.00 from A1110.410 Interpreter to A1110.499 Stenographer account;
$57.00 from A1220.101 S. Mundy to A1220.107 Overtime account;
$667.00 from A1220.101 S. Mundy and $266.00 from A1220.200 to A1220.484 Office & Miscellaneous account;
$576.00 from A1220.412 ADP to A1440.484 Office & Miscellaneous account;
$379.00 from A1355.484 Office & Miscellaneous to A1355.100 C. Wood account;
$38.00 from A1355.484 Office & Miscellaneous to A1355.441 Revaluation Update account;
$534.00 from A1356.105 J. Roberts to A8510.484 Office & Miscellaneous account;
$1,429.00 from A1410.101 S. Jacobs to A1410.111 Overtime account;
$80.00 from A1410.101 S. Jacobs to A1410.200 Equipment account;

$132.00 from A1420.492 Training/Conference/Travel to A1420.102 K. Martin account;
$146.00 from A1480.484 Office & Miscellaneous to A1480.100 C. Thuman account;
$75.00 from A1620.476 Computer Maintenance to A1620.484 Office & Miscellaneous account;
$26.00 from A1620.423 Electricity to A1620.483 Telephone account;
$135.00 from A3510.431 Veterinarian to A3510.484 Office & Miscellaneous account;
$3,888.00 from A4540.408 Building Maintenance to A4540.445 Utilities account;
$1,357.00 from A4540.408 Building Maintenance to A4540.422 Food account;
$900.00 from A4540.408 Building Maintenance to A4540.485 Ambulance Maintenance account;
$1,928.00 from A4560.408 Repairs/Maintenance to A4560.423 Electricity.
$94.00 from A5710.102 S. Jacobs to A5710.100 K. Martin.
$3,485 from A6772.143 Cook to A6772.142 Dishwasher.
$4,580 from A6772.143 Cook to A6777.142 M. Fanelli.
$160 from A6772.143 Cook to A6777.149 Overtime.
$728 from A6772.145 Cook #2 to A6776.140 Therapeutic Aide.
$3,234 from A6772.145 Cook #2 to A6776.146 D. King.
$472 from A6772.145 Cook #2 to A6777.144 D. Binder.
$5,742 from A6772.145 Cook #2 to A6777.145 AAA Driver.
$1,200 from A6772.145 Cook #2 to A6777.147 K. Bennett.
$20 from A6772.440 Maintenance to A6772.485 Van Maintenance and Fuel.
$100 from A6776.422 Meals/Snacks to A6776.408 Maintenance.
$1,765 from A6776.486 Van Fuel to A6776.445 Utilities.
$21 from A6776.486 Van Fuel to A6776.483 Telephone.
$325 from A6777.408 Maintenance to A6777.200 Equipment.
$170 from A6777.408 Maintenance to A6777.433 Senior Transportation/Membership.
$1,995 from A6777.497 Program Provider to A1440.497 Professional Services.
$25 from A6775.256 Equipment to A6775.439 Supplies.
$33 from A7310.400 Youth Programs to A7320.101 Youth Center Aides.
$1,044 from A7310.400 Youth Programs to A7320.408 Repairs/Maintenance.
$91 from A7620.100 Adult Programs to A7510.100 Historian.
$1,300 from A8510.200 Equipment, $832 from A8510.100 J. Roberts, $237 from A8510.408 Smith Cabin Repairs, and $307 from A1356.105 J. Roberts to A8510.485 Shed.
$347 from B3620.200 Equipment to B3620.484 Office & Miscellaneous.
$608 from B3620.485 Car Maintenance to B3620.484 Office & Miscellaneous.
$953 from B8010.440 Education/Training to B8010.484 Office & Miscellaneous.
$333 from B8010.200 Equipment to B8010.484 Office & Miscellaneous.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 118

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following transferals of 2021 funds are hereby approved:
$845.30 from B8010.439 Town Board to B8010.101 J. Tehan.
$2,540 B8010.491 Service Contracts to B8010.109 Overtime.
$25 from B8020.200 Equipment to B8020.102 K. Martin.
$8,203 from B8012.497 Professional Services to B8020.497 Professional Services.
$25 from B8030.484 Office & Miscellaneous to B8030.100 K. Martin.
$107 from B8040.497 Professional Services to B8040.484 Office & Miscellaneous.
$4,388 from B8040.497 Professional Services to B8040.495 Print & Advertising.
$2,503 from B8664.100 Ordinance Officer to B3620.102 B. Poleshuk.
$3,407 from B8664.100 Ordinance Officer to B3622.100 Fire Marshal.
$1,327 from B3620.108 R. Karen to B3622.100 Fire Marshal.
$2,563 from B3620.491 Contracts to B3620.109 Overtime.
$846 from B3620.492 Education/Training to B3620.101 J. Tehan.

$1,605 from B8012.103 L. Beard Raymond to B3620.107 L. Beard Raymond.
$52 from DA9055.846 Paid Family Leave Mechanics to DA9055.847 Paid Family Leave Snow.
$158 from DA9055.846 Paid Family Leave Mechanics to DA9060.846 Mechanics Health Insurance.
$775 from DA5130.150 Mechanics Deferred Compensation to DA5140.149 Brush and Weeds Deferred Compensation.
$1.95 from FX8320.200 Equipment to FX1980.400 MTA Tax.
$570.24 from FX8320.300 Equipment to FX8320.100 Clerk.
$43.64 from FX8320.200 Equipment to FX9030.800 Social Security.
$5,751 from FX8320.444 Testing to FX8320.408 Repairs/Maintenance.
$259 from FX8320.443 Chemicals to FX8320.439 Office & Miscellaneous.
$1,380 from FX8320.200 Equipment to FX8320.445 Utilities.
$389 from FX8320.443 Chemicals to FX8320.445 Utilities.
$19,415 from FX8397.200 Well #7 to FX8320.497 Professional Services.
$25 from CP8801.101 Clerk to CP1980.400 MTA Tax.
$513 from CP8801.101 Clerk to CP9030.800 Social Security.
$5,950 from CP8805.488 Septic Rebates to CP8805.400 Other Grants.
$5,402 from CP8803.403 Trail Maintenance to CP8802.483 Surveys.
$9,255 from CP8803.403 Trail Maintenance to CP8802.459 Legal Fees.
$3,505 from CP8803.403 Trail Maintenance to CP8803.402 Signs.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 119

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", There has been an unanticipated increase in the 2021 Community Preservation Fund 2% Transfer Tax revenues in the amount of $2,000,000, and receipt of these increased funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2021 budget modifications are hereby approved: $2,000,000 increase to the CP1189 2% Transfer Tax revenue account, to be funded by said unanticipated revenue; and $2,000,000 increase to the CP8802.458 Land Acquisition account, and

"Whereas", There has been an unanticipated increase in the 2021 Suffolk County Mortgage Tax revenue in the amount of $211,000, and receipt of these increased funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2021 budget modifications are hereby approved: $211,000 increase to the A3005 Mortgage Tax revenue account, to be funded by said unanticipated revenue; and:
$85,000 increase to A9010.800 State Retirement account
$71,000 increase to A9015.800 Police Retirement account
$48,000 increase to A9025.800 LOSAP account
$5,000 increase to A9030.800 Social Security account
And $2,000 increase to A9060.801 Health Insurance stipends account, and.

"Whereas", there has been an unanticipated increase in the 2021 Building Permits revenue in the amount of $30,500, and receipt of these increased funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2021 budget modifications are hereby approved: $30,500 increase to the B2590 Building Permits revenue account, to be funded by said unanticipated revenue; and $14,000 increase to B9010.800 State Retirement account and $16,500 increase to the B9060.800 Health Insurance account, and

BE IT FURTHER RESOLVED, That the following 2022 Budget Modifications & Transfers are hereby approved:

$308,081 from the Ambulance Equipment Capital Reserve Fund to the A4540.200 Ambulance Equipment expense account for the purchase of a new 2021 PL Custom Classic Type I Dodge 5500 Ambulance, and

$213,531 from the Highway Equipment Capital Reserve account to the Highway Checking account, for the 2020 and 2021 fund transfers, as passed via Resolution 279 on June 23rd 2017 and authorized via permissive referendum, approving the Town Board to withdraw from the Highway Capital Reserve Fund to assist in paying for the purchase of three new medium duty snow plow dump trucks and sanders, one new horizontal vegetation grinder, and one new excavator with low boy trailer.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 120

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That 2021 general claims numbered 2178 through 2258 in the amount of $104,372.36; 2021 highway claims numbered 271 through 285 in the amount of $19,862.15; and 2022 general claims numbered 10 through 65 in the amount of $333,612.66; 2022 highway claims numbered 1 through 8 in the amount of $6,843.08; 2022 Community Preservation Fund claim number 1 in the amount of $6,018.92; and 2021 West Neck Water claim number 48 in the amount of $246.59 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.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:00 p. m., prevailing time, the Supervisor recessed the meeting and called to order the public hearing to be held on the application of Nina Pinto, 20 Seagull Road, to install a mooring in Smith's Cove at a location designated as latitude 41.05063º north and longitude 72.31666º west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was reported by Councilman Colligan that said application was approved unanimously.

After a very short discussion, the Supervisor declared the public hearing closed at 5:01 p. m. and called to order the public hearing to be held as advertised on the application of Gregg Pasquarelli to install a mooring in Coecles Harbor.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was reported by Councilman Colligan that it was approved.

After a short discussion, the Supervisor declared the public hearing closed at 5:02 p. m. and called to order the public hearing to be held as advertised on the application of Charles Magill to install a mooring in West Neck Bay off Cackle Hill.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was reported by Councilman Colligan that it was approved unanimously.

After discussion on said mooring, the Supervisor closed the hearing at 5:09 p. m. and called to order the public hearing on the wetlands application for Nathan Graf and Marisa Ryan. The CAC report was discussed with the Board and the project engineer.

The Supervisor closed the hearing at 5:17 p. m. and opened the hearing concerning 9 Cozy Lane. There being no new information to report, the Supervisor recessed the hearing at 5:18 p. m. and the public hearing concerning Definitions was reconvened and immediately closed at 5:19 p. m. as the Town Board will be drafting a new Definitions proposal.

The public hearing concerning the Myers wetlands application was opened, and a discussion was held concerning such points as the test well, the setbacks, the basement, and so forth.

The Supervisor recessed this public hearing at 5:31 p. m. and reconvened the hearing on the Weber application for a mooring in Dering Harbor. This was discussed for a short time and then was recessed at 5:39 p. m., at which time the Supervisor reconvened the regular Town Board meeting.

RESOLUTION NO. 121

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Nina Pinto, 2 Seagull Road, has petitioned the Town of Shelter Island for permission to install a mooring in Smith's Cove at a location designated as latitude 41.05063° north and longitude 72.31666° west, and

"Whereas", a public hearing was duly held on the 3rd day of December, 2021, and continued on January 28, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", all interested persons were heard in favor or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 122

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Gregg Pasquarelli, 30 Little Ram Island Drive, has petitioned the Town for permission to install a mooring in Coecles Harbor in front of applicant's property at a location designated as latitude 41.0801174° north and longitude 72.303073° west, said mooring location was formerly occupied by the C-2323 Montgomery mooring, and

"Whereas", a public hearing was duly held on the 3rd day of December, 2021, and continued on January 28, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned mooring.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 123

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Charles Magill, 89 North Ferry Road, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay off the Cackle Hill landing at a location designated as latitude 41.064603° north and longitude 72.364641° west, and

"Whereas", a public hearing was duly held on the 3rd day of December, 2021, and continued on January 28, 2022 for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:49 p. m., the Supervisor moved and Councilman Colligan seconded to go into executive session to discuss litigation. This motion was carried.

At 6:05 p. m., the Supervisor reconvened the regular Town Board meeting and on motion of Councilwoman Brach-Williams and seconded by Councilman Colligan, the meeting was adjourned. This motion was carried.

Dorothy S. Ogar
Town Clerk

February 1, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 1st day of February, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Robert J. DeStefano, Jr., Town Clerk Dorothy S. Ogar, and approximately twenty persons were also present.

The Supervisor called the meeting to order at 3:41 p.m.

Supervisor Siller offered a motion to approve a Waiver of Notice for today's special meeting. Said motion was seconded by Councilwoman Brach-Williams.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The motion was carried.

RESOLUTION NO. 124

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Applicants Vladimir and Jessica Colas propose work partially within the 25' adjacent regulated area at 8 Westmoreland Drive, Shelter Island, New York and Zone A Residential (Near Shore and Peninsular Overlay District) and bearing SCTM# 0700/18/01/ 22 (the "Premises"); and

"Whereas", the proposed project entails replacing existing 846 sf wood deck and steps with 971 sf raised wood deck and steps, located partially within the regulated area (252 sf within 25' adjacent regulated area); and

"Whereas", the proposed construction includes the following additional work at least partially within the 25' adjacent regulated area: install approximately 115 sf of stepping stones adjacent to reconstructed deck, within 25' adjacent regulated area, and remove 84 sf of playground equipment from 25' adjacent regulated area; and

"Whereas", any further work is proposed in conforming locations as per Site Plan by Marshal Paetzel Landscape Architecture dated August 2, 2021 and last revised December 9, 2021; and

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", the New York State Department of Environmental Conservation has issued a Letter of Non-Jurisdiction on Application numbered 1-4732-00205/00004 dated September 3, 2020; and

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on December 3, 2021, and on January 7, 2022; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Premises is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Site Plan by Marshal Paetzel Landscape Architecture dated August 2, 2021 and last revised December 9, 2021; and
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas; and
3. Soil disturbance should be minimized where possible; and
4. Additional plantings covering at least 150 square feet using plants from the list approved by the Conservation Advisory Council shall be added per Planning Board recommendations; and
5. A new, nitrogen reducing septic system shall be installed outside of the wetlands buffer; and
6. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
7. All construction materials and equipment shall be staged outside the regulated area; and
6. Parking of all construction and delivery vehicles shall be on premises to the extent reasonably possible; and
8. No public street or public or private right-of-way may be obstructed or impaired during construction; and
9. Applicants must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
12. Noise controls shall be pursuant to the Town Code; and
13. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting on this project; and
14. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
15. This permit shall only be valid for construction commencing within two years of the date of this approval; and
16. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 125

Councilman Ianfolla offered the following resolution which was seconded by Supervisor Siller, to wit:

"Whereas", Applicants Nathan Graf and Marisa Ryan propose major renovation and reconfiguration of the first floor, and a new full second floor addition within vegetative buffer and adjacent regulated area at 12 Petticoat Lane, Shelter Island, New York and Zone to A Residential and bearing SCTM# 0700/22/01/21 (the "Premises"); and

"Whereas", the proposed first floor layout includes a larger master bedroom with bathroom and closets plus a powder room, and an open kitchen, dining area and great room area; and

"Whereas", the proposed second floor layout includes 2 bedrooms, 1 bathroom, a hallway and an office; and

"Whereas", a nitrogen reducing septic system has already been installed; and

"Whereas" any further work is proposed in conforming locations as per Site Plan by Sherman Engineering & Consulting P.A. dated October 10, 2021 and last revised February 1, 2022; and

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", the New York State Department of Environmental Conservation has issued a Permit numbered 1-4732-01090/00002 dated April 14, 2021; and

"Whereas", the New York State Department of Environmental Conservation has issued a modified Permit numbered 1-4732-01090/00002 dated August 4, 2021; and

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on December 3, 2021; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and
2. There will be no increase in the number of bedrooms and no further expansion of the footprint within the setback; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Premises is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Site Plan by Sherman Engineering & Consulting P.A. dated December 15, 2020 and last revised June 1, 2021; and
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, be designed to prevent any runoff from disturbed ground into the wetland areas and shall be shown on the site plan, and a silt fence shall be installed for the removal of replacement of the wooden walkway with bluestone as well as the area behind the house and over to the garage; and
3. The air conditioning unit shall be moved to be adjacent to the rear deck as show on Site Plan by Sherman Engineering & Consulting P.A. dated October 10, 2021 and last revised February 1, 2022; and
4. Soil disturbance should be minimized where possible; and
5. Drywells shall be installed as depicted on the site plan; and
6. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
7. All construction materials and equipment shall be staged outside the regulated area; and

8. Parking of all construction and delivery vehicles shall be on premises to the extent reasonably possible; and
9. No public street or public or private right-of-way may be obstructed or impaired during construction; and
10. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
11. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
12. Noise controls shall be pursuant to the Town Code; and
13. Applicant shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting on this project; and
14. If the foundation needs to be replaced, it should be removed to a conforming location; and
15. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
16. This permit shall only be valid for construction commencing within two years of the date of this approval; and
17. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 126

Councilwoman Brach-Williams offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Kristina Majdisova is hereby appointed to serve as follows:

Town Board Administrator for $22,500.00 per year
Media Dept. for $15,000.00 per year
Supervisor Administrative Assistant for $22,500.00 per year
Attorney legal aide for $10,000.00 per year
WMAC Clerk for $4,000.00 per year
Waterways for $6,000.00 per year
CPF Clerk for $4,000.00 per year.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 3:59 p.m., Supervisor Siller moved and Councilman Ianfolla seconded to go into executive session. This motion was carried.

At 5:04 p.m., Supervisor Siller reconvened the special meeting.

RESOLUTION NO. 127

Councilman Colligan offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $3,450.00 from the A8160.484 landfill office and miscellaneous account to Creative Infor

mation Systems, Inc., 233 N 8th St., Lincoln NE 68508 for the SMS one-year support and maintenance renewal for the software system for the landfill for the term January 1, 2022 to December 31, 2022.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 128

Councilman Colligan offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $39,638.35 from the Highway Capital Improvements Account to KS State Bank, Government Finance Department, P. O. Box 69, Manhattan, KS 66505-6059 for the annual installment on the purchase of one 2021 Mack Tractor P1647T for the Highway Department.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion Councilwoman Brach-Williams and seconded by Councilman Ianfolla, the special meeting was adjourned at 5:07 p. m.

Dorothy S. Ogar
Town Clerk

February 8, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 8th day of February, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, and approximately seventeen persons were also present.

The Supervisor called the meeting to order at 2:52 p.m.

Supervisor Siller offered a motion to approve a Waiver of Notice for today's special meeting. Said motion was seconded by Councilwoman Brach-Williams.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 129

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Applicants Audrey & Campbell Meyers propose work within vegetative buffer and adjacent regulated area at 2 Bay Avenue Shelter Island, New York, Zone to A Residential (Near Shore and Peninsular Overlay District) and bearing SCTM# 0700/22/2/36 (the "Premises"); and

"Whereas", The proposed project entails the renovation of an existing building, the installation of a new pool , pool patio, outdoor kitchen, outdoor fireplace and an accessory structure that will include a pool cabana, garage, basement and attached storage shed; and

"Whereas", The proposed construction includes the following additional work at least partially within the 75' vegetative buffer: portions of a new stairway and pool patio; and

"Whereas", The proposed construction includes the following additional work at least partially within the 100' adjacent regulated area; new house, pool, pool patio, outdoor kitchen and fireplace, accessory structure with attached shed, mechanical equipment and buried LPG tank:

"Whereas" Any further work is proposed in conforming locations; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", The New York State Department of Environmental Conservation has issued a Letter of No Jurisdiction on and Application numbered 1-4732-01070/00001 dated April 4, 2017; and

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice, on December 3, 2021; and

"Whereas, The applicant has obtained a sanitary permit from the Suffolk County Department of Health Services numbered R07-17-0045 and dated July 24, 2020; and

“Whereas”, The applicant obtained a front yard variance from the Shelter Island Zoning Board of Appeals numbered -2021; and

"Whereas", This Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and
2. The existing house does appear to be in need of repairs/updates. The roof is in need of replacement, some exterior trim shows rot, and a cellar window is broken.
3. There will be new construction encroaching into the 75' Vegetative Buffer. Per the calculation schedule on the Survey prepared by Michael Hemmer, LS, P.C. last dated 28 July 2021, the two additions, shed and steps extend 176 sf into the buffer. Per 129-2, new construction of less than 100sf (constructed after 12/2/2011) is permitted.
4. The existing concrete paths on the waterside of the property leading to the gazebo and dock will be removed and will be replaced by a paver walkway. This in an improvement as it allows for improved permeability. The Town Board may wish to take this into account when considering the previously mentioned total intrusion increase.
5. The Short Environmental Assessment Form notes the project site is located in the 100-year flood plan. No FEMA zones are indicated on the survey and its existence should be confirmed.
6. The existing sanitary system and well, both within the Vegetative buffer, are being relocated out of the Regulated area. A new nitrogen reducing I/A OWTS sanitary system and well are being installed. The sanitary system relocation and upgrade is major improvement.
7. The project proposes a salt-water chlorinated swimming pool within the Adjacent Regulated Area. The pool equipment is to be located in the accessory structure's cellar. The Town Board has required automatic pool covers and cartridge filter for pools within the Regulated Area in the past and may wish to consider them for this application.

8. The survey shows two drywells in the area of the old driveway that presumably will collect and recharge the house's roof stormwater. There is another drywell shown in the front yard near the new driveway. It is not clear if it is to be the dedicated pool drywell or be the required stormwater drywell for the garage. The applicant should detail it use and/or add a drywell if needed.
9. A Landscape Plan designed by Araiys Design, dated 10 May 2021, has been submitted showing a 25' planting buffer and detailing shrubs and perennials to be planted. In addition to the raised bulkhead top, this will greatly reduce stormwater flowing across the property from entering the creek. We recommend that no fertilizers or pesticides be permitted on this property, and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Premises is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Site Plan by Michael Hemmer dated July 28, 2021 Architecture dated August 2, 2021 as limited by the letter of John Bennett dated January 11, 2022; and
2. Applicant is to install 4,800 sq. ft. of native vegetation from the list of approved plantings from the Conservation advisory council along the entire length of the bulkhead; and
3. Expansion into the vegetative buffer should be limited to 100 Square feet.
4. LPG Tank should be relocated outside of the 100' adjacent regulated area
5. An automatic pool cover is to be installed; and
6. The depth of the pool shall be limited to 6.5 feet; and
7. The Gazebo located on the property shall remain; and
8. There shall be no dewatering during construction; and
9. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required; and be designed to prevent any runoff from disturbed ground into the wetland areas; and
10. Soil disturbance should be minimized where possible; and
11. Concrete paths shall be replaced with pavers; and
12. Additional plantings covering at least 150 square feet using plants from the list approved by the Conservation Advisory Council shall be added per Planning Board Recommendations; and
13. A new, nitrogen reducing septic system shall be installed outside of the wetlands buffer; and
14. A low flow water pump with a flow rate of 5 gallons per minute or less shall be installed
15. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
16. All construction materials and equipment shall be staged outside the regulated area; and
17. Parking of all construction and delivery vehicles shall be on premises to the extent reasonably possible; and
18. No public street or public or private Right of Way may be obstructed or impaired during construction; and
19. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
20. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
21. Noise controls shall be pursuant to the Town Code; and
22. Applicant shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting on this project; and
23. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
24. This permit shall only be valid for construction commencing within two years of the date of this approval; and
25. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Roll Call Vote: Councilwoman Brach-Williams aye

	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 130

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Susan Weber/5 Winthrop LLC, has petitioned the Town of Shelter Island for permission to install a mooring in Dering Harbor at a location designated as latitude 41.0849° north and longitude 72.34949° west, said mooring location was formerly occupied by the D-3190 Corl mooring, and

"Whereas", A public hearing was duly held on the 12th day of November, 2021, and continued on January 7, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a mooring in Dering Harbor at a location designated as latitude 41.084737° north and longitude 72.349486° west.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 131

Supervisor Siller offered the following resolution which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Vacancies exist on the Planning Board; and

"Whereas", The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That Julia Weisenberg is hereby appointed to serve as a member of the Planning Board for a term to expire on December 31, 2026.

Roll Call Vote:	Councilwoman Brach – Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLULTION NO. 132

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Vacancies exist on the Planning Board, and

"Whereas", The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That David Austin is hereby appointed to serve as a member of the Planning Board for a term to expire on December 31, 2025.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 133

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Vacancies exist on the Conservation Advisory Council, and

"Whereas", The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That Roxanne DuVivier is hereby appointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2024.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLULTION NO. 134

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Vacancies exist on the Conservation Advisory Council, and

"Whereas", The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That Daniel Clark is hereby appointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2023.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLULTION NO. 135

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

“Whereas”, A vacancy exists on the Community Housing Board; and

“Whereas” The Town Board has advertised for and interviewed applicants, now, Therefore

BE IT RESOLVED, That Elizabeth Hanley is hereby appointed to serve as a member of the Community Housing Board for a term to expire on February 9, 2023.

Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLULTION NO. 136

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Paige Dorian, Inc., 4425 West Riverside Drive, Suite 101, Burbank, CA 91505, has requested a filming permit for February 14, 2022, at 52 Peconic Avenue, and

"Whereas", The filming crew consists of 60 persons, 2 motorhomes, 4 cube trucks, 4 vans and 5 passenger vehicles, and

"Whereas", Said application has been reviewed by the Police Department and Highway Department, and the Police Department has advised that the majority of the vehicles should be parked on the location property (52 Peconic Avenue or 60 Peconic Avenue) especially large commercial type vehicles; that vehicles parked off of location property (if any) on the public roadway should be parked on the shoulder of the road, in the direction of travel, and should not obstruct normal roadway usage; and the Police Department supports the use (for parking only) of the town landing at the intersection of Peconic Avenue and Brander Parkway to promote vehicular safety

and reduce congestion; and the Highway Department advised that there must not be any obstructions on the road or walkways during the filming and all garbage must be picked up in the area, now, Therefore

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

Major filming application fee		$1,500.00
One day filming fee $1,200 per day		$1,200.00
Clean up deposit		$1,000.00
Roll Call Vote:	Councilwoman Brach-Williams	aye
	Councilman Colligan	aye
	Councilman Ianfolla	aye
	Councilwoman Larsen	aye
	Supervisor Siller	aye

5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilwoman Larsen, the special meeting was adjourned at 3:10 p. m.

Dorothy S. Ogar
Town Clerk

February 18, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 18th day of February, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately forty-eight persons were also present.

The Supervisor called the meeting to order at 4:30 p. m.

Salute to flag.

Officer Taylor Rando was sworn in as a member of the Shelter Island Police Department.

Sergeant Rando was sworn in as Sergeant of the Shelter Island Police Department.

RESOLUTION NO. 137

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Ann Santarseri, 11 Montclair Avenue, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor at a location designated as latitude 41.04905° north and longitude 72.3475° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p.m., prevailing time, on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 138

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Seth and Bonnie Harris, 6 Bootlegger's Alley, have petitioned the Town of Shelter Island for permission to remove a 6' by 22' section of existing finger pier in Southold Bay and install a 4' by 20' fixed section of dock with splashboard beneath, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:42 p. m., prevailing time, on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 139

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Jillian Dee Staib, 15 Montclair Avenue, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor at a location designated as latitude 41.047658° north and longitude 72.347794° west, said location was formerly occupied by the W-2952 Binder mooring, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:44 p. m., prevailing time, on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 140

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"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 30 days after the term of office begins, and

"Whereas", On January 7, 2022, Maria Maggenti was appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on January 11, 2024, and

"Whereas", Maria Maggenti has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Maria Maggenti serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Maria Magenta is hereby appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on January 11, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 141

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"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 30 days after the term of office begins, and

"Whereas", On January 7, 2022, Michael Shatken was appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on January 11, 2024, and

"Whereas", Mr. Shatken has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Mr. Shatken serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Michael Shatken is hereby appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on January 11, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 142

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"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 30 days after the term of office begins, and

"Whereas", On January 4, 2022, David Clark was reappointed to serve as Safety and Training Officer for the Highway Department for the year 2022, and

"Whereas", Mr. Clark has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Mr. Clark continue to serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That David Clark is hereby reappointed to serve as Safety and Training Officer for the Highway Department for the year 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 143

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"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 30 days after the term of office begins, and

"Whereas", On January 4, 2022, Tom Hashagen was appointed to serve as Maintenance Mechanic II for the year 2022, and

"Whereas", Mr. Hashagen has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Mr. Hashagen serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Tom Hashagen is hereby appointed to serve as Maintenance Mechanic II for the year 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 144

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"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 30 days after the term of office begins, and

"Whereas", On January 4, 2022, Chief of Police James J. Read was reappointed to serve as Emergency Management Coordinator for the year 2022, and

"Whereas", Mr. Read has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Chief Read continue to serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Chief of Police James J. Read is hereby reappointed to serve as Emergency Management Coordinator for the year 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 145

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"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 30 days after the term of office begins, and

"Whereas", on January 4, 2022, Mary Ann McGinn was reappointed to serve as AAA Driver for the year 2022, and

"Whereas", Mrs. McGinn has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Mrs. McGinn continue to serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Mary Ann McGinn is hereby reappointed to serve AAA Driver for the year 2022.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 146

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Michael DeSanctis is hereby appointed to serve as provisional Building Inspector retroactive to February 1, 2022 at the rate of $54,600.00 per year.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 147

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Kim Reilly is hereby appointed to serve as Office Assistant for the following positions, Contractor License Review Board Office Assistant, Building Department office assistant, Zoning Department office assistant, and Zoning Board of Appeals office assistant, for 35 hours per week effective February 22, 2022, to be paid as follows:

Contractor License Review Board	B3610.100	$1,222.34	
Building Department	B3620.113	$11,637.24	$23,274.50
Zoning	B8010.104	$11,637.24	$23,274.50
ZBA Clerk	B8012.102		$7,940.33
		$23,274.48	$55,711.67, and

BE IT FURTHER RESOLVED, That the following budget transfers are hereby approved:
$23,274.52 from B3620.107 to be dispersed as follows:
$11,637.26 to the B3620.113 account, and
$11,637.26 to the B8010.104 account.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 148

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the following 2021 transferals of funds are hereby approved: $135.00 from the A3510.431 veterinarian account to the A3510.484 Police Department office and miscellaneous account; and $254.35 from the Police Department A3510.498 account to the Police Department A3510.484 office and miscellaneous account.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 149

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the agreement (retroactive to 2021) between the Town of Shelter Island and Cornell Cooperative Extension of Suffolk County which will provide that Cornell Cooperative Extension will provide for a shellfish seed program to the Town of Shelter Island for restocking Town waters for the sum of $7,500.00; all shellfish will be delivered by November 30, 2021.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 150

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute a license agreement between the Town of Shelter Island and the Shelter Island Historical Society concerning the parking for Historical Society events for the year 2022.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 151

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $551.55 from the 2022 A3120.491 Police Department service contracts account to Carr Business Systems, P. O. Box 936715, Atlanta, Georgia 31193-6715 for the annual maintenance contract for the period January 24, 2022, through January 23, 2023, for the second copy machine in the Police Department.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 152

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $850.00 from the 2022 A1330.476 Receiver of Taxes software account to Edmunds GovTech, Inc., 301 Tilton Road, Northfield, New Jersey 08225 for the annual software support, maintenance fee for the period February 1, 2022, through January 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 153

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That 2021 general claims numbered 2259 through 2296 in the amount of $49,858.94; 2021 highway claim numbered 286 in the amount of $89.60; 2021 West Neck Water claim numbered 49 in the amount of $3,882.30; and 2022 general claims numbered 66 through 184 in the amount of $71,910.48; 2022 highway claims 9 through 17 in the amount of $2,887.78; 2022 West Neck Water claims numbered 1 through 3 in the amount of $791.46 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 154

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

Rules of Conduct and Decorum Shelter Island Town Board Meetings:

"Whereas", Article 7 of the New York State Public Officers Law (also known as the Open Meetings Law) gives members of the public the right to attend and observe Town Board Meetings and Work Sessions (Town Meetings), however it does not give the public the right to speak, or otherwise participate at those meetings, except if there is a public hearing scheduled;

"Whereas", Notwithstanding the absence of a statutory right to speak and participate at Town Meetings, the Board believes that such a right is fundamental and grounded in historical public participation on the Island;

"Whereas", Due to recent events the Board does not feel that public participation is, nor should be unfettered;

"Whereas", Section 63 of New York State Town Law authorizes the Board to determine its own rules of procedure for conducting Town Meetings;

"Whereas", In order to prevent verbal interruptions, shouting or other outbursts, and other behavior that interferes with the deliberative process;

"Whereas", To ensure that the public has an opportunity to participate without fear and with clear expectations;

"Whereas", The New York State Committee on Open Government (the New York State Committee charged with overseeing and advising on the Open Meetings Law) has agreed that reasonable rules may be adopted to limit the length, general nature, and time when public comments may be heard, in order for the Board to consider various points of view and run an efficient meeting; now, Therefore

BE IT RESOLVED, That the Town Board of Shelter Island hereby formally adopts the following rules for public participation at Town Meetings:

1. The Town Supervisor shall preside over Town Meetings and recognize Town Board members upon request.
2. At Town Board Work Sessions, public comment shall be limited to the end of said Work Session, unless the Supervisor recognizes a specific member of the public prior thereto. A work session is the only opportunity for a quorum of the Board to gather for the purpose of discussion and deliberation on agenda items, so a focused approach is necessary, therefore public comment is provided for thereafter.
3. At Town Board Meetings, public comment on agenda items shall be limited to the beginning of said Meeting, prior to adopting resolutions, and any general comments may be made at the end of said meeting.
4. During a public hearing, public comment regarding the subject matter of said hearing is permitted and welcome.
5. A member of the public may speak only upon recognition by the Town Supervisor.
6. Any member of the public wishing to speak at a Town Meeting must sign in upon entering the Town Board Meeting Room and provide their name and topic they wish to be heard on, which information shall be used by the Supervisor to recognize speakers.
7. If there is no sign-in sheet or you are appearing virtually, a member of the public may raise their hand until recognized by the Supervisor and then state their name, and if applicable group affiliation, and the subject they are addressing.
8. If recognized, one may only speak for a total of three (3) minutes-said time may not be reserved, nor transferred to another member of the public.
9. The administrative assistant to the Town Board, or designee, shall serve as the timekeeper and provide an expiration warning.
10. Any comments made by the public must be directed to the Board and not made to anyone in the audience.
11. During a Town Meeting, members of the public shall not speak to each other while in the Town Board Meeting Room, but may do so outside thereof.
12. Town Meeting participants, including both town officials and members of the public, must observe proper decorum.
13. Personal, impertinent, or slanderous attacks on any member of the public, or town officials is prohibited.
14. The use of profane, vulgar, inflammatory, threatening, disparaging language or racial, ethnic, or sexual slurs, at any time, toward any person, is prohibited.
15. Political speeches or calls for political action are prohibited.
16. Banners, flyers, and signs are not permitted in the Meeting Room.
17. Any person who fails to abide by the Rules of Conduct, or otherwise acts in a boisterous or inappropriate manner, shall be barred from any further participation in the Meeting.
18. Any person who violates the Rules of Conduct and refuses to cease upon directives from the Supervisor shall be removed from the meeting room.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 155

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Superintendent of Highways has requested permission to purchase a new wheel loader, and

"Whereas", The Superintendent wishes to expend funds from the Highway Capital Reserve Fund for said equipment, as follows: $48,000.00 for each of four years (2022 - 2025) to purchase a new wheel loader, and

"Whereas", The equipment exceeds the period of probable usefulness as defined in the Local Finance Law Section 11.00, making the withdrawal from the Highway Capital Reserve Fund subject to a permissive referendum pursuant to GML 6-c, now, Therefore

BE IT RESOLVED, That the Town Board hereby approves the aforementioned withdrawals from the Highway Capital Reserve Fund for said purchase for a total not to exceed $192,000.00, and

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

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 156

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the proposed between the Town of Shelter Island and East End Computers LLC for the sum of $30,750.00, for the provision of the following services to the Town for the year 2022:

IT management software

General labor related to IT management software and other services

File and folder backup, and

Disaster recovery backup system.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 157

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller: to wit:

"Whereas", The Town Board established a Comprehensive Plan Advisory Committee consisting of 12 members, and

"Whereas", Said Committee has requested said Committee to be reduced to 10 members, now, Therefore

BE IT RESOLVED, That effective immediately the membership of the Comprehensive Plan Advisory Committee is hereby set at ten members, and

BE IT FURTHER RESOLVED, That the existing roster of 10 sitting members are hereby designated to constitute the membership of the new Committee.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 158

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The Town Board established the Recreation Commission on August 4, 2017, consisting of 7 members, and

"Whereas", Said Commission has requested said Commission be reduced to 5 members, now, Therefore

BE IT RESOLVED, That effective immediately the membership of the Recreation Commission is hereby set at five members, and

BE IT FURTHER RESOLVED, That the existing roster of 5 sitting members are hereby designated to constitute the membership of the new Commission.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 159

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The Town Board established a Green Options Advisory Committee on May 9, 2008, and

"Whereas", Said establishment did not designate the membership of said Committee, now, Therefore

BE IT RESOLVED, That the Town Board does hereby establish that said Committee shall be constituted by 7 members, and

BE IT FURTHER RESOLVED, That the sitting six members shall be the roster for said Green Options Advisory Committee,

BE IT FURTHER RESOLVED, That Steve Sanders is hereby appointed to serve as a member of said Committee for a term to expire on May 10, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 160

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Due to the resignation of one elected Assessor, and

"Whereas", The Town Board has determined that the two sitting Assessors should receive compensation for their additional work load, now,

BE IT RESOLVED, That the sum of $22,376.62 is hereby transferred from the A1355.100 salary account and dispersed as follows: $8,688.31 to the A1355.101 salary account, $8,688.31 to the A1355.102 salary account and $5,000.00 to the A1355.105 consultant account for said salary increases.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 161

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Happy Groundhog Corner LLC was awarded a conditional rebate of up to $15,000 for each of 2 systems to be installed at 18 Manwaring Road, and

"Whereas", The applicant has rescinded its application for the additional rebate of $15,000 for the 'House', now, Therefore

BE IT RESOLVED, That Resolution No. 318-2021 is hereby amended to state that the WQIAB recommended one conditional rebate of up to $15,000 for the 'cottages', and

BE IT FURTHER RESOLVED, That Resolution No. 318-2021 is hereby amended to state that the Town Board approves one conditional rebate of up to $15,000 for the 'Cottages' and removes the agreement to rent at least one unit on the premise at the HUD Fair Market Rent for at least the next five (5) years, and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be given to the Water Quality Improvement Advisory Board and the Building Department.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 162

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The Taylor's Island Foundation has requested permission to apply for a grant from the Robert David Lion Gardiner Foundation in the amount of $10,000.00; said grant to be utilized to create an online tour of the property, an audio narration with photos and/or videos, creation and placement of QR codes concerning the property to provide visitors with a virtual docent tour of the cabin etc., now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve the Foundation's application request for said grant.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 163

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:46 p. m., prevailing time, on the 11th day of March, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the

following proposed Local Law entitled Town Board Wetlands and Special Permit Amendments to the Wetlands and Zoning Ordinances, as follows:
TB Wetlands and Special Permit Amendments
Be it enacted by the Town Board of the Town of Shelter Island, to wit:
SECTION 1. Section 129-4(H) to be amended as follows:
H. Any deviation from the survey/site plan or construction plans approved in connection with a duly issued wetlands permit shall require an amendment to the subject wetlands permit, unless said deviation is deemed de minimus by the Chief Building Inspector. The amendment follows the same process as a new wetlands permit.
SECTION 2. Section 129-8 to be amended to include:
De minimus- Any proposed change to an approved survey/site plan or construction plans that do not:
1. Increase an encroachment into the regulated area;
2. Encroach into the regulated area in a different configuration;
3. Increase water consumption at the subject property;
4. Lead to erosion, reduce containment of stormwater, negatively impact native vegetation;
5. Fully comply with any other companion approval;
6. Not fully comply with any of the provisions of Chapter 133, Zoning; and
7. Fully comply with Chapter 129.
SECTION 3. Section 133-34.1(A) to be added as follows:
A. Any deviation from the survey/site plan or construction plans approved in connection with a Town Board issued special permit shall require an amendment to the permit, unless said deviation is deemed de minimus by the Chief Building Inspector. The amendment follows the same process as a new special permit.
SECTION 4. Section 133-1 to be amended to include:
De minimus- Any proposed change to an approved survey/site plan or construction plans that do not:
1. Increase water consumption at the subject property;
2. Fully comply with any other companion approval; and
3. Fully comply with any of the provisions of Chapter 133, Zoning.
SECTION 5. This Local Law shall take effect immediately upon filing with the Secretary of State.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:00 p. m. the Supervisor called to order the public hearing to be held as advertised on the application of Andrew Marks, 7 Lari Lane, for permission to install a mooring in Coecles Harbor approximately 160 feet off the community dock, 160 feet southeast off of mooring of Hoffman (C-2721); at a location designated as latitude 41.083586° north and longitude 72.321942° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: The Waterways Management Advisory Committee reviewed the application and approved it unanimously, 5 - 0.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the hearing closed at 5:09 p.m. and called to order the public hearing to be held as advertised on the application of Sarah Hand and Raul Vidal, 6 Cozy Lane, for permission to install a stake, mooring and pulley system at the Town Landing at Bay Shore Drive; stake 65 feet northwest of monument at south side of landings; pulley line going parallel to W-3340 pulley line; anchor at 75 feet off shore to match W-3340; stake to be on Silver Beach Association property of which applicants are members; at a location designated as latitude 41.053913° north and longitude 72.357176° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC reviewed the application and with a vote of 5 to zero it was approved. The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed 5:09 p. m. and called to order the public hearing to be held as advertised on the application of Erin Eisenberg, 10 Lari Lane, for permission to install a mooring in Coecles Harbor approximately 190 feet east of applicant's dock; said mooring location was formerly occupied by the Denahan C-3305 mooring, designated as latitude 41.082675° north and longitude 72.321461° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC approved this application in December.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:10 p.m. and called to order the public hearing to be held as advertised on the application of Richard Tarlow 2011 Trust, 25 Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 486 linear feet of existing timber bulkhead and plus 19 feet of southerly timber return with vinyl bulkhead and return; backfill with approximately 100 cubic yards of clean sandy fill to be trucked in from an approved upland source; and temporarily disconnect/remove/replace (in-kind/in place) intersecting portion of dock/ramp, as needed.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for a report of the Waterways Committee of the Board, which was as follows: the Waterways Management Advisory Committee reviewed the application and approved it 5 to zero.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:11 p. m. and called to order the public hearing to be held as advertised on the application of Highpoint Rock LLC, c/o John Borthwick, 71C Nostrand Parkway, for permission to remove and dispose of 111 feet of existing bulkhead and construct 111 feet of new bulkhead in-kind, in-place.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Management Advisory Committee reviewed the application and visited the site and approved of same 5 yes, 0 no and one abstain.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:12 p. m. and called to order the public hearing to be held as advertised on the application of John and Sandra Fifield, 3 Heritage Drive, for permission to install a mooring in Coecles Harbor off Captain Bob's Landing, 100 feet north northeast of the Smith (C-3172) mooring.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Management Advisory Committee approved the application 5 to zero.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:13 p. m. and called to order the public hearing to be held as advertised on the application of David Daly, 33 New York Avenue, for permission to install a mooring in West Neck Bay off the Town landing near Cackle Hill, at a location designated as latitude 41.065103° north and longitude 72.363803° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Management Advisory Council approved the application with new coordinates as follows: latitude 41.065195° north and longitude 72.364015° west.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:17 p. m. and called to order the public hearing to be held as advertised on the application of Noah Topliff, 16 Jaspa Road, for permission to install a mooring in Coecles Harbor at Capt. Bob's Landing midway between the Coyle C-3012 mooring and the Fetherston C-2920 mooring at a location designated as latitude 41.087955° north and longitude 72.323411° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for a report from the Waterways Committee of the Town Board, which was as follows: this application cannot be acted upon as the application is incorrect, such as it states that the applicant has waterfront property when he does not. The WMAC did not vote on this application.

At 5:18 p. m., the Supervisor declared the public hearing recessed and called to order the public hearing to be held as advertised on the application of Josh Sapan, 22 Prospect Avenue, for a wetlands permit to reconstruct stairs to beach with new layout in same general location and install two storage sheds at bottom of bluff.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Conservation Advisory Council and the Planning Board.

The Conservation Advisory Council report was presented by Councilman Colligan as follows: the CAC suggested that there should be no more work in this area.

The Planning Board report was presented by Councilwoman Brach-Williams. Said report suggested recommendations but without a better understanding of how the shed will be situated, accessed, and maintained, they could not support their construction.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: Matt Sherman described the project and showed drawings of same. He also had pictures of examples of what was proposed; vegetation was discussed; the plan for delivery and disposal of materials for the stairs was discussed; the applicant expressed his thanks for the work the Town Board has done on this application; and that he was doing this project mainly for safety.

The Supervisor declared the public hearing closed at 5:37 p.m. and called to order the public hearing to be held as advertised on the application of Thomas Kusner, 11 Dickerson Drive, for a wetlands permit to construct new in-ground swimming pool outside of vegetative buffer but within the adjacent regulated area.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Conservation Advisory Council which was presented by Councilman Colligan who reported that the driveway has been moved, a new hot tub installed, and the new septic system is shown in front of the house.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: Matt Sherman got the updated survey and explained the location; the electric line has been relocated, there was not building permit issued for the hot tub, for mitigation, a 15-foot-wide buffer will be established using CAC approved plantings, the applicants do

not have to upgrade the septic, the depth of the pool might have to be limited to six feet deep as the tides go up and down, and pictures were shown of the location, Ian MacDonald asked if the house has gutters and downspouts and recommended that the beach should be cleared of storage and cleaned up; Howard Johansen of the CAC stated that the IA system should be installed the same time as the pool.

The Supervisor declared the public hearing closed at 5:37 p.m. and called to order the public hearing to be held on the application of Scott Goodson, 14 Margaret's Drive, for a wetlands permit to legalize the stone fireplace and barbecue, pool patio.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Conservation Advisory Council and Planning Board. The Town Clerk did not receive a report from the Conservation Advisory Council. Councilman Colligan verbally reported that there should be no more work in this area and all work should be permitted. The Co-Chairman of the CAC stated that work had been done to the house in 2007. The CAC approved the application 5 to zero.

Councilwoman Brach-Williams presented the Planning Board report. Some views stated and said report were: there are several surveys of the area and all are different, the Planning Board wants an updated survey before making a decision, the Planning Board Chairman reported that there are four different surveys with different measurements, bogus surveys were made, deeds run to the high water, the surveys differ between 5 and 6 feet, the applicant can do a flagged survey, the applicant complained that notification of the Planning Board meetings were never received; the agendas for the meetings are listed online, mitigation was suggested, the Town Board is not ready to discuss mitigation for this application.

The Supervisor declared the public hearing recessed at 5:51 p. m., to be reconvened on April 8th, 2022, and called to order the public hearing to be held on the application of Whitney McCarthy, 9 Locust Avenue, for a wetlands permit to renovate an existing covered porch, construct new crawl space under existing dwelling, construct new stairs from porch to grade, and construct new walkway to road, all within the adjacent regulated area.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Conservation Advisory Council and the Planning Board. Councilman Colligan reported that the CAC approved this application by a vote of 5 to zero.

The Planning Board reported that there should be no increase in SFLA.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: Matt Sherman displayed the survey, there is 200 square feet of crawl space, they want to put the proper foundation under the existing house, Matt showed the building envelope on his survey, storage during construction is available on the back parcel on Meadow Street which is owned by applicant, there will be no storage on Heights property, Matt showed the current foundation, a first floor bathroom is planned to be installed; the Heights Association is in support of the proposed work, Ted McCarthy thanked the Board for their attention to this application.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the hearing was closed at 6:23 p. m. and the Supervisor called to order the public hearing to be held on the proposed purchase of property consisting of approximately .92 plus or minus acres of property located at 69 North Ferry Road, designated at tax map number 0700-015.00-01.00-004.002, from The Nature Conservancy (owner) for the sum of $365,000.00 with cell tower funds in general account, for the purpose of constructing workforce or affordable housing (with I/A septic system technology for wastewater needs) and creating/maintaining an Open Space Easement (as described in the proposed purchase and sale agreement).

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Marion Lindburg spoke in favor of the proposed purchase.

The Supervisor declared the public hearing closed at 6:27 p. m. and reconvened the regular Town Board meeting.

RESOLUTION NO. 164

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Andrew Marks, 7 Lari Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor approximately 160 feet off community dock, 160 feet southeast off of mooring of Hoffman (C-2721); at a location designated as latitude 41.083586° north and longitude 72.321942° west, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 165

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Sarah Hand and Raul Vidal, 6 Cozy Lane, have petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system at Town Landing at Bay Shore Drive; stake 65 feet northwest of monument at south side of landings; pulley line going parallel to W-3340 pulley line; anchor at 75 feet off shore to match W-3340; stake to be on Silver Beach Association property of which applicants are members; with the condition that the subject vessel shall remain buoyant at all times, at a location designated as latitude 41.053913° north and longitude 72.357176° west, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 166

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Erin Eisenberg, 10 Lari Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor approximately 190 feet east of applicant's dock; said mooring location was formerly occupied by the Denahan C-3305 mooring, designated as latitude 41.082675° north and longitude 72.321461° west, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 167

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Richard Tarlow 2011 Trust, 25 Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 486 linear feet of

existing timber bulkhead and plus 19 feet of southerly timber return with vinyl bulkhead and return; backfill with approximately 100 cubic yards of clean sandy fill to be trucked in from an approved upland source; and temporarily disconnect/remove/replace (in-kind/in place) intersecting portion of dock/ramp; replace the existing osprey nest pole, and

"Whereas", a public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination:

The proposed bulkhead replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;

2. Will not adversely affect the public's right to use Town waters or land under Town waters;

3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;

4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;

5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 168

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Highpoint Rock LLC, c/o John Borthwick, 71C Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and dispose of 111 feet of existing bulkhead and construct 111 feet of new bulkhead in-kind, in-place, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination:

The proposed bulkhead replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;

2. Will not adversely affect the public's right to use Town waters or land under Town waters;

3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;

4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;

5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 169

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", John and Sandra Fifield, 3 Heritage Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor off Captain Bob's Landing, 100 feet north northeast of the Smith (C-3172) mooring, and

“Whereas”, A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 170

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", David Daly, 33 New York Avenue, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay off the Town landing near Cackle Hill, at a location designated as latitude 41.065103° north and longitude 72.363803° west, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", All interested persons were heard in favor or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a mooring in West Neck Bay off the Town landing near Cackle Hill, at a location designated as latitude 41.065195° north and longitude 72.3644015° west.

Vote: 5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 171

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", A public hearing was duly held on the 18th day of February, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed purchase of property consisting of approximately .92 plus or minus acres of property located at 69 North Ferry Road, designated at tax map number 0700-015.00-01.00-004.002, from The Nature Conservancy (owner) for the sum of $365,000.00 with cell tower funds in general account, for the purpose of constructing workforce or affordable housing (with I/A septic system technology for wastewater needs) and creating/maintaining an Open Space Easement (as described in the proposed purchase and sale agreement), now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve of said purchase, and

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized and directed to execute any and all paperwork to effectuate said purchase.
February 18, 2022 – continued

Vote: 5 in favor 0 opposed
The resolution was thereupon duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 6:40 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

March 1, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 1st day of March, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, and approximately twenty-seven persons were also present. All Town Board members signed a waiver of notice.

The Supervisor called the meeting to order at 2:59 p.m.

RESOLUTION NO. 172

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas" multiple surveys show that a dock owned and operated by the Ram's Head Inn is in fact located on land owned by the Town of Shelter Island; and

"Whereas" the Ram's Head Inn has been advised of the improper location of the dock, now, Therefore

BE IT RESOLVED, That the Town Attorney is authorized and directed to draft and serve a letter upon the Ram's Head Inn directing that the dock be removed from Town property within thirty (30) days and advising that if the dock is not removed as directed that it will be removed by the Town.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilman Colligan, the special meeting was adjourned at 3:04 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

March 11, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 18th day of February, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately eleven persons were also present.

The Supervisor called the meeting to order at 4:31 p. m.

Salute to flag.

RESOLUTION NO. 173

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Thomas Amico, 10 B Club Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at Shanty Bay, taking over the mooring of Cole (C-3519) in-place, in-kind, said mooring location was formerly occupied by Cole, and designated as latitude 41.07358° north and longitude 72.28073° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p. m., prevailing time, on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted

ACCOUNT	FORWARD	RECEIPTS	DISBURSEM	BALANCE	CLASS
Gen. Checking	4,081,8782.70	4,530,107.09	1,312,515.85	7,199,463.94	80,148.06
Hwy Checking	1,294,161.10	2,016,964.32	148,720.40	3,162,405.02	
T&ACheck-ing	240,632.80	13,804,318.61	13,751,488.80	293,462.61	10,520.09
T&A Savings	39,32.64	1.00		39,353.64	
Hwy Cap Res	471,276.02	12.01	213,531.00	27,757.03	
WNW Supply	3,719.42	9,823.58	348.10	13,194.90	123,585.35
Taylor's Island	44,128.13	0.37		44,128.50	
Comm Preserv	4,634,273.73	537,800.72	20,667.94	5,151,406.51	5,906,407.86
Waterways	170,210.66	5,776.30	24,754.41	151,232.55	
Reserve Fund	2,286,601.41			2,286,601.41	
Bridge St Escr					371,469.48
Environmental	0.00			0.00	5,681.21
FITCtr Reserv	20,045.25			20,045.25	
Ambul Reserv	241,491.11	100,002.02	308,081.00	33,412.13	
Ambul Train	24,487.05	0.62		24,487.67	
TOTALS	13,552,252.02	21,004,806.64	15,880,107.50	18,676,951.16	7,227,812.05

RESOLUTION NO. 174

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Bradley Coppens, 32 Little Ram Island Drive, has petitioned the Town of Shelter Island for permission to remove existing dock structure consisting of 4' x 106' fixed dock with a 10' by 10' seaward end, and construct a new 4' x 32' inshore walkway leading to a 4' by 100' catwalk with a 4' by 30' "L" section, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:42 p. m., prevailing time, on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 175

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

March 11, 2022 – continued

"Whereas", Dale P. Richards, 62 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to remove and dispose of existing 80 feet of bulkhead, new 80-foot bulkhead, in-kind, in-place, construct a 3' by 6' platform with a 3' by 20' staircase leading to a 3' by 5' cantilevered platform with aluminum stairs leading to the beach, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:50 p. m., prevailing time, on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 176

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Lynn Ann Coolidge is hereby appointed to serve as on call/as needed cook for the year 2022, effective March 11, 2022 at the rate of $22.77 per hour.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 177

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the term of Joseph R. Messing as a member of the Board of Assessment Review expired on September 30, 2021, and

"Whereas", Mr. Messing has expressed his willingness to continue to serve the Town in said capacity, now, Therefore

BE IT RESOLVED, That Joseph R. Messing is hereby reappointed to serve as a member of the Board of Assessment Review for a term to expire on September 20, 2026.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 178

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Howard Johansen as member and Co-Chairman of the Conservation Advisory Council expired on September 20, 2021, now, Therefore

BE IT RESOLVED, That Howard Johansen is hereby reappointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2023, and

BE IT FURTHER RESOLVED, That Howard Johansen is hereby reappointed to serve as Co-Chairman of the Conservation Advisory Council for a term to run coterminously with his term as member.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 179

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", The term of Mark Cappellino as member and Co-Chairman of the Conservation Advisory Council expired on September 20, 2021, now, Therefore

BE IT RESOLVED, That Mark Cappellino is hereby reappointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2023, and

BE IT FURTHER RESOLVED, That Mark Cappellino is hereby reappointed to serve as Co-Chairman of the Conservation Advisory Council for a term to run coterminously with his term as member.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 180

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The term of Julia Weisenberg as a member of the Water Quality Improvement Advisory Board expired on February 2, 2022, now, Therefore

BE IT RESOLVED, That Julia Weisenberg is hereby reappointed to serve as a member of the Water Quality Improvement Advisory Board for a term to expire on February 2, 2027.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 181

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The term of John Needham as member of the Ferry Study Group expired on January 29, 2022, now, Therefore

BE IT RESOLVED, That John Needham is hereby reappointed to serve as a member of the Ferry Study Group for a term to expire on January 29, 2024, and

BE IT FURTHER RESOLVED, That John Needham is hereby designated to serve as Chairman of the Ferry Study Group for a term to run coterminously with his term as member.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 182

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The Term of Peter McCracken as a member and Chairman of the EMS Advisory Board expired on December 31, 2021, now, Therefore

BE IT RESOLVED, That Peter McCracken is hereby reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023, and

BE IT FURTHER RESOLVED, That Peter McCracken is hereby designated to serve as Chairman of the EMS Advisory Board for a term to run coterminously with his term as member.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 183

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Charles Ihlenfeld, M. D. as a member of the EMS Advisory Board expired on December 31, 2021, now, Therefore

BE IT RESOLVED, That Charles Ihlenfeld, M. D. is hereby reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 184

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", The term of Marian Brownlie as a member of the EMS Advisory Board expired on December 31, 2021, now, Therefore

BE IT RESOLVED, That Marian Brownlie is hereby reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 185

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The term of Cathy Kenny as a member of the Community Preservation Fund Advisory Board expired on February 2, 2022, now, Therefore

March 11, 2022 – continued

BE IT RESOLVED, That Cathy Kenny is hereby reappointed to serve as a member of the Community Preservation Advisory Board for a term to expire on February 2, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 186

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The term of Tim Purtell as a member of the Community Preservation Fund Advisory Board expired on February 2, 2022, now, Therefore

BE IT RESOLVED, That Tim Purtell is hereby reappointed to serve as a member of the Community Preservation Advisory Board for a term to expire on February 2, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 187

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The term of Albert A. Brayson II as a member of the Community Preservation Fund Advisory Board expired on February 2, 2022, now, Therefore

BE IT RESOLVED, That Albert A. Brayson II is hereby reappointed to serve as a member of the Community Preservation Advisory Board for a term to expire on February 2, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 188

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Charles J. Kraus as a member of the Community Preservation Fund Advisory Board expired on February 2, 2022, now, Therefore

BE IT RESOLVED, That Charles J. Kraus is hereby reappointed to serve as a member of the Community Preservation Advisory Board for a term to expire on February 2, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 189

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Donna Cass is hereby appointed to serve as Silver Circle Driver for the year 2022 at the rate of $22.59 per hour.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 190

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Leon Creighton is hereby appointed to serve as Cook for the year 2022 for 14 hours per week at the rate of $22.77 per hour effective March 11, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 191

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Angela Corbett is hereby appointed to serve as on call/as needed Cook for the year 2022 effective retroactive to February 1, 2022, at the rate of $22.77 per hour.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 192

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Brett Poleshuk is hereby appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on March 18, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 193

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Coco Thuman is hereby appointed to serve as Clerk to the following for 38.6 hours per week, to be paid as per the 2022 budget:

Capital Planning/Grants Committee
Community Housing Board
Community Housing Fund Advisory Committee
Conservation Advisory Council
EMS Board
Green Options Committee
Planning Board
Water Advisory Committee
Water Quality Improvement Advisory Board
Assessment Board of Review
Media Department personnel ($10,000. per year).
Comprehensive Plan Advisory Committee, and
Zoning Board of Appeals.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 194

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Blanca Frausto is hereby appointed to serve as full time Assessment Clerk effective March 2, 2022 for 30 hours per week and paid as per the 2022 budget.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 195

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Richard Homan is hereby appointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 196

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Elizabeth Hanley is hereby appointed to serve as Chairman of the Community Housing Fund Advisory Committee for a term to run coterminously with her term as member.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 197

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Sara Gordon is hereby appointed to serve as a member of the Community Fund Advisory Committee for a term to expire on March 18, 2024.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 198

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Tramesa Overstreet is hereby appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on March 18, 2024.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 199

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That RESOLUTION NO. 39 - 2022 dated January 5, 2022 is hereby amended to state that Marissa Fanelli is hereby appointed to serve as permanent Office Assistant to Senior Services for 35 hours per week, to be paid as per the 2022 budget.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 200

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That Joe Finora, 1585 Hobart Road, Southold, New York, is hereby appointed to serve as permanent Town Engineer for the Town of Shelter Island.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 201

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"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 30 days after the term of office begins, and

"Whereas", on January 28, 2022, Peter Swerdloff was reappointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 27, 2025, and

"Whereas", Mr. Swerdloff has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Mr. Swerdloff serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Peter Swerdloff is hereby appointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 27, 2025.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 202

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"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 30 days after the term of office begins, and

"Whereas", on February 8, 2022, Roxanne DuVivier was appointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2024, and

"Whereas", Ms. DuVivier has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Ms. DuVivier serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Roxanne DuVivier is hereby appointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 203

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Brian Sherman, Commissioner of Public Works has requested permission to go out to bid for the concrete foundation work at Crescent Beach for the installation of a new pavilion and portable restroom bathroom, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 204

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Brian Sherman, Superintendent of Highways has requested permission to advertise for bids for the purchase of a new hook lift truck with plow and salt/sand spreader, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 205

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Brian Sherman, Superintendent of Highways has reported to the Town Board that the Highway Department's screening plant engine had a major internal breakdown, whereby the engine was damaged beyond repair, and

"Whereas", Heavy Quip, Inc., dba Diesel sales in Chicago IL, is only one of two engine shops to offer a complete factory remanufactured engine with a one-year warranty, for the price of $18,500.00, which includes a core charge of $5,000.00 and $500.00 for shipping, and

"Whereas", once the Highway Department receives the replacement engine, the Highway Department forwards their old block back to Heavy Quip, they will receive the core charge of $5,000.00, thereby the total engine cost would be $13,000.00, and

"Whereas", Heavy Quip requires a 50% down payment of $9,250.00 toward said purchase, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $9,250.00 from the Highway DB5130.446 equipment account to secure the proposed machinery repair of the aforementioned engine.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 206

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Brian Sherman, Commissioner of Public Works, has requested permission to advertise for bids for a new 14' by 20' pavilion structure to be construct at Crescent Beach, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 207

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Brian Sherman, Commissioner of Public Works, has requested permission to seek "Request for Proposals" for design services to incorporate ADA accessibility at the Police Department building at 44 North Ferry Road, now, Therefore

BE IT RESOLVED, That the Town Board approves of said request.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 208

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the terms of engagement of Jefferson Solutions, Inc., 14 Brittany Oaks, Clifton Park, New York 12065 for the provision of services concerning a GASB 75 actuarial valuation to calculate the Town's full OPEB liability and determine the annual required contributions and annual accrued liability.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 209

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town adopted an employee manual on February 5, 2021; and

"Whereas", the manual contains a provision adding a floating holiday and a holiday for the employee's Birthday; and

"Whereas", these provisions were intended to be deleted prior to the passage/approval of the handbook but were inadvertently included; now, Therefore

BE IT RESOLVED, That the following provisions of the employee handbook are deleted from section 701 of the Employee Handbook:

*A full-time employee shall be permitted a paid day off in recognition of the employee's Birthday. This day off may be taken on the actual birthday or on an alternate date requested of and approved by the Department Head, and

**A full-time employee is credited with one floating holiday each January 1 which must be used during that calendar year. A newly hired full-time employee will be granted a floating holiday for use during the first calendar year of employment only if the employee's date of hire is prior to July 1. An employee must receive prior approval from the employee's Department Head to take the floating holiday; and

BE IT FURTHER RESOLVED**,** That a copy of this resolution shall go into effect immediately and that a copy shall be provided to all employees.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 210

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, The Rams Head Inn, 108 Ram Island Drive has requested permission as per application dated February 4, 2022, to have a brief road closure to accommodate a traditional wedding procession to the ceremonial location at The Rams Head Inn on August 26, 2022, from 9:00 a. m. to 10:30 a. m., from the beginning of the 2nd causeway, (end of little Ram Island), leading to The Rams Head Inn, similar to a parade or march; and

"Whereas", the required fees of $100.00 application fee and $100.00 compliance fee have not been submitted, and

"Whereas", the Police Department has responded that they have reviewed the application and participated in the Town Board discussion with The Rams Head Inn and their clients request to close a portion of Ram Island Drive (2nd causeway) on August 26, 2022, at about 9 a. m.; should the Town Board approve this request, the Police Department is prepared to facilitate

a single lane closure of Ram Island Drive, and the Shelter Island Police Department also recommends the following:

The Police Department will assist with staging the procession prior to road closure

At no point should the Ram Island Drive (2nd causeway) be completely closed to vehicular traffic.

The land closure duration should be limited to the actual procession time and should not last more than 1 hour.

The Police Department will facilitate traffic control around the wedding procession for the duration of event.

The Town should collect an advanced $2,000.00 to cover the cost of additional police personnel. This money should be held in escrow for police fees such as salary, fringe benefits, vehicular expenses or other unforeseen emergency related expenses, unused funds will be returned to the applicant upon the completion of the event, and

"Whereas", The Superintendent of Highways has responded that the Highway Department in conjunction with the Police Department will assist in any way with cones; there must be minimum obstructions on the open to traffic side of the road during this event and all garbage must be picked up in the area, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve the event, subject to the receipt of the fees for the application and clean up deposit for said event, and

BE IT FURTHER RESOLVED, That the Shelter Island Police Department is authorized to take reasonable security precautions to protect the 50 to 60 guests who will celebrate in song and dance from the start to finish areas to protect the walkers and residents, and

BE IT FURTHER RESOLVED, That the Town Board strongly encourages all participants, residents, and visitors to cooperate in order to protect the health, safety and welfare of all.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 211

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", the Town of Shelter Island has heretofore established a Town of Shelter Island Purchasing Policy and Procedures which was effective on April 1, 2014, and amended on February 8, 2019, and

"Whereas", the last sentence of said policy states as follows: This policy shall go into effect on April 1, 2014, and will be reviewed annually, and

"Whereas", the Town Board has reviewed the aforementioned, and suggested no amendments, now, Therefore

BE IT RESOLVED, That said policy dated April 1, 2014 is hereby approved and adopted for the year 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 212

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $6,702.21 from the Police Department A3120.491 contracts account to Lexipol LLC, 2611 Internet Blvd, Suite 100, Frisco, TX 75034 for the contract term January 1, 2022 through December 31, 2022, for the Police Department's annual law enforcement policy manual and daily training bulletins.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 213

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Filming permit number 78 was issued on February 9, 2022, to Paige Dorian, Inc. for filming at 52 Peconic Avenue on February 14, 2022, and

"Whereas", A filming clean up deposit of $1,000.00 was paid for said filming, and

"Whereas", The Commissioner of Public Works has determined that no part of the deposit was utilized, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the deposit amount of $1,000.00 to Paige Dorian, Inc., 4425 West Riverside Drive, Suite 101, Burbank, CA 91505.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 214

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Shelter Island Yacht Club, 12 Chequit Avenue, has requested permission to perform maintenance dredging as per DEC permit #1-4732-00019/00042 designated area of the marina to a maximum depth of -6' ALW and truck approximately 125 cubic yards of dredged sand to an approved upland site, and

"Whereas", the Waterways Committee of the Town Board has inspected said site and approved of same, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for said maintenance dredging.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 215

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Josh Sapan, on October 18, 2021, submitted a Wetlands Permit Application pursuant to Chapter 129 of the Town Code to demolish an existing set of beach access wood stairs, to be replaced with a new set of wood stairs and the construction of two (2) new thirty (30) sf. storage shed within the regulated area; and

"Whereas", Josh Sapan last revised the plan on June 3, 2021, to demolish an existing set of stairs and the construction of one (1) new (30) sf. storage shed on the lower platform of the staircase within the regulated area.

"Whereas", The subject property is located at 22 Prospect Avenue, Shelter Island, New York, which is within the Zone AA Residential Zoning District (Near Shore and Peninsular Overlay District) with a SCTM# 0700/05/04/05 (the "property"); and

"Whereas", The Shelter Island Sound shoreline adjacent to the property is not hardened by a bulkhead or rock revetment; and

"Whereas", The proposed project includes the demolition of a rotting and failing wooden staircase consisting of (5) sections, and (5) landings which are approximately 30" x 36" wide, with the walking surface approximately 6" to 36" above grade, sitting upon posts set in sonotube footings;

"Whereas", The project further includes the construction of a new wooden staircase to be constructed in (7) sections with seven landings, and (1) 30 sf. storage sheds as depicted in the Partial Site Plan dated June 3, 2021, prepared by Sherman Engineering & Consulting P.A.; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", A New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-01125/00002 dated September 28, 2021; and

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice on February 18, 2022; and

"Whereas", This Board now wishes to render a decision on this Wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above-described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Partial Site Plan dated June 3, 2021, prepared by Sherman Engineering & Consulting P.A.;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. Footings shall be dug and backfilled on the same day;
5. Existing and new stairs shall be used to bring in and remove old material and foot traffic on the bluff surface shall be avoided, to the greatest extent practicable;
6. Old posts shall be cut at grade or at the top of footings, whichever is higher with the footings abandoned in place, unless the footing is completely exposed and in which case shall be completely removed;
7. The trunk and root mat of any live or dead tree that is to be removed pursuant the subject site plan is to remain in place, however the removal of live trees is to be limited;
8. Any disturbed area is to be planted with shade and sand tolerant native plants that produce thick root mats, and shall be confirmed via inspection prior to a certificate of completion being issued;
9. All utilities as depicted in the subject partial site plan, shall be attached and maintained under the proposed stair structure for seasonal use only, not buried, and same shall be winterized after each summer season;
10. The existing cast iron drainpipe shall be abandoned in place;
11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
12. All construction materials and equipment shall be staged outside the regulated area;
13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
14. No public street or public or private right-of-way may be obstructed or impaired during construction;
15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
17. Noise controls shall be pursuant to the Town Code;
18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;
19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
20. This permit shall only be valid for construction commencing within two years of the date of this approval; and
21. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 216

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Thomas Kusner, on November 9, 2021, submitted a Wetlands Permit Application pursuant to Chapter 129 of the Town Code to demolish an existing wood retaining wall and paver walkway and construct a new pool and pool patio within the regulated area as shown on the Site Plan dated June 1, 2021, prepared by Sherman Engineering & Consulting P.A.; and

"Whereas", The subject property is located at 11 Dickerson Avenue, Shelter Island, New York, which is within the Zone A Residential Zoning District (Near Shore and Peninsular Overlay District) with a SCTM# 0700-18-3-35.1 (the "property"); and

"Whereas", The subject improved property contains Wetlands Code preexisting nonconformities and is located completely in the regulated area; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", A New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-00061/00004 dated August 5, 2021;

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice on February 18, 2022; and

"Whereas", This Board now wishes to render a decision on this Wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Partial Site Plan dated June 1, 2021, prepared by Sherman Engineering & Consulting P.A.;
2. Construction procedures and erosion controls including the anchored installation and maintenance of wire silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. The applicant shall install a Suffolk County Health Department approved I/A OWTS system and submit proof of said installation by the Suffolk County Department of Health before a certificate of compliance may be issued by the Building Department for the subject pool;
5. An automatic pool cover shall be installed prior to a certificate of compliance may be issued by the Building Department for the subject pool;
6. A salt cell disinfection device with cartridge filter, in connection with the subject pool shall be installed prior to a certificate of compliance may be issued by the Building Department for the subject pool;
7. The subject pool patio shall be permeable;
8. A 15' non-turf buffer shall be planted as per the subject site plan shall be inspected prior to the issuance of a certificate of compliance by the Building Department for the subject pool;
9. The adjoining beachfront shall be free and clear of debris upon completion of the project;
10. Confirmation that all downspouts at the subject property are connected to a dry well system shall be provided;
11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
12. All construction materials and equipment shall be staged outside the regulated area, to the extent reasonably possible;
13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
14. No public street or public or private right-of-way may be obstructed or impaired during construction;
15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbors' concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
17. Noise controls shall be pursuant to the Town Code;
18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;

19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
20. This permit shall only be valid for construction commencing within two years of the date of this approval; and
21. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 217

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Whitney McCarthy, on September 10, 2021, submitted a Wetlands Permit Application pursuant to Chapter 129 of the Town Code to demolish an existing dwelling foundation, a section of a front porch, and construct a new foundation, new front porch front piers, decking, and stairs at the side of the front porch, all within the regulated area as shown on the Site Plan dated September 10, 2021, prepared by Sherman Engineering & Consulting P.A.; and

"Whereas", The subject property is located at 9 Locust Avenue, Shelter Island Heights, New York, which is within the Zone AA Reverting to A Residential Zoning District (Near Shore Overlay District) with a SCTM# 0700-6-3-11.1 (the "property");

"Whereas", The subject improved property contains Wetlands Code preexisting nonconformities, the subject wetlands are located across a paved town road and no clearing will occur in connection with the project;

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", The New York State Department of Environmental Conservation has been issued a Letter of No Jurisdiction ID #1-4732-01124/00001 dated December 8, 2020;

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice, on February 18, 2022; and

"Whereas", This Board now wishes to render a decision on this Wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall proceed as depicted on the Partial Site Plan dated September 10, 2021, prepared by Sherman Engineering & Consulting P.A.;
2. Construction procedures and erosion controls including the anchored installation and maintenance of wire backed silt fence during all stages of construction shall be required specifically, along the applicable property line(s), and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. No further expansion of the subject project shall occur, including the addition of bedrooms, will be permitted unless the applicable Zoning Board of Appeals, Town Board, and/or Planning Board approvals are secured;
5. Dewatering is prohibited;
6. New dry wells to be installed to capture all roof runoff, as determined to be satisfactory by the Building Department;
7. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
8. All construction materials and equipment shall be staged on the property, outside the regulated area, to the reasonable extent possible;

9. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
10. No public street or public or private right-of-way may be obstructed or impaired during construction;
11. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
12. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
13. Noise controls shall be pursuant to the Town Code;
14. Applicant shall install Dark Sky compliant lighting, if applicable, pursuant to the Town Code in all outdoor lighting pursuant to this project;
15. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
16. This permit shall only be valid for construction commencing within two years of the date of this approval; and
17. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 218

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held on the 8th day of April, 2022, at 4:44 p. m., prevailing time, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled "Increase Number of Board of Ethics Members from Three to Five"

Local Law No. of 2022

A local law amending Town Code Chapter 8, entitled "Code of Ethics" to increase the number of ethics members from three to five.

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

Section 1. Legislative Intent.

The Town Board has determined that in order to have a robust and efficient Board of Ethics the membership thereon needs to increase from three to five members.

Section 2. Amendment.

Section 8-5 of the Shelter Island Code Chapter 8 (Code of Ethics), is here by amended by deleting the stricken words and adding the underlined words as follows:

Section 8-5 Establishment; membership.

There is hereby established a Board of Ethics consisting of ~~three~~ five members to be appointed by the Town Board, all of whom reside in the Town of Shelter Island and who shall serve without compensation and at the pleasure of the Town Board of the Town of Shelter Island. A majority of such members shall be persons other than Town employees, but the Board shall include at least one member who is an elected or appointed Town employee of the Town of Shelter Island.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1) (i) and in furtherance of Town Law §130(15).

Section 6. Severability.

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

Section 7. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to increase the membership on the Board of Ethics from three (3) to five (5) members in order to broaden the makeup of the Board and increase the effectiveness and efficiency thereof.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 219

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:46 p. m., prevailing time, on the 8th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled "Records, Public Access", as follows:

Local Law No. Of 2022

A local law amending Town Code Chapter 100, entitled "Records, Public Access" to designate the Chief Building Inspector as the records access officer for Building Department records.

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

Section 1. Legislative Intent.

The Town Board has determined that in order to streamline the processing of Freedom of Information record requests that the Chief Building Inspector serve as the records access officer for Building Department records and further designate the Building Department as the location to inspect same.

Section 2. Amendment.

Section 100-12 of the Shelter Island Code Chapter 100 (Records, Public Access to), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§100-13. Location.

Records shall be available for public inspection and copying at the office of the Town Clerk (for Town records except police records), ~~and~~ at the Shelter Island Police Department (for police records) and at the Building Department (for building department records).

Section 3. Amendment.

Section 100-13 of the Shelter Island Code Chapter 100 (Records, Public Access to), is hereby amended by adding the underlined words as follows:

§100-13. Designation of records access officer.

The Town Clerk is designated records access officer for all Town records except for police and building department records. The Chief of Police is designated as records access officer for police records. The Chief Building Inspector, or designee, is the records access officer for building department records.

Section 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Article 6 of the Public Officers Law.

Section 6. Severability.

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

Section 7. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to streamline the process for making records available to the public by making the Chief Building Inspector, who is the custodian of building department records, the records access officer for same and consequently designating the location of inspection to be the Building Department.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 220

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:48 p. m., prevailing time, on the 8th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled "Zoning",

Local Law No. of 2022

A local law amending Town Code Chapter 133, entitled "Zoning" to make the notice timeframes for all Zoning Board of Appeals applications thirty days.

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

Section 1. Legislative Intent.

The Town Board has determined that there is an inconsistency in the notice timeframes for Zoning Board of Appeals (hereinafter referred to as "ZBA") applications, to wit notice via mailing and posting, for all ZBA Applications is 30 days, but notice via publication is 30 days for just variance applications, and 10 for all other ZBA applications, such as special permits and interpretations. In order to cure such inconsistency, the notice by publication must be 30 days as well.

Section 2. Amendment.

Section 133-34(B) of the Shelter Island Code Chapter 133 (Zoning), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§133-34. Application and public hearing procedures for variances and special permits.

B. Upon receipt of a complete application, the board before which it will be heard shall fix a time and place for a public hearing and shall provide for giving notice of same by publishing a notice in the official newspaper at least 10 days prior to the hearing, except ~~notices for~~ the Zoning Board of Appeals ~~variances~~ shall give notice in the official newspaper at least 30 days prior to the hearing.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Town Law SECTION 267.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 221

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The Town has determined that preservation of the quality of the water in our sole source aquifer is a high priority for the Town; and

"Whereas", The Town has determined that the Water Quality Improvement Advisory Board (WQIAB) should be permitted to accumulate funds sufficient for larger projects that may exceed its annual 20% allotment from the Community Preservation Fund (CPF), now, Therefore

BE IT RESOLVED, That funds allotted to the WQIAB in the year of 2021 from the 2020 CPF revenue be carried over in perpetuity unless returned to the CPF by resolution of the Town Board, and

BE IT FURTHER RESOLVED, That nothing in this resolution shall be determinative of whether future WQIAB funds shall carry over automatically or require an annual resolution from the Town Board.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 222

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement funds received from PSEG in the amount of $88.74 to the buildings 2021 A1620.423 electricity account; the reimbursement funds received from New York Municipal Insurance Reciprocal in the amount of $3,885.00 to the 2021 A2680 insurance recovery account; the reimbursement funds received from New York Municipal Insurance Reciprocal in the amount of $8,001.33 to the 2022 A2680 insurance recovery account, and

BE IT FURTHER RESOLVED, That 2022 A3120.4 00 account is hereby increased by the amount of $8,001.33 and the 2021 Public Works A1490.414 account is hereby increased by the amount of $3,885.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 223

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", There are outstanding checks in several funds which were uncollected, and

"Whereas", The accountants have recommended that said checks be canceled, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to cancel certain checks and credit the following: Payroll account checks numbered, 5677 $260.90, 5703 $135.45, 6371 $1,527.27, 6519 $368.42, 7693 $59.14, 7761 $132.15, 7802 $1,053.27, 7955 $60.30, 8041 $524.80, 8069 $325.59, 8074 $767.34, 8651 $881.44, and 8715 $53.21 for a total amount of $6,149.29; general fund checks 41491 $250.00, 45152 $39.20, 46137 $223.00, 46213 $12.91, and 47055 $200.00 for a total amount of 725.11; highway check number 8541 for a total amount of $252.96; trust and agency checks numbered 8166 $100.00, 8177 $100.00, 8181 $100.00, 8182 $100.00, 8218 $35.60, and 8417 $100, for a total amount of $535.60.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 224

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the following funds are hereby encumbered from 2021 to be expended in 2022 with 2021 funds, to wit:

$1,325.00 from A1490.425 non-highway tree maintenance;
$64,740.10 from A8160.498 Crescent Beach bathroom;
$21,691.00 from A1490.414 Town Hall and other buildings;
$26,900.00 from A1490.200 Public Works equipment;
$72,458.50 from DB5110.445 Highway repair and improvements;
$67,589.00 from DA5130.246 machinery;
$16,000.00 from DA5130.491 refurbished equipment;
$30,712.20 from DA5142.447 snow removal;
$15,000.00 from Taylor's Island cabin repair;
$4,512.00 from A3120.400;
$5,227.00 from A3120.200; and
$1,763.57 from A3120.200.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 225

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following 2021 budget transfers are hereby approved:

$2,000.00 from the DA5130.152 mechanics overtime to DA5140.168 brush double time;
$360.00 from DA5130.152 mechanics overtime to DA5130.446 DA/DM;
$347.00 from A5010.492 travel to A5010.400 office and miscellaneous;

$1,051.07 from A8160.432 test wells to A8160.201 recycle center roof;
$4,611.00 from A8160.129 landfill double time to A8160.103 seasonal;
$354.00 from A1490.420 signs and signals to A1490.106 custodians;
$177.00 from DB5110.160 roads double time to DB5110.162 deferred comp;
$130.00 from A8160.488 Hi-Viz to A8160.484 office and miscellaneous;
$485.00 from A1490.499 Bridge Street Loo to A1490.101 Public Works personal services;
$80.00 from A3120.400 to A3120.483;
$1,300.00 from A3120.491 to A3120.200;
$2,500.00 from A3510.498 to A3120.200;
$1,500.00 from A3510.200 to A3120.200;
$1,400.00 from A3120.457 to A3120.200; and
$700.00 from A3120.484 to A3120.200.

BE IT RESOLVED, That the following 2022 budget transfers are hereby approved:
$14,235.00 from the 2022 A1990.400 contingent account to the A8140.480 Community Housing Board consulting account; and

BE IT FURTHER RESOLVED, That the 2022 budget modifications are hereby approved:
The amount of $5,000.00 the amount of $400.00 increase to the 2022 A2705N nutrition program donations,
The amount of $5,000.00 and the amount of $400.00 increase to the 2022 A6772.400 nutrition food expense account
$335 from A1010.475 Drug Testing to A1010.484 Office & Miscellaneous.
$362 from A1110.200 Equipment and $146 from A1110.410 Interpreter to A1110.484 Office & Miscellaneous.
$372 from A1220.200 Equipment to A1110.499 Stenographer.
$260 from A1220.492 School, Travel, and Mileage to A1220.484 Office & Miscellaneous.
$1,300 from A1015.200 Equipment to A1355.441 Revaluation Update.
$379 from A1015.200 Equipment to A1355.484 Office & Miscellaneous.
$123 from A1015.200 Equipment to A1410.484 Office & Miscellaneous.
$142 from A1015.200 Equipment to A1620.476 IT Computer Maintenance.
$389 from A1015.200 Equipment to A1620.483 Telephone.
$402 from A1015.200 Equipment to A1980.400 MTA Payroll Tax.
$16 from A1330.414 Postage to A1330.484 Office & Miscellaneous.
$736 from A1620.200 Equipment to A1620.276 IT Computer Equipment.
$11,901 from A3510.100 B. Payne to A3120.100 Police Overtime.
$100 from A3120.476 Foil Expenses to A3120.114 Holiday Pay.
$35 from A3120.482 Boat Gas/Oil to A3120.100L Police Longevity.
$1,193 from A3150.100 Jail Attendants to A3120.100PS Police Personnel Services.
$186 from A3150.100 Jail Attendants to A3120.124 Unused Vacation/Sick days.
$2,317 from A3150.100 Jail Attendants to A3120.273 Firearms and Ammunition.
$42 from A3120.486 Car Gas/Oil to A3120.483 Telephone.
$456 from A1010.100 Councilman to A4560.423 Medical Center Electricity.
$160 from A1010.100 Councilman to A5182.400 Street Lighting.
$1,002 from A4540.100 EMS Clerk, $539 from A4540.408 Building Maintenance, $1,594 from A4540.428 Communications, and $993 from A4540.478 Medical Supplies to A4540.484 Office & Miscellaneous.
$1,297 from A4540.478 Medical Supplies, and $1,353 from A4210.400 Social Worker to A4540.492 Travel, Meetings.
$1,850 from A6776.422 Meals and Snacks to A4540.422 EMS Food.
$5,715 from A7310.400 Rec Youth Programs to A4540.485 Ambulance Maintenance.
$168 from A4210.400 Social Worker to A4540.486 Fuel.
$155 from A6777.408 Maintenance to A6776.408 Maintenance.
$198 from A6777.408 Maintenance to A6776.445 Utilities.
$173 from A7320.423 Electricity to A7320.408 Repairs and Maintenance.
$2,860 from A7020.102 Recreation Aides to A1620.408 Repairs and Maintenance.
$3,176 from A7020.102 Recreation Aides, and $115 from A1620.424 Fuel to A1620.423 Electricity.
$3,900 from A7020.484 Office & Miscellaneous to A1440.497 Professional Services.
$18,652 from A1990.400 Contingent and $26,155 from A917 Unassigned Fund Balance to A1010.497 Professional Services.

$28,310 from A917 Unassigned Fund Balance to A3510.410 Kennels & Shelters.
$9,090 from A917 Unassigned Fund Balance to A3120.100OT Police Overtime.
$8,750 from A917 Unassigned Fund Balance to A1320.400 Independent Audit.
$8,335 from A917 Unassigned Fund Balance to A3120.491 Police Contracts.
$105 from B3620.491 Contracts to B3620.484 Office & Miscellaneous.
$55 from B8010.485 Car Maintenance to B8010.440 Education & Training.
$105 from B8010.485 Car Maintenance to B8010.484 Office & Miscellaneous.
$5,270 from B917 Unassigned Fund Balance to B8020.497 Professional Services.
$15 from CP8801.101 CPF Clerk to CP9030.800 Social Security.
$8,066 from DA917 Unassigned Fund Balance to DA9010.846 Mechanics Retirement.
$9,810 from DA917 Unassigned Fund Balance to DA9010.847 Brush and Weeds and Snow Retirement.
$5,450 from DA917 Unassigned Fund Balance to DA9060.847 Snow Health Insurance.
$3,715 from DB917 Unassigned Fund Balance to DB9010.845 Roads Retirement.
$84 from DB917 Unassigned Fund Balance to DB9060.845 Roads Health Insurance.
$3,885 from FX8320.491 Contracts to FX8320.497 Professional Services.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 226

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the following 2022 budget transfers are hereby approved:
$14,235.00 from the 2022 A1990.400 contingent account to the A8140.480 Community Housing Board consulting account;

BE IT FURTHER RESOLVED, That the 2022 budget modifications are hereby approved:
The amount of $5,000.00 the amount of $400.00 increase to the 2022 A2705N nutrition program donations,
The amount of $5,000.00 and the amount of $400.00 increase to the 2022 A6772.400 nutrition food expense account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 227

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That 2021 general claims numbered 2259 through 2296 in the amount of $49,858.94; 2021 highway claim numbered 286 in the amount of $89.60; 2021 West Neck Water claim numbered 49 in the amount of $3,882.30; and 2022 general claims numbered 66 through 184 in the amount of $71,910.48; 2022 highway claims 9 through 17 in the amount of $2,887.78; 2022 West Neck Water claims numbered 1 through 3 in the amount of $791.46 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 228

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Town has heretofore established a Board of Ethics, and

"Whereas", There are presently three members on said Board, and

"Whereas", The Town Board is desirous to revamp said Board, now, Therefore

BE IT RESOLVED, That the Town Board does hereby declare the appointments of the present members to be null and void, and

BE IT FURTHER RESOLVED, That the Town Board does hereby appoint the following new members to said Board of Ethics: Michael DeSanctis, Deborah Grayson and Duff Wilson members.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:35 p. m. the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Ann Santaseri, 11 Montclair Avenue, for permission to install a mooring in West Neck Harbor at a location designated as latitude 41.04905° north and longitude 72.3475° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Committee approved this application by a vote of 6 - 0 with new coordinates.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:36 p. m. and called to order the public hearing to be held as advertised on the application of Seth and Bonnie Harris, 6 Bootlegger's Alley, for permission to remove a 6' by 22' section of existing finger pier in Southold Bay and install a 4' by 20' fixed section of dock with splashboard beneath.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: this application was approved 5 - 0.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. One question was asked to be answered by Jack Costello, the contractor on the project. Jack explained that all was in line and this project would reduce the size of the dock.

The Supervisor declared the public hearing closed at 5:38 p. m. and called to order the public hearing to be held as advertised on the application of Jillian Dee Staib, 15 Montclair Avenue, for permission to install a mooring in West Neck Harbor at a location designated as latitude 41.047658° north and longitude 72.347794° west, said mooring location was formerly occupied by the W-2952 Binder mooring.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Committee approved this application by a vote of 5 -0.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:39 p. m. and called to order the public hearing to be held as advertised on the proposed Local Law entitled Town Board Wetlands and Special Permit Amendments to the Wetlands and Zoning Ordinances. The Supervisor opened the hearing and closed same as there are going to be changes made.

The Supervisor reconvened the recessed public hearing on the application of Noah Topliff, 16 Jaspa Road, for permission to install a stake, mooring and pulley system in Coecles Harbor at

Capt. Bob’s Landing midway between the Coyle C-3012 mooring and the Fetherston C-2920 mooring at a location designated as latitude 41.087955° north and longitude 72.323411° west.

The Supervisor called for a report from the Waterways Committee of the Town Board, which was as follows: this application is being approved with new coordinates.

At 5:40 p. m. the Supervisor declared the public hearing closed and reconvened the regular Town Board meeting.

RESOLUTION NO. 229

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Jillian Dee Staib, 15 Montclair Avenue, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor at a location designated as latitude

41.047658° north and longitude 72.347794° west, said mooring location was formerly occupied by the W-2952 Binder mooring, and

"Whereas", a public hearing was duly held on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 230

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Ann Santaseri, 11 Montclair Avenue has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor at a location designated as latitude 41.04905° north and longitude 72.3475° west, and

"Whereas", a public hearing was duly held on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 231

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Seth and Bonnie Harris, 6 Bootlegger's Alley, have petitioned the Town of Shelter Island for permission to remove a 6' by 22' section of existing finger pier in Southold Bay and install a 4' by 20' fixed section of dock with splashboard beneath, and

"Whereas", a public hearing was duly held on the 11th day of March, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination:

The proposed dock alteration:

1. Will not cause an obstruction into navigable channels or an interference with navigation;

2. Will not adversely affect the public's right to use Town waters or land under Town waters;

3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;

4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;

5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 232

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Noah Topliff, 16 Jaspa Road, has petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system in Coecles Harbor at Capt. Bob's Landing midway between the Coyle C-3012 mooring and the Fetherston C-2920 mooring at a location designated as latitude 41.087955° north and longitude 72.323411° west, and

"Whereas", A public hearing was duly held on the 18th day of February, 2022, and continued on March 11, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a stake, mooring and pulley system in Coecles Harbor at Captain Bob's Landing midway between the Coyle C-3012 mooring and the Fetherston C-2920 mooring at a location designated as latitude 41.087943° north and longitude 72.323646° west.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:45 p. m. Supervisor Siller moved and Councilman Colligan seconded to adjourn the meeting. This motion was carried.

Dorothy S. Ogar
Town Clerk

March 15, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 15th day of March, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwoman Margaret Ann Larsen. Councilwoman Amber Brach-Williams was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, and approximately fifteen persons were also present. Town Board members present signed a waiver of notice.

The Supervisor called the meeting to order at 2:22 p.m.

RESOLUTION NO. 233

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

$2,190.00 from A8160.434 Hazardous Carting Fee, and
$430.00 to A8160.423 Electric, and
$1,760.00 to A8160.442 Purchase of Bags.
$9,251.00 from A8160.408 Repairs & Maintenance, and
$6,475.00 from A8160.433 Solid Waste Carting, and
$5,274.00 from A8160.451 C&D Hauling,
To A8160.200 Landfill Equipment.
$30,403.00 from A1490.409 Parks & Beaches, and
$11,330.00 from A1490.410 Grounds Maintenance,
To A1490.414 Buildings.
$3,779.99 from A1490.416 Mower Repair, and
$20,089.98 from DA5140.100 Brush and Weeds Personnel Services, and
$3,031.00 from A1490.411 Buoys and Lifelines,
To A1490.200 Equipment.
$68.83 from DB5110.480 MS4, and
$4,800.03 from DB5110.482 MS4 Maintenance, and

$3,000.00 from DB5110.483 PEP Dues, and
$7,500.00 from DB5110.479 Surveys, and
$2,985.00 from DB5110.100 Roads Personnel Services,
To DB5110.445 Highway Improvements.
$1,991 from DA5130.446 Machinery, and
$4,009 from DA5130.441 Fuel – Gas, and
$3,000 from DA5140.447 Outside Contractors, and
$5,000 from DA5140.489 Equipment Rental,
To DA5130.246 Equipment.
$347 from A5010.492 Travel to A5010.400 Highway Office & Miscellaneous
$1,501.07 from A8160.432 Testing to A8160.201 Recycling Center Roof
$4,611 from A8160.129 Landfill Double Time to A8160.103 Landfill Seasonal
$354 from A1490.420 Signs & Signals to A1490.106 Custodians
$130 from A8160.488 Hi-Viz to A8160.484 Landfill Office & Miscellaneous
$485 from A1490.499 Bridge Street Restroom to A1490.101 PW Personnel Service
$2,000.00 from DA5130.12 Mechanics OT to DA5140.168 Double Time
$177 from DB5110l.160 Roads Double Time to DB5110.162 Deferred Compensation
2021 BUDGET MODIFICATIONS
$21,394.90 increase to a new 2021 A3089W NYS DEC Center Wastewater Study grant reimbursement revenue account, and a $21,394.90 increase to the 2021 A1440.497 Engineering Professional Services expense account.
$6,082.50 increase to a new 2021 A3089F NYS DEC Fresh Pond Water Study grant reimbursement revenue account, and a $6,082.50 increase to the 2021 A1440.497 Engineering Professional Services expense account.
2021 Brian's Encumbrances: $1,325.00 from A1490.425 Non-Highway Tree Maintenance
$64,740.10 from A1490.498 Crescent Beach Bathroom
$21,691.00 from A8160.200 Landfill Equipment
$41,856.00 from A1490.414 Town Hall & Other Buildings
$26,900.00 from A1490.200 P.W. Equipment
$72,458.50 from DB5110.445 Highway Repair & Improvements
$67,589 from DA5130.246 Machinery Equipment
$16,000 from DA5130.491 Refurbished Equipment
$30,712.20 from DA5142.447 Snow Removal

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 234

Councilwoman Larsen offered the following resolution which was seconded by Supervisor Siller, to wit:

"Whereas", the Town issued an employee manual on February 5, 2021; and
"Whereas", certain portions of that manual are outdated or did not reflect the wishes of the Town Board; it is therefore
RESOLVED that section 701 of the Employee Handbook is amended to read as set forth below:
403 Emergency Situations (Revised)
The Town Supervisor, at his or her discretion may direct the closure of Town hall and all operations not necessary for addressing the emergency situation or direct that specified employees or classes of employees not report to work or to leave early. Town Hall shall not be considered closed unless such an order is specifically issued by the Supervisor. Town Hall should not close unless the situation is critical and reporting to work would be unsafe for Town personnel.
Closing Procedures – In the event that extraordinary weather conditions or other emergencies develop prior to the beginning of the workday, the Town Supervisor may authorize the closing of non-emergency operations, or, if extraordinary weather conditions or other emergencies develop during a workday, the Town Supervisor may direct that certain employees who perform non-essential services leave work.
Payment of Wages – Pay for FLSA exempt employees will not be affected by an emergency closing. Pay for FLSA non-exempt employees will be in accordance with the provisions below:
During Work – A full-time or part-time employee who is directed by the Town Supervisor to leave work due to an emergency closing will be paid for the remainder of the employee's normal

workday at the employee's regular rate of pay. Such time will not be included as time worked for the purpose of computing overtime. A temporary or seasonal employee who is directed to leave work due to an emergency closing will not be paid for the remainder of the employee's normal workday. Such employee may choose to make up the time at a later date if agreed to by the Department Head. An employee who has previously scheduled a paid leave day must still charge the absence for the day to the appropriate paid leave.

- Department heads should have the option of closing early or sending home those employees whose physical presence is not essential to their job function.
- Notice should be given to all employees of the department as well as the Town Supervisor.
- Employees sent home should continue to work from home.
- In critical situations, the Supervisor may order that all Town departments close.

Prior to Reporting to Work – If a determination is made to close operations prior to the start of a workday, the Town Supervisor will initiate notification to all affected employees. A full-time or part-time employee who is directed not to report to work due to an emergency closing will be paid for the employee's normal workday at the employee's regular rate of pay. Such time will not be included as time worked for the purpose of computing overtime. A temporary or seasonal employee who is directed not to report to work will not be paid for the workday. Such employee may choose to make up the time at a later date if agreed to by the Department Head. An employee who has previously scheduled a paid leave day must still charge the absence for the day to the appropriate paid leave.

- Notice of a weather emergency should be sent to all employees as soon as practical by email once the need is determined.
- Department heads may direct those employees whose physical presence is not essential to their job function not to report to work and to work from home if possible.
- In critical situations, the Supervisor may order that all Town departments close.

Inclement Weather – Employees are expected to report to work and remain at work during inclement weather conditions unless otherwise notified by the Town. Employees should use their own discretion in determining whether they can commute safely to work due to inclement weather.

When the Town Supervisor has not officially shut down operations:

- Employees who are not comfortable commuting to work or believe they cannot do so safely but whose work cannot be done remotely may, on their own initiative, choose to work from home. In such cases, the employee must notify their department head and account for the work performed while at home.
- Alternatively, an employee who does not report to work or requests to arrive at work late or leave work early due to inclement weather must obtain authorization from his or her Department Head prior to doing so. The employee must use paid vacation or personal leave, if available, or take the time off without pay.

If an FLSA exempt employee has no paid leave benefits available, the employee will only be docked if a full workday is taken.

Emergency Services Personnel – Emergency services personnel, such as the Police Department (subject to the collective bargaining agreement), Highway Department (subject to the collective bargaining agreement), Emergency Medical Services as well as any other employee who the Town Supervisor may find necessary to effect emergency services may be required to report to work.
Union Employees – An employee who is a member of a collective bargaining unit is not covered by the Emergency Situations provision set forth above and should refer to the applicable collective bargaining agreement.

IT IS FURTHER RESOLVED that section 701 of the Employee Handbook is amended in that

The following provision is removed: 3. Lincoln's Birthday.

The following provision is deleted: * A full-time employee shall be permitted a paid day off in recognition of the employee's birthday. This day off may be taken on the actual birthday or on an alternate date requested of and approved by the Department Head.

The following provision is deleted: ** A full-time employee is credited with one floating holiday each January 1 which must be used during that calendar year. A newly hired full-time employee will be granted a floating holiday for use during the first calendar year of employment only if the employee's date of hire is prior to July 1. An employee must receive prior approval from the employee's Department Head to take the floating holiday.

The following provision is amended: "7 Juneteenth (beginning in 2022)" is amended to "7. Juneteenth".

IT IS FURTHER RESOLVED that Section 702 of the Employee Handbook is amended as follows:

Leave Accrual for Part Time Employees is removed and replaced as follows: "**Leave Accrual for Part Time Employees**: Part time employees are not eligible for leave accrual or paid vacation leave".

Holiday During Scheduled Vacation is removed and replaced as follows: **Holidays During Scheduled Vacation:** In the event a designated holiday occurs on a full-time employee's normal workday and the employee is on paid vacation, the employee will receive holiday pay for the day and the employee's vacation leave credits will not be charged for that day.

The following section shall be added: **Work on Holidays**: An employee who is required by the Town to work on a holiday shall receive comp time equal to the number of hours worked.

IT IS FURTHER RESOLVED that Section 703 is amended as follows:

The following section is amended to read as follows: **An Allowance (Hired after May 13, 2016 & Former CSEA Employees [by contract])** –employee shall be entitled to 22 paid sick days per year. Sick days may be accumulated to a maximum of 90 days at any one time.

IT IS FURTHER RESOLVED that section 706 is amended as follows:

The following section is to be added below the section on Medicare Part B Reimbursement: **Reimbursement of Spouse:** Retirees can only receive Medicare Reimbursement from one employer. If the spouse of a retiree or eligible deceased employee wishes to remain in NYSHIP and pay to the Town the full cost of the premium they may receive the Medicare reimbursement.

IT IS FURTHER RESOLVED that section 708 is amended as follows:

The section labeled Premium Payment is amended in that the first subsection is amended to read as follows:

Hired/Elected prior to 9/1/04 and Former Members of CSEA subject to 12/28/18 Resolution.

The Town will pay the full premium cost for individual or family medical insurance coverage.

IT IS FURTHER RESOLVED that a New Section 717 shall be added and entitled: Reimbursement for Mandatory Vaccinations.

Section 717 as added shall read: **717 Reimbursement for Mandatory Vaccinations.**

It is the Policy of the Town of Shelter Island to reimburse employees and volunteers for any out of pocket expenses incurred to obtain any vaccinations required to fulfill work obligations. If the employee or volunteer has health insurance, they first submit the invoice to their health insurance. Upon receipt of the Explanation of Benefits from the health insurer, the town will reimburse any balance due.

IT IS FURTHER RESOLVED that the following shall be added as Appendix

Appendix H – 2022 Holidays

2022 Holidays – Town of Shelter Island:

January 17 Martin Luther King Day

February 12 Lincoln's Birthday **Police only**

February 21 President's Day
April 15 Good Friday
April 17 Easter Sunday **Police only**
May 30 Memorial Day
June 20 Juneteenth
July 4 Independence Day
September 5 Labor Day
October 10 Columbus Day
November 8 Election Day
November 11 Veteran's Day Highway, Non-Union – **not Police**
November 24 Thanksgiving
December 26 Christmas

IT IS FURTHER RESOLVED that section **707 Medical Health Insurance Buyouts** shall be amended as follows:
The subsection entitled **Eligibility** shall be amended in that the following shall be added to the end of the section as an additional paragraph:
Buyouts (stipends) are only for those that have other employer's sponsored coverage.
Health Insurance through the NY State of Health Marketplace, does not qualify as employer sponsored coverage.
IT IS FURTHER RESOLVED that section **406 Expense Reimbursement** is amended as follows:
The subsection entitled Policy Statement is amended in that the following is added at the end of the paragraph:
The Town does not reimburse sales tax.
IT IS FURTHER RESOLVED that the Code of Ethics shall be added as an addendum to the employee handbook.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 235

Councilman Colligan offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $950.00 from the A1010.484 Town Board office and miscellaneous account to PENFLEX Actuarial Services, LLC. P.O. Box 5670, Cortland, NY 13045 for the preparation of the GASB73 package for the LOSAP program for the volunteer ambulance for the fiscal year ending December 31, 2021.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 236

Supervisor Siller offered the following resolution which was seconded by Councilman Colligan, to wit:

"Whereas", Title VI is one of the eleven Titles of the landmark Civil Rights Act, and

"Whereas", Title VI of the 1964 Civil Rights Act provides that no person in the United States shall, on the grounds of race, color, or national origin, be excluded from participation in or be denied the benefits of or be otherwise subjected to discrimination under any program or activity receiving Federal financial assistance; and

"Whereas", the Town Board desires to ensure compliance with Title VI under any Town service, program or activity; and

"Whereas", The Town Board in accordance therewith desires to enact a complaint procedure for anyone who believes that they were subject to discrimination based on race, color, national origin, gender, age, income, disability, or limited ability to speak English; now, Therefore

BE RESOLVED, that the Town Board hereby adopts a Title VI Plan.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 237

Councilman Ianfolla offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the ONLINE MOORING Memorandum of Understanding (MOU) between the Town of Shelter Island and Online Mooring, LLC (Company) for the provision of its harbor management activities as per the attached MOU, said initial term begins immediately upon execution of this agreement and lasts until two calendar years later on July 1st.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 238

Councilman Ianfolla offered the following resolution which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Fire Department Ladies Auxiliary has requested permission to hold their Annual Easter Egg Hunt on the corner of Cartwright Road and Burns Road on the property known as 'Saint Gabriel's Meadow' on Saturday, April 16, 2022 from 11:30 a. m. until 2:15 p. m. with Sunday, April 17th as the rain date, now, Therefore

BE IT RESOLVED, That the Shelter Island Fire Department Ladies Auxiliary request is hereby approved with the proviso that the applicant file an Outdoor Assembly application for a permit and have said application reviewed by the Police Department.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 239

Councilwoman Larsen offered the following resolution which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Town Board and the Shelter Island Police Department in September 2020 embarked on a complete review of the Police Department's policies, procedures, rules and regulations, and

"Whereas", The Shelter Island Police Department contracted with Lexipol Knowledge Management Systems to support the organizational review of the current Operations Manual and incorporate necessary current standards with new standards into a digital policy and procedure manual, and

"Whereas", The Police Department has maintained continuous Department of Criminal Justice Services, New York State Accreditation from 2009 through the present date, and

"Whereas", This policy and procedure manual builds on the collaborative knowledge and wisdom that has been gained through the past 50 years of our department, and

"Whereas", This policy and procedure manual was written with guidance from local, state, and federal best practices, New York State accreditation model policies, and state and federal law, and

"Whereas", As the environment in which police departments operate is ever changing, this document is also designed to have ongoing growth and flexibility to meet these challenges and changes, now, Therefore

BE IT RESOLVED, That the policy and procedure manual of the Shelter Island Police Department dated July 13, 2021, are hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 240

Councilman Colligan offered the following resolution which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Kim Reilly is hereby appointed to serve as Clerk to the Deer and Tick Committee, Taylor's Island Committee and West Neck Water District for the year 2022 at the rate of $600.00 per Committee per year.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 241

Councilman Colligan offered the following resolution which was seconded by Councilman Ianfolla, to wit:

"Whereas", The Superintendent of Highways has requested permission to auction certain equipment, now, Therefore

BE IT RESOLVED, That the Superintendent of Highways is hereby authorized to auction of the following items on Municibid.com, as follows:

1. STIHL FS90R weed whacker
2. STIHL FS90R weed whacker
3. STIHL 14" chain saw MS201T
4. STIHL 14" chain saw MS201T
5. STIHL 14" chain saw MS192TC
6. STIHL 18" chain saw MS261C
7. STIHL 18" chain saw MS261C
8. STIHL 18" chain saw MS261C
9. STIHL BR600 MAGNUM back pack blower
10. STIHL BR600 MAGNUM back pack blower
11. 2002 Ford Explorer VIN# 1FMZU73E62ZC20085
12. 2014 Ford Expedition VIN# 1FMJU1G59EEF30506, and

BE IT FURTHER RESOLVED, That said auction of the aforementioned items will start March 17 at 0800 hours and will end March 31st at 0800 hours.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilman Colligan, the special meeting was adjourned at 2:35 p. m

Dorothy S. Ogar
Town Clerk

March 22, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 22nd day of March, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Deputy Town Clerk Amber Wilson, and approximately nine persons were also present. All Town Board members signed a waiver of notice.

The Supervisor called the meeting to order at 1:57 p. m.

RESOLUTION NO. 242

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is authorized to apply for a federal grant of up to $140,329.00 under Section 5310 of Chapter 53 of Title 49, United States Code, for funding to support two years of operational costs for transportation provided by the Town Senior Center to medical appointments, shopping, outing and other destinations to meet the needs of elderly individuals and individuals with disabilities.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 243

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Brian Sherman, Commissioner of Public Works, has requested permission to advertise for bids for the installation of new floating docks at Congdon's Creek Town Dock, floating docks and catwalk at Volunteer Park on Bridge Street, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 244

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", A vacancy exists on the Community Housing Fund Advisory Committee, now, Therefore

BE IT RESOLVED, That Virginia Gerardi is hereby appointed to serve as a member of the Community Housing Fund Advisory Committee for a term to expire on January 11, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 245

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Father Peter DeSanctis is hereby appointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 246

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The term of Bran Dougherty-Johnson as a member of the Community Housing Board expired on February 9, 2022, now, Therefore

BE IT RESOLVED, That Bran Dougherty-Johnson is hereby reappointed to serve as a member of the Community Housing Board for a term to expire on February 9, 2026.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 247

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Elizabeth Galle as a member of the Ferry Study Group expired on January 29, 2022, now, Therefore

BE IT RESOLVED, That Elizabeth Galle is hereby reappointed to serve as a member of the Ferry Study Group for a term to expire on January 29, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 248

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

The Town of Shelter Island ("Town") is seeking to have prepared a community housing plan to be utilized in connection with a proposed Community Housing Fund and Community Housing supplemental transfer tax program. The community housing plan will also be beneficial for the updating of the Comprehensive Plan. Funding is being provided by the Town.

TASKS

1. Review the Comprehensive Plan and Update.
2. Prepare a Community Housing Plan, to include the impact of same on the aquifer.
3. Revise or edit the evaluation, if necessary.

4. Assist with conducting public hearings.

Deliverables:

Community Housing Plan, in full conformity with the standards enunciated in Town Law Section 64-K

Schedule for Completion of the Tasks:

TBD

CRITERIA for CONSIDERATION in SELECTION of VENDOR

The Town of Shelter Island will evaluate all proposals based on the following criteria. To ensure consideration for this Request for Proposal, your proposal should be complete and include all of the following criteria:

• Overall proposal suitability
• Organizational Experience
• Value and cost
• Technical expertise and experience with municipal Community Housing programs and Comprehensive Plans
• Level of experience working with Shelter Island
• Ability to meet the schedule for completion
• Location of vendor relative to Shelter Island

GENERAL

1. Proposals must include the following:
a. Work plan that incorporates the following
o Detailed description of the steps to complete the Tasks listed above
o Project budget
o Project timetable
o Deliverables
b. Costs for each task listed above, broken down into categories of expense including estimated travel costs, salary, materials.
c. Qualifications of proposed project team members
o Education
o Professional licenses or other affiliations
o Number of years engaged in services related to those in this RFP
o Other relevant work experience or qualifications
o The role each person would play in this project
d. Detailed description of companywide related projects, and contact information for references.
e. Five paper copies + digital format
2. The execution of a Professional Services Contract will be required.
3. Deliverable documents to be provided as hard copies and digitally in Word format as well as PDF.

Longevity of Proposals:

A proposal may be withdrawn at any time prior to the date specified as the Submission Deadline. However, no Contractor(s) may withdraw or cancel a Proposal for a period of ninety (90) days following the Submission Deadline, nor shall the successful Contractor(s) withdraw, cancel, or modify the Proposal after having been notified that the proposal has been accepted by the Town, except at the request of the Town or with the Town's written consent.

Selection of Awardee and Compliance with Procurement Requirements:

The intent of the Town is to select and contract with the qualified Contractor(s) and provide the best overall value of work that response to this RFP. The Town reserves the right to invite qualified Contractor(s) to an interview after the initial evaluation process is complete and the Town may alter the scoring of a qualified Contractor(s) proposal based on the interview. Contractor(s) is responsible for all costs or expenses incurred to attend such interview.

Notwithstanding the scoring criteria outlined above consistent with the Town of Shelter Island's Procurement Policy, the Town reserves the right to select a submission that, on its sole judgement, is consistent with and responsive to the policies, goals, and objectives of the Town irrespective of whether it is the lowest-priced proposal, if it is determined to be in the best interest of the citizens of Shelter Island. All Contractor proposals are subject to an evaluation base on the qualification, experience, services, costs, and the consistency with the requirements of this RFP as well as "best value." Best value means the basis for awarding contracts [for services] comes from proposals that "optimize quality, cost, and efficiency among responsive and responsible offerors" (State Finance

Law, Article 11, §163). The Town reserves the right to reject any/all proposals, and amend, modify as needed.
Incomplete proposals that do not address all of the requested components should not be accepted for review and consideration.
Contract Negotiations:
The Town intends to enter into contract negotiations with the firm or firms selected who shall be required to enter into a written contract (hereinafter, the "Contract") with the Town in a form satisfactory to the Town Board.
The Town reserves the right to negotiate the terms and conditions of the Contract(s) with the selected proposing Contractor(s), if any. This negotiation could include all aspects of services and cost. Neither the selection of a proposing Contractor(s) nor the negotiation of the Contract with such proposing Contractor(s) shall constitute a binding commitment on behalf of the Town to enter into a Contract with such proposing(s) Contractor(s), as any binding arrangement must be set forth in the Contract signed by both parties and is subject to all requisite approval.
Notice of Award:
The Town shall inform the Awardee that they have been selected by means of a Notice of Award issued by the Town. Neither the selection of a respondent as the Awardee nor the issuance of a Notice of Award shall constitute a binding commitment on behalf of the Town to enter into any contract with the Awardee, as any binding arrangement must be set forth in definitive documentation negotiated between and signed by the Awardee and the Town.
Submission Due by April 12, 2022 before 2:00 pm in
The Shelter Island Town Clerk's office.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 249

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

Town of Shelter Island
38 North Ferry Road, Shelter Island, New York 11964
PHONE: 631-749-0291
REQUEST FOR PROPOSALS
NOTICE IS HEREBY GIVEN THAT SEALED PROPOSALS ARE SOUGHT AND REQUESTED FOR THE FOLLOWING:
Preparation of a generic environmental impact statement under the State Environmental Quality Review Act (SEQRA) for a proposed Transfer of Development Rights Program.
A copy of the detailed proposal request may be obtained at the Shelter Island Town Clerk's Office beginning March 23, 2022.
OPENING
(Submit proposal by this time)
PLACE: DATE: TIME:
Town of Shelter Island April 12, 2022 2:00 PM
Town Clerk's Office
38 North Ferry Road
Shelter Island, NY 11964
All questions and requests for clarification about the RFP shall be directed in writing by email before 2:00 PM, April 11, 2022 to:
CONTACT PERSON: Stephen Kiely, Town Attorney
Town of Shelter Island, 631-749-0015
skiely@shelterislandtown.gov
VENDORS MUST SUBMIT PROPOSALS IN SEALED ENVELOPES.
PLEASE PRINT THE FOLLOWING ON THE FACE OF ENVELOPE:
1. NAME & ADDRESS OF VENDOR
2. PROPOSAL NAME
It is the vendor's responsibility to read the detailed Request for Proposals and provide a proposal that completely and accurately addresses each part of the document. Upon submission of the proposal, it is understood that the vendor has read, fully understands, and will comply with all requirements.

The Town of Shelter Island welcomes and encourages minority and women-owned businesses to participate in the bidding process.

REQUEST FOR PROPOSAL

Date: March 23, 2022

Preparation of a generic environmental impact statement under the State Environmental Quality Review Act (SEQRA) for a proposed Transfer of Development Rights Program.

PROJECT OVERVIEW

The Town of Shelter Island ("Town") is seeking to create a transfer of development rights program, in connection therewith, the preparation of a generic environmental impact under the State Environmental Quality Review Act (SEQRA) is required. Funding is being provided by the Town.

TASKS

1. Review the completed draft Comprehensive Plan Update for potential environmental impacts pursuant New York State Environmental Quality Review (SEQR) 6 NYCRR, Part 617. The entire plan is available for review and download at the Town's website.
2. Prepare a TDR program planning report.
3. Revise or edit the evaluation, if necessary.
4. Prepare a Draft Generic Environmental Impact Statement ("DGEIS")
5. Assist with conducting public hearings
6. Prepare the Final Generic Environmental Impact Statement ("FGEIS")
7. Prepare the Findings Statement

Deliverables:

• TDR program planning report
• DGEIS (if a positive declaration is adopted by the Town Board)
• FGEIR
• Findings Statement

Schedule for Completion of the Tasks:

TBD

CRITERIA for CONSIDERATION in SELECTION of VENDOR

The Town of Shelter Island will evaluate all proposals based on the following criteria. To ensure consideration for this Request for Proposal, your proposal should be complete and include all of the following criteria:

• Overall proposal suitability
• Organizational Experience
• Value and cost
• Technical expertise and experience with municipal TDR programs and SEQRA reviews in connection with TDR programs
• Level of experience working with Shelter Island
• Ability to meet the schedule for completion
• Location of vendor relative to Shelter Island

GENERAL

1. Proposals must include the following:
a. Work plan that incorporates the following
o Detailed description of the steps to complete the Tasks listed above
o Project budget
o Project timetable
o Deliverables
b. Costs for each task listed above, broken down into categories of expense including estimated travel costs, salary, materials.
c. Qualifications of proposed project team members
o Education
o Professional licenses or other affiliations
o Number of years engaged in services related to those in this RFP
o Other relevant work experience or qualifications
o The role each person would play in this project
d. Detailed description of companywide related projects, and contact information for references.
e. Five paper copies + digital format
2. The execution of a Professional Services Contract will be required.
3. Deliverable documents to be provided as hard copies and digitally in Word format as well as PDF.

Longevity of Proposals:
A proposal may be withdrawn at any time prior to the date specified as the Submission Deadline. However, no Contractor(s) may withdraw or cancel a Proposal for a period of ninety (90) days following the Submission Deadline, nor shall the successful Contractor(s) withdraw, cancel, or modify the Proposal after having been notified that the proposal has been accepted by the Town, except at the request of the Town or with the Town's written consent.
Selection of Awardee and Compliance with Procurement Requirements:
The intent of the Town is to select and contract with the qualified Contractor(s) and provide the best overall value of work that response to this RFP. The Town reserves the right to invite qualified Contractor(s) to an interview after the initial evaluation process is complete and the Town may alter the scoring of a qualified Contractor(s) proposal based on the interview. The contractor(s) is responsible for all costs or expenses incurred to attend such interview.
Notwithstanding the scoring criteria outlined above consistent with the Town of Shelter Island's Procurement Policy, the Town reserves the right to select a submission that, on its sole judgement, is consistent with and responsive to the policies, goals, and objectives of the Town irrespective of whether it is the lowest-priced proposal, if it is determined to be in the best interest of the citizens of Shelter Island. All Contractor proposals are subject to an evaluation base on the qualification, experience, services, costs, and the consistency with the requirements of this RFP as well as "best value." Best value means the basis for awarding contracts [for services] comes from proposals that "optimize quality, cost, and efficiency among responsive and responsible offerors" (State Finance Law, Article 11, §163). The Town reserves the right to reject any/all proposals, and amend, modify as needed.
Incomplete proposals that do not address all of the requested components should not be accepted for review and consideration.
Contract Negotiations:
The Town intends to enter into contract negotiations with the firm or firms selected who shall be required to enter into a written contract (hereinafter, the "Contract") with the Town in a form satisfactory to the Town Board.
The Town reserves the right to negotiate the terms and conditions of the Contract(s) with the selected proposing Contractor(s), if any. This negotiation could include all aspects of services and cost. Neither the selection of a proposing Contractor(s) nor the negotiation of the Contract with such proposing Contractor(s) shall constitute a binding commitment on behalf of the Town to enter into a Contract with such proposing(s) Contractor(s), as any binding arrangement must be set forth in the Contract signed by both parties and is subject to all requisite approval.
Notice of Award:
The Town shall inform the Awardee that they have been selected by means of a Notice of Award issued by the Town. Neither the selection of a respondent as the Awardee not the issuance of a Notice of Award shall constitute a binding commitment on behalf of the Town to enter into any contract with the Awardee, as any binding arrangement must be set forth in definitive documentation negotiated between and signed by the Awardee and the Town.
Submission Due by April 12, 2022 before 2:00 pm in
The Shelter Island Town Clerk's office.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the special meeting was adjourned at 2:03 p. m.

Dorothy S. Ogar
Town Clerk

April 8, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 8th day of April, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney

Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and ten persons were also present.

The Supervisor called the meeting to order at 4:32 p. m.

Salute to flag.

Correspondence included the following:

1. A letter from the Michael DeSanctis resigning from the Board of Ethics immediately.

RESOLUTION NO. 250

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Public Works Department has petitioned the Town of Shelter Island for permission to add a fixed catwalk with aluminum ramp going to two 8' by 20' floating docks, anchored by two 8" pilings; catwalk will be made of open grate thruflow, floats will be made from black box floatation and decking to be 5/4 by 6 timbertech composite, off Bridge Street Park into Dering Harbor, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p.m., prevailing time, on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 251

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Mary and Michael Lyons, 140 West Neck Road, have petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.06480 degrees north and longitude 72.36303 degrees west, said mooring location was formerly occupied by the Friedman W2609 mooring, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:42 p.m., prevailing time, on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 252

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Ingrid Fagen, 66 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Gardiner's Bay, at a location designated as latitude 41.061081 degrees north and longitude 72.193310 degrees west, now, Therefore

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:44 p.m., prevailing time, on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 253

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Bill Griffiths, 47 E South Ferry Road, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.06698 degrees north and longitude 72l.30492 degrees west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:46 p.m., prevailing time, on the 29th day of April 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 254

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Thomas J. Gillen, 9 Point Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Shanty Bay of Coecles Harbor, at a location designated as latitude 41.07236 degrees north and longitude 72.28118 degrees west, said mooring location was formerly occupied by the C-1279 Arcoro mooring, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:48 p.m., prevailing time, on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 255

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Heights Property Owners Corporation, 9 Summerfield Place, has petitioned the Town of Shelter Island for permission to remove and dispose of an 8' by 84’ existing dock, construct new 8' by 84' dock in-kind, in-place, construct 2 new 7' wide benches between dock piles, and construct new lifeguard chair on top corner pile at end of dock, at property located at SCTM 700-5-2-1, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:50 p. m., prevailing time, on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 256

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Ram's Head Inn, LLC, 108 South Ram Island Drive, has petitioned the Town of Shelter Island for permission to remove and dispose of existing 5' by 85' dock; construct new 5' by 85' fixed dock with 3' by 12' aluminum ramp leading to an 8' by 20' floating dock and 8' x 40' floating dock placed in an "L" configuration and secured with three anchor piling; construct pedestrian access stairs over dock; and construct a 5' by 70' elevated ramped walkway from existing 10' by 10' access platform leading to dock structure, in Coecles Harbor, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:52 p. m., prevailing time, on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 257

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Jennifer Beresky has taken and passed the Civil Service for the position of Principal Office Assistant, and

"Whereas", Civil Service has revised her position to be Principal Office Assistant, now, Therefore

BE IT RESOLVED, That the Town Board does hereby appoint Jennifer Beresky to said position effective retroactively to March 11, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 258

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Catherine Brigham is hereby appointed to serve as Recreation Specialist for the year 2022 at the rate of $30.00 per hour, retroactive to April 6, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 259

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Kristina Majdisova has taken and passed the Civil Service list for the position of Administrative Assistant, now, Therefore

BE IT RESOLVED, That Kristina Majdisova is hereby appointed to serve as Permanent Administrative Assistant, retroactive to March 14, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 260

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Shelby Mundy is hereby appointed to serve as a member of the Board of Ethics.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 261

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the term of James Eklund as a member of the Waterways Management Advisory Council expired on February 1, 2022, and

"Whereas", Mr. Eklund has expressed his willingness to continue to serve the Town in said capacity, now, Therefore

BE IT RESOLVED, That James Eklund is hereby reappointed to serve as a member of the Waterways Management Advisory Council, for a term to expire on February 1, 2025.

Vote: 4 in favor 1 opposed (Supervisor Siller voted nay)

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 262

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"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 30 days after the term of office begins, and

"Whereas", on March 11, 2022, Peter McCracken was reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023, and

"Whereas", Mr. McCracken has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Mr. McCracken continue to serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Peter McCracken is hereby reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 263

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"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 30 days after the term of office begins, and

"Whereas", On March 11, 2022, Marian Brownlie was reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023, and

"Whereas", Mrs. Brownlie has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Mrs. Brownlie continue to serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Marian Brownlie is hereby reappointed to serve as a member of the EMS Advisory Board for a term to expire on December 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 264

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"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 30 days after the term of office begins, and

"Whereas", on March 11, 2022, Deborah Grayson was reappointed to serve as a member of the Board of Ethics, and

"Whereas", Mrs. Grayson has not yet signed and filed said constitutional oath of office, and

"Whereas", the Town Board desires to have Mrs. Grayson serve the Town of Shelter Island in said capacity, now, Therefore

BE IT RESOLVED, That Deborah Grayson is hereby reappointed to serve as a member of the Board of Ethics.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 265

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement check received from Philips IHB Payments in the amount of $751.52 which represents a reimbursement for monitor cables, to the A2701 account; credit the reimbursement check received from PSEG in the amount of $45.84 to the A4540.445 utilities account; and credit the reimbursement check received from the Shelter Island Ambulance Foundation, Inc. in the amount of $8,312.00 to the A4540.408 account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 266

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the supplemental snow and ice agreement between the Town of Shelter Island and the New York State Department of Transportation amending the 2021/2022 season estimated expenditure by adding funding to account for increases in labor, materials, equipment, and/or overall costs in the original agreement.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 267

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", the New York State Department of Taxation and Finance has issued a notice of vendor collection credit to the Town of Shelter Island for the period ending February 28, 2022, in the amount of $38.84, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to transfer the sum of $38.84 from the trust and agency account to general account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 268

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The Ad Hoc Fresh Pond Study Committee, a volunteer committee, was formed to assist the Town in overseeing a study whose goal was to reduce or eliminate the environmental degradation of Fresh Pond, including harmful algal blooms, and

"Whereas", The Fresh Pond Neighbors Association has most generously allotted $15,000.00 as a charitable contribution towards the expense of the study and said study has been completed, now, Therefore

BE IT RESOLVED, That the Town Board of Shelter Island does hereby accept the contribution of $15,000.00 and most graciously thanks the Fresh Pond Neighbors Association for their support in studying water quality and the feasibility of remediating algal blooms in Fresh Pond.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 269

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", sealed bids were received by the Town Clerk's Office until 3 p. m. on the 6th day of April, 2022, for the construction of Police and Fire boat floating docks, at which time they were publicly opened and read aloud, as follows:

Ian Crowley, dba Crowley Marine Contracting:		
Congdon's Creek Town dock extension		$10,580.00
Volunteer Park, Bridge Street		$28,000.00
	Total	$38,580.00;
John F. Costello, dba Costello Marine Contracting Corp.		
Congdon's Creek Town dock extension		$14,750.00
Volunteer Park, Bridge Street		$25,000.00
	Total	$39,750.00; and
Sean Heaney, dba S. Heaney Marine Construction, Inc.		
Congdon's Creek Town dock extension		$23,600.00
Volunteer Park, Bridge Street		$35,200.00
	Total	$58,800.00; and

"Whereas", the Commissioner of Public Works has reviewed said bids, now, Therefore

BE IT RESOLVED, That the bid is hereby awarded to Crowley Marine Contracting, the lowest responsible bidder, for the sum of $38,580.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 270

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", sealed bids were received by the Town Clerk's Office until 3 p. m. on the 6th day of April, 2022, for the purchase of new 2023 Freightliner 108SD with Stellar Hooklift, at which time they were publicly opened and read aloud, as follows:

Trux, Inc.	base package	$268,420.00
	certain options total	$4,542.00, and

"Whereas", the Superintendent of Highways has reviewed said bid, now, Therefore

BE IT RESOLVED, That the bid for said purchase is hereby awarded to Trux, Inc., the sole bidder for the aforementioned amounts.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 271

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", sealed bids and estimates were received by the Town Clerk's Office until 3 p. m. on the 1st day of April, 2022, for the construction of the foundation for the Crescent Beach portable restroom, and the pavilion structure, and

"Whereas", the following bids were received for the foundation:

Eric Baumack dba Construction Consultants/LI, Inc.	$80,800,00
Erin Egan, DMB Construction Con.	$86,300.00, and

"Whereas", the Commissioner of Public Works has reviewed said bids and recommended that said bid be awarded to Erin Egan, DMB Construction, now, Therefore

BE IT RESOLVED, That the bid for the construction of the foundation is hereby awarded to Eric Baumack dba Construction Consultants/LI, Inc for the sum of $80,800.00, and the estimates for the pavilion structure are hereby thrown out and will be rebid on April 14, 2022.

No vote was taken at this time.

RESOLUTION NO. 272

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:56 p. m., prevailing time, on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law repealing Town Code Chapter 3 entitled Assessors in its entirety and to create a new Chapter 3, entitled Sole Appointed Assessor in order to abolish the offices of the three elected assessors and create the office of a single appointed Assessor, as follows:

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

Section 1. Legislative Intent.

The Town Board has determined that the advantages of a sole assessor, including a longer term of office, minimum qualifications, and a consistent approach to assessing, along with the hardship of finding candidates to run for assessor, warrant the abolition of the three elected offices of Assessor to be replaced by a sole appointed assessor. The Town Board further finds that this transition is consistent with at least 94% of the municipalities in New York State.

Section 2. Repeal.

Shelter Island Town Code Chapter 3 (Assessors), is hereby repealed in its entirety by deleting the stricken words:

~~Chapter 3. Assessors~~

~~Section 3-1. Continuation of offices of Assessor.~~

~~Pursuant to the provisions of Section 1556 of the Real Property Tax Law, the three offices of Assessor of the Town of Shelter Island shall continue and shall be elective as provided by the law in effect immediately prior to the effective date of said Section 1556.~~

~~Section 3-2. Approval Required.~~

~~This chapter shall be submitted for the approval of the electors of the Town of Shelter Island at a special election to be held in accordance with the provisions of the Municipal Home Rule Law, except that such special election shall be held not later than July 1, 1971.~~

Section 3. New Chapter.

The Code of the Town of Shelter Island is hereby amended to include a new Chapter 3 to read as follows:

Chapter 3. Sole Appointed Assessor.

Section 3-1. Elected Assessors positions abolished; Sole Appointed Assessor Established.

Pursuant to Section 328 of the New York State Real Property Tax Law, the three positions of elected assessors are hereby abolished, effective December 31, 2022. Effective _____ 2022, there shall be a sole appointed Assessor for the Town, to be appointed as provided in Section 310 of the New York State Real Property Tax Law.

Section 3-2. Qualifications for Assessor.

The qualifications for the office of appointed Assessor shall be the minimum qualifications and standards as set forth in Section 312 of the New York State Real Property Tax Law and the State Board of Equalization and Assessment as of the date of appointment to office.

Section 3-3. Referendum.
This Chapter will not be subject to Referendum.
Section 3-4. Residency.
The appointed Assessor shall be deemed "Professional Personnel" for the purposes of Section 16-3(A) of the Town Code and thereby be exempt from the Town Employee residency requirement.
Section 4. Authority.
The proposed local law is enacted pursuant to New York State Real Property Tax Law Section 328 and Municipal Home Rule Law §10.
Section 5. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 6. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Section 27 of Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to convert from elective assessors to a sole appointed assessor, so as to increase the consistency, continuity, and proficiency of the assessing of the Town of Shelter Island's properties.

Vote: 5 in favor 0 opposed

The resolution was thereupon

RESOLUTION NO. 273

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:58 p. m., prevailing time, on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law amending Town Code Chapter 115 entitled Taxation, Article entitled Exemptions for Veterans to increase the exemptions for disabled, wartime and combat veterans, as follows:

LOCAL LAW NO. - 2022

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

Section 1. Legislative Intent.
The Town Board has determined that due to the increase in the cost of living and property values, an increase in the veteran's exemptions is warranted, as a small token of appreciation for their service.
Section 2. Amendment.
Section 115-3(A) of the Shelter Island Town Code Chapter 115 (Taxation), is hereby amended by deleting the stricken words and adding the underlined words as follows:
§115-3. Increase in maximum exemptions.
The maximum exemption allowable to qualifying residential real property owned by disabled, wartime and combat veterans, pursuant to Paragraphs (a), (b) and (c0 0f Subdivision 2 of § 458-a of the New York Real Property Tax Law, is hereby increased from ~~$27,000 to~~ $54,000 to $75,000; ~~$18,000 to~~ $36,000 to $50,000; and ~~$90,000 to~~ $180,000 to $250,000 respectively, effective for the ~~2006/2007~~ 2023/2024 tax year.
Section 3. Authority.
The proposed local law is enacted pursuant to Real Property Tax Law 458-a.
Section 6. Severability.
If any section or subsection, paragraph, clause, phrase, or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 7. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to update the maximum taxation exemptions for veterans in proportion to the increase in the cost of living and property values here on Shelter Island.

Vote: 4 in favor 0 opposed 1 abstained (Councilman Colligan abstained)

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 274

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 5:00 p. m., prevailing time, on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law amending the Town Code of Shelter Island to include a new Chapter, Chapter 52, to be entitled "Community Housing Fund", as follows:

Local Law No. of 2022

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

Section 1. Legislative Intent.

The Town Board finds that there is a critical need for workforce housing on Shelter Island. The Town Board has determined that a Community Housing Fund is necessary to serve as a repository for monies earmarked for Shelter Island Town community housing opportunities and the monies therein only expended pursuant to a Community Housing Plan. Additionally, the Community Housing Fund serves as the necessary predicate for the potential creation of a supplemental tax on real estate transfers for community housing.

Section 2. New Chapter.

The Town Code of the Town of Shelter Island is hereby amended to include a new Chapter, Chapter 52 to read as follows:

Article VII. Community Housing Fund.

§52-1 Definitions.

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

Board

The Town of Shelter Island Community Housing Fund Advisory Board.

Community Housing

A primary residential property for an eligible individual that does not exceed one hundred fifty percent of the purchase price limits established by the State of New York mortgage agency low interest rate loan program in non-target categories for Suffolk County in effect on the contract date for the sale of the property.

Eligible Individual

A household with an income that does not exceed one hundred percent of the income limits as established by the State of New York mortgage agency low interest rate loan program in non-target categories for Suffolk County in effect on the contract date for the sale of such property.

Fund

The Town of Shelter Island Community Housing Fund.

First Time Homebuyer

An eligible individual who has not owned a primary residential property and is not married to a person who has owned a residential property during the three-year period prior to his or her purchase of the primary residential property, and who does not own a vacation or investment home.

Plan

The Town of Shelter Island Community Housing Plan

Primary Residential Property

Any one- or two-family house, townhouse, or condominium.

§52-2 Fund Established.

A. The Town Board hereby establishes a Community Housing Fund pursuant to the provisions of Section 64-k (2) of New York State Town Law. Deposits into the Fund may include revenues of the Town from whatever source, including but not limited to:

1. All revenues from the supplemental real estate transfer tax authorized by New York State Tax Law Section 1449-bb (2);
2. All proceeds of indebtedness or obligations issued pursuant to the New York State Local Finance Law for community housing opportunity purposes as authorized in New York State Town Law Section 64k(3);
3. General fund balances or surpluses;
4. Any proceeds received by the Town from the sale or rental of community housing produced from the revenues of the Fund;
5. Any gifts of interests in land or funds; and

6. Any state or federal grants received by the Town for providing affordable homes.

B. Interest accrued by monies deposited into the Fund shall be credited to the Fund. In no event shall monies deposited into the Fund be transferred to any other account. Nothing contained in this Chapter shall be construed to prevent the financing, in whole or part, pursuant to New York State Local Finance Law, of any purpose authorized pursuant to this Article. Monies from the Fund may be utilized to repay indebtedness or obligations incurred pursuant to the New York State Local Finance Law consistent with effectuating the purposes of this Article.

§52-3. Purposes of the Fund.

A. The proceeds of the Fund established pursuant to Section 51-26 of this Chapter shall be utilized for the following purposes:

1. The provision of financial assistance to first-time homebuyers, who are residents of Shelter Island, for the purchase of a first home. Such financial assistance may be in the form of a grant or a loan subject to the below, as applicable:

i. Financial assistance may be provided for the purchase of a new home to a first-time homebuyer who is a resident of the Town or who is employed in the Town. A resident of the Town shall include a person who is currently a resident of the town or a non-resident who has been a resident within the past five years.

ii. Such financial assistance shall not exceed fifty percent of the purchase price of the home.

iii. If such financial assistance is in the form of a loan, such loan shall be repayable to the Town pursuant to the terms agreed to between the recipient and the Town, provided that any loan shall be fully repaid by the recipient upon the resale of the home.

iv. For the purposes of calculating Town tax liability for such property, only, the dollar amount of any financial assistance for the purchase of a first home made by the Town pursuant to this section shall be subtracted from the full equalized assessed value of such property.

v. All revenues received by the Town from the repayment of a loan shall be deposited into the Fund.

vi. The Town may provide financial assistance for community housing in conjunction with a public/private partnership for employer assisted housing;

2. The actual production of community housing for sale to eligible individuals by the Town;

3. The actual production of community housing for sale to eligible individuals in conjunction with a public/private partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of New York State Town Law Section 64-k;

4. The actual production and maintenance of community housing for rental to eligible individuals, either by the Town or if the Town creates a housing authority; or in conjunction with a private/public partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of New York State Town Law Section 64-k;

5. The rehabilitation of existing buildings and structures in Town for the purposes of conversion to community housing for sale or rental to eligible individuals;

6. The acquisition of interests in real property in existing housing units, which result in the production of community housing for sale or rental to eligible individuals; and

7. The provision of housing counseling services by not-for-profit corporations who are authorized by the United States Department of Housing and Urban Development to provide such services.

§52-4. Eligible Expenses.

For the purposes of this Chapter, eligible expenses relating to the production of community housing and the rehabilitation of existing buildings and structures under the Fund shall include but not be limited to land acquisition, planning, engineering, construction costs, and other hard and soft costs directly related to the construction, rehabilitation, purchase, or rental of community housing pursuant to this Article. All revenues received by the Town from the sale or rental of community housing, or the repayment of loans shall be deposited in the Fund.

§52-5. Community Housing Fund Advisory Board.

A Community Housing Fund Advisory Board was created, via Resolution #80 of January 7, 2022, to review and make recommendations regarding the Town's Community Housing Plan as required by Section 52-5 and pursuant to the requirements of New York State Town Law Section 64-k(6). The Board shall act in an advisory capacity to the Town Board.

§52-6. Community Housing Plan.

A. Prior to expending any monies from the Fund, the Town Board shall adopt a Community Housing Plan via local law, upon the advice and recommendations of the Town of Shelter Island

Community Housing Fund Advisory Board. Such plan shall adhere to where practicable the following smart growth principles:

1. Public Investment. To account for and minimize social, economic, and environmental costs of new development, including infrastructure costs such as transportation, water, schools, recreation, and loss of open space and agricultural land;

2. Development. To encourage development in areas where transportation, water, and sewage infrastructure are available or practical;

3. Conservation. To protect, preserve, and enhance the Town's resources, including agricultural land, forests, surface waters, groundwater, recreation and open space, scenic areas, and significant historic and archeological sites;

4. Coordination. To promote coordination of state and local government decisions and cooperation among communities to work toward the most efficient, planned and cost-effective delivery of government services by, among other means, facilitating cooperative agreements among adjacent communities, and to coordinate planning to ensure compatibility of one's community development with development of neighboring communities;

5. Community design. To strengthen communities through development and redevelopment strategies that include integration of all income and age groups, mixed land uses, and compact development, traditional neighborhood development, planned unit development, open space districts, downtown revitalization, brownfield redevelopment, enhanced beauty in public spaces, and diverse and community housing in close proximity to places of employment, recreation, and commercial development;

6. Transportation. To provide transportation choices, including increasing public transit and alternative modes of transportation, in order to reduce automobile dependency, traffic congestion, and automobile pollution

7. Consistency. To ensure predictability in building and land use codes; and

8. Community Collaboration. To utilize, through a collaborative community-based effort, smart growth plans that include long term land use and permit predictability and coordination, efficient decision making and planning implementation.

B. The plan may include a map that delineates the housing implementation recommendations, but shall:

1. Be updated every five (5) years;

2. Be incorporated into the Comprehensive Plan for the Town of Shelter Island

3. Ensure that all community housing created remains affordable. Subsequent purchasers of such community housing shall be limited to eligible individuals; and

4. Provide for the equitable distribution of community housing opportunities among all of the communities of the Town. The plan shall ensure that no community has an undue concentration of community housing opportunities that would substantially alter the character of the community. In determining equitable distribution of community housing opportunities, existing community housing opportunities in a community shall be considered.

§52-7. Village Participation.

A. The participation of any Village in the production of community housing authorized by this Chapter shall be at the option of the Village. In order to participate, a Village shall pass a resolution opting into the program and shall submit said resolution to the Town Board.

B. Where a Village opts to participate pursuant to this Chapter, an intergovernmental agreement shall be executed pursuant to Article 5-G of the New York State General Municipal Law or other applicable legal authority, in order to establish the rights and responsibilities of each local government regarding community housing opportunities.

C. Regardless of whether a Village participates in the program authorized by this Chapter, properties in the Village shall be subject to the supplemental real estate transfer tax authorized by New York State Tax Law Section 1449-bb(2).

Section 3. Authority.

The proposed local law is enacted pursuant to New York State Town Law § 64-k.

Section 4. Severability.

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

Section 5. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to establish a Community Housing Fund where monies deposited therein may be expended solely for community housing opportunities within Shelter Island. It is a necessary repository for any funds reserved for community housing, including from the soon to be proposed .5% supplemental real estate transfer tax. Further, this amendment ensures that any monies expended from the Fund will be in conformity with a Community Housing Plan.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 275

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, that the following transfers are hereby approved:

The following are 2022 budget transfers:

$10,000 from A1015.102 McGayhey Media, and $1,500 from A1015.105 McGayhey longevity, and $650 from A1220.108 Capital Planning Clerk, and $1,833.06 from A1356.105 Board of Assessment Review Clerk, and $265 from A1480.100 Green Options Clerk, and $1,222.34 from A4540.100 EMS Clerk, and $411.91 from A5989.100 Ferry Study Clerk, and $1,176.26 from A8140.100 Community Housing Board Clerk, and $6,051.87 from A1410.104 Jacobs Longevity to a new A1220.111 Committees Clerk.

$6,493.64 from A1410.101 Deputy Town Clerk to A1410.109 Linda Cass.

$576.30 from A1410.104 Jacobs longevity to A1410.105 Robert Mazzaferro.

$4,900 from A1410.104 Jacobs longevity to A1420.102 Legal Aide.

$6,333.53 from A5710.102 Jacobs Waterways to A5710.100 Waterways Committee Clerk.

$1,133.03 from B3610.100 Contractor License Review Board Clerk, and $6,749.34 from B8012.102 Zoning Board of Appeals Clerk, and $7,041.45 from B8020.102 Planning Board Clerk, and $3,242.31 from B8030.100 Water Advisory Committee Clerk, and $7,283.75 from B8040.101 Comprehensive Plan Clerk, and $1,152.36 from B8710.100 Conservation Advisory Committee Clerk, and $1,000 from B3620.112 Beard-Raymond longevity, and $78.92 from B8012.103 Beard-Raymond ZBA to a new B1220.111 Part Town Committees Clerk.

$5,000 from B3620.107 Building Permits Examiner to B3620.103 McGayhey.

$5,000 from B3620.107 Building Permits Examiner to B8010.103 McGayhey Zoning.

$750 from B3620.107 Building Permits Examiner to B3620.105 McGayhey longevity.

$750 from B3620.107 Building Permits Examiner to B8010.105 McGayhey Zoning longevity.

$31,667 from B3620.107 Building Permits Examiner, and $4,001 from B8012.103 Beard-Raymond ZBA to B1990.400 Part Town Contingent.

$6,732 from CP8805.102 LBR WQI, and $1,686.55 from CP8805.488 Septic Rebates to CP8805.101 WQI Clerk, and

BE IT FURTHER RESOLVED, That the following 2021 transfers are hereby approved:

The following 2021 budget transfers are approved:

$67.61 from A3120.200 Equipment, and
$406.47 from A3120.272 New Car, and
$57.50 from A3120.457 Towing, and
$50.76 from A3120.474 Office & Miscellaneous, and
$1,047.16 from A3120.487 from Uniform Allowance, and
$1,878.54 from A3150.100 Jail Attendants, and
$500 from A3150.200 Equipment, and
$330.93 from A3150.400 Contractual, and
$200.48 from A3510.102 Clerk, and
$500 from A3510.265 Appliances, and
$478 from A3510.408 Signs & Repairs, and
$230 from A3510.431 Veterinarian, and
$173 from A3510.484 Office & Miscellaneous, and
$365.91 from A3510.495 Print & Advertising, and
$1,282.92 from A3510.498 Deer Reduction Management, and
$1,650 from A3989.200 Equipment to A3120.400 Maintenance, and

BE IT FURTHER RESOLVED, That the following encumbrances are hereby approved:

The following funds are hereby encumbered from 2021 to be expended in 2022 with 2021 funds:
$3,856.00 from A3120.400 Police Maintenance for Suffolk Security Systems for Dickerson Creek Police Dock.
$5,455.00 from A3120.400 Police Maintenance for Suffolk Security Systems for Congdon Creek Police.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 276

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", sealed bids and estimates were received by the Town Clerk's Office until 3 p. m. on the 1st day of April, 2022, for the construction of the foundation for the Crescent Beach portable restroom, and the pavilion structure, and

"Whereas", the following bids were received for the foundation:

Eric Baumack dba Construction Consultants/LI, Inc.	$80,800.00
Erin Egan, DMB Construction Con.	$86,300.00, and

"Whereas", the Commissioner of Public Works has reviewed said bids and recommended that said bid be awarded to Erin Egan, DMB Construction, now, Therefore

BE IT RESOLVED, That the bid for the construction of the foundation is hereby awarded to Erin Egan, DMB Construction for the sum of $86,300.00, and the estimates for the pavilion structure are hereby thrown out and will be rebid on April 14, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 277

Councilman Colligan offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That 2022 general claims numbered 185 through 337 in the amount of $142,420.30; 2022 highway claims 18 through 32 in the amount of $133,563.34; 2022 West Neck Water claims numbered 4 through 6 in the amount of $565.04; 2022 Community Preservation claim number 3 in the amount of $15.50 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:04 p. m. the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Thomas Amico, 10 B Club Drive, for permission to install a mooring in Coecles Harbor at Shanty Bay, taking over the mooring of Cole (C-3519) in-place, in-kind, said mooring location was formerly occupied by Cole, and designated as latitude 41.07358° north and longitude 72.28073° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for a report from the Waterways Committee of the Town Board, which was as follows: The Waterways Committee approved this application unanimously by a vote of 6 - 0 - 1. (Michael Anglin abstained from voting)

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: There being no comments, the Supervisor declared the public hearing closed at 5:05 p. m. and called to order the public hearing to be held as advertised on the application of Bradley Coppens, 32 Little Ram Island Drive, for permission to remove existing dock structure consisting of 4' x 106' fixed dock with a 10' by 10' seaward end, and construct a new 4' x 32' inshore walkway leading to a 4' by 100' catwalk with a 4' by 30' "L" section.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for a report from the Waterways Committee of the Town Board, which was as follows: The Waterways Committee voted 5 - 0 - 1 and approved the application; there was no hardship letter, the dock is minor in length but does reach the required depth of water.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: The contractor was there to answer and questions, which there was none.

` The Supervisor declared the public hearing closed at 5:08 p. m. called to order the public hearing to be held as advertised on the proposed Local Law Entitled "Code of Ethics", to Increase the Number of Board of Ethics Members from Three to Five.

The purpose of the proposed law was read, which is as follows: The purpose of this local law is to amend the Town Code to increase the membership on the Board of Ethics from three (3) to five (5) members in order to broaden the makeup of the Board and increase the effectiveness and efficiency thereof.

The Town Attorney explained the reason for the law.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:10 p. m. and called to order the public hearing to be held as advertised on the proposed Local Law entitled "Records, Public Access".

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The purpose of the law was read, which was as follows: The purpose of this local law is to streamline the process for making records available to the public by making the Chief Building Inspector, who is the custodian of building department records, the records access officer for same and consequently designating the location of inspection to be the Building Department.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: There being no comments, the Supervisor declared the public hearing closed at 5:12 p. m. and called to order the public hearing to be held as advertised on the proposed Local Law entitled "Zoning".

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The purpose of said law was read as follows: The purpose of this local law is to make all notice requirements in connection with Zoning Board of Appeals applications 30 days.

The summary and intent were read.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:13 p. m. and called to order the public hearing to be held as advertised on the application of Dale P. Richards, 62 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to remove and dispose of existing 80 feet of bulkhead, new 80 foot bulkhead, in-kind, in-place, construct a 3' by 6' platform with a 3' by 20' staircase leading to a 3' by 5' cantilevered platform with aluminum stairs leading to the beach.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for a report from the Waterways Committee of the Town Board, which was as follows: The Waterways Committee reviewed this application and approved same by a vote of 4 - 0.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:14p.m. and reconvened the regular Town Board meeting.

RESOLUTION NO. 278

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Thomas Amico, 10 B Club Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at Shanty Bay, taking over the mooring of Cole (C-3519) in-place, in-kind, said mooring location was formerly occupied by Cole, and designated as latitude 41.07358° north and longitude 72.28073° west, and

"Whereas", a public hearing was duly held on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 279

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Bradley Coppens, 32 Little Ram Island Drive, has petitioned the Town of Shelter Island for permission to remove existing dock structure consisting of 4' x 106' fixed dock with a 10' by 10' seaward end, and construct a new 4' x 32' inshore walkway leading to a 4' by 112' catwalk with a 4' by 30' "L" section, and

"Whereas", a public hearing was duly held on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination: The proposed dock replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;
4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 280

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", a public hearing was duly held on the 8th day of April, 2022, on a proposed Local Law Entitled "Code of Ethics", to Increase the Number of Board of Ethics Members from Three to Five, and

"Whereas", all interested persons were heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Board hereby adopts Local Law No. 1 - 2022 entitled "Increase Number of Board of Ethics Members from Three to Five", to wit:

Local Law No. of 2022

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

Section 1. Legislative Intent.

The Town Board has determined that in order to have a robust and efficient Board of Ethics the membership thereon needs to increase from three to five members.

Section 2. Amendment.

Section 8-5 of the Shelter Island Code Chapter 8 (Code of Ethics), is here by amended by deleting the stricken words and adding the underlined words as follows:

§8-5 Establishment; membership.

There is hereby established a Board of Ethics consisting of ~~three~~ five members to be appointed by the Town Board, all of whom reside in the Town of Shelter Island and who shall serve without compensation and at the pleasure of the Town Board of the Town of Shelter Island. A majority of such members shall be persons other than Town employees, but the Board shall include at least one member who is an elected or appointed Town employee of the Town of Shelter Island.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10(1) (i) and in furtherance of Town Law §130(15).

Section 6. Severability.

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

Section 7. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to increase the membership on the Board of Ethics from three (3) to five (5) members in order to broaden the makeup of the Board and increase the effectiveness and efficiency thereof.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 281

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That Peter Beardsley is hereby appointed to serve as a member of the Board of Ethics.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 282

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Robert Raiber is hereby appointed to serve as a member of the Board of Ethics.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 283

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", a public hearing was duly held on the 8th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled "Records, Public Access", and

"Whereas", all interested persons were heard, now, Therefore

BE IT RESOLVED, That Local Law No. 2 of 2022 entitled "Records, Public Access", is hereby adopted, as follows:

Local Law No. 2 of 2022

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

Section 1. Legislative Intent. The Town Board has determined that in order to streamline the processing of Freedom of Information record requests that the Chief Building Inspector serve as the records access officer for Building Department records and further designate the Building Department as the location to inspect same.

Section 2. Amendment.

Section 100-12 of the Shelter Island Code Chapter 100 (Records, Public Access to), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§100-13. Location.

Records shall be available for public inspection and copying at the office of the Town Clerk (for Town records except police records), ~~and~~ at the Shelter Island Police Department (for police records) and at the Building Department (for building department records).

Section 3. Amendment. Section 100-13 of the Shelter Island Code Chapter 100 (Records, Public Access to), is here by amended by adding the underlined words as follows:

§100-13. Designation of records access officer.

The Town Clerk is designated records access officer for all Town records except for police and building department records. The Chief of Police is designated as records access officer for police records. The Chief Building Inspector, or designee, is the records access officer for building department records.

Section 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Article 6 of the Public Officers Law.

Section 6. Severability.

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

Section 7. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to streamline the process for making records available to the public by making the Chief Building Inspector, who is the custodian of building department records, the records access officer for same and consequently designating the location of inspection to be the Building Department.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 284

Councilman Ianfolla offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", a public hearing was duly held on the 8th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled "Zoning", and

"Whereas", all interested persons were heard, now, Therefore

BE IT RESOLVED, That Local Law No. 3 -2022, entitled Zoning, is hereby adopted, to wit:

Local Law No. 3 of 2022

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

Section 1. Legislative Intent.
The Town Board has determined that there is an inconsistency in the notice time frames for Zoning Board of Appeals (hereinafter referred to as "ZBA") applications, to wit notice via mailing and posting, for all ZBA Applications is 30 days, but notice via publication is 30 days for just variance applications, and 10 for all other ZBA applications, such as special permits and interpretations. In order to cure such inconsistency, the notice by publication must be 30 days as well.
Section 2. Amendment.
Section 133-34(B) of the Shelter Island Code Chapter 133 (Zoning), is hereby amended by deleting the stricken words and adding the underlined words as follows:
§133-34. Application and public hearing procedures for variances and special permits.
B. Upon receipt of a complete application, the board before which it will be heard shall fix a time and place for a public hearing and shall provide for giving notice of same by publishing a notice in the official newspaper at least 10 days prior to the hearing, except **STRIKE THROUGH "notices for "the** Zoning Board of Appeals **STRIKE THROUGH "variances"** shall give notice in the official newspaper at least 30 days prior to the hearing.
Section 3. Authority.
The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Town Law **SECTION** 267.
Section 4. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 5. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to make all notice requirements in connection with Zoning Board of Appeals applications 30 days.

Roll Call Vote: Councilwoman Larsen aye
Councilman Colligan aye
Councilwoman Brach-Williams aye
Councilman Ianfolla aye
Supervisor Siller aye

5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 285

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Dale P. Richards, 62 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to remove and dispose of existing 80 feet of bulkhead, new 80-foot bulkhead, in-kind, in-place, construct a 3' by 6' platform with a 3' by 20' staircase leading to a 3' by 5' cantilevered platform with aluminum stairs leading to the beach, and

"Whereas", a public hearing was duly held on the 8th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination: The proposed bulkhead replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;

4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 5:24 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

April 29, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 29th day of April, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately eighteen persons were also present.

The Supervisor called the meeting to order at 4:30 p. m.

Salute to flag.

RESOLUTION NO. 286

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Oscar T. Sloterbeck, 43 Winthrop Road, has petitioned the Town of Shelter Island for permission to install a mooring in Dering Harbor at a location designated as latitude 41.08496 degrees north and longitude 72.34345 degrees west, said location was formerly occupied by the D-2699 Young mooring, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p. m., prevailing time, on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 287

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Leslie Hoffman, 14A Heron Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Shelter Island Sound, at a location designated as latitude 41.047643° north and longitude 72.331662° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:42 p. m., prevailing time, on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 288

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Allies Fault LLC c/o Joshua Sapan, 22 Prospect Avenue, has petitioned the Town of Shelter Island for permission to construct a 5' x 30' ramp leading to a 5' x 100' fixed dock with a 5' x 30' "L" at offshore end; construct a 4' x 30' lowered platform; install two 7-pile dolphins on west side and two 2-pile dolphins on the east side of dock, install an 8,000 pound boat lift, and provide for water and electric to offshore end of dock, in Shelter Island Sound, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:44 p. m., prevailing time, on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 289

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", John M. Desisto, 9 North Menantic Road LLC, 9 North Menantic Road, has petitioned the Town for permission to install a mooring in West Neck Creek at a location designated as latitude 41.063193° north and longitude 72.353658° west, now, Therefore

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:48 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 290

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Thriving Sea LLC, John M. Desisto, 3 Bowditch Road, has petitioned the Town of Shelter Island for permission to install a mooring in the West Neck mooring field at a location designated as latitude 41.065006° north and longitude 72.362160° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:50 p. m., prevailing time, on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 291

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Heather Lee is hereby appointed to serve as a part time - as needed driver for the new bus for the year 2022 effective April 11, 2022, to be paid at the rate of $22.59 per hour.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 292

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the term of Lisa Shaw as a member of the West Neck Water District Board of Directors expired on April 25, 2022, now, Therefore

BE IT RESOLVED, That Lisa Shaw is hereby reappointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 25, 2027.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 293

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", the term of Donna Cyrus as a member of the West Neck Water District Board of Directors expired on April 25, 2022, now, Therefore

BE IT RESOLVED, That Donna Cyrus is hereby reappointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 25, 2027.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 294

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", the term of Wendy Turgeon as a member of the West Neck Water District Board of Directors expired on April 25, 2022, now, Therefore

BE IT RESOLVED, Wendy Turgeon is hereby reappointed to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 25, 2027.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 295

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the term of Karen Kaier as a member of the Shelter Island Colonial and Native American Graves Protection Committee expired on September 21, 2021, now, Therefore

BE IT RESOLVED, That Karen Kaier is hereby reappointed to serve as a member of the Shelter Island Colonial and Native American Graves Protection Committee for a term to expire on September 21, 2024.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 296

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,580.00 from the Police Department A3120.491 contracts account to WatchGuard Video, P. O. Box 677996, Dallas, Texas 75267-7996 for the software and hosting digital in-car video services for the Police for the term March 1, 2022 through February 28, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 297

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the term of Paul Shepherd as a member of the Contractor's License Review Board expired on March 11, 2022, now, Therefore

BE IT RESOLVED, That Paul Shepherd is hereby reappointed to serve as a member of the Contractor's License Review Board for a term to expire on March 11, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 298

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Town Code Section 36-14.2, Kayak Shelter Island, LLC/Adam Mills, 6 Emerson Lane, has filed an application with the Town Board for kayak and paddleboard rentals and tours, and guided tours along the Coecles Harbor Marine Water Trail via the Burns Road access and also delivering rentals Island wide by request for the 2022 summer season, and

"Whereas", the Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That the Town Board does hereby grant authorization to Kayak Shelter Island LLC/Adam Mills to conduct said activity for the year 2022, subject to the receipt of an up to date insurance certificate to cover the 2022 season.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 299

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Pursuant to Town Code Section 36-14.2, Bonheur Supreme Spa, Alexandre Roy, 55 West 116th Street #150, New York, New York, 10026, has filed an application with the Town Board to provide therapeutic massage and physical therapy on Crescent Beach starting on May 27, 2022 and ending on September 11, 2022, six days per week, between 9 a. m. and 7 p. m., and

"Whereas", The applicant has provided the required application fee, and

"Whereas", The Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That the Town Board does hereby grant authorization to Bonheur Supreme Spa, Alexandre Roy to conduct said activity for the year 2022, subject to the receipt of the required insurance certificate to cover the full summer season, with the proviso that the applicant is responsible for the removal of his own garbage from his area.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 300

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", pursuant to Town Code Section 36-14.2, Mark Mobius, 4 Prospect Avenue #504, has filed an application with the Town Board to provide outdoor natural history education for kids at various Town green spaces starting on May 1, 2022 and ending on December 31, 2022, seven days per week, between 8:45 a. m. and 11:45 a. m., and

"Whereas", The applicant has not provided the required application fee or insurance certificate, and

"Whereas", The Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That the Town Board does hereby grant authorization to Mark Mobius to conduct said activity for the year 2022, subject to the receipt of the required insurance certificate and application fee of $250.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 301

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Pursuant to Town Code Section 36-14.2, RideShore, LLC c/o John Eicher and David Witzke, have filed an application with the Town Board to provide ship to shore tender/launch service at Crescent Beach starting on May 27, 2022 and ending on September 18, 2022, seven days per week, between 11 a. m. and 8:30 p. m., and

"Whereas", The applicant has provided the required application fee, and

"Whereas", The Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That the Town Board does hereby grant authorization to RideShore, LLC c/o John Eicher and David Witzke, to conduct said activity for the year 2022, subject to the receipt of the required insurance certificate.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 302

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", pursuant to Town Code Section 36-14.2, Crow's Nest Bar and Grill, LLC Ashley, dba The Islander, has filed an application with the Town Board to provide food service via the operation of a trailer at Crescent Beach starting on May 30, 2022 and ending on September 5, 2022, seven days per week, between 11 a. m. and 4 p. m., and

"Whereas", The applicant has provided the required application fee, and

"Whereas", The Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That the Town Board does hereby grant authorization to the Crow's Nest Bar and Grill, LLC to conduct said activity for the year 2022, subject to the receipt of the required insurance certificate and the proviso that the applicant shall be responsible for the removal of the garbage from their area.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 303

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Matt Stromberg of Venture Out Shelter Island, LLC has petitioned the Town Board for a license to operate a Commercial Activities business at Crescent Beach for the 2022 summer season; and

"Whereas", the Town Board has reviewed the application and determined that the granting of the license is in the best interest of the Town of Shelter Island; now, Therefore

BE IT RESOLVED, That Venture Out Shelter Island, LLC is hereby granted a license to operate a paddleboard rental business at Crescent Beach through Labor Day 2022, subject to the following:

a) The licensee possesses the appropriate insurance as set forth in its application; and

b) The provision of the application fee of $250.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 304

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $10,340.35 from the Police Department A3120.491 contracts account to Central Square Technologies, Tritech Software Systems, 1000 Business Center Drive, Lake Mary, FL 32746 for the Impact RMS with media and data sharing (Site) annual maintenance fee for the Police Department for the period June 1, 2022 through May 31, 2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 305

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", the Town Board has determined that Town Code §18-2 contains a provision that is outdated and does not accurately reflect the employees that are covered by the "Terms and Conditions of Employment"; and

"Whereas", Pursuant to §18-18 the Town Board is authorized to amend this Section of the Town Code via resolution; and

"Whereas", the Town Board desires to update said provision; now, Therefore

BE IT RESOLVED, That §18-2 is hereby replaced to read as follows: "It is the intent of this policy to set the terms and conditions under which full-time non-contract employees (hereinafter, "employees") shall work and perform their duties.", and

BE IT FURTHER RESOLVED, That this resolution is hereby adopted as local law No. 4 - 2022 and shall take effect immediately upon filing with the Secretary of State.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 306

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The Town adopted an employee manual; and

"Whereas", the manual contains a provision allowing an employee to carry over employee's full annual leave allotment into the next year; and

"Whereas", this provision is inconsistent with Town Code Section 18-12(B) which states in pertinent part that "[e]employees may carry over a maximum of 10 vacation days into the next year." now, Therefore

BE IT RESOLVED, That the following provision of the employee handbook is deleted in its entirety from Section 702 of the Employee Handbook: "An employee may carry over vacation leave into the next year. The maximum amount that may be carried over will be equal to the employee's annual leave allotment. Any vacation leave in excess of that amount that remains at the end of the last business day of the calendar year shall be canceled"; and

BE IT FURTHER RESOLVED, That Section 702 Vacation Leave of the Employee Handbook is replaced with the following: "Allotment - Employees may carry over a maximum of 10 vacation days into the next year"; and

BE IT FURTHER RESOLVED, That a copy of the resolution shall go into effect immediately and that a copy shall be provided to all employees.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 307

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", sealed bids for the proposed purchase and installation of a 14' x 20' prefabricated vinyl pavilion at Crescent Beach were received by the Town Clerk's Office until 3 p. m. on the 28th day of April, 2022, at which they were publicly opened and read aloud, and

"Whereas", Horizon Structures, 5075 Lower Valley Road, Atglen, PA 19310 has submitted a bid in the amount of $32,005.00, and

"Whereas", Brian Sherman, Commissioner of Public Works, has reviewed said bid and recommended that the Town Board accept the bid presented, now, Therefore

BE IT RESOLVED, That the Town Board does hereby award said bid to Horizon Structures, the sole bidder, for the amount of $32,005.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon

RESOLUTION NO. 308

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Lawrence Devine is currently the owner of 57 Winthrop Road, Shelter Island; and

"Whereas", There is a bulkhead located on said property; and

"Whereas", The bulkhead is in disrepair and compromising the structural integrity of Winthrop Road, a Town Road; and

"Whereas", Mr. Devine has agreed to remove the subject bulkhead and replace it with a functioning one; and

"Whereas", Mr. Devine will pay all of the costs associated with said replacement; and

"Whereas", Contrary to the Town's position, Mr. Devine alleges that it is not his responsibility to replace the bulkhead, but is doing so in furtherance of a real estate transaction; and

"Whereas", Mr. Devine reserves his right to commence a declaratory judgment action to let a Judge ultimately decide whose responsibility it in fact is; and

"Whereas", The Town, in order to ensure that the road is immediately protected by the replacement of the bulkhead has agreed not employ a "mootness" defense in any declaratory judgment action regarding this situation; and

"Whereas", Waiving a "mootness" defense would merely prohibit the Town from claiming that the action is moot because the subject bulkhead was already repaired; now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized to execute an agreement with Lawrence Devine whereby Mr. Devine at his own cost and expense shall replace the subject bulkhead in exchange for the Town waiving a "mootness" defense if Mr. Devine commences a declaratory judgment action.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 309

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", William Payne created what has come to be known as the "West Neck Water District (hereinafter referred to as "District")" in or about 1960; and

"Whereas", the District grew to serve 50 properties in or about 1980 and currently services approximately 70 properties; and

"Whereas", After Mr. Payne retired in July of 1994 the Town took over the operation of the District; and

"Whereas", a 5-member Board was created to oversee the District and a paid manager was retained to operate same; and

"Whereas", the paid manager was set to retire in July of 21'; and

"Whereas", on July 9, 2021, the Town Board authorized the Town Supervisor to execute a 6-month contract with the Suffolk County Water Authority (hereinafter referred to as "SCWA" to take over the operations of the District; and

"Whereas", the Town Board is desirous of continuing said operational relationship with the SCWA on a long-term basis; and

"Whereas", the Town Board is authorized pursuant to New York State Law Section 209-q (14) to enter into a 40-year lease with the SCWA to continue said operations subject to a permissive referendum; now, Therefore

BE IT RESOLVED, that the Supervisor is authorized to execute a 40 year lease, subject to a permissive referendum, with the Suffolk County Water Authority to operate, maintain, and repair the West Neck Water District for a Management fee consisting of a 1.7 million dollar surcharge for capital improvements, to be paid within 25 years, and the rates and charges in connection with the provision of water service, to be borne exclusively by the West Neck Water District customers and any grants secured.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 310

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Jason Weisenfeld, 14 Peconic Avenue, has petitioned the Town of Shelter Island for a wetlands permit to remove existing building, construct new dwelling and detached one car garage; renovate existing pool, remove and reconfigure existing patio with reduction in coverage within vegetative buffer; remove waterfront cesspool and replace with IA OWTS near road; install stormwater control and install new supply well, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 4:54 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 311

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Robert Valentino, Trustee for Heidi Valentino, Qualified Personal Residence Trust, 8 Osprey Lane, has petitioned the Town of Shelter Island for a wetlands permit to retain existing deck constructed without building permit, deck pre-dates the Town's 2001 Wetlands Code and Wetlands Permit requirements; proposed work includes new generator installed adjacent to dwelling garage and 83' to nearest wetlands; stormwater drywell is also proposed at 56' from wetlands; existing septic 66' from wetlands to be removed and replaced with new system at over 100'; existing septic to be replaced after approval of the accessory building construction which is outside the regulated area and beyond wetlands review, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 4:56 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 312

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", No Name Road, LLC, Richard M. Levine, Member, 47A South Ferry Road, has petitioned the Town of Shelter Island for a wetlands permit to demolish and remove existing 212 square feet of rear deck (beneath footprint of existing 289 square foot second floor balcony to remain); and 164 steps (58 square feet beneath balcony), and construct in their place a 484 square foot deck (289 square beneath balcony, 195 square feet outside balcony) 82 feet from tidal wetlands, with 292 square foot steps, 78 from tidal wetlands; install gravel drainage trench beneath outer edge of proposed deck steps; construct a 3' by 5.5' covered front entry landing with 1' by 4' step, at least 75.2 feet from freshwater wetlands; demolish existing 4' x 4' front landing adjacent to existing wood deck and construct in its place a 1' x 20' wood step, 75.4 feet from freshwater wetlands; install one A/C unit within 25' adjacent regulated area; and establish a 5' wide, approximately 406 square foot buffer to be planted with native vegetation in place of exiting lawn at base of slope adjacent to Coecles Harbor, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 4:58 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 313

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", 3 Pandion, Pandion Acquisitions, LLC, c/o Richard Hogan, has petitioned the Town of Shelter Island for a special permit to develop vacant property with new single-family dwelling, accessory building, pool, patio and other typical residential improvements, on Lot 2 of Pandion Landing now, Therefore

BE IT RESOLVED, That pursuant to the Zoning Code of the Town of Shelter Island, a public hearing will be held at 5:00 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 314

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Waheed Alli, 4 Dawn Lane, has petitioned the Town of Shelter Island for a wetlands permit to remove all existing lawn from within wetlands regulated area, and place and

grade approximately 1,300 cubic yards of clean sand over an approximately 10,000 square foot area landward of existing bulkhead to create a natural bayscape, including 6 dune features; replant with Cape American beachgrass (18" O. C.) all sand placed within existing 10' - 20' wide native grass buffer adjacent to bulkhead; remove approximately 121 square foot masonry steps from within proposed bayscape; install approximately 236 linear feet of plus or minus 4 foot wide bluestone paver walkway (with 6" sand joints) through proposed bayscape; replace existing 21 square feet and 69 square foot concrete entry landings with 21 square foot and 69 square foot concrete entry landings with 21 square feet and 49 square foot masonry entry landing; replace 540 square foot pervious gravel area on waterside of dwelling with approximately 1,010 square feet of pervious clamshell; replace (in-place) approximately 23 square foot portion of masonry pool patio within 25 foot adjacent regulated area, and replace (in-place) approximately 351 square foot portion of masonry pool patio within 25' adjacent regulated area with 304 square foot masonry patio, 39 square foot pervious gravel, and 8 square foot paver for fire bowl, replace (in-place) approximately 33 square foot portion of masonry entry landing within 25 foot adjacent regulated area, and install 3 square feet of additional masonry entry landing within 25' adjacent regulated area; construct approximately 95 square foot portion of 4 foot wide wood walkway within 25 foot adjacent regulated area; and install approximately 750 square foot portion of pervious gravel driveway in place of existing 728 square foot portion of existing driveway within 25 foot adjacent regulated area, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 5:10 p. m., prevailing time, on the 20th day of May, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 315

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the following transferal of funds is hereby approved:
$200.00 from the Police Department A3120.487-9 account to the Police Department A3120.273 account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 316

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That 2022 general claims numbered 459 through 596 in the amount of $122,891.28; 2022 highway claims 51 through 64 in the amount of $7,155.90; 2022 West Neck Water claim number 7 in the amount of $279.41; 2022 Community Preservation claims numbered 4 through 6 in the amount of $19,380.62 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:07 p. m., the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of the Shelter Island Public Works Department for permission to add a fixed catwalk with aluminum ramp going to two 8' by 20' floating docks, anchored by two 8" pilings; catwalk will be made of open grate thruflow, floats will be made from black box floatation and decking to be 5/4 by 6 timbertech composite, off Bridge Street Park into Dering Harbor.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC discussed this application and approved it 5 - 0 - 1, they moved

it over to leave an area open to include boats on the west side and allow the Police Department and Fire Department on the east side.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:09 p. m. and called to order the public hearing to be held as advertised on the application of Mary and Michael Lyons, 140 West Neck Road, have petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.06480° north and longitude 72.36303° west, said mooring location was formerly occupied by the Friedman W2609 mooring.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC did not need to see this one.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows:

At 4:44 p. m. the Supervisor declared the public hearing closed and called to order the public hearing to be held as advertised on the application of Ingrid Fagen, 66 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Gardiner's Bay, at a location designated as latitude 41.061081° north and longitude 72.193310° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC reviewed this application and it was approved by a vote of 6 - 0 - 1.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:10 p. m. and called to order the public hearing to be held as advertised on the application of Bill Griffiths, 47 E South Ferry Road, for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.06698° north and longitude 72.30492° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: this application was approved unanimously.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:12 p. m. and called to order the public hearing to be held as advertised on the application of Thomas J. Gillen, 9 Point Lane, for permission to install a mooring in Shanty Bay of Coecles Harbor, at a location designated as latitude 41.07236° north and longitude 72.28118° west, said mooring location was formerly occupied by the C-1279 Arcoro mooring.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: this application was approved unanimously.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:13 p. m. and called to order the public hearing to be held as advertised on the application of the Shelter Island Heights Property Owners Corporation, 9 Summerfield Place, for permission to remove and dispose of an 8' by 84' existing dock, construct new 8' by 84' dock in-kind, in-place, construct 2 new 7' wide benches between dock piles, and construct new lifeguard chair on top corner pile at end of dock, at property located at SCTM 700-5-2-1.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: application approved 6 - 0.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:14 p. m. and called to order the public hearing to be held as advertised on the application of the Ram's Head Inn, LLC, 108 South Ram Island Drive, for permission to remove and dispose of existing 5' by 85' dock; construct new 5' by 85' fixed dock with 3' by 12' aluminum ramp leading to an 8' by 20' floating dock and 8' x 40' floating dock placed in an "L" configuration and secured with three anchor piling; construct pedestrian access stairs over dock; and construct a 5' by 70' elevated ramped walkway from existing 10' by 10' access platform leading to dock structure, in Coecles Harbor.

The Supervisor announced that the applicant has requested said application be withdrawn, therefore no hearing was held.

At 5:15 p. m. the Supervisor called to order the public hearing to be held as advertised on the proposed Local Law repealing Town Code Chapter 3 entitled Assessors in its entirety and to create a new Chapter 3, entitled Sole Appointed Assessor in order to abolish the offices of the three elected assessors and create the office of a single appointed Assessor.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:17 p. m. and called to order the public hearing to be held as advertised on the proposed Local Law amending Town Code Chapter 115 entitled Taxation, Article entitled Exemptions for Veterans to increase the exemptions for disabled, wartime and combat veterans.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:19 p. m. and called to order the public hearing to be held as advertised on the proposed Local Law amending the Town Code of Shelter Island to include a new Chapter, Chapter 52, to be entitled "Community Housing Fund".

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The purpose of the Local Law was explained to the public.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Elizabeth Hanley, Chairperson of the Community Preservation Fund Advisory Committee gave a presentation of the rules and regulations of the Community Housing Fund. There is proposed a meeting on May 17th to further the explanation of the workings of the proposed tax.

The Supervisor declared the public hearing closed at 5:49 p. m. and reconvened the regular Town Board meeting.

RESOLUTION NO. 317

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Public Works Department has petitioned the Town of Shelter Island for permission to add a fixed catwalk with aluminum ramp going to two 8' by 20' floating docks, anchored by two 8" pilings; catwalk will be made of open grate thruflow, floats will be made from black box floatation and decking to be 5/4 by 6 timbertech composite, off Bridge Street Park into Dering Harbor, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination: The proposed dock:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;
4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 318

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Mary and Michael Lyons, 140 West Neck Road, have petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.06480° north and longitude 72.36303° west, said mooring location was formerly occupied by the Friedman W2609 mooring, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", all interested persons were heard in favor or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 319

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ingrid Fagen, 66 Gardiner's Bay Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Gardiner's Bay, at a location designated as latitude 41.061081° north and longitude 72.193310° west, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", all interested persons were heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 320

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Bill Griffiths, 47 E South Ferry Road, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.06698° north and longitude 72.30492° west, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", all interested persons were heard in favor or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 321

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Thomas J. Gillen, 9 Point Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Shanty Bay of Coecles Harbor, at a location designated as latitude 41.07236° north and longitude 72.28118° west, said mooring location was formerly occupied by the C-1279 Arcoro mooring, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 322

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Heights Property Owners Corporation, 9 Summerfield Place, has petitioned the Town of Shelter Island for permission to remove and dispose of an 8' by 84' existing dock, construct new 8' by 84' dock in-kind, in-place, construct 2 new 7' wide benches between dock piles, and construct new lifeguard chair on top corner pile at end of dock, at property located at SCTM 700-5-2-1, and

"Whereas", a public hearing was duly held on the 29th day of April, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination:

The proposed dock replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;
4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to

Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 323

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Ram's Head Inn, LLC, 108 South Ram Island Drive, has petitioned the Town of Shelter Island for permission to remove and dispose of existing 5' by 85' dock; construct new 5' by 85' fixed dock with 3' by 12' aluminum ramp leading to an 8' by 20' floating dock and 8' x 40' floating dock placed in an "L" configuration and secured with three anchor piling; construct pedestrian access stairs over dock; and construct a 5' by 70' elevated ramped walkway from existing 10' by 10' access platform leading to dock structure, in Coecles Harbor, and

"Whereas", The applicant has requested not to continue this application, now, Therefore

BE IT RESOLVED, That this application will not be acted upon.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 324

Councilman Ianfolla offered the following resolution, which was seconded by Counci woman Larsen, to wit:

"Whereas", A public hearing was duly held on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law repealing Town Code Chapter 3 entitled Assessors in its entirety and to create a new Chapter 3, entitled Sole Appointed Assessor in order to abolish the offices of the three elected assessors and create the office of a single appointed Assessor, and

"Whereas", All interested persons were heard, now, Therefore

BE IT RESOLVED, That Local Law No. 5 - 2022, is hereby adopted, as follows:

LOCAL LAW NO. 5 - 2022

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

Section 1. Legislative Intent.

The Town Board has determined that the advantages of a sole assessor, including a longer term of office, minimum qualifications, and a consistent approach to assessing, along with the hardship of finding candidates to run for assessor, warrant the abolition of the three elected offices of Assessor to be replaced by a sole appointed assessor. The Town Board further finds that this transition is consistent with at least 94% of the municipalities in New York State.

Section 2. Repeal.

Shelter Island Town Code Chapter 3 (Assessors), is hereby repealed in its entirety by deleting the stricken words:

~~Chapter 3. Assessors~~

~~Section 3-1. Continuation of offices of Assessor.~~

~~Pursuant to the provisions of Section 1556 of the Real Property Tax Law, the three offices of Assessor of the Town of Shelter Island shall continue and shall be elective as provided by the law in effect immediately prior to the effective date of said Section 1556.~~

~~Section 3-2. Approval Required.~~

~~This chapter shall be submitted for the approval of the electors of the Town of Shelter Island at a special election to be held in accordance with the provisions of the Municipal Home Rule Law, except that such special election shall be held not later than July 1, 1971.~~

Section 3. New Chapter.

The Code of the Town of Shelter Island is hereby amended to include a new Chapter 3 to read as follows:
Chapter 3. Sole Appointed Assessor.
Section 3-1. Elected Assessors positions abolished; Sole Appointed Assessor Established.
Pursuant to Section 328 of the New York State Real Property Tax Law, the three positions of elected assessors are hereby abolished, effective December 31, 2022. Effective October 1, 2022, there shall be a sole appointed Assessor for the Town, to be appointed as provided in Section 310 of the New York State Real Property Tax Law.
Section 3-2. Qualifications for Assessor.
The qualifications for the office of appointed Assessor shall be the minimum qualifications and standards as set forth in Section 312 of the New York State Real Property Tax Law and the State Board of Equalization and Assessment as of the date of appointment to office.
Section 3-3. Referendum.
This Chapter will not be subject to Referendum.
Section 3-4. Residency.
The appointed Assessor shall be deemed "Professional Personnel" for the purposes of Section 16-3(A) of the Town Code and thereby be exempt from the Town Employee residency requirement.
Section 4. Authority.
The proposed local law is enacted pursuant to New York State Real Property Tax Law Section 328 and Municipal Home Rule Law §10.
Section 5. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 6. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Section 27 of Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to convert from elective assessors to a sole appointed assessor, so as to increase the consistency, continuity, and proficiency of the assessing of the Town of Shelter Island's properties.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 325

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", A public hearing was duly held on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, all interested persons to be heard in favor of or in opposition to a proposed Local Law amending Town Code Chapter 115 entitled Taxation, Article entitled Exemptions for Veterans to increase the exemptions for disabled, wartime and combat veterans, and

"Whereas", All interested persons were heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That Local Law No. 6 - 2022 entitled Taxation, is hereby adopted, as follows:

LOCAL LAW NO. 6 - 2022

BE IT ENACTED by the Town Board of the Town of Shelter Island as follows:
Section 1. Legislative Intent.
The Town Board has determined that due to the increase in the cost of living and property values, an increase in the veteran's exemptions is warranted, as a small token of appreciation for their service.
Section 2. Amendment.
Section 115-3(A) of the Shelter Island Town Code Chapter 115 (Taxation), is hereby amended by deleting the stricken words and adding the underlined words as follows:
§115-3. Increase in maximum exemptions.
The maximum exemption allowable to qualifying residential real property owned by disabled, wartime and combat veterans, pursuant to Paragraphs (a), (b) and (c0 0f Subdivision 2 of § 458-a of the New York Real Property Tax Law, is hereby increased from ~~$27,000 to~~ $54,000 to $75,000;

~~$18,000 to~~ $36,000 to $50,000; and ~~$90,000 to~~ $180,000 to $250,000 respectively, effective for the ~~2006/2007~~ 2023/2024 tax year.

Section 3. Authority.

The proposed local law is enacted pursuant to Real Property Tax Law 458-a.

Section 6. Severability.

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

Section 7. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to update the maximum taxation exemptions for veterans in proportion to the increase in the cost of living and property values here on Shelter Island.

Vote: 4 in favor 0 opposed 1 abstain (Councilman Colligan abstained)

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 326

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", A public hearing was duly held on the 29th day of April, 2022, in the Shelter Island Town Hall, Shelter Island, New York, on a proposed Local Law amending the Town Code of Shelter Island to include a new Chapter, Chapter 52, to be entitled "Community Housing Fund", and

"Whereas", All interested persons where be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That Local Law No. 7 - 2022 entitled Community Housing Funds, is hereby adopted, as follows:

Local Law No. 7 - 2022

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

Section 1. Legislative Intent.

The Town Board finds that there is a critical need for workforce housing on Shelter Island. The Town Board has determined that a Community Housing Fund is necessary to serve as a repository for monies earmarked for Shelter Island Town community housing opportunities and the monies therein only expended pursuant to a Community Housing Plan. Additionally, the Community Housing Fund serves as the necessary predicate for the potential creation of a supplemental tax on real estate transfers for community housing.

Section 2. New Chapter.

The Town Code of the Town of Shelter Island is hereby amended to include a new Chapter, Chapter 52 to read as follows:

Article VII. Community Housing Fund.

§52-1 Definitions.

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

Board

The Town of Shelter Island Community Housing Fund Advisory Board.

Community Housing

A primary residential property for an eligible individual that does not exceed one hundred fifty percent of the purchase price limits established by the State of New York mortgage agency low interest rate loan program in non-target categories for Suffolk County in effect on the contract date for the sale of the property.

Eligible Individual

A household with an income that does not exceed one hundred percent of the income limits as established by the State of New York mortgage agency low interest rate loan program in non-target categories for Suffolk County in effect on the contract date for the sale of such property.

Fund

The Town of Shelter Island Community Housing Fund.

First Time Homebuyer

An eligible individual who has not owned a primary residential property and is not married to a person who has owned a residential property during the three-year period prior to his or her purchase of the primary residential property, and who does not own a vacation or investment home.

Plan

The Town of Shelter Island Community Housing Plan

Primary Residential Property

Any one- or two-family house, townhouse, or condominium.

52-2 Fund Established.

A. The Town Board hereby establishes a Community Housing Fund pursuant to the provisions of Section 64-k (2) of New York State Town Law. Deposits into the Fund may include revenues of the Town from whatever source, including but not limited to:

1. All revenues from the supplemental real estate transfer tax authorized by New York State Tax Law Section 1449-bb (2);
2. All proceeds of indebtedness or obligations issued pursuant to the New York State Local Finance Law for community housing opportunity purposes as authorized in New York State Town Law Section 64k(3);
3. General fund balances or surpluses;
4. Any proceeds received by the Town from the sale or rental of community housing produced from the revenues of the Fund;
5. Any gifts of interests in land or funds; and
6. Any state or federal grants received by the Town for providing affordable homes.

B. Interest accrued by monies deposited into the Fund shall be credited to the Fund. In no event shall monies deposited into the Fund be transferred to any other account. Nothing contained in this Chapter shall be construed to prevent the financing, in whole or part, pursuant to New York State Local Finance Law, of any purpose authorized pursuant to this Article. Monies from the Fund may be utilized to repay indebtedness or obligations incurred pursuant to the New York State Local Finance Law consistent with effectuating the purposes of this Article.

52-3. Purposes of the Fund.

A. The proceeds of the Fund established pursuant to Section 51-26 of this Chapter shall be utilized for the following purposes:

1. The provision of financial assistance to first-time homebuyers, who are residents of Shelter Island, for the purchase of a first home. Such financial assistance may be in the form of a grant or a loan subject to the below, as applicable:

I. Financial assistance may be provided for the purchase of a new home to a first-time homebuyer who is a resident of the Town or who is employed in the Town. A resident of the Town shall include a person who is currently a resident of the town or a non-resident who has been a resident within the past five years.

ii. Such financial assistance shall not exceed fifty percent of the purchase price of the home.

iii. If such financial assistance is in the form of a loan, such loan shall be repayable to the Town pursuant to the terms agreed to between the recipient and the Town, provided that any loan shall be fully repaid by the recipient upon the resale of the home.

iv. For the purposes of calculating Town tax liability for such property, only, the dollar amount of any financial assistance for the purchase of a first home made by the Town pursuant to this section shall be subtracted from the full equalized assessed value of such property.

v. All revenues received by the Town from the repayment of a loan shall be deposited into the Fund.

vi. The Town may provide financial assistance for community housing in conjunction with a public/private partnership for employer assisted housing;

2. The actual production of community housing for sale to eligible individuals by the Town;

3. The actual production of community housing for sale to eligible individuals in conjunction with a public/private partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of New York State Town Law Section 64-k;

4. The actual production and maintenance of community housing for rental to eligible individuals, either by the Town or if the Town creates a housing authority; or in conjunction with a private/public partnership, where the private partner agrees to comply with the profit guidelines of the New York State Affordable Housing Corporation and the provisions of New York State Town Law Section 64-k;

5. The rehabilitation of existing buildings and structures in Town for the purposes of conversion to community housing for sale or rental to eligible individuals;
6. The acquisition of interests in real property in existing housing units, which result in the production of community housing for sale or rental to eligible individuals; and
7. The provision of housing counseling services by not-for-profit corporations who are authorized by the United States Department of Housing and Urban Development to provide such services.

§52-4. Eligible Expenses.

For the purposes of this Chapter, eligible expenses relating to the production of community housing and the rehabilitation of existing buildings and structures under the Fund shall include but not be limited to land acquisition, planning, engineering, construction costs, and other hard and soft costs directly related to the construction, rehabilitation, purchase, or rental of community housing pursuant to this Article. All revenues received by the Town from the sale or rental of community housing, or the repayment of loans shall be deposited in the Fund.

§52-5. Community Housing Fund Advisory Board.

A Community Housing Fund Advisory Board was created, via Resolution #80 of January 7, 2022, to review and make recommendations regarding the Town's Community Housing Plan as required by Section 52-5 and pursuant to the requirements of New York State Town Law Section 64-k(6). The Board shall act in an advisory capacity to the Town Board.

§52-6. Community Housing Plan.

A. Prior to expending any monies from the Fund, the Town Board shall adopt a Community Housing Plan via local law, upon the advice and recommendations of the Town of Shelter Island Community Housing Fund Advisory Board. Such plan shall adhere to where practicable the following smart growth principles:

1. Public Investment. To account for and minimize social, economic, and environmental costs of new development, including infrastructure costs such as transportation, water, schools, recreation, and loss of open space and agricultural land;
2. Development. To encourage development in areas where transportation, water, and sewage infrastructure are available or practical;
3. Conservation. To protect, preserve, and enhance the Town's resources, including agricultural land, forests, surface waters, groundwater, recreation and open space, scenic areas, and significant historic and archeological sites;
4. Coordination. To promote coordination of state and local government decisions and cooperation among communities to work toward the most efficient, planned and cost-effective delivery of government services by, among other means, facilitating cooperative agreements among adjacent communities, and to coordinate planning to ensure compatibility of one's community development with development of neighboring communities;
5. Community design. To strengthen communities through development and redevelopment strategies that include integration of all income and age groups, mixed land uses, and compact development, traditional neighborhood development, planned unit development, open space districts, downtown revitalization, brownfield redevelopment, enhanced beauty in public spaces, and diverse and community housing in close proximity to places of employment, recreation, and commercial development;
6. Transportation. To provide transportation choices, including increasing public transit and alternative modes of transportation, in order to reduce automobile dependency, traffic congestion, and automobile pollution;
7. Consistency. To ensure predictability in building and land use codes; and
8. Community Collaboration. To utilize, through a collaborative community-based effort, smart growth plans that include long term land use and permit predictability and coordination, efficient decision making and planning implementation.

B. The plan may include a map that delineates the housing implementation recommendations, but shall:

1. Be updated every five (5) years;
2. Be incorporated into the Comprehensive Plan for the Town of Shelter Island
3. Ensure that all community housing created remains affordable. Subsequent purchasers of such community housing shall be limited to eligible individuals; and
4. Provide for the equitable distribution of community housing opportunities among all of the communities of the Town. The plan shall ensure that no community has an undue

concentration of community housing opportunities that would substantially alter the character of the community. In determining equitable distribution of community housing opportunities, existing community housing opportunities in a community shall be considered.

§52-7. Village Participation.

A. The participation of any Village in the production of community housing authorized by this Chapter shall be at the option of the Village. In order to participate, a Village shall pass a resolution opting into the program and shall submit said resolution to the Town Board.

B. Where a Village opts to participate pursuant to this Chapter, an intergovernmental agreement shall be executed pursuant to Article 5-G of the New York State General Municipal Law or other applicable legal authority, in order to establish the rights and responsibilities of each local government regarding community housing opportunities.

C. Regardless of whether a Village participates in the program authorized by this Chapter, properties in the Village shall be subject to the supplemental real estate transfer tax authorized by New York State Tax Law Section 1449-bb(2).

Section 3. Authority.

The proposed local law is enacted pursuant to New York State Town Law §64-k.

Section 4. Severability.

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

Section 5. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to establish a Community Housing Fund where monies deposited therein may be expended solely for community housing opportunities within Shelter Island. It is a necessary repository for any funds reserved for community housing, including from the soon to be proposed .5% supplemental real estate transfer tax. Further, this amendment ensures that any monies expended from the Fund will be in conformity with a Community Housing Plan.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:02 p. m. Supervisor Siller moved to adjourn the meeting, seconded by Councilman Colligan. This motion was carried.

Dorothy S. Ogar
Town Clerk

May 20, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 20th day of May, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately eleven persons were also present.

The Supervisor called the meeting to order at 4:30 p. m.

Salute to flag.

Correspondence included the following:

1. An e-mail from Cristina Cosentino dated May 17, 2022, officially resigning from the Shelter Island Green Options Committee.

RESOLUTION NO. 327

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Michael Untermeyer, 24 South Midway Road, has petitioned the Town of Shelter Island for permission to install a mooring in Menantic Creek, at a location designated as latitude 41.059913° north and longitude 72.342182° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p.m., prevailing time, on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 328

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Philip Sabalja, 6 Westmoreland Drive, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.062797° north and longitude 72.358006° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:41 p.m., prevailing time, on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 329

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Ryan Sultan, 4 Glynn Drive, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor Cove at a location designated as latitude 41.062692° north and longitude 72.367312° west (note that these coordinates are located on land as per WMAC member), now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:43 p.m., prevailing time, on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 330

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Sean Ryan, 43 Brander Parkway, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.065804° north and longitude 72.364326° west, now, Therefore

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:44 p.m., prevailing time, on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 331

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Cathy Rasmussen is hereby appointed to serve as Assistant Recreation Leader for the year 2022 at the rate of $20.00 per hour, effective May 6, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 332

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Jared Hamilton is hereby appointed to serve as Traffic Control Officer for the year 2022 at the rate of $21.00 per hour, effective retroactive to May 15, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 333

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Jalill L. Carter is hereby appointed to serve as Traffic Control Officer for the year 2022 at the rate of $20.00 per hour.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 334

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Michael Anglin is hereby appointed to serve as a member of the Waterways Management Advisory Council for a term to expire on February 1, 2025.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 335

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement check received from EPIC Insurance Midwest in the amount of $1,465.20 which represents a reimbursement for insurance on the 2022 Hyundai wheel loader in the amount of $55.00 and the amount of $1,410.20 for deletion of insurance on the 2014 Ford; to be deposited to the A2680 insurance recovery account, and then do a budget modification increasing A2680 and increasing A1910.400, and

BE IT FURTHER RESOLVED, That the check in the amount of $2,000.00 from the Shelter Island Ambulance Foundation shall be credited to the A4560.484 Ambulance office and miscellaneous account, and

BE IT FURTHER RESOLVED, That the check for the survey reimbursement in the amount of $5,675.30 from Elizabeth White shall be credited to the CP2701 refunds from prior years expenditure account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 336

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island does hereby approve the Service Award Program list of 2022 volunteer ambulance workers of the Shelter Island Volunteer EMS, and

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 337

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 4:42 p.m., prevailing time, on the 10th day of June, 2022, in the Shelter Island Town Hall, Shelter Island, New
York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled Community Housing Funds Transfer Tax, as follows:

Section 1. Legislative Intent.

The Town Board has determined that there is a critical need for affordable community housing on Shelter Island and consequently created a Community Housing Fund to serve as a repository for monies dedicated exclusively for expenditure on same. One potential revenue stream would be a .5% supplemental tax on real estate transfers. Similar to the Community Preservation Fund Transfer Tax, the Town Board finds that this tax would provide a continuous stream of monies to be utilized to address the affordable community housing crisis that exists on the Island. Additionally, if passed the overall supplementary transfer tax within the Town would total 2.5% (Community Preservation Fund of 2% and Community Housing Fund of 0.5%) thus to alleviate the tax burden on more affordable transactions the exemption for improved property will increase from $250,000.00 to $400,000.00 and qualifying first-time home buyers will be exempt.

Section 2. Amendment.

Section 50-9, entitled "Imposition of tax", of Article II, entitled "Real Estate Transfer Tax", of Chapter 50 of the Town Code of the Town of Shelter Island, entitled "Community Preservation Fund", is hereby amended by adding the underlined words as follows:

Article II. Real Estate Transfer Tax.

Section 50-9 Imposition of tax.

A. There is hereby imposed in the Town of Shelter Island a tax on each conveyance of real property or interest therein where the consideration exceeds $500 at a rate of 2% of the consideration of the conveyance. Revenues from such tax shall be deposited in the Community Preservation Fund established by Article I of this chapter and may be used solely for the purposes of said fund. Such tax shall apply to any conveyance occurring on or after April 1, 1999, but shall not apply to conveyances made on or after such date pursuant to binding written contracts entered into prior to such date, provided that the date of execution of such contract is confirmed by independent evidence such as the recording of the contract, payment of a deposit or other facts and circumstances as determined by the County Treasurer.

B. In addition to the tax imposed by paragraph A of this section, there is hereby imposed on each conveyance of real property or interest therein where the consideration exceeds five hundred dollars, at the rate of 0.5% of the consideration for such conveyance. Revenues from such supplemental tax shall be deposited in the Town Community Housing Fund established in Chapter 52 of the Town Code and may be used solely for the purposes of such fund. Such tax shall apply to any conveyance occurring on or after April 1, 2023, but shall not apply to conveyances made on or after such date pursuant to binding written contracts entered into prior to such date, provided that the date of the execution of such contract is confirmed by independent evidence such as the recording of the contract, payment of a deposit, or other facts and circumstances as determined by the County Treasurer. Any tax imposed pursuant to this subdivision shall be administered and collected in a like manner as the tax imposed by paragraph A of this section.

Section 3. Amendment.

Section 50-13, entitled "Additional exemptions", of Article II, entitled "Real Estate Transfer Tax", of Chapter 50 of the Town Code of the Town of Shelter Island, entitled "Community Preservation Fund", is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 50-13. Additional Exemptions.

A. There shall be allowed an exemption of ~~$250,000~~ $400,000 on the consideration of the conveyance of all improved real property or an interest therein.

B. There shall be allowed an exemption of $100,000 on the consideration of the conveyances of all unimproved real property or an interest therein.

C. The exemption granted pursuant to the provisions of paragraphs A and B of this subdivision shall only apply to conveyances for residential property where the consideration is two million dollars or less.

D. Primary residential property purchased by one or more persons, each of who is a first-time homebuyer shall be exempt from the payment of the real estate transfer tax, provided that: the primary residential property is within one hundred fifty percent of the purchase price limits

defined by the state of New York mortgage agency low interest rate mortgage program in the non-target one family categories for Suffolk county in effect on the contract date for the sale of such property; and the buyer's household income does not exceed the income limits defined by the state of New York mortgage agency low interest rate mortgage program in non-target, one and two-person household category for Suffolk county in effect on the contract date for the sale of such property. Such exemption shall be granted only upon application by the owner of such building on a form prescribed by the Town. The application shall be filed with the Town. If satisfied that the applicant is entitled to an exemption pursuant to this section, the Town shall approve the application, and the conveyance of such primary residential property shall be exempt from the real estate transfer tax imposed by this article.

Section 4. Form of Proposition.

The question to be submitted to the electorate, pursuant to Chapter 445 of the Laws of 2021 requiring a mandatory referendum, at the general election to be held on November 8, 2022, shall read as follows:

Shall Local Law __ of 2022 Enacting a Local Law Entitled "A Local Law amending Chapter 50 of the Town of Shelter Island Town Code to create a new 0.5% supplemental Real Estate Transfer Tax as a funding source for the Community Housing Fund" Be Approved?

Section 5. Authority.

The proposed local law is enacted pursuant to New York State Tax Law § 1449-bb and § 1449-ee.

Section 6. Severability.

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

Section 5. Effective Date.

This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law, only upon the approval by an affirmative vote of a majority of the qualified electors of the Town of Shelter Island voting on the proposition provided for in Section 4 of this local law, and

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

NOTICE IS HEREBY GIVEN, That the Town Board hereby calls for a public hearing to be held at 4:42 p. m., prevailing time, on the 10th day of June, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled Community Housing Funds Transfer Tax:

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to establish a supplementary transfer tax of 0.5% as a continuous funding stream for the newly created Community Housing Fund, where monies deposited therein may only be expended solely for creating and fostering community housing opportunities within the Town of Shelter Island. The amendment would also increase the current exemption from the CPF tax of $250,000.00 to $400,000.00 since the overall transfer tax for Shelter Island properties will be 2.5% if this law passes. Certain first-time homebuyers will also be exempt from said tax.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 338

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", 2 Jaspa Road, LLC, Fred Hyatt, has petitioned the Town of Shelter Island for a special permit to develop existing vacant property with new 40 by 60 commercial building, parking and equipment storage areas to support commercial arborist, plant care business, now, Therefore

BE IT RESOLVED, That pursuant to the Code of the Town of Shelter Island, a public hearing will be held at 4:44 p.m., prevailing time, on the 10th day of June, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 339

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following transferals of funds are hereby approved:
$55.90 from the Public Works A1490.425 non-highway tree maintenance account to the Public Works A1490.415 trees account; and
$1,000.00 from the A8160.437 landfill contingency account to the A 8160.484 landfill office and miscellaneous account.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 340

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That 2022 general claims numbered 597 through 736 in the amount of $139,265.54; 2022 highway claims 65 through 77 in the amount of $13,441.48; 2022 West Neck Water claim number 8 in the amount of $300.19; 2022 Community Preservation claims numbered 7 through 8 in the amount of $392.00 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: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

At 4:40 p. m., the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Oscar T. Sloterbeck, 43 Winthrop Road, for permission to install a mooring in Dering Harbor at a location designated as latitude 41.08496 degrees north and longitude 72.34345 degrees west, said location was formerly occupied by the D-2699 Young mooring.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC approved this application 5 - 2; the Committee recommended that the applicant use a 200-pound anchor in this position instead of the 100-pound anchor.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 4:42 p.m., and called to order the public hearing to be held as advertised on the application of Leslie Hoffman, 14A Heron Lane, for permission to install a mooring in Shelter Island Sound, at a location designated as latitude 41.047643° north and longitude 72.331662° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC reviewed this application on the same date; they recommended new coordinates which are 41.04771° north and 72.33175° west, the reason for the new coordinates it to realign the moorings to a more proper location.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 4:43 p. m., and called to order the public hearing to be held as advertised on the application of Allies Fault LLC c/o Joshua Sapan, 22 Prospect Avenue, has petitioned the Town of Shelter Island for permission to construct a 5' x 30' ramp leading to a 5' x 100' fixed dock with a 5' x 30' "L" at offshore end; construct a 4' x 30' lowered platform; install two 7-pile dolphins on west side and two 2-pile dolphins on the east

side of dock, install an 8,000 pound boat lift, and provide for water and electric to offshore end of dock, in Shelter Island Sound.

Correspondence included the following:
1. A verbal request from Mr. Sapan requesting that the public hearing be recessed, to be reconvened at a later date, to give him time to do more research on his application.

The Supervisor recessed the public hearing at 4:45 p. m., and called to order the public hearing to be held as advertised on the application of John M. Desisto, 9 North Menantic Road LLC, 9 North Menantic Road, for permission to install a mooring in West Neck Creek at a location designated as latitude 41.063193° north and longitude 72.353658° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the Waterways Committee reported that this application dates back to 2021, the application has missing information, it will be approved as a riparian mooring at the following location: 41.063193° north and 72.353658° west, they also stated that the boat length should be no longer than 25 feet as the area is shallow.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 4:58 p.m., and called to order the public hearing to be held as advertised on the application of Thriving Sea LLC, John M. Desisto, 3 Bowditch Road, for permission to install a mooring in the West Neck mooring field at a location designated as latitude 41.065006° north and longitude 72.362160° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: both of these applications, this one and the one before are for riparian moorings.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: a short discussion followed concerning the situation of LLCs getting moorings, this issue has not been resolved, who is a resident; and these items should be reviewed carefully.

The Supervisor declared the public hearing closed at 5:00 p.m. and called to order the public hearing to be held as advertised on the application of Jason Weisenfeld, 14 Peconic Avenue, for a wetlands permit to remove existing building, construct new dwelling and detached one car garage; renovate existing pool, remove and reconfigure existing patio with reduction in coverage within vegetative buffer; remove waterfront cesspool and replace with IA OWTS near road; install stormwater control and install new supply well.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Planning Board and Conservation Advisory Council, which were as follows: the CAC reported as follows: this was discussed on May 9th and approved by a vote of 7 to 0, several recommendations were made, such as using zoysia grass and limiting the size of the pump being used. The Planning Board had not submitted a report.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: Matthew Sherman of Sherman Engineering gave a presentation on the project. It is on a half-acre of property near Crab Creek, it was recommended to replace the wall with concrete, and the house was built in 1959, prior to zoning and wetlands regulations.

The Supervisor declared the public hearing closed at 5:17 p.m. and called to order the public hearing to be held as advertised on the application of Robert Valentino, Trustee for Heidi Valentino, Qualified Personal Residence Trust, 8 Osprey Lane, for a wetlands permit to retain existing

deck constructed without building permit, deck pre-dates the Town's 2001 Wetlands Code and Wetlands Permit requirements; proposed work includes new generator installed adjacent to dwelling garage and 83' to nearest wetlands; stormwater drywell is also proposed at 56' from wetlands; existing septic 66' from wetlands to be removed and replaced with new system at over 100'; existing septic to be replaced after approval of the accessory building construction which is outside the regulated area and beyond wetlands review.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Planning Board and Conservation Advisory Council, which were as follows: the CAC did not vote on this application. This application predates the Wetlands Code. There was no report from the CAC.

Councilwoman Larsen reported on the Planning Board. There will be a new generator, installation of drywells, improvement to the deck, etc.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Matthew Sherman of Sherman Engineering gave a presentation of the project; the Supervisor reported that the deck had been built without a permit, they needed a C O so therefore they needed to apply.

After a short discussion, the Supervisor declared the public hearing closed at 5:28 p.m. and called to order the public hearing to be held as advertised on the application of No Name Road, LLC, pursuant to Chapter 129 of the Town Code to replace and enlarge a deck, landing with canopy, install a HVAC Condenser, and add a new step to an existing deck within the adjacent regulated area.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Planning Board and Conservation Advisory Council. The CAC met on April 11th and made three requests, one for a vegetation plan, one for the removal of the septic system and installation of a new IA system and one for the relocation of the AC from the west side to the east side. The CAC voted 7 - 0 to approve the wetlands application.

Councilwoman Larsen gave a presentation of the project as described by the Planning Board.

Mr. Rob Herrmann of En-Consultants did a presentation of the proposed project, mentioning the replacement of the deck and steps, 1/4" space between boards on the deck, there was no permit issued for the kayak rack, etc.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:42 p.m., and called to order the public hearing to be held as advertised on the application of 3 Pandion, Pandion Acquisitions, LLC, c/o Richard Hogan, for a special permit to develop vacant property with new single-family dwelling, accessory building, pool, patio and other typical residential improvements, on Lot 2 of Pandion Landing.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Planning Board and Conservation Advisory Council. Councilman Colligan reported from the CAC that they were concerned about the water table which is high in that area; and also, the tree which will have to be moved.

Councilwoman Brach-Williams presented the Planning Board report for a revised project. No dewatering will be done.

Mr. Matthew Sherman of Sherman Engineering did a presentation and reported such things as: the tree could be moved or adjustment to parking area, the proposed deck would be built with 100 more square foot of area.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:00 p.m., and called to order the public hearing to be held as advertised on the application of Waheed Alli, 4 Dawn Lane, for a wetlands permit to remove all existing lawn from within wetlands regulated area, and place and grade approximately 1,300 cubic yards of clean sand over an approximately 10,000 square foot area landward of existing bulkhead to create a natural bayscape, including 6 dune features; replant with Cape American beachgrass (18" O. C.) all sand placed within existing 10' - 20' wide native grass buffer adjacent to bulkhead; remove approximately 121 square foot masonry steps from within proposed bayscape; install approximately 236 linear feet of plus or minus 4 foot wide bluestone paver walkway (with 6" sand joints) through proposed bayscape; replace existing 21 square feet and 69 square foot concrete entry landings with 21 square foot and 69 square foot concrete entry landings with 21 square feet and 49 square foot masonry entry landing; replace 540 square foot pervious gravel area on waterside of dwelling with approximately 1,010 square feet of pervious clamshell; replace (in-place) approximately 23 square foot portion of masonry pool patio within 25 foot adjacent regulated area, and replace (in-place) approximately 351 square foot portion of masonry pool patio within 25' adjacent regulated area with 304 square foot masonry patio, 39 square foot pervious gravel, and 8 square foot paver for fire bowl, replace (in-place) approximately 33 square foot portion of masonry entry landing within 25 foot adjacent regulated area, and install 3 square feet of additional masonry entry landing within 25' adjacent regulated area; construct approximately 95 square foot portion of 4 foot wide wood walkway within 25 foot adjacent regulated area; and install approximately 750 square foot portion of pervious gravel driveway in place of existing 728 square foot portion of existing driveway within 25 foot adjacent regulated area.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Planning Board and Conservation Advisory Council, which were as follows: Councilman Colligan reported from the CAC: they met on April 11th, they recommended four areas to be improved.

Councilwoman Brach-Williams presented the Planning Board report.

Mr. Rob Herrmann of En-Consultants gave his presentation on this project. There was a grandfathered irrigation system installed there to reduce the water usage from 9,000 gallons to 6,000 gallons.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:23 p.m., and reconvened the regular Town Board meeting.

RESOLUTION NO. 341

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Oscar T. Sloterbeck, 43 Winthrop Road, has petitioned the Town of Shelter Island for permission to install a mooring in Dering Harbor at a location designated as latitude 41.08496 degrees north and longitude 72.34345 degrees west, said location was formerly occupied by the D-2699 Young mooring, and

"Whereas", The Waterways Management Advisory Committee has recommended the replacement of the 100-pound anchor with a 200-pound anchor, and

"Whereas", a public hearing was duly held on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned installation with the WMAC's recommendation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 342

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Leslie Hoffman, 14A Heron Lane, has petitioned the Town of Shelter Island for permission to install a mooring in Shelter Island Sound, at a location designated as latitude 41.047643° north and longitude 72.331662° west, and

"Whereas", a public hearing was duly held on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a mooring in Shelter Island Sound, at a location designated as latitude 41.047741° north and longitude 72.331751° west.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 343

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", John M. Desisto, 9 North Menantic Road LLC, 9 North Menantic Road, has petitioned the Town for permission to install a mooring in West Neck Creek at a location designated as latitude 41.063193° north and longitude 72.353658° west, and

"Whereas", The Waterways Management Advisory Committee has recommended that any boat utilized said mooring shall be no longer than 25 feet, and

"Whereas", a public hearing was duly held on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned installation with the following proviso: "The applicant currently holds a mooring permit for the domicile at 3 Bay Shore Drive, and with the granting of permits for 3 Bowditch Road and 9 North Menantic Road, the applicant will have fulfilled the limitation of 3 moorings per resident", and

BE IT FURTHER RESOLVED, That the applicant shall adhere to the recommendation of the WMAC concerning the length of the boat.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 344

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Thriving Sea LLC, John M. Desisto, 3 Bowditch Road, has petitioned the Town of Shelter Island for permission to install a mooring in the West Neck mooring field at a location designated as latitude 41.065006° north and longitude 72.362160° west, and

"Whereas", a public hearing was duly held on the 20th day of May, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned installation with the following proviso: "The applicant currently holds a mooring permit for the domicile at 3 Bay Shore Drive and with the granting of permits for 3 Bowditch Road and 9 North Menantic Road, the applicant will have fulfilled the limitation of 3 moorings per resident."

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilwoman Brach-Williams, the meeting was adjourned at 6:32 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

June 10, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 10th day of June, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilman James T. Colligan, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Councilman Barbara Jean Ianfolla was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and fourteen persons were also present.

The Supervisor called the meeting to order at 4:32 p.m.

Salute to flag.

Correspondence included the following:

1. A report that on the 29th day of April, 2022, the Town Board adopted a resolution subject to permissive referendum concerning a proposed 40-year lease between the Town of Shelter Island and Suffolk County Water Authority. No petition was filed concerning said referendum, therefore the resolution adopted on April 29, 2022, took effect.

RESOLUTION NO. 345

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Cardillo Family Irrevocable Trust Agreement, c/o Gary Gifford Cardillo and Jeffrey Ray Cardillo, Co-Trustees, Westmoreland Drive, have petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 227 linear feet of existing timber bulkhead with vinyl bulkhead, and backfill with up to 25 cubic yards of clean sand to be trucked in from an approved upland source, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:40 p.m., prevailing time, on the 1st day of July, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 346

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Richard Burdge, 92 Peconic Avenue, has petitioned the Town of Shelter Island for permission to remove and dispose of 72' of existing west jetty, construct new 66.4 foot jetty in-kind, in-place; remove and dispose of 42-foot inshore end of existing middle jetty; construct new 42-foot inshore end of middle jetty in-kind, in-place; and resheath the outside of 105-foot existing east bulkhead, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 4:42 p.m., prevailing time, on the 1st day of July, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 347

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement funds received from Verizon in the amount of $19.62 to the A1620.483 telephones account; and the reimbursement funds received from Ford Motor Company in the amount of $36,371.00 to the A3120.272 Police Department new car account, and

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized to credit the funds received from New York Municipal Insurance in the amount of $9,577.27 to the Highway DA2680 Insurance Recovery account, and

BE IT FURTHER RESOLVED, That the following budget modifications are hereby approved: increase DA2680 by said amount and increase DA5130.446 account by said amount.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 348

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The Police Department had received a reimbursement from the Department of Justice in the amount of $199.50 for bulletproof vest grant funds, and

"Whereas", Receipt of these funds was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2022 budget revisions are hereby approved: $199.50 increase to the 2022 A4389 Federal Reimbursement - Public Safety revenue account, and $199.50 increase to the 2022 A3120.487 Police uniform allowance.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 349

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"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 30 days after the term of office begins, and

"Whereas", Paul Shepherd was reappointed on April 29, 2022, to serve as a member of the Contractor's License Review Board, and

"Whereas", Mr. Shepherd has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Mr. Shepherd serve the Town of Shelter Island in designated capacity, now, Therefore

BE IT RESOLVED, That the Town Board hereby reappoints Paul Shepherd to serve as a member of the Contractor's License Review Board for a term to expire on March 11, 2025.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 350

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"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 30 days after the term of office begins, and

"Whereas", Donna Cyrus was reappointed on April 29, 2022, to serve as a member of the West Neck Water District Board of Directors, and

"Whereas", Ms. Cyrus has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Ms. Cyrus serve the Town of Shelter Island in designated capacity, now, Therefore

BE IT RESOLVED, That the Town Board hereby reappoints Donna Cyrus to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 25, 2027.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 351

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"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 30 days after the term of office begins, and

"Whereas", Wendy Turgeon was reappointed on April 29, 2022, to serve as a member of the West Neck Water District Board of Directors, and

"Whereas", Ms. Turgeon has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Ms. Turgeon serve the Town of Shelter Island in designated capacity, now, Therefore

BE IT RESOLVED, That the Town Board hereby reappoints Wendy Turgeon to serve as a member of the West Neck Water District Board of Directors for a term to expire on April 25, 2027.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 352

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"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 30 days after the term of office begins, and

"Whereas", Coco Lee Thuman was appointed on March 11, 2022, to serve as Clerk to the, Capital Planning/Grants Committee, Community Housing Board, Community Housing Fund Advisory Committee, Conservation Advisory Council, EMS Board, Green Options Committee, Planning Board, Water Advisory Committee, Water Quality Improvement Advisory Board, Assessment Board of Review, Media Department personnel ($10,000. per year), Comprehensive Plan Advisory Committee, and Zoning Board of Appeals, and

"Whereas", Ms. Thuman has not yet signed and filed said constitutional oath of office, and

"Whereas", The Town Board desires to have Ms. Thuman serve the Town of Shelter Island in designated capacities, now, Therefore

BE IT RESOLVED, That the Town Board hereby reappoints Coco Lee Thuman to serve as the clerk of the said committees for 38.6 hours per week, to be paid as per the 2022 budget.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 353

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Legion Hall has been designated as a Town Cooling Center in accordance with the Town's FEMA-approved Hazard Mitigation Plan; and

"Whereas", The existing Legion Hall generator cannot support the electrical load required to sustain Cooling Center operations in the event of a power outage; and

"Whereas", The cost of a new generator is estimated at $35,054; and

"Whereas", The Hazard Mitigation Grant Program includes backup power for critical facilities such as Cooling Centers as an eligible project type; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island approves the Town's submission of the Legion Hall Cooling Center Generator project to the NYS DHSES under DR-4480 and DR-4615; and

BE IT FURTHER RESOLVED, That if awarded under DR-4480 or DR-4615, the grant will provide funding at 90% of eligible project costs, with the remaining 10% burden to be covered by the Town.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 354

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", In accordance with the resolution adopted November 13, 2021, the Town of Shelter Island submitted an application to the NYS Department of Homeland Security and Emergency Services (DHSES) under the Hazard Mitigation Grant Program (HMGP) under HMGP-DR-4085 for the Ferry Flood Mitigation Advance Assistance project, and

"Whereas", The purpose of the Ferry Flood Mitigation Advance Assistance project is to investigate and design infrastructure at the North and South Ferry terminals to increase storm resiliency and provide additional operational functionality to support the Town's emergency management plans; and

"Whereas", HMGP DR-4085 provided for a maximum of 75% federal funding and 25% local matching share; and

"Whereas", The total project cost is estimated at $224,070; and

"Whereas", The NYS DHSES announced additional HMGP funding opportunities under DR-4480 and DR-4615, each of which provides for maximum of 90% federal funding for eligible project costs, and requires a 10% local matching share; now, Therefore

BE IT RESOLVED, That the Town Board of the Town of Shelter Island ratifies the Town's resubmission of the Ferry Flood Mitigation Advance Assistance project to the NYS DHSES under DR-4480 and DR-4615; and

BE IT FURTHER RESOLVED, That if awarded under DR-4480 or DR-4615, the grant will provide funding at 90% of eligible project costs, with the remaining 10% burden to be covered by the Town.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 355

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, the Shelter Island 10K Run Board has requested permission as per application, to hold the 43rd annual Shelter Island 10K Run and the 5K Run/Walk on Shelter Island on Saturday, June 18, 2022, from 5:00 p.m. to 7:00 p.m., at the Shelter Island American Legion Post and Shelter Island School; and

"Whereas", the required fees of $100.00 application fee and $100.00 compliance fee have been submitted, and

"Whereas", pursuant to Section 33-2 B (2), the Town Board has determined that the proposed Run and Walk will benefit the Town, and no fees will be required for Police and Highway costs associated with the event, and

"Whereas", Said applicant has requested an exemption from the Noise Ordinance, and

"Whereas", the Police Department has responded that they are prepared to assist with this event as they have done in the past, and

"Whereas", the Superintendent of Highways responded that if there are any markings on the street, they must be washable, and any signage removed immediately after the race, and the Highway Department will coordinate any details with the racing committee, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve the event.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 356

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the 43rd annual Shelter Island 10K Run and the 5K Run/Walk will be held on Saturday, June 18, 2022, and

"Whereas", the Town of Shelter Island wants to take reasonable steps to ensure the safety of the residents and visitors who will be attending this race, especially in light of the dangers illustrated by the Boston bombing in April of 2013 and other national events that have illustrated similar dangers; now, Therefore

BE IT RESOLVED, That the Shelter Island Police Department is authorized to take reasonable security precautions especially at the race start and finish areas to protect the runners, residents, and visitors to the 43rd annual Shelter Island 10K Run and the 5K Run/Walk, and

BE IT FURTHER RESOLVED, That the Town Board strongly encourages all runners, residents, and visitors to cooperate in order to protect the health, safety and welfare of all.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 357

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Historical Society, 16 South Ferry Road, Shelter Island, New York, has filed an application for an Outdoor Assembly Permit to hold a Fundraiser Dance Party to be held on Saturday, July 30, 2022 from 6 to 10 p.m. for approximately 200 attendees and approximately 110 vehicles, and

"Whereas", The required fees of $100.00 application fee and $100.00 compliance fee have been submitted, and

"Whereas", said applicant has requested an exemption from the Noise Ordinance, and

"Whereas", said application has been referred to the Police Department and the Highway Department for recommendations, and

"Whereas", the Police Department has responded that the need for additional fees for police services will not be required, and

"Whereas", the Highway Department has responded that there must not be any obstructions on the road during this event and all garbage must be picked up in the area, now, Therefore

BE IT RESOLVED, That said request is hereby granted.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 358

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Pursuant to Chapter 33 of the Shelter Island Town Code, the Shelter Island Historical Society has requested permission as per application dated February 2, 2022, to hold a musical/play on July 23, 24, and 25, 2022, with a rain date of July 31 through August 1, 2022, and

"Whereas", The required fees of $100.00 application fee and $100.00 compliance fee have been submitted, and

"Whereas", The applicant has requested an exemption from the Noise Ordinance, and

"Whereas", Said application was referred to the Police Department and the Highway Department, and

"Whereas", The Police Department has responded that the need for additional fees for police services will not be required, and

"Whereas", The Highway Department has responded that there must not be any obstructions on the road during this event and all garbage must be picked up in the area, now, Therefore

BE IT RESOLVED, That the request for said permission is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 359

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, Billy Baldwin of the Great Peconic Race has requested permission as per application, to hold the paddle boat race at Wade's Beach on Sunday, July 31, 2022, from 6:30 a.m. to 3:00 p.m., and

"Whereas", pursuant to Section 33-2 B (2), the Town Board has determined that the proposed Race will benefit the Town, and no fees will be required for Police and Highway costs associated with the event, and

"Whereas", said application was submitted to the Police Department and Highway Department for recommendations, and

"Whereas", the Police Department has responded that they are prepared to assist with this event as they have done in the past, and

"Whereas", the Superintendent of Highways responded that if there are any markings on the street, they must be washable, and any garbage must be cleaned up from the site, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve the event, subject to the receipt of the application fee of $100.00 and the clean up deposit of $100.00 and

BE IT FURTHER RESOLVED, That said request is hereby approved subject to the receipt of a current insurance certificate and permission from the U. S. Coast Guard.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 360

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, the Shelter Island Chamber of Commerce has requested permission as per application dated April 25, 2022, to hold the Art Show and Craft Fair on the Shelter Island School Grounds on August 20, 2022, and

"Whereas", The application was submitted to the Police Department and Highway Department, and

"Whereas", The Town Board has waived the required fees of $100.00 application fee and $100.00 compliance fee, and

"Whereas", the Shelter Island Highway Department has stated as follows: All garbage must be picked up in the area and taken away by caterers, and

"Whereas", the Shelter Island Police Department is prepared to assist with this event done in the past, now, Therefore

BE IT RESOLVED, That the request for said permission is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 361

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the Shelter Island Chamber of Commerce has requested permission to hang an announcement banner across Route 114 between the Shelter Island Presbyterian Church building and the Verizon pole on the south side of Route 114, advertising the Art Show and Craft Fair event for Saturday, August 20, 2022, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 362

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Stephen Searl/Sylvester Manor Educational Farm, 80 North Ferry Road, Shelter Island, New York, has filed an application for an Outdoor Assembly Permit to hold the 9th Annual Farm to Table Benefit Dinner to be held on June 25, 2022 from 6 to 10 p.m. for approximately 400 attendees and between 100 and 150 vehicles, and

"Whereas", the required application fee and compliance fee have been submitted, and

"Whereas", said applicant has requested an exemption from the Noise Ordinance, now, Therefore

BE IT RESOLVED, That said request is hereby granted, subject to the provision of the current insurance as required by Town Code.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 363

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Pursuant to Chapter 33 of the Shelter Island Town Code, Mariana Koehler as representative for a bride and groom has requested permission as per application, to hold a wedding at Wade's Beach on Saturday, June 11, 2022, from 4:00 p.m. to 6:00 p.m., to be attended by approximately twenty persons, and

"Whereas", It has been requested to reserve the use of the Pavilion at Wade's Beach for said two hours, and

"Whereas", Said application was referred to the Police Department and Highway Department, and

"Whereas", The Police Department has responded that the need for additional fees for police services will not be required, and

"Whereas", The Highway Department has responded that if there are any markings on the street, they must be washable, and any garbage must be cleaned up from the site, now, Therefore

BE IT RESOLVED, That the Town does hereby approve said application upon receipt of the application and clean up fees, and further grants permission to reserve the use of the Pavilion

for said two-hour period subject to the erection of signs by the Public Works Department indicating same, and

BE IT FURTHER RESOLVED, That the Town does hereby stipulate that the beach and adjacent parking spaces will not be closed to public use during the proposed event.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 364

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", 5 Winthrop LLC/ Susan Weber filed an application for an outdoor assembly, and

"Whereas", the Outdoor Assembly Committee has determined that the proposed event does not require a Town permit for which a fee was paid, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the fee of $200.00 to 5 Winthrop LLC/Susan Weber, 136 Cantitoe Street, Katonah, New York 10536.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 365

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Shelter Island Chamber of Commerce filed an application for an outdoor assembly, and

"Whereas", The Town is waiving the application and compliance fees, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the fee of $200.00 to the Shelter Island Chamber of Commerce, Box 598, Shelter Island, New York 11964.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 366

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $750.00 from the 2022 A1620.483 buildings telephone account to Telenet NY, Inc., 115 North Richmond Avenue, Suite 1, Massapequa, New York 11758-3439, for the service contract for the telephone system, covering July 1, 2022 through September 30, 2022, at two locations.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 367

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The Town of Shelter Island does not have an on-island hospital; and

"Whereas", The Town of Shelter Island relies on Emergency Medical Services to fill such a void; and

"Whereas", The number of on island EMS volunteers is decreasing due to retirement and other constraints; and

"Whereas", The Southampton Hospital Foundation is willing to partner with the Town of Shelter Island to provide a paramedic first responder vehicle ("Fly Car") and a certified/credentialed paramedic to provide on island emergency first aid 365 days a year, between the hours of 7:00 am and 7:00 pm; and

"Whereas", The financial commitment to fund such a program is $235,000.00 annually, and the Southampton Hospital Foundation will contribute $117,500.00 and fuel cost; and

"Whereas", The Town will contribute $117,500.00, plus ferriage; and

"Whereas", The Town Board finds this partnership necessary to protect the life, safety, and welfare of our residents and guests; now, Therefore

BE IT RESOLVED, That the Town Supervisor is authorized to execute any and all documents in connection with the Southampton Hospital Foundation "Fly Car" program for the provision of a paramedic first responder vehicle ("Fly Car") and a certified/credentialed paramedic in order to provide on island emergency first aid 365 days a year, between the hours of 7:00 am and 7:00 pm at a cost of $117,500.00 plus ferriage.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 368

Councilwoman Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", En-Consultants, on March 11, 2022, submitted a Wetlands Permit Application on behalf of Waheed Alli, pursuant to Chapter 129 of the Town Code to construct a new native "bayscape" consisting of beach grass and sand, remove certain encroachments, and add certain structures and hardscaping within the regulated area; and

"Whereas", The subject property is located at 4 Dawn Lane, Shelter Island, New York, which is within the Zone AA, with reversion to A Residential Zoning District (Near Shore and Peninsular Overlay District) with a SCTM# 0700-1-2-70.2 (the "property"); and

"Whereas", The shoreline adjacent to the property is hardened by a bulkhead; and

"Whereas", The proposed project includes the removal of the following from the regulated area as shown on the Buttercup Design Group Site Plan dated February 10, 2022:

· all existing lawn from the regulated area;
· 121 s.f. of masonry steps;
· 21 s.f. and 69 s.f. concrete entry landings;
· 540 s.f. of gravel area;
· 23 s.f. and 351 s.f. of masonry pool patio; and
· 33 s.f. of masonry entry landings; and

"Whereas" The project further includes the installation or construction of the following in the regulated area as shown on the Buttercup Design Group Site Plan dated February 10, 2022:

· 1,300 c.y. of clean sand over approximately 10,000 s.f.
· 2,470 s.f. of Cape American Beach Grass;
· 236 l.f. of 4' wide blue stone paver walkway;
· 21 s.f. and 49 s.f. masonry entry landings;
· 1,010 s.f. clamshell area;
· 304 s.f. pool patio;
· 39 s.f. pervious gravel;
· 8 s.f. fire pit;
· 95 s.f. 4' wide wood walkway;
· 3 s.f. masonry walkway landing; and
· 750 s.f. gravel driveway; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", A New York State Department of Environmental Conservation Letter of Non-Jurisdiction has been issued for the subject project, Permit ID #1-4732-01142/0000 dated January 24, 2022; and

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice, on May 20, 2022, and

"Whereas", This Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the Subject Application; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Buttercup Design Group Site Plan dated February 10, 2022;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. Stormwater management practices, pursuant to Chapter 110 of the Town Code, shall be employed and if preexisting approved by the Building Inspector;
5. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
6. All construction materials and equipment shall be staged outside the regulated area;
7. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
8. No public street or public or private right-of-way may be obstructed or impaired during construction;
9. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
11. Noise controls shall be pursuant to the Town Code;
12. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;
13. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
14. This permit shall only be valid for construction commencing within two years of the date of this approval;
15. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;
16. Upon completion of the work approved pursuant to this permit, and the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and
BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 369

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", En-Consultants, on March 4, 2022, submitted a Wetlands Permit Application on behalf of No Name Road, LLC, pursuant to Chapter 129 of the Town Code to replace and enlarge a deck, landing with canopy, install a HVAC Condenser, and add anew step to an existing deck within the adjacent regulated area; and

"Whereas", The subject property is located at 47A South Ferry Road, Shelter Island, New York, which is within the Zone AA, with reversion to A Residential Zoning District (Near Shore and Peninsular Overlay District) with a SCTM# 0700-20-1-3(the "property"); and

"Whereas", The shoreline adjacent to the property is hardened by a rock revetment; and

"Whereas", The proposed project includes the removal of the following from the adjacent regulated area as shown on the Woychuk Survey dated May 11, 2021: • 212 s.f. deck and 162 s.f. of steps; and • 16 s.f. landing; and

"Whereas", The project further includes the installation or construction of the following in the adjacent regulated area as shown on the Woychuk Survey dated May 11, 2021: • 776 s.f. deck; • 21 s.f. landing; • AC Condenser; and • New deck step; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", New York State Department of Environmental Conservation Letters of Non-Jurisdiction have been issued for the subject project, Permit ID #1-4732-00236/00008 dated May 10, 2005 and Permit ID #1-4732-00236/00011 dated October 25, 2021; and

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice, on May 20, 2022; and

"Whereas", This Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the subject Application; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Woychuk Survey dated May 11, 2021, last revised May 25, 2022;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. Stormwater management practices, pursuant to Chapter 110 of the Town Code, shall be employed, and if preexisting, be approved by the Building Inspector.
5. All new decking and steps shall be constructed with ¼" gaps between the boards;
6. Kayak Rack shall be relocated south of the 5' wide native plantings buffer;
7. A 5' wide 406 s.f. native vegetative buffer shall be installed as reflected in the Woychuk Survey dated May 11, 2021, last revised May 25, 2022, and the Cholnoky Landscape Plan dated June 7, 2022;
8. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
9. All construction materials and equipment shall be staged outside the regulated area;
10. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
11. No public street or public or private right-of-way may be obstructed or impaired during construction;
12. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
13. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
14. Noise controls shall be pursuant to the Town Code;
15. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;
16. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
17. This permit shall only be valid for construction commencing within two years of the date of this approval;
18. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;
19. Upon completion of the work approved pursuant to this permit, and the completion any applicable condition, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 370

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Sherman Engineering & Consulting, P.A., on March 31, 2022, submitted a Wetlands Permit Application on behalf of Jason Weisenfeld, pursuant to Chapter 129 of the Town

Code to remove an existing dwelling, with attached garage, renovation of existing pool, reconfiguration of a patio, removal of a conventional cesspool, the construction of a new dwelling, the installation of stormwater control and the rebuilding of timber stairs within the regulated area; and

"Whereas", The subject property is located at 14 Peconic Avenue, Shelter Island, New York, which is within the A residential zoning district (Near Shore and Peninsular Overlay District) with a SCTM# 0700-21-1-17 (the "property"); and

"Whereas", The shoreline adjacent to the property is not hardened; and

"Whereas", The proposed project includes the removal of the following from the regulated area as shown on the Sherman Engineering & Consulting, P.A Site Plan dated March 31, 2022:

• 1,260 s.f. Dwelling;
• Conventional Sanitary System;
• 381 s.f. of patio (67 s.f. from Adjacent Regulated Area and 314 s.f. from Vegetated Buffer Area); and

"Whereas", The project further includes the installation or construction of the following in the regulated area as shown on the Sherman Engineering & Consulting, P.A. Site Plan dated March 31, 2022:

• 3,216 s.f. Dwelling;
• Replacement of Pool in place;
• 548 s.f. of Patio (515 s.f. in Adjacent Regulated Area and 33 s.f. in Vegetative Buffer)
• Stormwater controls; and • Replacement of timber stairs in place and in kind; and

"Whereas", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", A New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-011105/00001 dated March 18, 2019; and

"Whereas", This Board considered the proposed action at a public hearing, pursuant to notice, on May 20, 2022, and

"Whereas", This Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, that this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application: 1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the subject application; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Sherman Engineering & Consulting, P.A. Site Plan dated March 31, 2022;

2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;

3. Soil disturbance should be minimized where possible;

4. The 381 s.f. of patio removed to the north of the pool shall be replaced with drought resistant native grass;

5. The Rail Road Tie Retaining Wall on the north side of the property shall be removed;

6. All patio areas shall be constructed with permeable material;

7. Foundation de-watering is prohibited;

8. All footings shall be kept 2' above the water table;

9. All drip irrigation lines shall be removed and are prohibited from being used;

10. Stormwater management practices pursuant to Chapter 110 of the Town Code must be employed, or if pre-existing, approved by the Building Inspector;

11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;

12. All construction materials and equipment shall be staged outside the regulated area;

13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;

14. No public street or public or private right-of-way may be obstructed or impaired during construction;

15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;

16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;

17. Noise controls shall be pursuant to the Town Code;

18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;

19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;

20. The water well shall include a low flow pump (5 gallons per minute);

21. This permit shall only be valid for construction commencing within two years of the date of this approval;

22. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;

23. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 371

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Karen Garcia Springer, 16 St. Mary's Road, has petitioned the Town Board for a license to operate a Commercial Activities business at Crescent and Wade's Beaches for the 2022 summer season; and

"Whereas", the Town Board has reviewed the application and determined that the granting of the license is in the best interest of the Town of Shelter Island; and

"Whereas", Mrs. Springer has submitted the application and clean up fees and certificate of insurance, now, Therefore

BE IT RESOLVED, That Karen Garcia Springer is hereby granted a license to conduct business on Town property; the nature of said business is for the sale of pre-packaged health organic drinks like (Coastal Kombucha), (Green Street Juice), water and ice pops, and

BE IT FURTHER RESOLVED, that the subject permit is subject to the following conditions:

1. No retail sales of any goods or wares shall be permitted, except for the sale of prepackaged organic drinks, such as Coastal Kombucha, Green Street Juice, water, and prepackaged organic ice pops;
2. Suffolk County Health Department Approval, if required; and
3. Sales shall not be permitted within the parking by permit only area of Crescent Beach.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 372

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", A Mooring Permit (#W-3565) was issued to JBH of Peconic, Inc. (Robert Waife) for use in connection with an Oyster Farming Operation to expire on August 1, 2023; and

"Whereas", The location was designated as 41.06292 degrees north and 72.35372 degrees west in West Neck Creek off Daniel Lord Road; and

"Whereas", Special permission was sought and granted by the Town Board to allow a 20' x 8' float to be moored at the subject mooring along with one oyster boat for one year; and

"Whereas", JBH of Peconic, Inc. seeks similar permission for 2022 to allow the same float and one unattended oyster boat to be moored at the subject location; and

"Whereas", There have been no complaints made over such use and the Bay Constable's have no objections; and

"Whereas", This use is being made by a resident commercial oyster farmer; now, Therefore

BE IT RESOLVED, That pursuant to Section 90-10 of the Town Code, the Town Board grants an amendment to Mooring Permit # W-3565 to allow for the mooring of one 20' x 8' float and one unattended oyster boat subject to the following conditions:

1. Only one unattended boat and one 8' x 20' float may be moored at the subject mooring;
2. One (1) flag of sufficient size, as determined by the Bay Constable, shall be installed on the corner of the subject float, adjacent to the subject channel, to increase visibility thereof;
3. The float shall be removed upon the expiration of the subject permit, or if the commercial oyster business ceases, or if the principal of JBH, Inc. (Robert Waife) is no longer a resident;
4. The float shall only be used by JBH of Peconic, Inc. (Robert Waife) and may not be assigned;
5. If any of the conditions are violated, as deemed by the Bay Constable, the permit may be revoked by the Town Board after a hearing, on notice; and

BE IT FURTHER RESOLVED, That the Town Clerk is directed to affix this resolution to Permit W-3565.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 373

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The New York State Department of Taxation and Finance has issued a notice of vendor collection credit to the Town of Shelter Island for the period ending May 31, 2022, in the amount of $200.00, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to transfer the sum of $200.000 from the trust and agency account to general account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 374

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Emily Kraus, is hereby appointed to serve as Temporary Leave Replacement Superintendent of Recreation for a 14-week period commencing approximately July 2, 2022 to fill the temporarily vacant position of Superintendent of Recreation at the rate of $1,361 per week, and

BE IT RESOLVED, That the following 2022 transferals of funds and budget modifications are hereby approved:

$2,182.25 from the A7020.100 Rec. – B. Ortmann account to the A7020.103 Rec. – E. Kraus account; $2,182.25 from the A7320.100 Y.C. – B. Ortmann account to the A7320.102 Y.C. – E. Kraus account;

$1,540.00 from the A7020.100 Rec. – B. Ortmann account to the A7150.100 Beaches - Lifeguards account;

$1,540.00 from the A7320.100 Y.C. – B. Ortmann account to the A7150.100 Beaches – Lifeguards account;

$3,500.00 from the A7020.100 Rec. – B. Ortmann account to the A7020.105 FIT Aides account;

$3,500.00 from the A7320.100 Y.C. – B. Ortmann account to the A7020.105 FIT Aides account;

$496.36 from the A7020.100 Rec. – B. Ortmann account to the A7320.101 Youth Center Aides account;

$496.36 from the A7320.100 Y.C. – B. Ortmann account to the A7320.101 Youth Center Aides account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 375

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Deborah Brewer is hereby appointed to serve as Temporary Leave Replacement Lifeguard Assistant for a 14-week period commencing approximately July 2, 2022 to fill the temporarily vacant position of Superintendent of Recreation at the rate of $20.00 per hour.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 376

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Kelsey Lechmanski is hereby appointed to serve as Temporary Leave Replacement FIT Aide Assistant and Youth Center Aide Assistant for a 14-week period commencing approximately July 2, 2022 to fill the temporarily vacant position of Superintendent of Recreation at the rate of $20.00 per hour.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 377

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is authorized to expend the sum of $86,300.00 from the fund previously set aside for funding for grants pursuant to Resolution 563-2018; when the Town receives back the grant reimbursement from the State of New York for the Crescent Beach Bathroom & Pavilion project, said reimbursement will go back to the fund that was previously set aside for funding of grants.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 378

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Bennett & Read, LLP, as agent for 42 Gardiner's Bay Drive, c/o David Wermuth, has petitioned the Town of Shelter Island for a wetlands/special permit to construct single family residence (9,053 SFLA), with a proposed pool house (226 SFLA) and accessory structure with sleeping (1,500 SFLA), now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 4:44 p. m., prevailing time, on the 1st day of July, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 379

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That 2022 general claims numbered 737 through 892 in the amount of $153,330.60; 2022 highway claims 78 through 94 in the amount of $77,722.38; 2022 West Neck Water claims numbered 9 through 10 in the amount of $333.60; 2022 Community Preservation claim number 9 in the amount of $4,759.97 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: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 380

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the Town of Shelter Island operates a recycling center, and

"Whereas", residents are authorized to drop off unwanted paint at the recycling center, and

"Whereas", PaintCare New York, LLC is a DEC approved company which manages the recycling of unwanted paint and certain other products, and

"Whereas", The Town Board is desirous of designating the Town's Recycling Center as a PaintCare drop off site, at no cost to the Town, and

"Whereas", the Town Board has determined that it is in the best interests of the Town to partner with PaintCare for the recycling of paint and certain other products, now, Therefore

BE IT RESOLVED, That the Town Supervisor is hereby authorized to execute an agreement with PaintCare for the Town of Shelter Island's Recycling Center to be an official PaintCare drop off site.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 5:18 p. m. the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Michael Untermeyer, 24 South Midway Road, for permission to install a mooring in Menantic Creek, at a location designated as latitude 41.059913° north and longitude 72.342182° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board which was as follows: the WMAC approved the application by a vote of 6 to 1; it could be a riparian mooring but the applicant applied boat specific so it will be a private mooring.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor closed the hearing at 5:19 p.m. and called to order the public hearing to be held on the application of Sean Ryan 43 Brander Parkway, for permission to install a mooring in West Neck Bay at a location designated as latitude 41.065804° north and longitude 72.364326° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follow: this application was approved by the WMAC with a vote of 5 - 2 with new co-ordinates.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:20 p.m. and called to order the public hearing to be held as advertised on the application of Philip Sabalja, 6 Westmoreland Drive, for permission to install a mooring in West Neck Bay at a location designated as latitude 41.062797° north and longitude 72.358006° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC met on June 1st and reviewed this application, it was approved by a vote of 6 -1 with new coordinates.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:21 p.m. and called to order the public hearing to be held as advertised on the proposed Local Law entitled Community Housing Funds Transfer Tax.

The Supervisor read the summary of the proposed Local Law.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Elizabeth Hanley gave a presentation on the proposed law. Several speakers had signed up to be heard pro and con concerning this law.

The Supervisor declared the public hearing closed at 5:57 p.m. and called to order the public hearing to be held as advertised on the application of Ryan Sultan, 4 Glynn Drive, for permission to install a mooring in West Neck Harbor Cove at a location designated as latitude 41.062692° north and longitude 72.367312° west (note that these coordinates are located on land as per WMAC member).

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC approved this application by a vote of 7 - 0 with no problems.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 5:59 p.m. and called to order the public hearing to be held as advertised on the application of 2 Jaspa Road, LLC, Fred Hyatt, for a special permit to develop existing vacant property with new 40 by 60 commercial building, parking and equipment storage areas to support commercial arborist, plant care business.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Mr. Matthew Sherman of Sherman Engineering gave a presentation of the proposed project.

The Supervisor declared the public hearing closed at 6:01 p. m. and opened the public hearing on 3 Pandion, Pandion Acquisitions, LLC, c/o Richard Hogan, for a special permit to develop vacant property with new single-family dwelling, accessory building, pool, patio and other typical residential improvements, on Lot 2 of Pandion Landing.

Mr. Matthew Sherman of Sherman Engineering updated the SFLA of the proposed project. There is a problem with one tree, the tree could be moved or the parking area could be adjusted; and proposed deck will be increased by 100 square feet.

The Supervisor declared the public hearing closed at 6:03 p. m. and reconvened the regular Town Board meeting.

RESOLUTION NO. 381

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Michael Untermeyer, 24 South Midway Road, has petitioned the Town of Shelter Island for permission to install a mooring in Menantic Creek, at a location designated as latitude 41.059913° north and longitude 72.342182° west, and

"Whereas", a public hearing was duly held on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 382

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Sean Ryan, 43 Brander Parkway, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.065804° north and longitude 72.364326° west, and

"Whereas", a public hearing was duly held on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a mooring in West Neck Bay at a location designated as latitude 41.41.065742° north and longitude 72.364462° west.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 383

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Philip Sabalja, 6 Westmoreland Drive, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay at a location designated as latitude 41.062797° north and longitude 72.358006° west, and

"Whereas", a public hearing was duly held on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition, and

"Whereas", all interested persons were heard in favor or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a mooring in West Neck Bay at a location designated as latitude 41.062477° north and longitude 72.357866° west.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 384

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", A public hearing was duly held on the 10th day of June, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled Community Housing Funds Transfer Tax, and

"Whereas", All interested persons were heard in favor of or in opposition to said proposed Local Law, now, Therefore

BE IT RESOLVED, That Local Law No. 8 - 2002, entitled Community Housing Funds Transfer Tax is hereby adopted, as follows:

Section 1. Legislative Intent.

The Town Board has determined that there is a critical need for affordable community housing on Shelter Island and consequently created a Community Housing Fund to serve as a repository for monies dedicated exclusively for expenditure on same. One potential revenue stream would be a .5% supplemental tax on real estate transfers. Similar to the Community Preservation Fund Transfer Tax, the Town Board finds that this tax would provide a continuous stream of monies to be utilized to address the affordable community housing crisis that exists on the Island. Additionally, if passed the overall supplementary transfer tax within the Town would total 2.5% (Community Preservation Fund of 2% and Community Housing Fund of 0.5%) thus to alleviate the tax burden on more affordable transactions the exemption for improved property will increase from $250,000.00 to $400,000.00 and qualifying first-time home buyers will be exempt.

Section 2. Amendment.

Section 50-9, entitled "Imposition of tax", of Article II, entitled "Real Estate Transfer Tax", of Chapter 50 of the Town Code of the Town of Shelter Island, entitled "Community Preservation Fund", is hereby amended by adding the underlined words as follows:

Article II. <u>Real Estate Transfer Tax.</u>

Section 50-9 Imposition of tax.

A. There is hereby imposed in the Town of Shelter Island a tax on each conveyance of real property or interest therein where the consideration exceeds $500 at a rate of 2% of the consideration of the conveyance. Revenues from such tax shall be deposited in the Community Preservation Fund established by Article I of this chapter and may be used solely for the purposes of said fund. Such tax shall apply to any conveyance occurring on or after April 1, 1999, but shall not apply to conveyances made on or after such date pursuant to binding written contracts entered into prior to such date, provided that the date of execution of such contract is confirmed by independent evidence such as the recording of the contract, payment of a deposit or other facts and circumstances as determined by the County Treasurer.

B. In addition to the tax imposed by paragraph A of this section, there is hereby imposed on each conveyance of real property or interest therein where the consideration exceeds five hundred dollars, at the rate of 0.5% of the consideration for such conveyance. Revenues from such supplemental tax shall be deposited in the Town Community Housing Fund established in Chapter 52 of the Town Code and may be used solely for the purposes of such fund. Such tax shall apply to any conveyance occurring on or after April 1, 2023, but shall not apply to conveyances made on or after such date pursuant to binding written contracts entered into prior to such date, provided that the date of the execution of such contract is confirmed by independent evidence such as the recording of the contract, payment of a deposit, or other facts and circumstances as determined by the County Treasurer. Any tax imposed pursuant to this subdivision shall be administered and collected in a like manner as the tax imposed by paragraph A of this section.

Section 3. Amendment.

Section 50-13, entitled "Additional exemptions", of Article II, entitled "Real Estate Transfer Tax", of Chapter 50 of the Town Code of the Town of Shelter Island, entitled "Community Preservation Fund", is hereby amended by deleting the stricken words and adding the underlined words as follows:

Section 50-13. Additional Exemptions.

A. There shall be allowed an exemption of ~~$250,000~~ $400,000 on the consideration of the conveyance of all improved real property or an interest therein.

B. There shall be allowed an exemption of $100,000 on the consideration of the conveyances of all unimproved real property or an interest therein.

C. The exemption granted pursuant to the provisions of paragraphs A and B of this subdivision shall only apply to conveyances for residential property where the consideration is two million dollars or less.

D. Primary residential property purchased by one or more persons, each of who is a first-time homebuyer shall be exempt from the payment of the real estate transfer tax, provided that: the primary residential property is within one hundred fifty percent of the purchase price limits defined by the state of New York mortgage agency low interest rate mortgage program in the non-target one family categories for Suffolk county in effect on the contract date for the sale of such property; and the buyer's household income does not exceed the income limits defined by the state of New York mortgage agency low interest rate mortgage program in non-target, one and two person household category for Suffolk county in effect on the contract date for the sale of such property. Such exemption shall be granted only upon application by the owner of such building on a form prescribed by the Town. The application shall be filed with the Town. If satisfied that the applicant is entitled to an exemption pursuant to this section, the Town shall approve the application, and the conveyance of such primary residential property shall be exempt from the real estate transfer tax imposed by this article.

Section 4. Form of Proposition.

The question to be submitted to the electorate, pursuant to Chapter 445 of the Laws of 2021 requiring a mandatory referendum, at the general election to be held on November 8, 2022, shall read as follows:

Shall Local Law __ of 2022 Enacting a Local Law Entitled "A Local Law amending Chapter 50 of the Town of Shelter Island Town Code to create a new 0.5% supplemental Real Estate Transfer Tax as a funding source for the Community Housing Fund" Be Approved?

Section 5. Authority.

The proposed local law is enacted pursuant to New York State Tax Law § 1449-bb and § 1449-ee.

Section 6. Severability.

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

Section 5. Effective Date.

This local law shall take effect upon the upon the filing with the Secretary of State pursuant to Municipal Home Rule Law, only upon the approval by an affirmative vote of a majority of the qualified electors of the Town of Shelter Island voting on the proposition provided for in Section 4 of this local law, and

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

NOTICE IS HEREBY GIVEN, That the Town Board hereby calls for a public hearing to be held at 4:42 p. m., prevailing time, on the 10th day of June, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled Community Housing Funds Transfer Tax:

SUMMARY OF PROPOSED LAW

The purpose of this local law is to amend the Town Code to establish a supplementary transfer tax of 0.5% as a continuous funding stream for the newly created Community Housing Fund, where monies deposited therein may only be expended solely for creating and fostering community housing opportunities within the Town of Shelter Island.

The amendment would also increase the current exemption from the CPF tax of $250,000.00 to $400,000.00 since the overall transfer tax for Shelter Island properties will be 2.5% if this law passes. Certain first-time homebuyers will also be exempt from said tax.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 385

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Ryan Sultan, 4 Glynn Drive, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Harbor Cove at a location designated as latitude 41.062692° north and longitude 72.367312° west (note that these coordinates are located on land as per WMAC member), and

"Whereas", A public hearing was duly held on the 10th day of June, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 6:10 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

June 21, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 21st day of June, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, and approximately ten persons were also present. All Town Board members signed a waiver of notice.

The Supervisor called the meeting to order at 3:25 p.m.

RESOLUTION NO. 386

Supervisor Siller offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", On June 14, 2022, the Senior Building Inspector reported to the Town Board that the dwelling located at 9 Cozy Lane, Shelter Island is unsafe and in violation of several provisions of the New York State Uniform Fire Prevention and Building Code; and

"Whereas", The subject dwelling has been in a similar condition since at least 2018, and the owner has failed to remedy the situation after previous notice was given; and

"Whereas", Pursuant to a review of the Town assessment records the subject property is owned by William Conroy of 36 Hillside Avenue, South Portland, Maine, 04106; now, Therefore

BE IT RESOLVED, Pursuant to Section 45-4(A) the Town Board is directing the Senior Building Inspector to ensure that notice is served on William Conroy notifying him of the unsafe conditions that exist at 9 Cozy Lane, Shelter Island, along with an order to remediate said conditions within 30 days of service or a hearing will be conducted to determine whether the Town Board will take measures to cure the unsafe conditions and charge the costs thereof to Mr. Conroy.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 387

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", the Cornell Cooperative Extension of Suffolk County approached the Town Board to conduct a spat-on-shell oyster reef restoration and educational program within the Town; and

"Whereas", The program requires a 4' x 4' remote setting tank where oysters can be grown and then released into Island waters for the benefit of water quality and habitat improvement; and

"Whereas", The Town Board is desirous of participating in this program and has deemed a certain Town owned property located on Grace's Lane adjacent to Dickerson Creek as a suitable location for said tank; now, Therefore

BE IT RESOLVED, That the Town Supervisor is authorized to execute a Memorandum of Understanding with the Cornell Cooperative Extension of Suffolk County to conduct a spat-on-shell oyster reef restoration program within the Town of Shelter Island.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 388

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Ram Design Home, Cristina Peffer, 181 North Ferry Road, Shelter Island, New York, has filed an application for an Outdoor Assembly Permit to hold a retail slop grand re-opening with feature Artists and meet the designer event June 25, 2022 from 5 p.m. to 7 p.m. for approximately 20 to 40 attendees and 1 vehicle which will be a "tap truck", and

"Whereas", said applicant has requested an exemption from the Noise Ordinance, now, Therefore

BE IT RESOLVED, That said request is hereby granted, subject to the provision of the current insurance as required by Town Code.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 389

Councilwoman Larsen offered the following resolution, which was seconded by Supervisor Siller, to wit:

Notice of Public Hearing to Consider a Local Law Creating a New Town Code Chapter, Chapter 2 Entitled "Videoconferencing" to Allow Members of Public Bodies of the Town to Participate in Meetings via Videoconference.

Resolved, that the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on Friday July 26, 2022, at 6:20 p.m. to hear any and all persons either for or against a local law entitled "A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference" which provides as follows:

LOCAL LAW NO._____ of 2022

A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference

BE IT ENACTED by the Town Board of the Town of Shelter Island as follows:
Section 1. Legislative Intent.

As part of its response to COVID-19 pandemic, by emergency declarations New York State authorized local governments to utilize videoconferencing to conduct the business of the Town, including, vital meetings of the Town Board, as well as local boards and committees such as the Zoning Board of Appeals, the Planning Board, and the Waterways Management Advisory Committee. As a result of this accommodation, public participation was maintained-and likely enhanced-throughout the pandemic by the public's ability to access these local government boards through videoconferencing.

Given this realization, the New York State legislature has worked to amend the Public Officers Law to permanently allow remote public participation, while still ensuring the ability of the public and the media to directly access governmental officials, in person. The result is an amendment to New York State Public Officers Law through the enactment of §103-a, realized as Part WW of Chapter 56 of the Laws of 2022, which enables local governments, in their discretion, to use videoconferencing to conduct their meetings, provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend, and certain criteria are met.

The Town Board of the Town of Shelter Island seeks to utilize this option. Thus, the purpose of this local law is to authorize members of the Town's public bodies to participate in meetings using videoconferencing technology in manner consistent with Public Officers Law §103-a. In addition, as part of this effort, the Town will be adopting videoconferencing procedures to further identify the manner in which this will be done.

Section 2. New Chapter.

Chapter 2, to be entitled "Videoconferencing", is hereby created by adding the underlined words as follows:

Chapter 2. Videoconferencing.

§2-1. Definitions.

Public Body

Any entity where a quorum is required in order to conduct public business, including but not limited to the Town Board, Planning Board, Zoning Board of Appeals, and other Boards and Committees.

§2-2. Videoconferencing for Public Meetings.

A. Pursuant to Chapter 56 of the Laws of 2022, the Town Board of the Town of Shelter Island hereby authorizes members of the Town's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law Section 103-a, as well as the Town's videoconferencing procedures, as adopted by the Town Board.
B. Said videoconferencing procedures may be amended, and changed as needed, by Town Board resolution.

Section 3. Authority.

The proposed local law is enacted pursuant to Chapter 56 of the Laws of 2022 and New York State Public Officers Law §103-a.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to maintain the use of videoconferencing technology, introduced during the pandemic, in order to expand public participation among all of the different layers of Town Government, while also ensuring direct, in person, access to Town officials.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the special meeting was adjourned at 3:31 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

July 1, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 1st day of July, 2022 via zoom and in person. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla and Councilwomen Amber Brach-Williams and Margaret A Anne Larsen Town Attorney, Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately eighteen persons were also present.

The Supervisor called the meeting to order at 4:30 p.m.

Correspondence included the following:
1. A letter from Reed Karen dated June 28, 2022, resigning from the Planning Board and the Comprehensive Plan Task Force.

RESOLUTION NO. 390

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Jeremy Brownie, 2 Tarkettle Road, has petitioned the Town of Shelter Island for permission to construct a 4' by 68' catwalk to two 3' x 12' hinged ramps, one 5' by 15' float and one 5' by 25' float in Menantic Creek, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:24 p. m., prevailing time, on the 26th day of July, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 391

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Arel English, 6G Hagar Road, has petitioned the Town of Shelter Island for permission to remove existing ramp and 6' x 20' floating dock; install a new 32" x 20' aluminum ramp leading onto a new 6' x 20' floating dock section; repurpose existing 6' x 20' floating dock to form an "L" configuration and reset existing two piling; and install a 3' wide access stairs on land-ward side of the existing dock, now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:27 p. m., prevailing time, on the 26th day of July, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 392

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Cody-Marie Miller is hereby appointed to serve as a member of the Deer and Tick Committee for a term to expire on December 31, 2025.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 393

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the term of Dr. James Bevilacqua as a member of the Deer and Tick Committee expired on June 24, 2022, now, Therefore

BE IT RESOLVED, That Dr. James Bevilacqua is hereby reappointed to serve as a member of the Deer and Tick Committee for a term to expire on June 24, 2025.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 394

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Kim Reilly has met the Civil Service requirements for Provisional Office Assistant in the Building Department, now, Therefore

BE IT RESOLVED, That Kim Reilly is hereby appointed from the Civil Service list to serve as Provisional Office Assistant in the Building Department retroactive to May 24, 2022.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 395

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Andrew Chapman is hereby appointed to serve as part time Laborer for the residential repair program for the year 2022, effective June 27, 2022, at the rate of $23.93 per hour.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 396

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Margaret Schultheis is hereby appointed to serve as Lifeguard for the year 2022 at the rate of &17.50 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 397

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That Cass Egan is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $18.00 per hour, retroactive to June 16, 2022.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 398

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Francis Regan is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.50 per hour, retroactive to June 16, 2022.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 399

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Madison Springer is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.00 per hour, retroactive to June 25, 2022

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 400

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Mary Gennari is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.50 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 401

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Charlie Troy is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $16.50 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 402

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Leonardo Dougherty is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.00 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 403

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Madi Teodoru is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.00 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 404

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Lucas Quigley-Dunning is hereby appointed to serve as Lifeguard for the year 2022 at the rate of $17.00 per hour, retroactive to June 25, 2022.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 405

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Kal Lewis is hereby appointed to serve as Assistant Recreation Leader for the year of 2022 at the rate of $20.00 per hour.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 406

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Kal Lewis is hereby appointed to serve as FIT Aide for the year 2022 at the rate of $17.00 per hour.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 407

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Nell Lowell is hereby appointed to serve as Swim Instructor for the year 2022 at the rate of $30.00 per session.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 408

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That Leigh Stumme is hereby appointed to serve as Recreation Specialist Instructor for the year of 2022 at the rate $30.00 per hour.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 409

Supervisor Siller offered the following resolution, which was second by councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement funds received from the Shelter Island School in the amount of $369.14 to the DA5130.441 Highway gas account.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 410

Councilman Ianfolla offered the following resolution, which was second by Councilman Colligan, to wit:

"Whereas", The Recreation Department has received a very generous donation in the amount of $25,000.00 from Great Peconic Race, Inc. to create and run a new program in 2023 called the "Waterman Program" in order to introduce children on Shelter Island to the Peconic waterways ecosystem and all of its recreational uses, as well as guiding them in caring for and protecting the ecosystem, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the donation check to a new 2022 A2705R Recreation Donation revenue code.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 411

Councilman Colligan offered the following resolution, which was second by Supervisor Siler, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $2,100.00 to Vigilant Solutions, LLC, P. O. Box 841001, Dallas, Texas 75284-1001 for the annual subscription renewal fee for four cameras for the Police Department, to be paid from the Police Department A3120.491 contracts account for the period July 2022 through June 2023.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 412

Supervisor Siller offered the following resolution, which was second by Councilman Ianfolla, to wit:

"Whereas", the Town Board approved a permit for Mariana Koehler to hold a small wedding on Wade's Beach on Sunday, June 12, 2022, and

"Whereas", Ms. Mariana paid a compliance fee of $100.00, and

"Whereas", no fees were required for said event, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the deposit of $100.00 to Mariana Koehler, 18 North Ferry Road, Shelter Island, New York 11964.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 413

Councilman Ianfolla offered the following resolution, which was second by Councilman Colligan, to wit:

"Whereas", the 42nd annual Shelter Island Run and the Five Kilometer Fun Walk was held on Shelter Island on Saturday, June 18, 2022, and

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, the $100.00 compliance fee was submitted, and

"Whereas", the Superintendent of Highways has determined that the event created no extra impact for the Highway Department staff and that the compliance fee should be returned in full, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the fee of $100.00 to Kristina Martin Majdisova, P. O. Box 266, Shelter Island, New York 11964.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 414

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

"Whereas", filming permit number 79 was issued on June 15, 2022 to DIGA Studios for filming at 35 Shore Road and 22 Glynn Drive on June 15, 2022, and

"Whereas", a filming clean up deposit of $1,000.00 was paid for said filming, and

"Whereas", the Commissioner of Public Works has determined that no part of the deposit was utilized, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the deposit amount of $1,000.00 to DIGA Studios, 130 West 42nd Street, New York, New York 10036.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 415

Supervisor Siller offered the following resolution, which was second by Councilman Colligan, to wit:

"Whereas", the Town Board approved a permit for Ram Design Home on June 25, 2022, and

"Whereas", Ram Design paid a compliance fee of $100.00, and

"Whereas", no fees were required for said event, now, Therefore

BE IT RESOLVED, that the Supervisor is hereby authorized and directed to return the deposit of $100.00 to Ram Design, 181 North Ferry Road, Shelter Island Heights, New York 11965.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 416

Councilman Ianfolla offered the following resolution which was second by Councilman Colligan, to wit:

"Whereas", Shelter Island Fireworks, Inc., 4 Hudson Avenue, P. O. Box 452, Shelter Island, New York 11964, has requested permission pursuant to application received on June 24, 2022, to have a fireworks display at Crescent Beach on Saturday, July 9, 2022 at 9:30 p. m., rain date Sunday, July 10, 2022 at 9:30 p. m.; said fireworks to be launched from a barge anchored approximately 800 feet from the low tide mark, and

"Whereas", Fireworks by Grucci, Inc., 20 Pinehurst Drive, Bellport, New York 11713, will be producing the fireworks show, and

"Whereas", the required fees of $100.00 application fee, and $100.00 compliance fee have been submitted, and

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

"Whereas", the Shelter Island Police Department, the Shelter Island Highway Department, the Shelter Island Fire Department, the EMS Department, and the Shelter Island Fireworks group held a meeting to coordinate all aspects of said event, and

"Whereas", the Shelter Island Highway Department stated that this department has the following comments or recommendations: please have the contact person keep in touch with the Highway Department concerning delivery of portable bathrooms. The portable bathrooms need to be delivered on Friday in the earliest a. m. possible; we ask that a general cleanup be performed immediately following the event using the supplied garbage cans; this department will have laborers who will clean up after the event on the following day as we have in the past years, and

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

"Whereas", Shelter Island Fireworks has requested an exemption from the Noise Ordinance for their event at Salt, now, Therefore

BE IT RESOLVED, That pursuant to Section 33-3 of the Town Code, permission is hereby granted to Shelter Island Fireworks, Inc. to have said fireworks display, subject to the following: provision of the permit granted by the U. S. Department of Homeland Security, and U. S. Coast Guard for this marine event, and

BE IT FURTHER RESOLVED, That the Town Board grants the exemption from the Noise Ordinance for the event at Salt, and

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

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 417

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

"Whereas", On March 21, 2022, Pandion Acquisitions, LLC, by Xiaxia-Sagg, LLC, by Hector Torrez, applied for a special permit from the Town Board pursuant to Section 133-10(F) for a one family dwelling with a SFLA of 6,000 s.f. or above as shown on a Squires, Holden, Weisenbacher & Smith survey dated July 7, 2021 and as shown in the Val Florio Architect, PLLC Building Department Drawings dated March 1, 2022; and

"Whereas", the Applicant originally asked for 9,840 s.f., where under 6,000 s.f. is permitted as of right, and subsequently on May 23, 2022, requested an additional 1,082 s.f. to condition the attached "pool house" thus the resultant requested SFLA is 10,868 s.f.; and

"Whereas" , the subject property is a 3.235-acre waterfront vacant lot located at 3 Pandion Road, Shelter Island (S.C.T.M. # 700-16-1-5.3); and

"Whereas", the subject property is located in the "C" Residential Zoning District; and

"Whereas", the proposed dwelling does not require any other dimensional zoning relief, nor wetlands relief, as all development is outside 100' from the wetland boundary; and

"Whereas", arguably this property could have yielded 3 dwelling units; and

"Whereas", the development on the subject property is proposed at 7.4% where 25% is permitted and the lot coverage proposed is 18.7% where 40% is permitted; and

"Whereas", the Planning Board issued a report on May 16, 2022, recommending conditional approval; and

"Whereas", a public hearing was conducted on May 20, 2022; now

BE IT RESOLVED, that in accordance with the above, and the record, that the special permit for SFLA of 10,868 s.f. is granted, as shown on the Squires, Holden, Weisenbacher & Smith survey dated July 7, 2021 and as shown in the Val Florio Architect, PLLC Building Department Drawings dated March 1, 2022 subject to the following conditions:

1. The subject survey and building department drawings shall be amended to reflect the approved 10,868 s.f. of SFLA;

2. The property shall be vegetated as shown in Sherman Engineering & Consulting "Site Plan" dated May 12, 2022 (except the tree with the Osprey nest shall not be disturbed until the fall);
3. At the completion of framing the applicant shall provide proof by a surveyor that the height of the subject dwelling does not exceed 35';
4. The applicant shall provide a calculation to the Town Engineer as to the entire area being disturbed in connection with construction to ensure compliance with Chapter 110 of the Town Code; and
5. A certificate of occupancy shall not be issued until the above conditions are completed.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 418

Supervisor Siller offered the following resolution, which was second by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the meeting schedule of the Town Board as approved in RESOLUTION NO. 1 - 2022 is hereby amended, as follows:

Work session scheduled for July 5 is canceled
Regular meeting scheduled for July 22 is changed to July 26 at 6 p. m.
Work session scheduled for July 26 at 1 p. m. is rescheduled for July 26 at 3 p. m.
Regular meeting scheduled for August 19 is changed to August 16 at 6 p. m.
Work session scheduled for August 19 at 1 p. m. is rescheduled for August 19 at 3 p. m.
Work session scheduled for September 6 is rescheduled for September 7 at 3 p. m.
Regular meeting scheduled for September 9 is rescheduled for September 7 at 6 p. m.
Work session scheduled for September 27 at 1 p. m. is rescheduled for Sept. 27 at 3 p. m.
Regular meeting scheduled for September 30 is rescheduled for September 27 at 6 p. m.
Work session scheduled for October 18 at 1 p. m. is rescheduled for October 18 at 3 p. m.
Regular meeting scheduled for October 21 is rescheduled for October 18 at 6 p. m.
Work session scheduled for November 9 at 1 p. m. is rescheduled for Nov. 9 at 3 p. m.
Regular meeting scheduled for November 18 is rescheduled for November 9 at 6 p. m.
A work session is scheduled for November 22 at 1 p. m.
Work session scheduled for November 29 is hereby canceled
Work session scheduled for December 6 at 1 p. m. is rescheduled for Dec. 6 at 3 p. m.
Regular meeting scheduled for December 9 is rescheduled for December 6 at 6 p. m. and
Work session scheduled for December 27 at 1 p. m. is canceled.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 419

Councilman Ianfolla offered the following resolution, which was second by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $920.00 from the B3620.491 Building Department contracts account and $920.00 from the B8010.491 Zoning contracts account to Community Development Solutions, P. O. Box 772511, Detroit, Michigan 48277-2511 for the annual for the municity support for the term July 31, 2022 through July 31, 2023.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 420

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the letter of engagement between the Town of Shelter Island and PKF O'Connor Davies, LLP concerning the nature and scope of the audit services being provided to the Town for the years ending December 31, 2021 and 2022, as per letter submitted.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 421

Supervisor Siller offered the following resolution, which was second by Councilman Ianfolla, to wit:

"Whereas", On his application dated December 31, 2019, Lawrence L. Devine, 57 Winthrop Road, had petitioned the Town of Shelter Island for permission to remove 200 feet of existing bulkhead and a nine-foot return and construct 200 feet of new bulkhead and a nine-foot return, in place; and

"Whereas", On January 27, 2020, a permit for the aforementioned repair work was issued (Permit # 3547); and

"Whereas", Said work was not commenced and the subject permit expired on January 27, 2021; and

"Whereas", It was determined by the Town Board that the dilapidated condition of the non-repaired bulkhead was/is compromising the structural integrity of Winthrop Road, a Town Road; and

"Whereas", The Town Board deems this an emergency situation which requires immediate attention; and

"Whereas", On June 29, 2022, an agent for Mr. Devine submitted a letter requesting that the Town Board renew the subject permit (Permit #3547) for the same work that was previously approved, now

BE IT RESOLVED, That given the immediate threat to Winthrop Road and the fact that the Town Board, upon WMAC recommendation, previously approved the subject work, and the conditions, but for the impending erosion of Winthrop Road, have not changed, now

BE IT FURTHER RESOLVED, that the Town Board hereby approves the request for the renewal of Permit # 3547 for permission to remove 200 feet of existing bulkhead and a nine-foot return and to construct 200 feet of new bulkhead and a nine-foot return, and to fill in the void areas with clean trucked -in fill (approximately 200 cubic yards) to expire on June 28, 2023.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 422

Councilman Ianfolla offered the following resolution, which was second by Councilman Colligan, to wit:

"Whereas", On May 3, 2022, 2 Jaspa Road, LLC, Fred Hyatt submitted a Site Plan application for the construction of a new 2400 s.f. single story commercial storage building, on a 29,894 s.f. vacant parcel located at 2 Jaspa Road, Shelter Island (S.C.T.M. # 700-15-2-4), as shown on the Sherman Engineering & Consulting , P.A. Site Plan dated March 4, 2022; and

"Whereas", no bathroom, finished office nor living space is being proposed; and

"Whereas", the subject property is located in the "B" Zoning District; and

"Whereas", the proposed use of storage in connection with a plant care business is a permitted use in the "B" Zone; and

"Whereas", the site plan adheres to the dimensional regulations of the "B" Zone and includes the requisite number of parking spaces; and

"Whereas", the Planning Board reviewed the subject application and issued a report on same on June 23, 2022; and

"Whereas", the Planning Board recommended approval of the subject application; and

"Whereas, a public hearing was conducted on June 10, 2022; now, Therefore

BE IT RESOLVED, pursuant to Chapter 109 the Town Board grants the subject site plan approval as applied for and as shown on the Sherman Engineering & Consulting, P.A. Site Plan dated March 4, 2022, subject to the following conditions:

1. A low berm shall be installed along the rear and western property lines to prevent surface runoff from flowing onto adjacent properties to the specifications and approval of the Town Engineer;
2. Stormwater and gray water drywells shall be installed within the driveway and parking areas as per the specifications and approval of the Town Engineer;
3. Any lighting shall adhere to the requirements of Chapter 83 of the Town Code;
4. Any signage shall adhere to the requirements of Section 133-27 of the Town Code;
5. The site plan approval shall be filed with the Building Department;

The above conditions shall be included on an updated site plan upon completion and prior to a certificate of occupancy being issued.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 423

Councilman Colligan offered the following resolution, which was second by Supervisor Siller, to wit:

BE IT RESOLVED, That the following transferal of funds is hereby approved: $1,900.00 from the Highway DA5140.167 brush overtime account to the Highway DA5140168 brush double time account.

Vote: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 424

Supervisor Siller offered the following resolution, which was second by Councilman Ianfolla, to wit:

BE IT RESOLVED, That 2022 general claims numbered 893 through 1015 in the amount of $97,386.54; and 2022 highway claims numbered 95 through 110 in the amount of $6,163.62 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: 3 in favor 0 opposed
The resolution was thereupon declared duly adopted.

At 4:56 p. m. the Supervisor recessed the meeting and opened the public hearing for the Cardillo Family Irrevocable Trust Agreement, application, which petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 227 linear feet of existing timber bulkhead with vinyl bulkhead, and backfill with up to 25 cubic yards of clean sand to be trucked in from an approved upland source.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

Councilman Colligan gave the report of the Conservation Advisory Council which approved the application as presented.

The public hearing was closed at 4:58 p. m. and the Supervisor called the public hearing on the Burdge application to Richard Burdge, 92 Peconic Avenue, has petitioned the Town of Shelter Island for permission to remove and dispose of 72' of existing west jetty, construct new 66.4 foot jetty in-kind, in-place; remove and dispose of 42 foot inshore end of existing middle jetty; construct new 42 foot inshore end of middle jetty in-kind, in-place; and resheath the outside of 105 foot existing east bulkhead to order.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

After a long discussion on the proposed application, the Supervisor declared the hearing closed at 5:30 p. m. and reconvened the regular Town Board meeting at 5:32 p. m.

RESOLUTION NO. 425

Councilman Ianfolla offered the following resolution which was seconded by Councilman Colligan, to wit:

"Whereas", Cardillo Family Irrevocable Trust Agreement, c/o Gary Gifford Cardillo and Jeffrey Ray Cardillo, Co-Trustees, Westmoreland Drive, has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 227 linear feet of existing timber bulkhead with vinyl bulkhead, and backfill with up to 25 cubic yards of clean sand to be trucked in from an approved upland source, and

"Whereas", a public hearing was duly held on the 1st day of July, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby

given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination: The proposed bulkhead:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;
4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

At 6:02 p. m. the Supervisor declared the meeting closed as seconded by Councilman Colligan. This motion was carried.

Dorothy S. Ogar
Town Clerk

July 12, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 12th day of July, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, and approximately fourteen persons were also present. All Town Board members present signed a waiver of notice.

The Supervisor called the meeting to order at 2:17 p. m.

RESOLUTION NO. 426

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, "Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, Cornell Cooperative Extension of Suffolk, 3690 Cedar Beach Road, Southold has requested permission as per application dated June 6, 2022, to hold a charitable event on private property to raise money for Cornell's Aquaculture Program featuring local oyster farmers with live music, which will be closed to the public throughout the duration of the event, only invited and the RSVPs, on July 16th, 2022, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve permission for said event, pending application fee.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

July 12, 2022

RESOLUTION NO. 427

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", pursuant to Chapter 33 of the Shelter Island Town Code, Thomas Spotteck and Amira Lisle, 2 Manhansett Road, have requested permission as per application dated June 1, 2022, to hold a ceremony of marriage at Taylor's Island on July 16th, 2022, and

"Whereas", the required fees of $100.00 application fee and $100.00 compliance fee have been submitted, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve permission for said marriage ceremony.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 428

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island hereby approves the retainer agreement between the Town of Shelter Island and Lamb & Barnosky, Margolin Besunder, and Messina Perillo Hill for legal services, rendered and to be rendered with Supreme Court action in connection with index # 609723/22.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 429

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,000.00 from the 2022 A1010.497 Town Board Professional Services account to Peconic Surveyors, PO Box 909, Southold, NY 11971 for surveying and mapping services at 69 North Ferry Road.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 430

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the Town has created a Community Housing Fund to serve as a repository for monies to be used exclusively in connection with the creation of Community Housing opportunities on Shelter Island; and

"Whereas", prior to the expenditure of said monies a Housing Plan ("the Plan") must be developed and adopted; and

"Whereas", the Town Board created the Community Housing Fund Advisory Board to make recommendations on the Plan; and

"Whereas", the Town Board issued RFP's for a consultant to prepare the Plan; and

"Whereas", Nelson, Pope & Vorhees ("NPV"), a well-respected environmental, land use, and planning firm submitted a proposal; and

"Whereas", the Town Board has elected to retain NPV to prepare the Plan for a fee of up to $35,500.00; now, Therefore

BE IT RESOLVED, that the Town Supervisor is hereby authorized to execute any and all documents in connection with the retaining of Nelson, Pope, and Vorhees to complete the Housing Plan for the Town of Shelter Island for a fee of up to $35,500.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 431

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the Suffolk County Water Quality Protection and Restoration Program (WQPRP) provides grant funding on a competitive basis for water quality projects defined in Article 12 Section 2(B) of the Suffolk County Charter; and

"Whereas", the Town of Shelter Island intends to submit a proposal to the Suffolk County WQPRP Review Committee, which has established a deadline of July 20, 2022 for proposals; and

"Whereas", the proposed project will provide for capital costs associated with construction of the Island Center Wastewater Treatment System; and

"Whereas", the proposed project will reduce the flow of pollutants of concern to the sole source aquifer and surface waters of the Town; and

"Whereas", the Suffolk County WQPRP program provides grant funding in support of selected projects, and requires 50% matching share; and

"Whereas", the Town will submit a grant application to the WQPRP program for an amount of $250,000 and provide matching funds of the same amount; and

"Whereas", the County grant is reimbursement based up to the grant award amount; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby states its support of the Island Center Wastewater Treatment System; and

BE IT FURTHER RESOLVED, That the Town will support the required minimum 50% matching funds toward the total project cost supported by the Suffolk County WQPRP, should the project receive funding approval from the County, anticipated to be up to $250,000; and

BE IT FURTHER RESOLVED, that the Town will be responsible for funding any project costs incurred above the County grant amount; and

BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor or their designee to sign any and all necessary documents pertaining to the project, including but not limited to an intermunicipal agreement, subject to review and approval of the Town Attorney, to participate in the above referenced program.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 432

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the New York State Water Quality Improvement Program (WQIP) has made funds available to implement projects that directly improve water quality; and

"Whereas", the WQIP program supports wastewater treatment improvement projects to construct municipal systems to serve multiple properties with inadequate on-site septic systems; and

"Whereas", the Town is planning to establish a wastewater treatment system to serve the Island Center; and

"Whereas", the WQIP provides support for eligible capital costs, and requires 25% matching share based on the grant award amount; and

"Whereas", The Town will submit a grant application requesting up to $2,500,000, and providing up to $625,000 in local matching funds; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby authorizes the Supervisor to execute any and all documents pertaining to the New York State Water Quality Improvement Program grant application submittal for the Island Center wastewater treatment system.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 433

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach- Williams, to wit:

"Whereas", pursuant to a recommendation from the Community Preservation Fund Advisory Board, the Town Board is desirous of purchasing lots 4, 5, 6, 8 & 9 of the "Final Subdivision Plat, Nelson White Estate" as a 50% partner with the County of Suffolk for passive recreational use; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby sets a public hearing for July 26, 2022 at 6:28 p.m., prevailing time, on the potential fee title acquisition, with

the County of Suffolk as a 50% partner, of 20.1 acres between South Menantic Road and West Neck Creek, Shelter Island, New York, more specifically identified as Suffolk County Tax Map #: District 700-Section 22- Block 2-Lots 5.11; 5.12; 5.13; 5.15; and 5.16; and

BE IT FURTHER RESOLVED, that the total purchase price of the subject parcels is $11,100,000.00 and the Town's contribution will be $5,550,000.00, to be paid with Community Preservation Funds.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 434

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement check in the amount of $6,500.00 received from The Nature Conservancy to the 2022 A3510.498 Deer Reduction Management account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 2:26 p.m. the Supervisor declared the meeting closed, which was seconded by Councilwoman Brach-Williams. This motion was carried.

Dorothy S. Ogar,
Town Clerk

July 26, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 26th day of July, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James Colligan and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Deputy Town Clerk Amber Williams, Town Attorney Stephen Kiely and approximately twelve persons were present.

The Supervisor called the meeting to order at 6:00 p.m.

Salute to flag.

RESOLUTION NO. 435

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Keith A. Granet, 11 Hillside Drive, has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay near the Hilo dock at a location designated as latitude 41.065719° north and longitude 72.363569° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:23 p. m., prevailing time, on the 26th day of July, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 436

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas" Bruce Hopke, 43 West Neck Road, has petitioned the Town of Shelter Island for permission to relocate mooring designated as W-3137 from a location off Simpson Road to a location designated as latitude 41.064698º north and longitude 72.363503º west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:12 p.m., prevailing time, on the 16th day of August, 2022, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 437

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Pursuant to Chapter 33 of the Shelter Island Town Code, Jonathan Soleimanzadeh, 338 Berry Street 2E, Brooklyn, NY 11249, has requested permission as per application dated April 30, 2022, to hold a ceremony of marriage on Crescent Beach on September 18, 2022, and

"Whereas", The required fees have been submitted, now, Therefore

BE IT RESOLVED, That the Town Board does hereby approve permission for said marriage ceremony.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 438

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Stephen Searl, on behalf of Sylvester Manor, 80 North Ferry Road, Shelter Island, New York, has filed an application for an Outdoor Assembly Permit to hold a charitable event to be held on July 31, 2022, from 5 to 8 p.m., for approximately 200 attendees and approximately 100 vehicles, and

"Whereas", The required fees have been submitted, and

"Whereas", Said applicant has requested an exemption from the Noise Ordinance, now, Therefore

BE IT RESOLVED, That said request is hereby granted.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 439

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Elizabeth Hanley, on behalf of Shelter Island Democrats, has filed an application for an Outdoor Assembly Permit to hold a social gathering event to be held on August 4, 2022, from 4:30 to 6:30 p.m., at Wades Beach Pavilion, for approximately 100 attendees and approximately 40 vehicles, and

"Whereas", The required fees have been submitted, and

"Whereas", The said application has been referred to the Police Department and the Highway Department for recommendations, and

"Whereas", The Police Department has responded that there is no anticipated need for Police services, and

"Whereas", The Highway Department has responded that all markings on the street must be washable, there must not be any obstructions on the road during this event, and all garbage must be picked up in the area, now, Therefore

BE IT RESOLVED, That said request is hereby granted.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 440

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Tom Hashagen, on behalf of Shelter Island Recreation Department, has filed an application for an Outdoor Assembly Permit to hold a beach party event to be held on August 10, 2022, from 4:30 to 7:30 p.m., for approximately 50 attendees and approximately 25 vehicles, and

"Whereas", Said applicant has requested an exemption from the Noise Ordinance, and

"Whereas", Said application has been referred to the Police Department and the Highway Department for recommendations, and

"Whereas", The Police Department has responded that there is no anticipated need for Police services, and

"Whereas", The Highway Department has responded that all garbage must be picked up in the area following the event, now, Therefore

BE IT RESOLVED, that the application is hereby granted.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 441

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town of Shelter currently has (3) elected Town Assessor positions; and

"Whereas", since December 17, 2021 there has been one vacancy; and

"Whereas", assistance is required to prepare the Assessment Roll of 2023 among other things; and

"Whereas", the Town Board is seeking to hire a consultant to assist in the completion of said Assessment Roll and perform other ancillary functions; and

"Whereas", William McCoy expressed interest in being such a consultant and was found to be extremely qualified, now, therefore

BE IT RESOLVED, that William McCoy is hereby hired as an Assessment Consultant for the hourly rate of $43.96, not to exceed 35 hours; now, Therefore

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to sign any and all documents in connection therewith.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 442

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", pursuant to Town Law Section 64-e (12) the Town Board must perform an annual audit of the Community Preservation Fund; and

"Whereas", the Town Board is desirous of performing audits for the years of 2020 and 2021; and

"Whereas", the Town Board wishes to validate the 2019 ending balances; and

"Whereas", Craig, Fitzsimmons & Meyer, LLP is an accounting firm that has experience conducting such audits; now, Therefore

BE IT RESOLVED, that the Town Board hereby retains the accounting firm of Craig, Fitzsimmons & Meyer, LLP, to perform audits of the Community Preservation Fund for the years of 2020 and 2021 for a fee of $10,250 per year and to validate the 2019 ending balances for a one-time charge of $2,500; now, Therefore

BE IT FURTHER RESOLVED, that the Town Supervisor is hereby authorized to sign any and all documents in connection therewith.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 443

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", on March 15, 2022, the Town Board authorized the Town Supervisor to enter into a Memorandum of Understanding with Online Mooring, LLC to process Shelter Island Town mooring applications online; and

"Whereas", the Town Supervisor executed the subject Memorandum of Understanding on April 18, 2022; and

"Whereas", pursuant to the subject Memorandum of Understanding there is a $6 fee charged by Online Mooring, LLC, per new application and renewal, and a 3.75 %, plus $0.30 fee, for credit card payments; now, Therefore

BE IT RESOLVED, that both the $6 new application fee and renewal fee, and the 3.75 %, plus $0.30 fee, for credit card payments (if applicable) charged by Online Mooring, LLC, shall be borne directly by the online mooring applicants.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 444

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, that the following 2022 budget modification is hereby approved: $37,380.00 from the Waterways Fund balance to the A5710.400 Waterways Management account, now, Therefore

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $37,380.00 from the A5710.400 Waterways Management account to Crowley Marine, P.O. Box 618, Greenport, NY 11944 for the installation of floating docks and piling in Congdon's Creek and Volunteer Park.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 445

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1016 through 1135 in the amount of $94,749.71; 2022 highway claims 111 through 121 in the amount of $20,807.05; 2022 West Neck Water claims numbered 11 the amount of $338.86; 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

The Supervisor reconvened the recessed public hearing on the application of Richard Burdge, 92 Peconic Avenue, for permission to remove and dispose of 72' of existing west jetty, construct new 66.4 foot jetty in-kind, in-place; remove and dispose of 42-foot inshore end of existing middle jetty; construct new 42-foot inshore end of middle jetty in-kind, in-place; and resheath the outside of 105-foot existing east bulkhead.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Management Advisory Council, which was reported by Councilman Colligan. Councilman Colligan reported that the Council approved the application six to zero.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:10 p. m. and reconvened the public hearing on the 42 Gardiner's Bay Drive wetlands hearing.

Councilwoman Brach-Williams reported that the Town Board was waiting for more information on this application.

A discussion on this application ensued. Five recommendations were discussed.

The Supervisor declared the public hearing closed at 6:18 p. m. and opened the hearing on the application of Robert Valentino, Trustee for Heidi Valentino, Qualified Personal Residence

Trust, 8 Osprey Lane, for a wetlands permit to retain existing deck constructed without building permit, deck pre-dates the Town's 2001 Wetlands Code and Wetlands Permit requirements; proposed work includes new generator installed adjacent to dwelling garage and 83' to nearest wetlands; stormwater drywell is also proposed at 56' from wetlands; existing septic 66' from wetlands to be removed and replaced with new system at over 100'; existing septic to be replaced after approval of the accessory building construction which is outside the regulated area and beyond wetlands review.

The Supervisor called for the report of the Conservation Advisory Council, which was as follows: The Chairman of the CAC gave the report.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:22 p. m.

The Supervisor declared a five-minute recess, motion made, seconded and approved.

The Supervisor reconvened the regular meeting at 6:26 p. m. and reported that the Brownie public hearing would not be held due to the fact that the Waterways Committee did not act as they needed more information.

The Supervisor opened the public hearing on the application of Arel English, 6G Hagar Road, for permission to remove existing ramp and 6' x 20' floating dock; install a new 32" x 20' aluminum ramp leading onto a new 6' x 20' floating dock section; repurpose existing 6' x 20' floating dock to form an "L" configuration and reset existing two piling; and install 3' wide access stairs on landward side of the existing dock.

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Waterways Committee of the Town Board reported the application to be approved by a vote of six.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:28 p.m. and reconvened the public hearing on the Nelson White Estate Acquisition.

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

Gordon Gooding gave a presentation on behalf of the Community Preservation Fund.

The Supervisor declared the hearing closed at 6:52p.m. and reconvened the regular Town Board meeting at 6:54 p.m.

RESOLUTION NO. 446

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Arel English, 6G Hagar Road, has petitioned the Town of Shelter Island for permission to remove existing ramp and 6' x 20' floating dock; install a new 32" x 20' aluminum ramp leading onto a new 6' x 20' floating dock section; repurpose existing 6' x 20'
floating dock to form an "L" configuration and reset existing two piling; and install 3' wide access stairs on landward side of the existing dock, and

"Whereas", a public hearing was duly held on the 26th day of July, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared. Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island:

Type II. Reasons supporting this determination: The proposed bulkhead replacement:

1. Will not cause an obstruction into navigable channels or an interference with navigation;
2. Will not adversely affect the public's right to use Town waters or land under Town waters;
3. Will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;
4. Will not adversely affect the quality of the tidal waters, shoreline or beaches;
5. Will not adversely affect the rights of adjacent residents; now, Therefore

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 447

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", pursuant to New York State Law Section 64-e(8) a public hearing was conducted on July 26, 2022, in connection with the potential acquisition, with the County of Suffolk as a 50% partner, of 20.1 acres between South Menantic Road and West Neck Creek, Shelter Island, New York, more specifically identified as Suffolk County Tax Map #: District 700-Section 22- Block 2-Lots 5.11; 5.12; 5.13; 5.15; and 5.16 (known collectively as the "White" property) for passive recreational use; and

"Whereas", the total purchase price of the subject parcels is $11,100,000.00 and the Town's contribution will be $5,550,000.00, to be paid with Community Preservation Funds;

"Whereas", the Town Board has determined that this acquisition is the best alternative for the protection of community character of all the reasonable alternatives available to the Town, namely passive recreational use; now, Therefore

BE IT RESOLVED, that the Town Board approves the subject acquisition and Town Supervisor is hereby authorized to sign and or execute any and all documents in connection with the purchase of the White property consisting of 20.1 acres between South Menantic Road and West Neck Creek, Shelter Island, New York, more specifically identified as Suffolk County Tax Map #: District 700-Section 22- Block 2-Lots 5.11; 5.12; 5.13; 5.15; and 5.16 for the protection of community character, specifically the establishment of a perpetual passive recreational area within the Town; now

BE IT FURTHER RESOLVED, that this Resolution hereby supersedes Resolution No. 503 of 2021.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Ianfolla, the meeting was adjourned at 7:18 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

August 2, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 2nd day of August, 2022. Town Board Members present were Supervisor Gerard F. Siller, Councilmen James T. Councilman Barbara Jean Ianfolla and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Deputy Town Clerk Amber Williams and approximately eight persons were also present. All Town Board members signed a waiver of notice.

The Supervisor called the special meeting to order at 2:51 p. m.

RESOLUTION NO. 448

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $5,106.82 from the A4540.200 ambulance equipment account to Stryker Sales, P.O. Box 93308, Chicago, Il 60673 for the 4-year preventative maintenance agreement for the Lucas CPR compression device for the term May 23, 2023 to May 22, 2027.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 449

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $80,936.23 from the DB5112.444 Highway Repair & Improvement (CHIPS) and the sum of $4,800.00 from the DB5110.445 Highway Repair & Improvement to Corazzini Asphalt INC., P.O. Box 1281, Cutchogue, NY 11935 for the asphalt delivered and applied to Ward Road, asphalt delivered and applied to Sunshine Road and Thomas Avenue, and key cuts and preparation work performed June 20, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 450

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $6,512.02 to Lamb & Barnosky, LLP, 534 Broadhollow Road, Suite 210, P.O. Box 9034, Melville, NY 11747 for professional services rendered through June 30, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

The Supervisor opened the continuation of the Valentino public hearing on Robert Valentino, Trustee for Heidi Valentino, Qualified Personal Residence Trust, 8 Osprey Lane, has petitioned the Town of Shelter Island for a wetlands permit to retain existing deck constructed without building permit, deck pre-dates the Town's 2001 Wetlands Code and Wetlands Permit requirements; proposed work includes new generator installed adjacent to dwelling garage and 83' to nearest wetlands; stormwater drywell is also proposed at 56' from wetlands; existing septic 66' from wetlands to be removed and replaced with new system at over 100'; existing septic to be replaced after approval of the accessory building construction which is outside the regulated area and beyond wetlands review.

The Town Board discussed this application for a short time and the Supervisor closed the hearing at 2:57 p. m.

On motion of Supervisor Siller and seconded by Councilwoman Branch-Williams, the Special meeting was adjourned at 2:58 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

August 16, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 16th day of August, 2022. Town Board members present were Supervisor Gerrard F. Siller, Councilmen
James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Branch-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately 42 attendees.

The Supervisor called the meeting to order at 6:00 p.m.

Correspondence included the following:

1. Letters from Pam Demarest, Kim Bonstrom, Rob Sloane and Ronald Jernick regarding the Ram's Head Inn Dock application.

RESOLUTION NO. 451

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Mark Labrozzi, 9A Baldwin Road, has petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system in Coecles Harbor designated as latitude 41.0884° north and longitude 72.3237° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, a public hearing will be held at 6:15 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 452

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Oscar Sloterbeck & Caroline Ritter, 43 Winthrop Road, have petitioned the Town of Shelter Island for a permission to construct a fixed timber dock, consisting of a 4' x 98' fixed catwalk (elevated a minimum of 4' above grade of marsh and constructed with open-grate decking), with (2) 3' x 6' access steps; and a 6' x 20' float (secured by (4) 10" – diameter piles and chocked to maintain 2' elevation above bottom), now, Therefore

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:17 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 453

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stephen Soule, 4 Robin Lane, has petitioned the Town of Shelter Island to install a mooring in Smith Cove at a location designated as latitude 41.05068° north and longitude 72.31626° west, now

BE IT RESOLVED, Pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:19 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 454

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVESD, That William McCoy is hereby appointed as provisional Assessor affective August 18, 2022.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 456

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Julia Weisenberg is hereby appointed to serve as a member of Comprehensive Plan Task Force.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 457

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $2,126.00 to Receiver of Taxes Annmarie Seddio from the 2022 A1330.414 Receiver of Taxes postage account for the purchase of the following stamps; 3,500 first class postage stamps at .60; 50 extra ounce stamps at .24 and 10 global stamps at $1.40.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 458

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

WHEREAS, the Town Board pursuant to Section 43-12 of the Town Code is authorized to set the fees in connection with the issuance of building permits; and

WHEREAS, the last time the Town Board globally updated the Building Permit fees was in 2018; and

WHEREAS, the Building Inspector has requested that the subject fees be increased to reflect the current economic conditions; and

WHEREAS, the Town Board concurs that the subject fees should be increased, now, Therefore

BE IT RESOLVED, that Resolution no. 244 of 2018 is hereby superseded and the Building Department Fee schedule shall be as follows:

Building Department Fees

Cell Towers- Based on estimated cost of construction with actual cost of construction verified with completion of project.
Automobile Charging Units-$200.00
Cisterns -$450.00
Commercial Ansul System-$300.00
Decks, Patios, Porches- (terraces, additions & alterations to same) *Resurface-$150.00 for first 500 sq. ft.' plus $.50 for each additions sq. ft.'
*New Decks-$250.00 up to 500 sq. ft.' plus $.75 for each additional sq. ft.'
Driveways & Aprons- $250.00
New fence-$75.00 * No fee for repairs
Fireplaces-Wood Stoves & Chimneys- $200.00
Fire Sprinkler System-$500.00
Foundations under existing buildings-ECC*$50.00 per sq.ft.' x $4.50/1000 sq. ft.' *ECC minimum $250.00
Garages (detached & attached, non-habitable) & additions & alteration to same- $100 per sq. ft.' * ECC with $250.00 min. with rate of $4.50 per $1000 of ECC
Generators, HVAC, Hot Tubs-$200.00 **Multiple dwellings, hotels, motels, clubs, business buildings including wineries-** 1st Floor ECC *$255.00 per sq. ft.' 2nd Floor ECC *-$150.00 per sq. ft.'
Pool Renovations (re-gunite or new liner)- $175.00
Retaining Walls-$125.00
Relocation of Building-$250 up to 2000 sq. Ft.' plus $.50 per sq. ft.'
Renewal of expired Building Permit- 25% of original fee. Minimum $150.00
Residential Entry Gate-$200.00

Revision to Permits-Changes made after notifying Building Dept. & submitting paperwork. -$150.00
Revisions Made without Building Dept. notification-$500.00
Roofing-Siding-$200.00
Sheds, carports, gazebos, outdoor showers, pergolas & Misc. -$125.00
Signs-Business -$100.00
Single Family Dwelling-(New construction, additions, alterations including porches, decks, fireplaces, chimneys, accessory sleeping quarters, accessory apartments, cabanas- *Minimum permit fee $300.00 Fee is calculated at $4.50 per $1000.00 of Estimated Cost of Construction (ECC) which is based on the following sq. ft.' estimates:
A. For homes less than 2500 sq. ft.: First floor ECC: $100.00 per sq. ft.
All other floors & finished basements: $80.00 per sq. ft.
B. For homes between 2001-4000 sq. ft.: First floor ECC: $205.00 per sq. ft.
All other floors & finished basements: $140.00 per sq. ft.
C. For homes between 4001-6000 sq. ft.: First floor ECC: $265.00 per sq. ft.
All other floors & finished basements: $205.00 per sq. ft.
D. For homes greater than 6000 sq. ft.: First floor ECC: $345.00 per sq. ft.
All other floors & finished basements: $290.00 per sq. ft.
* With complexity multipliers of .75, 1.25, or 1.50 x's calculated total permit fee
Solar Panels (ground mounted)-$200.00 **Solar Panels (roof mounted)**-$200.00
Swimming Pools-Above ground with/without fence-$250.00
Swimming Pools-In-ground-Including 36" max. apron & fence-$750.00
Temporary Trailers- Storage Containers-$150.00
Tennis Courts with fence-$450.00
Tents & Temp. Structures (stages, pavilions etc.)-$150.00 up to 100 sq. ft.' plus $.50 per sq. Ft.'

Bed & Breakfast License -Residential-$200.00* Commercial $400.00 every (2 years)
Certificate of Compliance-Principal & Accessory Structures other than those with sleeping/apts.:-$150.00
Accessory Structures/Apartments- $150.00 Vacant Land: $100.00 (comes from Town Attorney) Duplicates:-$75.00
Certificate of Completion: Docs & Bulkheads-$125.00 Anything other than a Dwelling-$50.00 Duplicates $75.00
Certificate of Occupancy: Commercial (charged with Building Permit) $150.00 Residential (charged when Building Permit is Issued): $150.00 Duplicate: $50.00 (signed copy) Updated Certificate: $75.00 (with inspection) Unsigned Copes $1.00
Demolition Permit-Accessory Structures- $80.00 Commercial Structure: $250.00 up to 2000 sq. ft. + $.60 sq. ft. over 2000 Residential Structure: $250.00 up to 2000 sq. ft. +$.60 sq. ft. over 2000 sq. ft.
Denial Letter- $300.00
SWPPP Permit- Review by Town Engineer -$550.00
Irrigation Permit- Renew annually-$350.00 New with Cistern: $350.00 New-Turf renewal-$100.00
Re-Inspection after failure: $75.00
Site-Safety Inspection- First inspection no charge *Re-inspection after failure $100.00

RESOLUTION NO. 459

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Branch-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the sum of $150.00 to Janet Goldberg for a double payment to the Building Department.

RESOLUTION NO. 460

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

WHEREAS, pursuant to Section 82-12 of the Town Code the Town Board is authorized to declare that emergency conditions exist that could create a water shortage within the Town and adopt rules to ameliorate those drought conditions, and;

WHEREAS, such rules may regulate the use of irrigation systems and other water consumption activities, and;

WHEREAS, Water Advisory Committee has worked with the Town Engineer, after public input, to promulgate such rules, and;

WHEREAS, the Town Board finds that drought conditions may occur in the future and to be prepared for same, now, Therefore

BE IT RESOLVED, that Town Board hereby adopts the following Drought Forecast WAC Evaluation and Implementation Procedures and Town Water Restriction Regulations pursuant to Section 82-12 of the Town Code:

DROUGHT FORECAST WAC EVALUATION AND IMPLEMENTATION PROCEDURES

The purpose of this document is to define the procedures for evaluating Drought Criteria and implementing the associated Reaction policy. This procedure was developed by the Water Advisory Committee (WAC) and includes communication flow from the WAC to Town Board and Public. Steps A-C are the responsibility of the WAC with overriding authority from the Town Engineer. Steps D-G. Additional details pertaining to this policy can be referenced in the Drought Criteria Policy.

A. PROCESS FOR DETERMINATION OF DROUGHT STATUS

a.US Seasonal Drought Outlook

b .Drought Severity Monitor

c. Percent rank of Big 4 Well Height versus History

d. State of New York or Suffolk drought proclamation

B.WAC STATUS REVIEW / DECISION PROCESS

C.COMMUNICATIONTO TOWN BOARD

D. PUBLIC COMMUNITCATION

E. ENFORCMENT

F. PROCESS FOR MONITORING "ACTIVE" DROUGHT RESTRICTIONS

a. Repeat step A

G. RELAXATION OF STATUS PROCESS and PUBLIC COMMUINICATION

Shelter Island Water Restriction Regulation
Update: June 25 2022

WATER ADVISORY LEVELS

NORMAL PRECAUTIONS Action: Voluntary reductions in water usage.

GUARDED Action: Voluntary reductions in water usage.

WARNING Action: Voluntary reductions in water usage with some mandatory requirements.

EMERGENCY Action: voluntary reductions in water usage plus additional mandatory requirements

SHELTER ISLAND DISASTER Action: All of the above action plus additional actions as required by the County or State

DROUGHT INDICATION CRITERIA:
The Drought Indicator Criteria consists of three components, and/or requirements resulting from a New York State proclamation of Drought Emergency or Disaster.

CRITERIA #1. US SEASONAL DROUGHT OUTLOOK This is a *forecast* from the **N**ational **I**ntegrated **D**rought **I**nformation **S**ystem (NIDIS), providing a map of the forecast drought tendency for the next 3 months. The site is at https://www.drought.gov/forecasts The drought tendency used in determination of Shelter Island water restriction regulation is:

Drought persists

CRITERIA #2. DROUGHT SEVERITY MONITOR REPORT This is a measurement of the *current* intensity of drought conditions. http://www.nrcc.cornell.edu/regional/drought/drought.html
The intensity scoring is calculated by the NIDIS from ground moisture levels, water storage reserves, and long and short-term precipitation records. The Intensity Levels used in determination of Shelter Island water restriction regulation are:

D3 Severe Drought or D4 Exceptional Drought

CRITERIA #3. SHELTER ISLAND WELL HEIGHT LEVELS
'Normal' drought measurements rate the current water quantity versus the total capacity of a system. For example, the total capacity of a reservoir versus the amount measured within it. For Shelter Island groundwater quantity, because of
the uncertain and varying salt water diffusion zone, the "capacity" of potable water in the aquifer is difficult, perhaps impossible, to determine. For this reason, the monthly readings for monitored wells are compared to the seasonal historic well levels to provide a *relative guidance* on available water.

The Shelter Island criteria is based on the percent rank of the most current months well height readings compared to that month's historic median values for 4 of the wells that are evaluated by the USGS. These wells are the highest water level test wells on the island. They are generally in the interior regions of the island aquifer, and represent the "push" of fresh potable water out to the perimeter to keep salt water from intruding into the shore area wells, in effect the pressure tank for the aquifer. These wells are:

Big 4 Wells
Manhasset Well #1
Manwaring Road Well #4
Congdon Road Well #5
Shelter Island Heights (Goat Hill) Well #12

The Shelter Island Indicator Well Height Level Drought Criteria:
Percentile rank of 4 Indicator wells

Average > 20.%	Normal Precautions
Average 20% to 15%	Guarded Aver-
age 15% to 10 %	Warning Aver-
age 10% to 5%	Emergency Av-
erage < 5 %	Disaster

DROUGHT CRITERIA	EFFECT
NIDIS 3 month Forecast	
Forecast for Drought to continue for 3 months	Triggers Shelter Island Warning, Emergency or Disaster regulations depending on Well Height evaluation
Regional Drought Severity Index	
D3 Extreme Drought or D4 Exceptional Drought	Triggers Shelter Island Warning, Emergency or Disaster regulations depending on Well Height evaluation
Percentile rank of Big 4 wells	
Average > 20%	Normal Conservation
Average > 20%	Normal Conservation
Average 19.9 to 15%	Warning Regulations
Average 14.9 to 10%	Emergency Regulations
Average < 10 %	Shelter Island Disaster Regulations
NY State Disaster Declaration	
Stage 1,2 or 3 Disaster Proclamation	Triggers Shelter Island Emergency regulations plus additional State Regulated actions

4. NEW YORK STATE DROUGHT PROCLAMATION

The State of New York has a separate grading system for drought awareness and regulation. The Governor/State DEC can announce levels of drought based on many of the criteria above. The proclamation of a Water Emergency stage or Disaster appears to result in state mandated water conservation actions.

Watch - No impact on SI ranking Warning- No impact on SI ranking Emergency – 3 Stages:

State 1,2 or 3- Mandatory defined by NY State Disaster Proclamation - Follow Mandatory defined by NY State

Summary of Criteria and Effect

April 8, 2018 Drought Restriction/Response	Stage 1 Guarded	Stage 2 Warning	Stage 3 Emergency	Sta ge
A. LAWN IRRIGATION				
A.1. Restriction on use of Automated well-sourced lawn irrigation systems. Watering time is reduced to 30 minutes per zone. Watering hours are	Operate per Irrigation law chapter 82-9	Voluntary – restriction to hours and time limit	Mandatory – discontinue use or face penalty*	As per Stage 3 plus any state or
A.2. Restriction on use of hand held or hose sprinkler units using well- sourced water. Watering time is limited to 30 minutes per area. Watering	Operate per Irrigation law chapter 82-9	Voluntary – restriction to hours and time limit	Voluntary – restriction to hours and time limit	
A.3. Restriction on Installation of new sod or re-	Voluntary	Mandatory	Mandatory	
* Penalty for violation per Irrigation Law				
B. GARDENS AND LANDSCAPE AREAS				
B.1. Restriction on the use of well-sourced automatic irrigation systems for residential irrigation of flower or vegetable gardens, landscaped area	Operate per Irrigation law chapter 82-9	Voluntary – restriction to hours and time limit	Mandatory – discontinue use or face penalty*	As per Stage 3 plus any state or count
B.2. Restriction on the use of hand held or manually operated irrigation systems for residential irrigation of flower or vegetable garden, or	Operate per Irrigation law chapter 82-9	Voluntary – restriction to hours and time limit	Voluntary – restriction to hours and time limit	
B.3. Water may not be used to wash exterior surfaces such as sidewalks, driveways, garages, parking areas, decks and patios.	Voluntary	Voluntary	Mandatory	
B.4. Restriction on Installation of new trees or	Voluntary	Voluntary	Mandatory	
* Penalty for violation per Irrigation Law				
C. POOLS/HOT TUBS				
C.1. Prohibition of the use of Shelter Island well-sourced water to top-off pools.	Voluntary	Voluntary	Mandatory	As per Stage 3 plus any
C.2 Prohibition of the use of Shelter Island well sourced water with *automatic* pool top-off systems. [manual top off	Voluntary	Mandatory	Mandatory	

April 8, 2018 Drought Restriction/Re-	Stage 1 Guarded	Stage 2 Warning	Stage 3 Emergency	Stage 4 Disaster
C.3 Evaporation prevention cover use if well sourced water is used for topping	Voluntary	Voluntary	Mandatory	
D. OTHER WATER REDUCTION CON-				
D.1. Discontinue the automatic serving of water at restaurants, customers must request	Voluntary	Voluntary	Voluntary	As per Stage 3 plus any state or county restrictions
D.2. The use of water for the recharging operation of *non-essential* water treatment processes, including but not limited to water sof-	Voluntary	Voluntary	Voluntary	
D.4. Car washing limitation	Voluntary	Mandatory	Mandatory	
D.7. Restrictions for use of well-sourced water to maintain Har Tru tennis courts	Voluntary	Voluntary	Voluntary	

ENFORCEMENT
PENALTIES For Mandatory violations
First Offense – Warning phone call from the Engineering Department
Second Offense - Written warning hand delivered to site of violation
Third Offense – Per Penalty sequence in Chapter 82 Irrigation Regulations
Subsequent Offense - Per Penalty sequence in Chapter 82 Irrigation Regulations

Vote: 5 in favor 0 opposed
The resolution was thereupon declared adopted

RESOLUTION NO. 461

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

WHEREAS, the Town Board is exploring the viability of creating a Town Transfer of Development Rights (TDR's) Program and Bank, exclusively to be used in connection with Community Housing, and

WHEREAS, both New York State Community Preservation Fund (CPF) enabling legislation, and our resultant CPF Chapter, along with our current Comprehensive Plan, compel us to do so, and

WHEREAS, in accordance with said exploration a Generic Environmental Impact Statement needs to be generated, and

WHEREAS, P.W. Grosser Consulting Inc., is a well-respected Engineering and Hydrologist firm and well qualified to produce same, and

WHEREAS, the aforementioned New York State CPF enabling legislation authorizes the use of CPF monies to fund the exploration and creation of a TDR program and bank, now, Therefore

BE IT RESOLVED, the Supervisor is authorized to execute any and all documents in connection with the retention of P.W. Grosser Consulting Inc., to prepare a Generic Environmental Impact Statement and create a proposed TDR program, and

BE IT FURTHER RESOLVED, that the fees generated by P.W. Grosser Consulting Inc. in connection the Generic Environmental Impact Statement and creation of a proposed TDR program shall be paid out of the Community Preservation Fund.

RESOLUTION NO. 462

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

WHEREAS, the Town is the owner of property, which is a component of Suffolk County Tax Map Number 0700-020.00-01.00-016.000 ("Subject Property"), and

WHEREAS, Landfall Properties LLC, by Joseph Quinn, Member, is the owner of real property adjacent to the Subject Property, with an address of 47L South Ferry Rd., Suffolk County Tax Map Number 0700-020.00-01.00-015.000; and,

WHEREAS, an above ground electrical service line travels across the Subject Property, held in place by four electrical poles along its southeast boundary line; and

WHEREAS, Landfall Properties LLC has proposed to remove the 4 electrical poles located on Subject Property's southeast property line and bury attached electrical service underground in an electrical easement across his own northwest boundary line; and

WHEREAS, the Town Board is desirous of relocating the subject electrical lines from the poles to an underground conduit; and

WHEREAS, Landfall Properties, LLC will be responsible for all costs of the pole removal and the relocation of the electrical lines; and

WHEREAS, Landfall Properties, LLC will return the disturbed areas of the Subject Property to its original condition at its own cost; and

WHEREAS, any electrical disruption shall be limited to approximately four (4) hours; now, Therefore

BE IT RESOLVED, that the Town Supervisor is authorized to enter into a License Agreement with Landfall Properties, LLC to perform the subject work; subject to review and approval by the Town Attorney, now, Therefore

BE IT FURTHER RESOLVED, that the License Agreement is subject to that an electrical easement to be provided over 47L South Ferry Rd, where the relocated electrical service wires will be placed, as approved by the Town Attorney.

RESOLUTION NO. 463

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the agreement between the Town of Shelter Island and Nelson, Pope & Voorhis, LLC, 70 Maxess Road, Melville, New York 11747, for the planning consulting services for the preparation of Housing Plan for the Town, for the sum of $35,000.00.

RESOLUTION NO. 464

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Branch-Williams, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island hereby approves to retain Messina, Perillo, Hill LLP for legal services rendered and to be rendered in connection with the Ram's Head Inn Dock Permit Application.

RESOLUTION NO. 465

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the Amended Memorandum Agreement between the County of Suffolk, the Town of Shelter Island and Bus Patrol America LLC and shall be effective retroactively to the date of the Original MOA executed on December 8, 2020 as Resolution Number 505 of 2020.

RESOLTUION NO. 466

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $2,675.00 from the 2022 A3120.491 Police Department Contracts account to At-Scene LLC, P.O. Box 68, Sartell, MN 56377 for the iCrimeFighter subscription from April 25th, 2022 through April 25, 2023.

RESOLUTION NO. 467

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Alexander Smith and Lillian Rossow-Greenburg have applied for a rebate from the Town of Shelter Island under Chapter 88 of the Shelter Island code to install a Low-Nitrogen Sanitary System for property located at 45 North Midway , Shelter Island, New York, and

"Whereas", The Water Quality Improvement Advisory Board has reviewed the project, determined its eligibility due to estimated annual nitrogen reduction of 14.5 and recommended a conditional rebate of up to $8,000.00 be awarded; now, Therefore

BE IT RESOLVED, That the Town Board hereby adopts the findings of the WQIAB report dated June 2, 2022 and certifies that the Low-Nitrogen Sanitary System project by Alexander Smith and Lillian Rossow-Greenburg at 45 North Midway is eligible for a conditional rebate of up to $8,000.00 in eligible costs for the project when completed in accordance with the terms of the conditional approval agreement, and

BE IT FURTHER RESOLVED, That any Low-Nitrogen Sanitary System installed pursuant to this rebate must be a unit generally approved for use pursuant to the Suffolk County Health Department, and

BE IT FURTHER RESOLVED, That this rebate shall be secondary to any Federal, State, County or other grant(s) or rebate(s) obtained by the applicant, and

BE IT FURTHER RESOLVED, That this rebate is non-transferable and is valid only as to the applicant to premises delineated in the application, and

BE IT FURTHER RESOLVED, That this rebate shall cover only those expenses associated manufacturer for the current legally existing structure. The applicant may install a higher capacity system using applicant's own funds to make up the difference in cost between the lower and higher capacity system; and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be given to the Water Quality Improvement Advisory Board and the Building Department.

RESOLUTION NO. 468

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Nicholas Daraviras & Jill Brienza, 3 Oak Tree Lane, have petitioned the Town of Shelter Island for a wetlands permit to remove existing dwelling, decks, pool, patio, accessory buildings, and septic; remove existing construction from vegetative buffer; construct new dwelling, pool, deck, accessory buildings, and IA septic with PSD leaching, all new work to be outside vegetative buffer, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 6:20 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

RESOLTUION NO. 469

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Branch-Williams, to wit:

"Whereas", Lucy Singh, 48 Lake Drive, has petitioned the Town of Shelter Island for a wetlands permit to complete the rebuilding of a pre-existing deck that was in poor condition and removed to be rebuilt without permit; removal of existing cesspool and install a new IA system with leaching pool, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be at 6:22 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

RESOLUTION NO. 470

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Suzanne Townsen, 27 Dickerson Drive, has petitioned the Town of Shelter Island for a wetlands permit to renovate existing structure to include windows/doors, siding, roof interior renovation and a new addition over garage, reduction of existing wood deck and removal of bay windows on ground floor, new addition of one bathroom, and all work to be done within existing building footprint, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 6:24 p.m., prevailing time, on the 7th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

RESOLUTION NO. 471

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on September 7, 2022, at 6:30 p.m., to hear any and all persons either for or against a local law entitled "A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference" which provides as follows:

LOCAL LAW NO._____ of 2022

A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference BE IT ENACTED by the Town Board of the Town of Shelter Island as follows:

Section 1. Legislative Intent.

As part of its response to COVID-19 pandemic, by emergency declarations New York State authorized local governments to utilize videoconferencing to conduct the business of the Town, including, vital meetings of the Town Board, as well as local boards and committees such as the Zoning Board of Appeals, the Planning Board, and the Waterways Management Advisory Committee. As a result of this accommodation, public participation was maintained-and likely enhanced-throughout the pandemic by the public's ability to access these local government boards through videoconferencing.

Given this realization, the New York State legislature has worked to amend the Public Officers Law to permanently allow remote public participation, while still ensuring the ability of the public and the media to directly access governmental officials, in person. The result is an amendment to New York State Public Officers Law through the enactment of §103-a, realized as Part WW of Chapter 56 of the Laws of 2022, which enables local governments, in their discretion, to use videoconferencing to conduct their meetings, provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend, and certain criteria are met.

The Town Board of the Town of Shelter Island seeks to utilize this option. Thus, the purpose of this local law is to authorize members of the Town's public bodies to participate in meetings using videoconferencing technology in manner consistent with Public Officers Law §103-a. In addition, as part of this effort, the Town will be adopting videoconferencing procedures to further identify the manner in which this will be done.

Section 2. New Chapter.

Chapter 2, to be entitled "Videoconferencing", is hereby created by adding the underlined words as follows:

Chapter 2. Videoconferencing.

§2-1. Definitions.

Public Body

Any entity where a quorum is required in order to conduct public business, including but not limited to the Town Board, Planning Board, Zoning Board of Appeals, and other Boards and Committees.

§2-2. Videoconferencing for Public Meetings.

A. Pursuant to Chapter 56 of the Laws of 2022, the Town Board of the Town of Shelter Island hereby authorizes members of the Town's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law Section 103-a, as well as the Town's videoconferencing procedures, as adopted by the Town Board.
B. Said videoconferencing procedures may be amended, and changed as needed, by Town Board resolution.

Section 3. Authority.

The proposed local law is enacted pursuant to Chapter 56 of the Laws of 2022 and New York State Public Officers Law §103-a.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to maintain the use of videoconferencing technology, introduced during the pandemic, in order to expand public participation among all of the different layers of Town Government, while also ensuring direct, in person, access to Town officials.

RESOLUTION NO. 472

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Senior Center and Nutrition program has received a very generous donation in the amount of $1,000.00 from the Shelter Island Run, and "Whereas", Receipt of these funds was unknown at budget time, now, Therefore BE IT RESOLVED, That the following 2022 budget revisions are hereby approved:$500.00 increase to the 2022 A2705N Nutrition Donations revenue account, and $500.00 increase to the 2022 A2705SR Senior Center Donations revenue account, to be funded by said donation, and$500.00 increase to the 2022 A6772.400 Food expense account, and $500.00 increase to the 2022 A6777.145 AAA drivers expense account.

RESOLUTION NO. 473

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

$28,500 from A1990.400 Contingency to A1440.497 Engineering Professional Services
$2,000 from A1110.496 Association of Towns to A1110.200 Equipment
$2,440 from Contingency to A1110.200 Equipment
$300 from A1440.124 Intern to A1440.484 Office & Miscellaneous
$2,294 from A1990.400 Contingent to A3510.410 Kennels & Shelters
$25 from A1220.200 Equipment to A4050.200 Equipment

RESOLUTION NO. 474

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Branch-Williams, to wit:

BE IT RSOLVED, That the following 2021 budget transfers, provided and recommended by Cullen & Danowski after their year-end review, are hereby approved:
$3,404.80 from A1010.100

$200 from A1010.200

$530 from A1010.492

$1,300 from A1010.493

$5,000 from A1010.496

$562.27 from A1010.475

$359.68 from A1015.102

$3,453.07 from A1015.200

$833.30 from A1015.400

$115.52 from A1110.100

$362.16 from A1110.200

$200.50 from A1110.410

$293 from A1220.491

$6,157.95 from A1220.412

$1,274.95 from A1355.491

$2,490 from A1355.492

$1,400 from A1410.101

$1,100 from A1410.109

$57,240 from A1420.100

$320 from A1440.124

$5,578.80 from A1480.484

$240 from A1490.122

$582.01 from A1490.271

$30,417.59 from A1490.409

$13,121.72 from A1490.410

$6,202.82 from A1490.411

$1,464.05 from A1490.412

$19,366.25 from A1490.414A

$3,779.99 from A1490.416

$1,076.97 from A1490.419

$1,163.37 from A1490.420

$717.09 from A1490.421

$970.01 from A1620.200

$1,539.71 from A1620.424

$18,652 from A1990.400

$1,485,742.57 from A3120.100

$8,722.50 from A3120.100

$5,000 from A3120.123

$4,032.59 from A3120.484

$9,000 from A3510.200

$2,142 from A4210.400

$150 from A4210.484

$500 from A4210.410

$1,000 from A4540.100

$500 from A4540.408

$1,590 from A4540.428

$150 from A4560.200

$2,400 from A4560.408

$600 from A4560.424

$40,215.40 from A5010.100

$600 from A5010.200

$138.25 from A5710.102

$2,500 from A6772.145

$1,700 from A6772.440

$2,400 from A6775.156

$2,600 from A6775.157

$2,500 from A6776.140

$8,000 from A6776.141

$1,200 from A6776.143

$2,300 from A6776.144

$728 from A6776.145

$612 from A6776.239

$2,150 from A6776.422

$4,580 from A6777.141

$160 from A6777.143

$2,652 from A6777.146

$2,700 from A6777.148

$1,200 from A6777.408

$6,036.26 from A7020.102

$4,168.26 from A7020.105

$6,900 from A7020.484

$8,500 from A7310.400

$33 from A7320.100

$350 from A7320.483

$2,000 from A7320.484

$460 from A7320.423

$950 from A7320.424

$719 from A7620.100

$4,500 from A7620.400

$915 from A8140.495

$12,405.37 from A8160.100

$332.60 from A8160.120PS

$500 from A8160.120PS

$1,400 from A8160.127

$300 from A8160.128

$200 from A8160.100L

$550 from A8160.132

$9,450 from A8160.199

$7,641 from A8160.201

$690 from A8160.487

$600 from A8160.490

$213 from A8160.495

$1,909 from A8160.497

$9,250 from A8160.408

$2,400 from A8160.432

$7,200 from A8160.434

$950 from A8160.435

$1,400 from A8160.437

$27,050 from A8160.438

$4,900 from A8160.444

$832.32 from A8510.100

$2,000 from A8711.100

$520.09 from A8711.400

$16,934.26 from A9015.800

$4,116.80 from A9040.800

$3,830.38 from A9050.800

$238.14 from A9055.800

$1,190.09 from A9055.801

$217,700.95 from A9060.800,

$6,329.30 to A1010.484

$102,046 to A1010.497

$359.68 to A1015.404

$579.62 to A1110.484

$372 to A1110.499

$293 to A1220.484

$10,813.93 to A1320.400

$15.23 to A1330.484

$379 to A1355.484

$1,299.20 to A1355.414

$186.91 to A1356.105

$1,100 to A1410.111

$106.58 to A1410.484

$645.12 to A1480.100

$26,480.57 to A1490.200

$40,538.19 to A1490.414

$5,648.35 to A1620.276

$3,816.86 to A1620.476

$135.69 to A1620.483

$324.23 to A1620.484

$1,444.68 to A1620.408

$3,290.48 to A1620.423

$402 to A1980.499

$29,413.39 to A3120.100L

$124,611.14 to A3120.100OT

$1,362,638.24 to A3120.100PS

$100.01 to A3120.114

$186 to A3120.124

$2,696.33 to A3120.273

$1,293 to A3120.400

$41.23 to A3120.483

$380.16 to A3120.487

$8,333.24 to A3120.491

$28,307.13 to A3510.410

$389.35 to A3510.484

$310,873 to A4540.200

$1,850 to A4540.422

$1,406.15 to A4540.478

$4,127.03 to A4540.484

$12,774.54 to A4540.485

$167.66 to A4540.486

$9,049.17 to A4540.492

$455.38 to A4560.423

$1,910.73 to A5010.100L

$38,304.67 to A5010.100

$18.85 to A5010.440

$159.14 to A5010.440

$138.25 to A5710.101

$2,050.81 to A4710.400

$2,033.81 to A6776.146

$197.41 to A6776.145

$4,580 to A6777.142

$5,741.49 to A6777.145

$1,200 to A6777.147

$159.56 to A6777.148

$33 to A7320.101

$172.93 to A7320.408

$12,405.37 to A8160.101L

$332.60 to A8160.107

$257.11 to A8160.120PS

$20,999.89 to A8160.200

$3,708.30 to A8160.451

$124.96 to A8160.484

$45.24 to A8160.488

$428.60 to A8160.423

$1,731.22 to A8160.433

$18,682.48 to A8160.439

$1,759 to A8160.442

$15,000 to A8510.408

$7,831.75 to A9010.800

$9,102.51 to A9030.800

$1,301.97 to A9060.801

$66.24 to A9089.800

$9,917.74 to A9785.7

$48,981.60 from DA5130.247

$103,887.16 from DA5130.283

$113,809.21 from DA5130.284

$5,000 from DA5140.489

$15,000 from DA5142.147

$30,218.05 from DA5142.447

$253,399.89 to DA9730.648

$23,857.78 to DA9730.658

$39,638.35 to DA9730.748

RESOLUTION NO. 475

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

$7,500 increase to the 2021 A3089A revenue account, to be funded by rebate revenue, and $7,500 increase to the 2021 A3120.272 expense account.
$21,394.90 increase to the 2021 A3089W revenue account to be funded by grant revenue, and $21,394.90 increase to the 2021 A1440.497 expense account.
$102,046 increase to the 2021 A1010.497 expense account to be funded by unassigned fund balance.

RESOLUTION NO. 476

Councilman Ianfolla offered the following resolution, which was seconded by Council Woman Larsen, to wit:

Be it Resolved, That the Supervisor is hereby authorized and directed to credit the reimbursement check in the amount of $215.60 from Edgewood Partners Insurance to the 2022 A1910.400 Insurance account.

RESOLUTION NO. 477

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

Be it Resolved, That the Supervisor is hereby authorized and directed to credit the reimbursement check in the amount of $5,000.00 from Heavy Quip to the 2022 DA5130.446 account.

RESOLUTION NO. 478

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $56,124.00 from the 2022 Police Department A3120.491 contracts account to the Town of Southold for the 2022 dispatch payment due for 2022.

RESOLUTION NO. 479

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Branch-Williams, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1135 through 1286 in the amount of $175,203.49; 2022 highway claims 122 through 141 in the amount of $48,975.32; 2022 Community Preservation claim number 10 in the amount of $3,300.00 are hereby approved for payment as audited, and the Supervisor and/or any Town Board members is hereby authorized and directed to sign the approval for payment of same.

RESOLUTION NO. 480

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $657.88 from the 2022 B3620.491 Building Inspector's contracts account and $657.89 from the 2022 B8010.491 Zoning Officer's account to Carr Business Systems, P.O. Box 936175 Atlanta, GA 31193, for the maintenance contract for the copy machine in the Building Department for the period of 7/1/2022 through 6/30/2023.

At 6:25 p.m., the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of, Keith A. Granet, 11 Hillside Drive, to install a mooring in West Neck Bay near Hilo dock at a location designated as latitude 41.065179° north and longitude 72.363569° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC reviewed this application, they recommended new coordinates which are 41.065721 ° north and 72.363724° west.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:27 p.m., and called to order the public hearing to be held as advertised on the application of Bruce Hopke, 43 West Neck Road, to relocate mooring designated as W-3137 from a location off Simpson Road to a location designated as latitude 41.064698° north and longitude 72.363503° west

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the WMAC reviewed this application, they recommended new coordinates which are 41.064698° north and longitude 72.363403° west.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:28 p.m.

Supervisor Siller and Town Attorney Stephen Kiely recuse themselves pending litigation on proceeding application.

The Deputy Supervisor called to order the continuation of the Ram’s Head Inn dock application ay 6:29 p. m.

After a very, long discussion on the application, the Deputy Supervisor adjourned the Ram’s Head public hearing at 7:21 p. m. and continued the regular Town Board meeting.

RESOLUTION NO. 481

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Keith A. Granet, 11 Hillside Drive has petitioned the Town of Shelter Island for permission to install a mooring in West Neck Bay near Hilo dock at a location designated as latitude 41.065721° north and longitude 72.363724° west, and

"Whereas" A public hearing was duly held on the 16th day of August, 2022, for all interested persons to be heard in favor of or opposition , now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 482

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Bruce Hopke, 43 West Neck Road, has petitioned the Town of Shelter Island, for permission to relocate mooring designated as W-3137 from a locations off Simpson Road to a location designated as latitude 41.064698° north and longitude 72.363503° west, and

"Whereas", A public hearing was duly held on the 16th day of August, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned relocation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 483

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

WHEREAS, Sherman Engineering & Consulting, P.A., on March 22, 2022, submitted a Wetlands Permit Application on behalf of Heidi Valentino Qualified Personal Residence Trust by Robert Valentino, Trustee, pursuant to Chapter 129 of the Town Code to legalize an existing deck, with awning above, located 68'-8" from the Wetlands Boundary (75s.f. within the vegetative buffer); install a generator 83' from the Wetlands Boundary; install a generator 56' from the Wetlands Boundary; and remove an existing conventional septic system located 66' from the Wetlands Boundary;

WHEREAS, the subject property is located at 8 Osprey Lane, Shelter Island, New York, which is within the A residential zoning district (Near Shore and Peninsular Overlay District) with a SCTM# 0700-23-2-63.1 (the "property");

WHEREAS, the shoreline adjacent to the property is not hardened;

WHEREAS, the proposed project after certain amendments includes the removal of the following from the regulated area as shown on the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022:

- Conventional septic system;

WHEREAS, the project further includes the maintaining, installation or construction of the following in the regulated area as shown on the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022:

- Existing deck with awning (located 68'-8" from the Wetlands Boundary and encroaching 75 s.f. in the Vegetative Buffer-Town Code 129-3H 100s.f. exemption may be utilized); and
- New Storm water drywell (56' from the Wetlands Boundary) ;

WHEREAS, the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

WHEREAS, a New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-00481/00003 dated December 16, 2021;

WHEREAS, this Board now wishes to render a decision on this wetlands application, now,

Therefore

BE IT RESOLVED, that this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the subject application;

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. The subject pool shall be converted to a salt cell disinfection system and the pool filter shall be replaced with a new cartridge filter;
5. When and if the a/c condenser is replaced it shall be relocated outside of the 100' wetlands setback;
6. The storm water drywell in the south east corner shall be relocated outside of the 75' buffer;
7. If the subject accessory building in constructed an I/AOWTS system shall be installed;
8. The boards of the subject deck shall be replaced with wider gaps in between to increase permeability;
9. All drip irrigation lines shall be removed and are prohibited from being used;
10. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if preexisting, approved by the Building Inspector;
11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
12. All construction materials and equipment shall be staged outside the regulated area;
13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
14. No public street or public or private right-of-way may be obstructed or impaired during construction;
15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
17. Noise controls shall be pursuant to the Town Code;
18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;
19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
20. The water well shall include a low flow pump (5 gallons per minute);
21. This permit shall only be valid for construction commencing within two years of the date of this approval;
22. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;
23. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 484

Councilwoman Brach-Williams offered the following resolution, which was seconded by

Councilman Ianfolla, to wit:

"Whereas", The Shelter Island Ambulance Foundation, has filed an Outdoor Assembly Permit to hold a cricket match to be held on Saturday, August 20th, 2022, from 10:00 a.m. to 10:00 p.m., and

"Whereas", The applicant has requested an exemption from the Noise Ordinance, and

"Whereas", The Town Board has reviewed said application, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 485

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"WHEREAS", Bennett & Read, LLP, on May 13, 2022, submitted a Wetlands Permit Application on behalf of 42 Gardiners Bay, LLC, pursuant to Chapter 129 of the Town Code to remove an existing retaining wall and pool equipment from the Tidal Wetlands Adjacent Regulated Area and remove an existing 12'x12' concrete pad and L.P. tank from the Freshwater Adjacent Regulated Area ;

"WHEREAS", Additionally on December 21, 2021, Bennett & Read, LLP, submitted a Special Permit Application on behalf of 42 Gardiners Bay, LLC, pursuant to Chapter 133, Section 133-7(f)(1) of the Town Code to construct a dwelling larger than 6,000 SFLA, to wit 9,053 SFLA and also construct a pool house with 226 SFLA and an accessory structure, with sleeping, with 1,500 SFLA, for a total of 10,779 SFLA;

"WHEREAS", The subject property is 297,277 s.f. in size, currently improved with a preexisting nonconforming 8,882 s.f. dwelling, and located at 42 Gardiners Bay Drive, Shelter Island, New York, which is within the AA residential zoning district (Near Shore and Peninsular Overlay District) with a SCTM# 0700-1-2-73.4 (the "property") ;

"WHEREAS", The property contains both Tidal and Freshwater Wetlands;

"WHEREAS", The certain portions of the shoreline adjacent to the property is hardened;

"WHEREAS", The proposed project includes the removal of the following from the regulated area as shown on the F. Michael Hemmer, LS, P.C. Proposed Site Plan last dated August 20, 2021:

- An existing retaining wall and pool equipment from the Tidal Wetlands Adjacent Regulated Area; and
- An existing 12'x12' concrete pad and L.P. tank from the Freshwater Adjacent Regulated Area

"WHEREAS", The project further includes the demolition of a preexisting nonconforming 8, 8,882 s.f. dwelling and the construction of the following as shown on the F. Michael Hemmer, LS, P.C. Proposed Site Plan last dated August 20, 2021:

- A dwelling with 9,053 SFLA;
- A pool House with 226 SFLA; and
- An accessory structure, with sleeping, with 1,500 SFLA, for a total of 10,779 SFLA;

"WHEREAS", The application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"WHEREAS", Three New York State Department of Environmental Conservation Permits have been issued for the subject project:

- Tidal Wetlands Permit ID #1-4732-00149/00011 dated September 17, 2021;
- Freshwater Wetlands Permit ID #1-4732-00149/00013 dated September 17, 2021; and
- Coastal Erosion Permit ID #1-4732-00149/00012 dated September 17, 2021;

WHEREAS, This Board considered the proposed action at a public hearing, pursuant to notice, on July 1st, 2021, and on July 26th, 2022; and

WHEREAS, This Board now wishes to render a decision on both the wetlands and special permit applications, now, Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the subject application;

BE IT FURTHER RESOLVED, that a wetlands permit and special permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the F. Michael Hemmer, LS, P.C. Proposed Site Plan last dated August 20, 2021;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. An automatic pool cover shall be installed in connection with the subject pool;
5. All cisterns shall have a water meter installed thereon;
6. The existing irrigation system shall be converted to a cistern operated system;
7. A device to automatically shut off water supply in the case of a broken pipe, or the like, shall be installed and utilized;
8. The subject tennis court shall be non-permeable, non-irrigated, with perimeter wells to capture runoff;
9. All drip irrigation lines shall be removed and are prohibited from being used;
10. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if preexisting, approved by the Building Inspector;
11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
12. All construction materials and equipment shall be staged outside the regulated area;
13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
14. No public street or public or private right-of-way may be obstructed or impaired during construction;
15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
17. Noise controls shall be pursuant to the Town Code;
18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project;
19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
20. The water well shall include a low flow pump (5 gallons per minute) with the appropriate holding tank;
21. This permit shall only be valid for construction commencing within two years of the date of this approval;
22. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;
23. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector;
24. There shall be no further subdivision of the subject property and the applicant shall file with the Suffolk County Clerk the appropriate covenants and restrictions memorializing same, subject to approval by the Town Attorney; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

At 7:54 p.m. Supervisor Siller made a motion to adjourn the meeting. Councilman Colligan seconded the motion. This motion was carried.

Dorothy S. Ogar
Town Clerk

September 7, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 7th day of September, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and twelve persons were also present.

The Supervisor called the meeting to order at 6:02 p.m.

RESOLUTION NO. 486

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Kirby Wilcox, 4 Conrad Road, has petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system a location designated as latitude 41.05628° north and longitude 72.34215° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, a public hearing will be held at 6:12 p.m., prevailing time, on the 27th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 487

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, Resolution No. 395 - 2022 is hereby amended to read as follows;

"Whereas", Kathleen Reilly has met the Civil Service requirements for Provisional Office Assistant in the Building Department, now, Therefore

BE IT RESOLVED, That Kathleen Reilly is hereby appointed as Provisional Office Assistant in the Building Department retroactive to May 24, 2022.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 488

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The Town of Shelter Island has received three generous donations from the Shelter Island Ambulance Foundation, Inc. in the amount of $22,460.25, $1,950.00, and $896.44, now, therefore

BE IT RESOLVED, That said funds shall be credited to the accounts as follows; $22,460.00 to A4540.485$1,950.00 to A4540.478 and, $896.44 to A4540.478.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 489

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $44,316.00 from the A9025.800 Town Board office and miscellaneous account to Glens Falls National Bank and Trust Company at PENFLEX Actuarial Services, LLC, 50 Century Hill Drive, Suite 3, Latham, NY 12110 for the preparation of the GASB 73 package for the LOSAP program for the volunteer ambulance for the fiscal year ending December 31, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 490

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Carol Karasek was awarded a conditional rebate of up to $6,000.00 by the Water Quality Improvement Advisory Board, and,

"Whereas", The Water Quality Advisory Board has amended said $6,000.00 to be $8,000.00, now, Therefore

BE IT RESOLVED, That Resolution No. 158 – 2021 is hereby amended to state that the WQIAB approves that applicant for a conditional rebate of up to $8,000.00 in eligible costs upon completion of the project and subject to the applicant's compliance with and completion of all terms and conditions of the conditional rebate agreement, and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be given to the Water Quality Improvement Advisory Board and the Building Department.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 491

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the NYS Department of Health and Environmental Facilities Corporation (EFC) provides partial funding for sewer and water infrastructure through the Water Infrastructure Improvement Act (WIIA), and

"Whereas", the West Neck Water District Improvements Project consists of Project I (water main replacement) and Project II (electric upgrade of pump station and new well); and

"Whereas", pursuant to its agreement with the Suffolk County Water Authority (SCWA), the Town intends to complete construction of the West Neck Water District Improvements Project; and

"Whereas", the maximum cost of said project is anticipated to be approximately $2,250,927; and

"Whereas", the WIIA program provides grant funding in the amount of 60% of the "net eligible project costs," and

"Whereas", the WIIA program defines "net eligible project cost" by subtracting awarded grant funds from the total estimated project cost figure; and

"Whereas", the Town would benefit from funding available through this the WIIA program to provide up to 60% of the net eligible project costs for the planned infrastructure improvements; and

"Whereas", the Town will finance non-grant supported costs via system user fees pursuant to its management agreement with the Suffolk County Water Authority; and

"Whereas", the WIIA program may adjust its award should other grant funding be awarded in accordance with its definition of "net eligible project cost"; now, Therefore

BE IT RESOLVED, That the Town is hereby authorized to submit a funding application for WIIA funding in support of the West Neck Water District Improvements Project, for a maximum amount of $1,350,556; and

BE IT FURTHER RESOLVED, That the Town, pursuant to the management agreement with SCWA, is committed to designing and constructing the West Neck Water District Improvements Project; and

BE IT FURTHER RESOLVED, That the West Neck Water District Improvements Project is a Type II activity under the New York State Environmental Quality Review Act; and

BE IT FURTHER RESOLVED, That the Supervisor or his designee is hereby authorized to sign any required funding agreements with EFC and any associated documents required for the grant application.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 492

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town of Shelter Island has requested proposals for the Shelter Island Police Department accessibility Enhancement project, and

"Whereas", Pospisil & Brown, Architects have presented their proposal in the total estimated amount of $46,550.00, and

"Whereas", the Town Board accepts said proposal, now, Therefore

BE IT RESOLVED, That the Town Board does hereby award the proposal for the Shelter Island Police Department Accessibility Enhancement project to Pospisil & Brown, Architects in the total estimated amount of $46,550.00.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 493

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

Notice of Public Hearing to Consider a Local Law to Amend Town Code Chapter 133, Entitled "Zoning", to Extend the Period of Expiration of Variances and Special Permits from One, to Two Years.

Resolved, that the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on Friday September 27, 2022, at 6:17 p.m. to hear any and all persons either for or against a local law entitled "A LOCAL LAW amending Chapter 133, entitled "Zoning", to extend the period of expiration of variances and special permits from one, to two years, of which provides as follows:

LOCAL LAW NO. _____ of 2022

A LOCAL LAW amending Chapter 133, entitled "Zoning" to extend the period of expiration of variances and special permits from one, to two years

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

Section 1. Legislative Intent.

The Town Board finds that a one-year period of expiration for variances and special permits is too short, as logistical difficulties exist in both governmental and professional service capacities, which make it unlikely that the requisite building permit would be issued prior to expiration. The Town Board has determined that an extension from one to two years is warranted in order to create sufficient time to satisfy the building permit application requirements.

Section 2. Amendment.

Section 133-32(H) of the Shelter Island Code Chapter 133 (Zoning), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§133-32. Zoning Board of Appeals.

H. The grant of a variance or special permit by the Zoning Board of Appeals shall expire ~~one~~ two years thereafter unless a building permit is obtained in accordance therewith, unless the Board's determination involves an interpretation as to the use of land or unless the Board stipulates a different period of time.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Town Law §267.

Section 4. Severability.

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

Section 5. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to address the practical difficulties facing residents who procure a variance or special permit and face the daunting task of procuring a building permit within a year therefrom due to delays outside their control stemming from professional service and government

tal backlogs and more stringent regulations. A two-year period of expiration would serve to ameliorate such a circumstance and alleviate the necessity of seeking an extension form the Zoning Board of Appeals.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 494

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", on August 8th and August 18th of 2022, the Town Engineer appeared in front of the Water Quality Improvement Projects Advisory Board ("WQI") to make an application for funding for the costs associated with the engineering and permitting of the proposed Center Municipal Wastewater Project; and

"Whereas", the proposed costs amount to $96,646.00 and would be payable to Lombardo Associates;

"Whereas", WQI on August 18, 2022, voted 5-0 to recommend to the Town Board that said costs be funded from Water Quality Improvement Funds; and

"Whereas", WQI issued a memo dated August 26, 2022, memorializing said recommendation and providing their reasoning thereof; and

"Whereas", prior to any expenditure of Community Preservation Water Quality Improvement funds, pursuant to Section 50-33(B), the Town Board must determine that the proposed project is consistent with the Community Preservation Fund Water Quality Project Plan; and

"Whereas", the Town Board shall further make certain certification findings pursuant to Section 5-34; now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby directed to schedule a public hearing for September 27, 2022, for the purpose of determining whether to utilize Community Preservation Water Quality Improvement funds for the costs associated with the engineering and permitting of the proposed Center Municipal Wastewater Project.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 495

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Crescent Beach LLC, C/O Bennett & Read, LLP, 11 Serpentine Drive, has petitioned the Town of Shelter Island for a Wetlands and Special Permit to, develop a new single-family residence, accessory pool, pool house and related improvements, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 6:15 p.m., prevailing time, on the 27th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 496

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stanley Church, 52 Tuthill Drive, has petitioned the Town of Shelter Island for a wetlands permit to enclose existing porch area to be a living space, now, Therefore

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 6:13 p.m., prevailing time, on the 27th day of September, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO.497

Councilwoman Branch-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the sum of $75.00 to Carol Loveseth for a refund of a Boat Storage permit.

RESOLUTION NO. 498

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit a check in the amount of $715.40 from New York Municipal Insurance to the DA5130.446 Highway Machinery contractual account.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 499

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The Town of Shelter Island has received a donation from the Menantic Peninsula Association in the amount of $250.00, now, Therefore

BE IT RESOLVED, That said donation is hereby credited to the Community Preservation Fund.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 500

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit a check from the Shelter Island UFSD in the amount of $348.51 to the following accounts; $330.65 to DA5130.441 and $17.86 to DB5110.441.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 501

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reimbursement check from Shelter Island Chamber of Commerce in the amount of 424.15 to the Community Preservation Fund for map printing.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 502

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit a check from the Shelter Island Fire District in the amount of $855.59 into the following accounts; $745.30 to DA5130.441 and $110.29 to DB5110.441.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 503

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following budget transfers are hereby approved; $2,000.00 from DA5140.167 to DA5140.168; $2,000.00 from A8160.440 to A8160.484; $2,300.00 from DA5130.151 to DA5130.441; $1,000.00 from DB5110.483 to DB510.441; $369.14 from DB2390 to DA5130.441; $1,900.00 from A8160.434 to A8160.439; $2,000.00 from A8160.437 to A8160.484; $200.00 from A3150.200 to A3120.491; $2,000.00 from A3120.272 to A3120.400; and $5,195.00 from A3120.272 to A3120.400.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 504

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $2,500.00 from the A3120.491 account to All Traffic Solutions Inc., 14201 Sullyfield Cr., Ste 300 Chantilly, VA 2015 for the annual maintenance for the traffic sign.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 505

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1287 through 1409 in the amount of $160,846.69; and 2022 highway claims numbered 142 through 159 in the amount of $221,458.21; 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:17 p. m. the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Mark Labrozzi, 9A Baldwin Road, for permission to install a stake, mooring and pulley system in Coecles Harbor at a location designated as latitude 41.0884° north and longitude 72.3237° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: Councilman Colligan reported that the Committee had met and reviewed the application. It was noted that Mr. Labrozzi had given up his previous site to apply for the requested site.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the hearing closed at 6:18 p. m. and called to order the public hearing to be held as advertised on the application of Oscar Sloterbeck & Caroline Ritter, 43 Winthrop Road, for permission to construct a fixed timber dock, consisting of a 4' x 98' fixed catwalk (elevated a minimum of 4' above grade of marsh and constructed with open-grate decking), with (2) 3' x 6' access steps; and a 6' x 20' float (secured by (4) 10" – diameter piles and chocked to maintain 2' elevation above bottom).

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board. Councilman Colligan reported that the Committee has not reviewed the application yet. They will be having a meeting soon to do so.

The Supervisor made a motion to recess the public hearing at 6:19 p. m. to allow the Waterways Committee time to review said application. This motion was carried.

At 6:19 p. m., the Supervisor called to order the public hearing on the application of Stephen Soule, 4 Robin Lane, for permission to install a mooring in Smith's Cove at a location designated as latitude 41.050595° north and longitude 72.316316° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board. Councilman Colligan reported that the Committee had met and reviewed the application and approved same by a vote of six to zero, with new coordinates.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor made a motion to adjourn said hearing at 6:23 p. m. This motion was carried.

At 6:23 p. m. the Supervisor called to order the public hearing to be held as advertised on the application of Nicholas Daraviras & Jill Brienza, 3 Oak Tree Lane, for a wetlands permit to

remove existing dwelling, decks, pool, patio, accessory buildings, and septic; remove existing construction from vegetative buffer; construct new dwelling, pool, deck, accessory buildings, and IA septic with PSD leaching, all new work to be outside vegetative buffer.

The Supervisor called for the report of the Conservation Advisory Council, which was presented by Councilman Colligan. The CAC suggested seven recommendations which were discussed by the Town Board.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Mr. Matthew Sherman of Sherman Engineering was present and gave a thorough description and presentation of the project. It is hoped that the project gets started between September 28, 2022 and mid-October.

At 7:03 p. m. Supervisor Siller made a motion to adjourn this public hearing. Councilman Ianfolla seconded the motion. The motion was carried.

At 7:03 p. m. the Supervisor called to order the public hearing on the application of Stephen Soule, 4 Robin Lane, has petitioned the Town of Shelter Island to install a mooring in Smith's Cove at a location designated as latitude 41.050595° north and longitude 72.316316° west.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the CAC and Councilman Colligan presented same.

Councilwoman Brach-Williams presented the Planning Board report and read the correspondence for said application.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Mr. Matthew Sherman of Sherman Engineering was present and presented a thorough description and presentation for the project.

The Supervisor declared the public hearing closed at 7:23 p.m., and called to order the public hearing to be held as advertised on the application of Suzanne Townsen, 27 Dickerson Drive, for a wetlands permit to renovate existing structure to include windows/doors, siding, roof interior renovation and a new addition over garage, reduction of existing wood deck and removal of bay windows on ground floor, new addition of one bathroom, and all work to be done within existing building footprint.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter,

It was noted that the CAC will be meeting on Monday September 12, 2022 to discuss this application.

The Planning Board report was presented.

The Supervisor declared the public hearing closed at 7:23 p.m. and called to order the public hearing to be held as advertised on the proposed Local Law entitled Videoconferencing.

The Supervisor read the summary of the proposed Local Law.

After a short discussion, the Supervisor declared the public hearing closed at 7:33 p.m. and reconvened the regular meeting.

RESOLUTION NO. 506

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Mark Labrozzi, 9A Baldwin Road has petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system in Coecles Harbor at a location designated as latitude 41.0884° north and longitude 72.3237° west, and

"Whereas" A public hearing was duly held on the 7th day of September, 2022, for all interested persons to be heard in favor of or opposition , now, Therefore

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

RESOLUTION NO. 507

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", A public hearing was duly held on the 7th day of September, 2022, in the Shelter Island Town Hall, Shelter Island, New York, on a proposed Local Law entitled "Videoconferencing", and

"Whereas", All interested persons were to be heard in favor of or opposition, now, Therefore

BE IT RESOLVED, That Local Law No. 9 – 2022 entitled Videoconferencing, is hereby adopted as follows:

Local Law No. 9 – 2022

A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference

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

Section 1. Legislative Intent.

As part of its response to COVID-19 pandemic, by emergency declarations New York State authorized local governments to utilize videoconferencing to conduct the business of the Town, including, vital meetings of the Town Board, as well as local boards and committees such as the Zoning Board of Appeals, the Planning Board, and the Waterways Management Advisory Committee. As a result of this accommodation, public participation was maintained-and likely enhanced-throughout the pandemic by the public's ability to access these local government boards through videoconferencing.

Given this realization, the New York State legislature has worked to amend the Public Officers Law to permanently allow remote public participation, while still ensuring the ability of the public and the media to directly access governmental officials, in person. The result is an amendment to New York State Public Officers Law through the enactment of §103-a, realized as Part WW of Chapter 56 of the Laws of 2022, which enables local governments, in their discretion, to use videoconferencing to conduct their meetings, provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend, and certain criteria are met.

The Town Board of the Town of Shelter Island seeks to utilize this option. Thus, the purpose of this local law is to authorize members of the Town's public bodies to participate in meetings using videoconferencing technology in manner consistent with Public Officers Law §103-a. In addition, as part of this effort, the Town will be adopting videoconferencing procedures to further identify the manner in which this will be done.

Section 2. New Chapter.

Chapter 2, to be entitled "Videoconferencing", is hereby created by adding the underlined words as follows:

Chapter 2. Videoconferencing.

§2-1. Definitions.

Public Body

Any entity where a quorum is required in order to conduct public business, including but not limited to the Town Board, Planning Board, Zoning Board of Appeals, and other Boards and Committees.

§2-2. Videoconferencing for Public Meetings.

A. Pursuant to Chapter 56 of the Laws of 2022, the Town Board of the Town of Shelter Island hereby authorizes members of the Town's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law Section 103-a, as well as the Town's videoconferencing procedures, as adopted by the Town Board.
B. Said videoconferencing procedures may be amended, and changed as needed, by Town Board resolution.

Section 3. Authority.

The proposed local law is enacted pursuant to Chapter 56 of the Laws of 2022 and New York State Public Officers Law §103-a.

Section 4. Severability.

If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby

shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 5. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to maintain the use of videoconferencing technology, introduced during the pandemic, in order to expand public participation among all of the different layers of Town Government, while also ensuring direct, in person, access to Town officials.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 508

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Cornell Cooperative Extension (CCD) Marine Program has approached the Town to propose the establishment of a small scallop spawner sanctuary (sanctuary) pursuant to their Back to the Bays Initiative; and

"Whereas", in connection therewith a 20m x 20m area will be marked with corner buoys and closed off from harvest to spawn approximately 40,000 scallops, thereby increasing their chances of survival; and

"Whereas", the Town Board is desirous of partnering with CCE to support their efforts in bolstering the health of our bays, now, Therefore

BE IT RESOLVED, That the Town Supervisor is authorized to execute and all documents in connection with the CCE Scallop Sanctuary Program, subject to Town Attorney approval of same and site selection.

Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Ianfolla, the meeting was adjourned at 7:40 p. m. This motion was carried.

Dorothy S. Ogar
Town Clerk

September 20, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 20th day of September, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson, and approximately 13 persons were present.

All Town Board members signed a waiver of notice.

The Supervisor called the special meeting to order at 2:30 p.m.

RESOLUTION NO. 509

Councilwoman Amber Brach-Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

“Whereas”, A public hearing was duly held on the 7th day of September, 2022, in the Shelter Island Town Hall, Shelter Island, New York, on a proposed Local Law entitled “Videoconferencing”, and

"Whereas", All interested persons were to be heard in favor of or opposition, now, Therefore

BE IT RESOLVED, That Local Law No. 9 – 2022 entitled Videoconferencing, is hereby adopted as follows:

Local Law No. 9 – 2022

A LOCAL LAW creating a new Town Code Chapter, Chapter 2, entitled "Videoconferencing" to allow members of public bodies of the Town participate in meetings via videoconference
BE IT ENACTED by the Town Board of the Town of Shelter Island as follows:

Section 1. Legislative Intent.

As part of its response to COVID-19 pandemic, by emergency declarations New York State authorized local governments to utilize videoconferencing to conduct the business of the Town, including, vital meetings of the Town Board, as well as local boards and committees such as the Zoning Board of Appeals, the Planning Board, and the Waterways Management Advisory Committee. As a result of this accommodation, public participation was maintained-and likely enhanced-throughout the pandemic by the public's ability to access these local government boards through videoconferencing.

Given this realization, the New York State legislature has worked to amend the Public Officers Law to permanently allow remote public participation, while still ensuring the ability of the public and the media to directly access governmental officials, in person. The result is an amendment to New York State Public Officers Law through the enactment of §103-a, realized as Part WW of Chapter 56 of the Laws of 2022, which enables local governments, in their discretion, to use videoconferencing to conduct their meetings, provided that a minimum number of members are present to fulfill the public body's quorum requirement in the same physical location or locations where the public can attend, and certain criteria are met.

The Town Board of the Town of Shelter Island seeks to utilize this option. Thus, the purpose of this local law is to authorize members of the Town's public bodies to participate in meetings using videoconferencing technology in manner consistent with Public Officers Law §103-a. In addition, as part of this effort, the Town will be adopting videoconferencing procedures to further identify the manner in which this will be done.

Section 2. New Chapter.

Chapter 2, to be entitled "Videoconferencing", is hereby created by adding the underlined words as follows:

Chapter 2. Videoconferencing.

§2-1. Definitions.

Public Body

Any entity where a quorum is required in order to conduct public business, including but not limited to the Town Board, Planning Board, Zoning Board of Appeals, and other Boards and Committees.

§2-2. Videoconferencing for Public Meetings.

A. Pursuant to Chapter 56 of the Laws of 2022, the Town Board of the Town of Shelter Island hereby authorizes members of the Town's public bodies to participate in meetings using videoconferencing technology in a manner consistent with Public Officers Law Section 103-a, as well as the Town's videoconferencing procedures, as adopted by the Town Board.
B. Said videoconferencing procedures may be amended, and changed as needed, by Town Board resolution.

Section 3. Authority.

The proposed local law is enacted pursuant to Chapter 56 of the Laws of 2022 and New York State Public Officers Law §103-a.

Section 4. Severability.

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

Section 5. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to maintain the use of videoconferencing technology, introduced during the pandemic, in order to expand public participation among all of the different layers of Town Government, while also ensuring direct, in person, access to Town officials.
Vote: 5 in favor 0 opposed
The resolution was thereupon declared duly adopted.

The Supervisor closed the special meeting at 2:40 p.m.

Dorothy S. Ogar
Town Clerk

September 22, 2022
Budget meeting

The Supervisor called the meeting to present the budget to the Town Board. The Town Clerk presented the budget to the Town Board. The Supervisor started his budget meetings.

Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan and Barbara Jean Ianfolla, Councilwomen Amber Brach Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Deputy Town Clerk Amber Wilson and several persons were also present.

The proposed 2023 budget was discussed by the Board.

Dorothy S. Ogar
Town Clerk

September 23, 2022

The Supervisor continued the budget meeting on the 23rd day of September, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan, Councilwomen Amber Brach Williams and Margaret Anne Larsen. Councilman Barbara Jean Ianfolla was absent. Town Clerk Dorothy S. Ogar and several persons were also present.

The Supervisor reconvened the budget meeting at 9 a.m.

The proposed 2023 budget was discussed by the Board who suggested several amendments.

At 9:55 a.m. Supervisor Siller recessed the meeting, to be reconvened at 9 a.m. on Monday, September 26, 2022.

Dorothy S. Ogar
Town Clerk

September 26, 2022

The Supervisor continued the budget meeting on the 26th day of September, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan, Councilwomen Amber Brach Williams and Margaret Anne Larsen. Councilman Barbara Jean Ianfolla was present on zoom. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Linda D. Cass and approximately seven persons were also present.

The Supervisor reconvened the meeting at 9 a.m. with Deputy Town Clerk Linda D. Cass present. Town Clerk Dorothy S. Ogar entered the meeting at 9:48 a.m.

The Board discussed the proposed budget for the Assessor's Office, the IT budget, and the Police Department budget.

At 12:10 p.m. the Supervisor recessed the meeting, to be reconvened at 9 a.m. on Tuesday, September 27, 2022.

Dorothy S. Ogar
Town Clerk

September 27, 2022

The Supervisor continued the budget meeting on the 27th day of September, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan, Councilwomen Amber Brach Williams and Margaret Anne Larsen. Councilman Barbara Jean Ianfolla was present on zoom. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Linda D. Cass and four persons were also present.

The Supervisor reconvened the meeting at 9:07 a.m.

The Board discussed the proposed budget for the Public Works Department, and the Highway Department with Superintendent of Highways Brian Sherman.

At 10:40 a.m. the Supervisor called for a recess of the meeting, to be reconvened at 11 a.m. with Jack Thilberg, Director of the EMS program.

The Supervisor reconvened the meeting at 11 a.m.

The Board discussed the proposed EMS budget and several amendments were made. It was noted that the Cricket Match which is the biggest donator to the EMS did not do as well in the year 2022 as before.

The Supervisor recessed the meeting at 11:35 a.m., to reconvene same on Monday, October 3, 2022.

Dorothy S. Ogar
Town Clerk

September 27, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 27th day of September, 2022, on the 27th day of September, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan, Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Councilman Barbara Jean Ianfolla was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Linda D. Cass and approximately twenty-six persons were also present.

The Supervisor called the meeting to order at 6:04 p.m.

Salute to flag.

RESOLUTION NO. 510

Councilwoman offered the following resolution, which was seconded by Councilman Colligan, to wit:

Whereas, pursuant to a recommendation from the Community Preservation Fund Advisory Board, the Town Board is desirous of purchasing the "Liberti" property as a 50% partner with the County of Suffolk for passive recreational use; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby sets a public hearing for October 18, 2022 at 6:12 p.m., prevailing time, on the potential fee title acquisition, with
the County of Suffolk as a 50% partner, of 9.6+/- acres located on the south side of Ram Island Road, Shelter Island, New York, more specifically identified as Suffolk County Tax Map #: District 700-Section 4- Block 1-Lot 7; and

BE IT FURTHER RESOLVED, that the total purchase price of the subject parcels is $1,000,000.00 and the Town's contribution will be $500,000.00, to be paid with Community Preservation Funds.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 511

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town Board established the Community Housing Fund ("CHF") to serve as a repository for monies to be used exclusively for community housing opportunities; and

"Whereas", there is a referendum on the ballot for November 8, 2022, to ask residents to approve a .5% transfer tax; and

"Whereas", the purpose of the referendum is to create a continuous funding stream, to be borne exclusively by newcomers to the Town on a one-time basis at the time of purchasing a home, and not current residents through property taxes; and

"Whereas", in order to expend any monies from the CHF a community housing plan is required to be adopted; and

"Whereas", the Town Board created the Community Housing Fund Advisory Board ("CHFAB") to work with the public, and a consultant to develop such a plan; and

"Whereas", CHFAB has completed the plan and pursuant to Town Law Section 64-k(7)(a) the plan must be adopted as a local law and made an element of the Town's Comprehensive Plan, which is currently being updated; now, Therefore

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby sets a hearing for October 18, 2022 at 6:30 p.m. prevailing time, for all interested persons to be heard on the adoption of the Town of Shelter Island's Community Housing Plan.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION. 512

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

That the Town Board hereby calls for a public hearing to be held at 6:15 p.m., prevailing time, on the 18th day of October, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed use of funds from the Water Quality Initiative to pay the 2022 annual dues to the Peconic Estuary Partnership, to wit: The Supervisor is hereby authorized to expend the amount of $8,925.00 from the Water Quality Initiative funds from the Community Preservation Funds account for the payment of the annual dues to the Peconic Estuary Partnership.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 513

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Dawn Harris is hereby appointed to serve as Recreation/Fit Aide for the year 2022 at the rate of $17.00 per hour.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 514

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", there exists certain stake and pulley system moorings located, on or about, the Daniel Lord Road Landing property; and

"Whereas", ownership of the specific land where the stake and pulleys are located is currently in dispute with an adjoining neighbor; and

"Whereas", the Town seeks to voluntarily move said moorings until the dispute is resolved; now, Therefore

BE IT RESOLVED, that pursuant to Section 90-5(M) of the Town Code the Town Board that the Town Board of the Town of Shelter Island hereby sets a public hearing for October 18, 2022, at 6:28 p.m., prevailing time, for a relocation hearing in connection with the following stake and pulley moorings:

- W-3417
- W-2465
- W-3007
- W-2593

W-3375.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 515

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", William Cumming and Bernt Heiberg Svendy, 10 Thompson Road, have petitioned the Town of Shelter Island for a wetlands and special permit to reconstruct the existing retaining walls, propose a walking path with stairs, and propose a dock facility.

BE IT RESOLVED, That pursuant to Section 129-7 of the Code of the Town of Shelter Island, a public hearing will be held at 6:10 p.m., prevailing time, on the 18th day of October, 2022, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 516

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,274.00 from the A 1220.491 Supervisor contracts account to Williamson Law Book Company, 790 Canning Parkway, Victor, NY 14564 for the accounting budget software support contract for the period October 1, 2022 through September 30, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 517

Councilwoman Brach Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Michael and Jenine Derby have applied for a rebate from the Town of Shelter Island under Chapter 88 of the Shelter Island Town Code to install a Low-Nitrogen Sanitary System for property located at 29 Baldwin Road, Shelter Island, New York, and

"Whereas", the Water Quality Improvement Advisory Board (WQIAB) has reviewed the project, and recommended a conditional rebate of up to $6,000.00 be awarded, now, Therefore

BE IT RESOLVED, That the Town Board hereby adopts the findings of the WQIAB and approves the applicant for a conditional rebate of up to $6,000.00 in eligible costs upon completion of the project and subject to the applicant's compliance with and completion of all terms and conditions of the conditional rebate agreement, and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be given to the Water Quality Improvement Advisory Board and the Building Department.

Vote: 3 in favor 0 opposed (Councilwoman Larsen abstained)

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 518

Councilwoman Brach Williams offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Alec & Buffy Sash have applied for a rebate from the Town of Shelter Island under Chapter 88 of the Shelter Island Town Code to install a Low- Nitrogen Sanitary System for property located at 5 Bay Avenue, Shelter Island, New York, and

"Whereas", The Water Quality Improvement Advisory Board (WQIAB) has reviewed the project, and recommended a conditional rebate of up to $8,000.00 to be awarded, now, Therefore

BE IT RESOLVED, That the Town Board hereby adopts the findings of the WQIAB and approves the applicant for a conditional rebate of up to $8,000.00 in eligible costs upon completion of the project and subject to the applicant's compliance with and completion of all terms and conditions of the conditional rebate agreement, and

BE IT FURTHER RESOLVED, That a copy of this resolution shall be given to the Water Quality Improvement Advisory Board.

Vote: 3 in favor 0 opposed (Councilwoman Larsen abstained)

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 519

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", sealed bids were received by the Town Clerk's Office until 3 p.m. on September 15, 2022 for the installation of epoxy/quartz flooring in the Police Department, and

"Whereas", Hoffman Floor Covering Corp., 2 Commerce Drive, Farmingdale, NY 11735 presented a bid in the amount of $24,700.00, and

"Whereas", Hoffman Floor Covering Corp. was the sole bidder, and

"Whereas", said bid has been reviewed by Commissioner of Public Works Brian Sherman and the Town Board, and they have recommended this bid to be awarded, now, Therefore

BE IT RESOLVED, That said bid is hereby awarded to Hoffman Floor Covering Corp. for the amount of $24,700.00.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 520

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

"Whereas", Mary Ellen Adipietro, on behalf of Shelter Island 5K Breast Health Committee has requested permission to hold the 23rd Shelter Island 5K Run/Walk on Shelter Island on Saturday, October 15, 2022, at 11:00 a. m., and

"Whereas", the application fee of $100.00 and the compliance fee of $100.00 have been submitted, and

"Whereas", said application has been referred to the Police Department and Highway Department for recommendations, and

"Whereas", the Police Department is prepared to assist with the event as they have done in the past, and

"Whereas", the Highway Department reported that as in the past, the Highway Department will coordinate any details with the racing committee; if there are any markings on the street, it must be washable, and any signage removed immediately after the race, and

"Whereas", pursuant to Section 33-2 B (2), the Town Board has determined that the proposed 5K Run/Walk will benefit the Town, and no fees will be required for Police and Highway costs associated with the event, now, Therefore

BE IT RESOLVED, That said request is hereby approved, subject to the following recommendations of the Highway Department: if there are any markings on the street, it must be washable, and any signage removed immediately after the race.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 521

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the New York State Department of Taxation and Finance has issued a notice of vendor collection credit to the Town of Shelter Island for the period ending August 31, 2022, in the amount of $163.11. now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to transfer the sum of $163.11 from the trust and agency account to general account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 522

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", in connection with the Town Board's consideration of the proposed Shelter Island Center Municipal Wastewater Treatment System SEQRA review is necessary; and

"Whereas", the Town Board is desirous of retaining P.W. Grosser Consulting Inc. to conduct same; now, Therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into a contract with P.W. Grosser Consulting Inc. to conduct a SEQRA review of the proposed Shelter Island Center Municipal Wastewater Treatment System at the rate schedule reflected in the September 19, 2022, PWGC Municipal Wastewater Treatment System Proposal.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 523

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller to wit:

"Whereas", In connection with the Town Board's consideration of the proposed Shelter Island Center Municipal Wastewater Treatment System SEQRA review is necessary;

"Whereas", the Town Board is desirous of retaining P.W. Grosser Consulting Inc. to conduct same; now, Therefore

BE IT RESOLVED, that the Town Board hereby authorizes the Town Supervisor to enter into a contract with P.W. Grosser Consulting Inc. to conduct a SEQRA review of the proposed Shelter Island Center Municipal Wastewater Treatment System at the rate schedule reflected in the September 19, 2022, PWGC Municipal Wastewater Treatment System Proposal.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 524

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following transfers are hereby approved for the 2022 budget:
$2.300.00 from the DA 5130.441 fuel account to the DA5130.152 Mechanic overtime account;
$1,000.00 from the DB5110.441 fuel account to the DB5110.483 PEP dues account;
$$500.00 from the A3120.200 account to the A3120.484 account;
$1,300.00 from the A3510.498 account to the A3510.265 account;
$500.00 from the A3510.408 account to the A3510.265 account;
$1,000.00 from the A3510.200 account to the A3510.265 account;
$11,000.00 from the A1990.400 contingent account to the A3120.486 Police car gas and oil account;
$1,500.00 from the A1990.400 contingent account to the A3120.482 Police boat gas and oil account;
$3,000.00 from the A6777.148 drivers for new bus to the A6777.145 AAA drivers account;
$548.00 from the DA9055.846 PFL mechanics to the DA9055.848 PFL brush & weeds account;
$219.00 from the DA9055.847 PFL snow to DA9055.848 brush and weeds account; and

BE IT FURTHER RESOLVED, That the following budget modifications are hereby approved:
$11,293.00 increase to the A1910.400 unallocated insurance account to be funded by an $11,293.00 increase to the A2680 insurance recovery revenue; and
$4,750.00 from the ambulance training capital reserve fund to the A4540.492 ambulance training expense account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 525

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1410 through 1534 in the amount of $123,482.22; 2022 highway claims 160 through 174 in the amount of $158,086.11; 2022 Community Preservation claim number 11 in the amount of $266.55 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: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 526

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The Town of Shelter Island is a member of the Suffolk County Community Development Consortium, and

"Where", The Town of Shelter Island expects to receive approximately $13,570.00 in Federal Community Development Block Grant funds in 2023, now, Therefore

BE IT RESOLVED, That a public hearing will be held on the 18th day of October, 2022, at 6:20 p.m., prevailing time, in Shelter Island Town, Shelter Island, New York, for all interested residents to express citizen views on local needs to be met with these funds.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:15 p.m. the Supervisor called to order the public hearing to be held on the proposed amendment to Zoning concerning the proposed Local Law amending Chapter 133, entitled "Zoning" to extend the period of expiration of variances and special permits from one, to two years as requested by the Building Department.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all interested persons to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:17

p.m. and opened the hearing on the proposed use of WQI funds for engineering for the Waste Water Treatment program.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Several citizens expressed concerns with said use.

The Supervisor adjourned the hearing at 6:30 p.m. to allow for further information and called to order the public hearing on the application of Kirby Wilcox, 4 Conrad Road, for permission to install a stake, mooring and pulley system at a location in Menantic Creek designated as latitude 41.05628° north and longitude 72.34215° west.

The Deputy Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board, which was as follows: the residency problem has been resolved and a new location has been designated as latitude 41.056360° north and longitude 72.342093° west.

The Supervisor opened the hearing for all interested persons to be heard in favor of or in opposition. There being no comments, the Supervisor declared the hearing closed at 6:32 p.m. and called to order the public hearing of Oscar Sloterbeck and Caroline Ritter, 43 Winthrop Road, for permission to construct a fixed timber dock, consisting of a 4' x 98 ' fixed catwalk (elevated a minimum of 4' above grade of marsh and constructed with open-grate decking), with (2) 3' x 6' access steps; and a 6' x 20' float (secured by (4) 10" diameter piles and chocked to maintain 2' elevation above bottom).

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the Waterways Committee, which was as follows: the DEC requires less inches of water and won't allow anything less than 24 inches. This situation was discussed by persons present and the Town Board.

The Supervisor declared the public hearing closed at 6:41 p.m. and reconvened the public hearing of 27 Dickerson Drive which was not continued because the CAC has not met on this application and the Town Board is waiting for the report from the CAC.

The Supervisor adjourned the hearing at 6:42 p.m. and reconvened the public hearing on the application of Nicholas Daraviras and Jill Brienza, 3 Oak Tree Lane, pursuant to Chapter 129 of the Town Code to remove an existing 3,230 s.f. existing dwelling located 56' from the wetlands boundary and 2,400 s.f. of decking located 46' from the wetlands boundary, pool 64' from the wetlands boundary, pool patio 59' from the wetlands boundary, pool house 53.5' from the wetlands boundary and replace same with a new 5,985 s.f. dwelling with 5,208 s.f. of deck, pool house, new pool, and patio all to be located outside of the 75' vegetative buffer along with the installation of a new I/A OWTS.

The Supervisor opened the hearing for all to be heard. Views discussed were as follows: the use of irrigation, the bulkhead that is in need of repair as there is a depression in same.

The Supervisor declared the public hearing closed at 6:55 p.m. and opened the public hearing of 11 Serpentine for a wetlands permit and special permit.

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Planning Board and CAC of the Town Board which was as follows: the Committee is waiting for the report from the CAC to make their report first and their meeting is scheduled to be held on October 17th.

The Supervisor adjourned the public hearing at 6:56 p.m. and called to order the public hearing to be held on the application of Stanley Church ("Applicant") for permission to undertake significant construction within vegetative buffer and adjacent regulated area at 52 Tuthill Drive,

Shelter Island, New York and zoned Zone AA – Near Shore and Peninsular Overlay, designated as Suffolk County Tax Map 0700-12-2-18.2 (the "Premises").

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Town Board is waiting for a report from the CAC on this application.

The Supervisor declared the public hearing adjourned at 7:01 p.m. and re-opened the regular Town Board meeting.

RESOLUTION NO. 527

Councilwoman Larsen offered the following resolution, which was seconded by Justice Colligan, to wit:

"Whereas", Kirby Wilcox, 4 Conrad Road, has petitioned the Town of Shelter Island for permission to install a stake, mooring and pulley system at a location in Menantic Creek designated as latitude 41.05628° north and longitude 72.34215° west, and

"Whereas" A public hearing was duly held on the 27th day of September, 2022, for all interested persons to be heard in favor of or opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the installation of a stake, mooring and pulley system in Menantic Creek at a location designated as latitude 41.056360º north and longitude 72.342093º west.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 528

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Oscar Sloterbeck and Caroline Ritter, 43 Winthrop Road, have petitioned the Town of Shelter Island for permission to construct a fixed timber dock, consisting of a 4' x 98 ' fixed catwalk (elevated a minimum of 4' above grade of marsh and constructed with open-grate decking), with (2) 3' x 6' access steps; and a 6' x 20' float (secured by (4) 10" diameter piles and chocked to maintain 2' elevation above bottom), and

"Whereas", a public hearing was duly held on the 27th day of September, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 529

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", a public hearing was duly held on the 27th day of September, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to a proposed Local Law entitled ,A Local Law amending Chapter 133, entitled " Zoning".

LOCAL LAW NO. 10 of 2022

A LOCAL LAW amending Chapter 133, entitled "Zoning" to extend the period of expiration of variances and special permits from one, to two years.

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

Section 1. Legislative Intent.

The Town Board finds that a one-year period of expiration for variances and special permits is too short, as logistical difficulties exist in both governmental and professional service capacities, which make it unlikely that the requisite building permit would be issued prior to expiration. The Town Board has determined that an extension from one to two years is warranted in order to create sufficient time to satisfy the building permit application requirements.

Section 2. Amendment.

Section 133-32(H) of the Shelter Island Code Chapter 133 (Zoning), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§133-32. Zoning Board of Appeals.

H. The grant of a variance or special permit by the Zoning Board of Appeals shall expire ~~one~~ two years thereafter unless a building permit is obtained in accordance therewith, unless the Board's determination involves an interpretation as to the use of land or unless the Board stipulates a different period of time.

Section 3. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and in furtherance of Town Law §267.

Section 4. Severability.

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

Section 5. Effective Date.

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to address the practical difficulties facing residents who procure a variance or special permit and face the daunting task of procuring a building permit within a year therefrom due to delays outside their control stemming from professional service and governmental backlogs and more stringent regulations. A two-year period of expiration would serve to ameliorate such a circumstance and alleviate the necessity of seeking an extension form the Zoning Board of Appeals.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 530

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Sherman Engineering & Consulting, P.A., on July 7, 2022 submitted a Wetlands Permit Application on behalf of Lucy Singh, pursuant to Chapter 129 of the Town Code to legalize the rebuilding of a preexisting non-conforming deck, attached to a preexisting dwelling located wholly within the vegetative buffer, in place, but for steps which are 2' larger in width than what previously existed; and

"Whereas", the subject property is located at 48 Lake Drive, Shelter Island, New York, which is within the C residential zoning district with a SCTM# 0700-19-1-110 (the "property"); and

"Whereas", the shoreline is unhardened; and

"Whereas", the mostly "as built" deck is shown on the Sherman Engineering & Consulting, P.A Site Plan dated July 5, 2022; and

"Whereas", the applicant proposes to voluntarily install a I/A OTWS system as mitigation; and

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", a New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-01138/00001 dated January 13, 2022; and

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on September 7, 2022; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now Therefore

BE IT RESOLVED, that this Board hereby, pursuant to SEQRA, determines that this is a Type II action (6 NYCRR 617.5 (c) (11) & (12)) and therefore will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the justifications and mitigation measures offered in the subject application and at the hearing; and

BE IT FURTHER RESOLVED, that a wetlands permit for the subject construction to be completed at 48 Lake Drive, Shelter Island, New York, is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Sherman Engineering & Consulting, P.A Site Plan dated July 5, 2022, including the installation of the proposed I/A OTWS system; and

2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas; and
3. Soil disturbance should be minimized where possible; and
4. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if preexisting, approved by the Building Inspector; and
5. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
6. All construction materials and equipment shall be staged outside the regulated area; and
7. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible; and
8. No public street or public or private right-of-way may be obstructed or impaired during construction; and
9. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
11. Noise controls shall be pursuant to the Town Code; and
12. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
13. This permit shall only be valid for construction commencing within two years of the date of this approval; and
14. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and
15. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 531

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Sherman Engineering & Consulting, P.A., on July 7, 2022 submitted a Wetlands Permit Application on behalf of Nicholas Daraviras and Jill Brienza, pursuant to Chapter 129 of the Town Code to remove an existing 3,230 s.f. existing dwelling located 56' from the wetlands boundary and 2,400 s.f. of decking located 46' from the wetlands boundary, pool 64' from the wetlands boundary, pool patio 59' from the wetlands boundary, pool house 53.5' from the wetlands boundary and replace same with a new 5,985 s.f. dwelling with 5,208 s.f. of deck, pool house, new pool, and patio all to be located outside of the 75' vegetative buffer along with the installation of a new I/A OWTS; and

"Whereas", the subject property is located at 3 Oak Tree Lane, Shelter Island, New York, which is within the A residential zoning district (Near Shore Overlay District) with a SCTM# 0700-25-1-19.1 (the "property"); and

"Whereas", the shoreline adjacent to the property is not hardened; and

"Whereas", the proposed project after certain amendments includes the removal of the following from the regulated area as shown on the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022:

- Conventional septic system; and

"Whereas", the project further includes the maintaining, installation or construction of the following in the regulated area as shown on the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022:

- Existing deck with awning (located 68'-8" from the Wetlands Boundary and encroaching 75 s.f. in the Vegetative Buffer-Town Code 129-3H 100s.f. exemption may be utilized); and
- New Storm water drywell (56' from the Wetlands Boundary; and

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas", a New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-00481/00003 dated December 16, 2021; and

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on September 7, 2022, and on September 27, 2022; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now, Therefore

BE IT RESOLVED, that this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the Justifications and Mitigation Measures offered in the subject application; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Property is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Sherman Engineering & Consulting, P.A Site Plan dated June 13, 2022; and
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas; and
3. Soil disturbance should be minimized where possible; and
4. The subject pool shall be converted to a salt cell disinfection system and the pool filter shall be replaced with a new cartridge filter; and
5. When and if the a/c condenser is replaced it shall be relocated outside of the 100' wetlands setback; and
6. The storm water drywell in the south east corner shall be relocated outside of the 75' buffer; and
7. If the subject accessory building in constructed, an I/AOWTS system shall be installed; and
8. The boards of the subject deck shall be replaced with wider gaps in between to increase permeability; and
9. All drip irrigation lines shall be removed and are prohibited from being used; and
10. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if pre-existing, approved by the Building Inspector; and
11. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
12. All construction materials and equipment shall be staged outside the regulated area; and
13. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible; and
14. No public street or public or private right-of-way may be obstructed or impaired during construction; and
15. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
16. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
17. Noise controls shall be pursuant to the Town Code; and
18. Applicants shall install Dark Sky compliant lighting pursuant to the Town Code in all outdoor lighting pursuant to this project; and
19. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
20. The water well shall include a low flow pump (5 gallons per minute); and
21. This permit shall only be valid for construction commencing within two years of the date of this approval; and
22. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code; and
23. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector; and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 7:21 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

October 3, 2022

The Supervisor continued the budget meeting on the 3rd day of October, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan and Barbara Jean Ianfolla, Councilwomen Amber Brach Williams and Margaret Anne Larsen. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Amber Wilson and two persons were also present.

The Supervisor reconvened the meeting at 9:30 a.m.

The Board discussed the proposed 2023 budget for each department.

The Supervisor recessed the meeting at 10:35 a.m., to reconvene at the work session to be held on October 4, 2022, at 1 p.m.

Dorothy S. Ogar
Town Clerk

October 4, 2022

The Supervisor continued the budget meeting on the 3rd day of October, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Supervisor Gerard F. Siller, Councilman James T. Colligan and Barbara Jean Ianfolla and Councilwoman Amber Brach Williams. Margaret Anne Larsen was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Amber Wilson and two persons were also present.

The Supervisor reconvened the meeting at 1:02 p.m.

The Board discussed the proposed 2023 budget and suggested amendments.

The Supervisor recessed the meeting at 2:07 p.m., to be reconvened on the 18th day of October, 2022, at 10:00 a.m.

Dorothy S. Ogar
Town Clerk

October 4, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 4th day of October, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan and Barbara Jean Ianfolla, and Councilwomen Amber Brach-Williams. Margaret Anne Larsen was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately 4 persons were also present. All Town Board members signed a waiver of notice.

October 4, 2022 – continued

The Supervisor called the meeting to order at 2:00 p.m.

RESOLUTION NO. 532

Councilwoman Brach-Williams offered the following resolution which was seconded by Councilman Ianfolla to wit:

BE IT RESOLVED, That the Deputy Supervisor is hereby authorized to sign the contract between the Town of Shelter Island and William Hajek for SEQRA review consulting.

Vote: 3 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilman Colligan, the special meeting was adjourned at 2:04 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

October 18, 2022

The Supervisor continued the budget meeting on the 18th day of October, 2022 in the Shelter Island Town Hall, Shelter Island, New York. Town Board members present were: Councilmen James T. Colligan and Barbara Jean Ianfolla , Councilwoman Amber Brach Williams and Councilwoman Margaret Anne Larsen. Supervisor Siller was present on zoom. Town Clerk Dorothy S. Ogar, Deputy Town Amber Wilson and three persons were also present on zoom.

The Supervisor reconvened the meeting at 10:00 a.m.

The Board discussed the budget for insurance, waterways, and fuel surcharges.

The Supervisor recessed the meeting at 10:46 a.m., to be reconvened on the 24th day of October, 2022, at 2:00 p.m.

Dorothy S. Ogar
Town Clerk

October 18, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 18th day of October, 2022. Town Board members present were: Councilmen James T. Colligan and Barbara Jean Ianfolla, Councilwomen Amber Brach-Williams and Margaret Anne Larsen. Supervisor Gerard F. Siller was absent. Town Attorney Stephen Kiely, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson, and approximately 32 persons were also present.

The Supervisor called the meeting to order at 6:04 p.m.

Salute to flag.

RESOLUTION NO. 533

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", William Derrough, 34 Little Ram Island Drive, has petitioned the Town of Shelter Island for permission to relocate mooring number C-2689 from a location in Coecles Harbor to a location designated as latitude 41.081011 north and longitude 72.3029887 west in Coecles Harbor, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:18 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 534

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0708 at a location designated as 41.08497° north and 72.35220° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:24 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 535

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0710 at a location designated as 41.08497° north and 72.35245° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:25 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 536

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0711 at a location designated as 41.08549° north and 72.35244° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:26 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 537

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0712 at a location designated as 41.08465° north and 72.35242° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:27 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 538

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0713 at a location designated as 41.08523° north and 72.35235° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:28 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 539

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0714 at a location designated as 41.08480° north and 72.35263° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:29 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 540

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0715 at a location designated as 41.08473° north and 72.35223° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:30 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 541

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0716 at a location designated as 41.08553° north and 72.35278° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:31 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 542

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0717 at a location designated as 41.08519° north and 72.35247° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:32 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 543

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0718 at a location designated as 41.08537° north and 72.35252° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:33 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 544

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0720 at a location designated as 41.08583° north and 72.34843° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:34 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 545

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0721 at a location designated as 41.08510° north and 72.35294° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:35 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 546

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0722 at a location designated as 41.08540° north and 72.35223° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:36 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 547

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0723 at a location designated as 42.08467° north and 72.35257° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:37 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 548

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0724 at a location designated as 41.08531° north and 72.35289° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:38 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 549

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0726 at a location designated as 41.08572° north and 72.35192° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:39 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 550

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0727 at a location designated as 41.08520° north and 72.35190° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:40 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 551

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0728 at a location designated as 41.08505 ° north and 72.35192° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:41 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 552

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0729 at a location designated as 41.08502° north and 72.35198° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:42 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 553

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0730 at a location designated as 41.08495° north and 72.35262° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:43 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 554

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0731 at a location designated as 41.08523° north and 72.35305° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:44 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 555

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0732 at a location designated as 41.08504° north and 72.35236° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:45 p.m.., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 556

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0733 at a location designated as 41.08464° north and 72.35275° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:46 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 557

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0734 at a location designated as 41.08833° north and 72.34622° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:47 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 558

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0735 at a location designated as 41.08563° north and -72.35289° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:48 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 559

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0736 at a location designated as 41.08487° north and 72.35199° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:49 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 560

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0737 at a location designated as 41.08542° north and 72.35185° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:50 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 561

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0858 at a location designated as 41.085562° north and 72.34943° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:51 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 562

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0859 at a location designated as 41.08519° north and 72.34959° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:52 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 563

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0860 at a location designated as41.08580° north and 72.35043° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:53 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 564

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0861 at a location designated as 41.08525° north and 72.35048° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:54 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 565

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0862 at a location designated as 41.08532° north and 72.35072° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:55 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 566

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0864 at a location designated as 41.08555° north and 72.34980° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:56 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 567

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0865 at a location designated as 41.08577° north and 72.35013° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:57 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 568

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0866 at a location designated as 41.08508° north and 72.35003° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:58 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 569

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0867 at a location designated as 41.08525° north and 72.34908° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:59 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 570

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0868 at a location designated as 41.08528° north and 72.34853° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:00 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 571

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0882 at a location designated as 41.08572° north and 72.34655° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:01 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 572

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0906 at a location designated as 41.08665° north and 72.34579° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:02 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 573

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0907 at a location designated as 41.08607° north and 72.34602° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:03 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 574

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0908 at a location designated as 41.08511° north and 72.35231° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:04 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 575

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0909 at a location designated as 41.08653° north and 72.34627° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:05 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 576

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1298 at a location designated as 41.0881° north and 72.34678° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:06 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 577

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1350 at a location designated as 41.08812° north and 72.34615° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:07 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 578

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1351 at a location designated as 41.08673° north and 72.347° west, occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:08 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 579

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1457 occupied by Jacks Marine, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 7:09 p.m., prevailing time, on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 580

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The term of Wendy Turgeon as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Wendy Turgeon is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.
Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 581

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The term of Petra Schmidt as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Petra Schmidt is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 582

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Jo-Ann Robotti as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Jo-Ann Robotti is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 583

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The term of Rebecca Mundy as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Rebecca Mundy is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 584

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The term of John Kerr as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That John Kerr is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 585

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The term of Lily Hoffman as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Lily Hoffman is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 586

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Benjamin Dyett as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Benjamin Dyett is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION. NO 587

Councilman Colligan offered the following resolution which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", The term of Sean Clark as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Sean Clark is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 588

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", The term of Jay Card Jr. as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Jay Card Jr. is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 589

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", The term of Peter Beardsley as a member of the Comprehensive Plan Advisory Committee expired on October 2, 2022, now, Therefore

BE IT RESOLVED, That Peter Beardsley is hereby reappointed to serve as a member of the Comprehensive Plan Advisory Committee (CPAC) for a term to expire on October 2, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 590

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The term of Peder Larsen as a member of the Conservation Advisory Council expired on September 20, 2022, now, therefore

BE IT RESOLVED, That Peder Larsen is hereby reappointed to serve as a member of the Conservation Advisory Council for a term to expire on September 20, 2024.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 591

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"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 Matthew Fox is hereby appointed to serve as a member of the Planning Board for a term to expire on December 31, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 592

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That William McCoy is hereby appointed to serve as Sole Assessor as of October 1, 2022, for a 6-year term.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 593

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, effective retroactively to October 12, 2022, Christopher DiOrio is hereby removed from both the Community Housing Board and the Community Housing Fund Advisory Board.

Vote: 4 in favor 0 opposed

The resolution was there upon declared duly adopted.

RESOLUTION NO. 594

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That Elizabeth Hanley is hereby appointed to Chairperson of the Community Housing Board for a term to expire on February 9, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 595

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

"Whereas", the Town Board approved a permit for the Shelter Island 5k Breast Health Committee on October, 15, 2022, and

"Whereas", a compliance fee of $100.00 clean up deposit was paid, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to return the deposit of $100.00 to the Shelter Island 5K Breast Health Committee, P. O. Box 599, Shelter Island, New York 11964.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 596

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $655.90 from the 2022 A1110.484 Justice Court office and miscellaneous account to Carr Business System, P.O. Box 936715, Atlanta, Georgia 31193 for the annual maintenance contract for the period February 28, 2022 through February 27, 2023 for the copy machine in Justice Court.

Vote: 4 in favor 0 opposed

There resolution was thereupon declared duly adopted

RESOLUTION NO. 597

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $625.00 from the A1620.476 account and $110.00 yearly subscription fee for the term September 10, 2022 through 9-9 2023 to East End Computers LLC, 26 Hill Street, Southampton, New York 11968 for the computer vulnerability scanning service for the term September 15, 2022 through September 14, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 598

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the 2022 Memorandum of Agreement between the Town of Shelter Island and Cornell Cooperative Extension of Suffolk County that in consideration of the payment by the Town of Shelter Island of the sum of ten thousand dollars, Cornell Cooperative Extension of Suffolk County agrees to operate a shellfish hatchery and nursery at its Cedar Beach, Southold Marine Environmental Learning Center to produce shellfish for restocking Town waters for the 2022 season; the goal for the season of 250,000 hard clams of 15 millimeter average shell length, 30,000 bay scallops of 35

millimeter shell height and 40,000 oysters of 40 millimeter shell height; said shellfish to be delivered by November 30, 2022.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 599

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $2,720.00 from the 2022 A1330.476 Tax Receiver Computer Software to Edmunds GovTech, 301 Tilton Road, Northfield, NJ 08225 for the annual Tax Collection Maintenance computer software for the period December 1, 2022 through November 30, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 600

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,195.00 from the 2022 A1010.484 Town Board office and miscellaneous account to General Code for the eCode 360 annual maintenance fee for the period April 1, 2022 to March 31, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 601

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Kristian Clark, 79 North Ferry Road, Shelter Island, New York, has filed an application for an Outdoor Assembly Permit to hold a fundraiser for Strong Point Theinert Ranch to be held on October 22, 2022 from 12 noon to 10 p.m. for approximately 75 to 100 attendees and approximately 30 vehicles, and

"Whereas", the applicant has requested an exemption from the Noise Ordinance, and

"Whereas", the Superintendent of Highways made the following recommendation: there must not be any obstructions on the roads and all garbage must be picked up in the area, and

"Whereas", the Police Department made the following recommendation: based on the information provided in the application, there is no anticipated need for expanded police services, the Police Department will monitor the event with particular attention to traffic safety concern at the intersection of North Ferry Road and Manwaring Road, the Police Department will also temporarily post "No Parking" signs at the aforementioned intersection, now, Therefore

BE IT RESOLVED, That said application is hereby granted, and grants an exemption from the Noise Ordinance, subject to the provision of the current insurance as required by Town.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 602

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", On August 16, 2022, the Town Board adopted RESOLUTION NO. 548 establishing new fees in connection with the issuance of Building Department permits, and

"Whereas", Section 43-12 of the Town Code listed the new fees to be charged, and

"Whereas", the amount approved for tents and temporary structures was erroneously adopted at $.50 per square foot, now, Therefore

BE IT RESOLVED, That the section for tents and temporary structures is hereby amended to read as follows; $150.00 for up to 1,000 sq. ft., then $.10 per s.f., over 1,000 s.f.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 603

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $400.00 from the 2022 A3120.491 Police Department contracts account to Magloc, Inc., 140 Terry Drive Suite 100, Newtown, PA 18940 for the renewal of the membership use fees.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 604

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", pursuant to Town Law Section 64-e (5) the Town Board established the Community Preservation Fund Advisory Board to review and make recommendations on proposed acquisitions of interests in real property or water improvement projects using money from the Community Preservation Fund to preserve community character;

"Whereas", the Town Board desires to foster collaboration and communication with said Board and ensure compliance with Town Law Section 64-e;

"Whereas", the Town Board has determined that a procedure be developed to achieve these goals;

"Whereas", the Town Board has welcomed and incorporated input from the Community Preservation Fund Advisory Board regarding such a procedure; and now therefore be it

RESOLVED, that the Town Board hereby adopts the following "Community Preservation Fund Advisory Board":

1. Community Preservation Fund (CPF) application for potential acquisition of real property, is submitted to the CPF Advisory Board, either by a property owner or a member of the CPF Advisory Board;

2. CPF Advisory Board (CPFAB) discusses in Executive Session whether such property should be recommended to the Town Board for acquisition. During said discussion the CPFAB may engage the assistance of any applicable Town official in rendering its recommendation;

3. If acquisition is recommended, upon majority vote, then the Chair of the CPF Advisory Board shall present such a recommendation to the Town Board during an executive session;

4.If the CPF Advisory Board, upon majority vote, elects not to recommend the subject property then the Chair will present such determination to the Town Board during an executive session;

5. If the Town Board elects to pursue such acquisition, the Town Engineer shall preliminarily review the subject property, issue a report to both the Town Board and the CPF Advisory Board, upon receipt of same the CPF Advisory Board will order an appraisal of the subject property (to include criteria required by the Town Board) as well as reach out to possible partners in the potential purchasing thereof;

6. Once the appraisal is issued, the CPF Advisory Board will meet in Executive Session to discuss same and determine an offer;

7. The Chair of the CPF Advisory Board will present the proposed offer to the Town Board in an Executive Session;

8. If the Town Board decides to proceed with the purchase, then the CPF Advisory Board will prepare and forward a written 30-Day offer to purchase to the property owner;

9. If the offer is accepted, a contract (contingent on a public hearing) will be drafted by Counsel to the CPF Advisory Board;

10. Once the contract is signed by the property owner a resolution will be issued by the Town Board scheduling a Public Hearing and making a SEQRA determination;

11. A Public Hearing will occur where the Chair of the CPF Advisory Board will present the potential purchase to the Town Board and the Town Board will specify the intended use, or potential uses, of the subject property;

12. After the Public Hearing is closed and the Town Board decides to proceed with the purchase, a resolution will be issued making a finding that the subject acquisition was "the best alternative for the protection of community character of all the reasonable alternatives available to the Town", and further authorize the Supervisor to execute the subject contract.

13. The Supervisor will then execute the subject contract and the CPF Advisory Board Attorney will handle the closing.

14. If after the Public Hearing, the Town Board elects not to purchase the subject property, the reasoning behind such determination shall be provided in a resolution.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 605

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held 6:15 p.m. on the 9th day of November, 2022, for all interested persons to be heard in favor of or in opposition, to a proposed LOCAL LAW ENTITLED OVERRIDE OF THE TAX LEVY LIMIT, to wit:

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

SECTION 1.

Legislative Intent It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Shelter Island, County of Suffolk, pursuant to General Municipal Law §3-c, and to allow the Town of Shelter Island, County of Suffolk, to adopt a Town budget for (a) Town purposes (b) fire protection districts and (c) any other special or improvement district governed by the Town Board for the fiscal year 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

SECTION 2.

Authority This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

SECTION 3. Tax Levy Limit Override

The Town Board of the Town of Shelter Island, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year 2023 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

SECTION 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. Effective date.

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 606

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Board hereby calls for a public hearing to be held at 6:19 p.m., prevailing time, on the 9th day of November, 2022, in the Shelter Island Town Hall, Shelter Island, New York for all interested persons to be heard in favor of or in opposition to a proposed Local Law to increase the income limit for the New York State Senior Citizens Property Tax Exemption from $37,400 to $58,400 as prescribed by legislation signed by governor Kathy Hochul on August 8, 2022.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 607

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Larsen: to wit:

"Whereas", on June 14, 2022, the Senior Building Inspector reported to the Town Board that the dwelling located at 9 Cozy Lane, Shelter Island is unsafe and in violation of several provisions of the New York State Uniform Fire Prevention and Building Code; and

"Whereas", the subject dwelling has been in a similar condition since at least 2018, and the owner has failed to remedy the situation after previous notice was given; and

"Whereas", pursuant to a review of the Town assessment records the subject property is owned by William Conroy of 36 Hillside Avenue, South Portland, Maine, 04106; and "Whereas", pursuant to Section 45-4(A) of the Town Code the Town Board directed the Senior Building Inspector to ensure that notice is served on William Conroy notifying him of the unsafe conditions that exist at 9 Cozy Lane, Shelter Island, along with an order to remediate said conditions within 30

days of service or a hearing will be conducted to determine whether the Town Board will take measures to cure the unsafe conditions and charge the costs thereof to Mr. Conroy; and"

Whereas", the Senior Building Inspector served said notice pursuant to Section-45-4(B) of the Town Code by mailing same via certified mail to Mr. Conroy's last known address on July 7, 2022 and posted the subject dwelling withe same; and

"Whereas", the certified letter containing the notice was refused to be collected on July 11, 2022; now Therefore

BE IT RESOLVED, That the Town Board hereby calls for a public hearing pursuant to 45-4(C)(5) of the Town Code, for Wednesday, November 9, 2022, at 6:23 p.m. to determine whether the subject dwelling is unsafe or dangerous to the public and if so whether to repair, secure, or demolish same.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 608

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized to credit the sum of $750.00 to Sherman Engineering & Consulting PA, 14 Nelmar Avenue, St. Augustine, FL 32084 for an over-payment of application fee.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

REOLUTION NO. 609

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the reim-bursement check from PERMA in the amount of $819.85 to the A1490.101 Public Woks account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 610

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", the Town of Shelter Island has received a donation check in the amount of $7,500.00 from the Fresh Pond Neighbors Association, to be used towards the Fresh Pond reme-diation feasibility study, and

"Whereas", said donation was unknown at budget time, now, Therefore

BE IT RESOLVED, That the following 2022 budget revisions are hereby approved:

$7,500 increase to the 2022 A2705P Fresh Pond donations revenue account, to be funded by the above donation, and

$7,500 increase to the 2022 A1440.497 Engineering Professional Services expense account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted

RESOLUTION NO. 611

Councilman Colligan offered the following resolution, which was seconded by Councilwoman Brach-Williams, to wit:

BE IT RESOLVED, That the following transfers of funds are hereby approved: $205.00 from the A3120.486 account to the A3120.482 account; $282.00 from the A3150.400 account, $60.00 from the A3120.200 account; $1,500.00 from the A3120.100PS account; $100.00 from the A3120.476 account to the A3120.484 account; $5,385.02 from A1015.400 to A1680.476; $2,614.98 from A1015.200 to A1680.476; $2,268.02 from A1015.200 to A1690.276$500 from A6777.484 Office & Miscellaneous to A6777.483 Cable/Internet; $1,000 from B1990.400 Part Town Contingent to B3610.100 Contractor's License Review Board Clerk; $2,000 from B3620.483 Association of Towns to B3620.491 Contracts; $61.00 from B8010.483 Association of Towns to B3620.491 Contracts; $1,061 from B8010.483 Association of Towns to B8010.491 Zoning Contracts; $153 from B8012.498 ZBA Training to B8012.102 ZBA Clerk; $21,200 from B8030.487 Water Quality/Testing to B8030.485 Water Level Monitoring; $225 from B1990.400 Part Town Contingent to B9040.800 Workers Compensation; $700 from B1990.400 Part Town

Contingent to B9055.800 Paid Family Leave; and $1,000,000 from the Community Preservation Fund account to the NY CLASS account; and

BE IT FURTHER RESOLVED, That the following budget modifications are hereby approved: $80,937 increase to the 2022 DB5112.444 CHIPS expenditure code to be funded by an $80,937 increase to the 2022 DB3589 PAVENY revenue code; and $25,000. increase to the 2022 A4540.200 Ambulance Equipment expenditure code to be funded by a $25,000 increase to the 2022 A2705A Ambulance Donations revenue code.

Vote: 4 in favor o opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 612

Councilwoman Brach-Williams offered the following resolution, which was seconded by Councilman Ianfolla; to wit

BE IT RESOLVED, That 2022 general claims numbered 1535 through 1677 in the amount of $176,877.69; 2022 highway claims 176 through 199 in the amount of $65,935.39; 2022 Community Preservation claim number 12 through 15 in the amount of $23,050.64 are hereby approved for payment as audited, and the Supervisor and/or and Town Board member is hereby authorized and directed to sign the approval for payment of same.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:30 p.m., the Supervisor made a motion to recess the regular meeting and called to order the public hearing on the application of Cumming and Svenby for permission for a wetlands permit to reconstruct the existing retaining walls, propose a walking path with stairs and a dock facility.

This motion was seconded by Councilwoman Brach Williams and carried.

The Town Board decided they must submit a dock application as they have not applied for the dock.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the reports of the Conservation Advisory Council and Planning Board, which were as follows: Councilman Colligan reported for the CAC that the vegetation is too small and should be up-graded. Councilwoman Larsen, on zoom, reported for the Planning Board that the pool and bulkhead should be repaired.

A chairman of one committee questioned if a dock repair application had been submitted. It was replied to that an application had been filed for an application with the DEC but not for a dock. The applicant was notified to file a dock application with the Town. This process will take approximately two months.

The Supervisor opened the hearing for comments and suggestions; there being none, the Supervisor adjourned hearing at 6:48 p.m., pending the submission of the proper applications, and called to order the public hearing, to be held as advertised on the proposed purchase of the Liberti property for open space.

The Town Clerk read the notice of public hearing as advertised in the Shelter Island Reporter.

Mr. Gordon Gooding, Chairman of the Open Space Committee was present and gave a description of the property and explained the reason for the purchase, which is for open space, to protect the land, the property is adjacent to other open space

The Supervisor opened the hearing for all to be heard in favor of or in opposition. One third of our Island is protected; this purchase helps to protect our Island even more.

At 6:59 p.m. the Supervisor moved to close the hearing. Councilwoman Brach Williams seconded. This motion was carried.

The Supervisor called to order the public hearing to be held on the proposed use of funds by the Supervisor from the Water Quality Initiative to pay the 2022 annual dues for the Peconic Estuary Partnership.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

A short discussion was held on the proposal. Councilman Colligan explained that Shelter Island is a small part of the Peconic Estuary. The Town of Shelter Island pays $7,500.00 while other towns pay a much larger part.

At 7:00 p.m. the Supervisor made a motion to close the hearing. Councilwoman Brach Williams seconded the motion. Said motion was carried and the Supervisor called to order the public hearing to be held as advertised on the proposed use of Community Development Block Grant Funds the Town expects to receive in 2023.

The Town Clerk read the public notice as published in the Shelter Island Reporter.

It was discussed what said funds could be used for and what previous funds had been used for in previous years. The consensus was the 2023 funds should be allocated for use for the ADA funding project for the Police Department project and to request funding in the amount of $50,000.00.

At 7:05 p.m. the Supervisor made a motion to close the hearing. Councilwoman Brach Williams seconded the motion. Said motion was carried and the Supervisor called to order the public hearing to be held as advertised on the application of Crescent Beach LLC wetlands and special permit application.

The Town Clerk read the notice as advertised in the Shelter Island Reporter.

Correspondence included the following:

1. A letter from the Shelter Island Heights Property Owners Corporation stating that the Heights is supportive of the applicant's desire to build a home that can accommodate modern living and a growing family. The Heights also has a good track record of working with the applicant on previous variance/special permit requests associated with their abutting property. This not only an extremely large and complex project for Heights, but for the entire Island. We respectfully ask that the Town Board grant our request for an adjournment as well as carefully consider the conditions and requests outlined above. Thank you for your consideration.

The Supervisor called for the reports of the CAC and Planning Board, which were as follows:

Councilman Colligan gave the CAC report as follows: the CAC voted to table this application by a vote of six to zero, the CAC was concerned about the running off of water to the water; Councilwoman Larsen read the Planning Board report.

Mr. John Bennett reported that this is only vacant property now and it is large enough to build three houses on it. The question of water use was discussed and it was suggested that the Town Engineer take a look at the situation. The trend now is to look at smaller homes and not homes as large as this one. The accessory buildings were discussed also. One Committee person noted that no driveway is supposed to be installed in the Near Shore and Overlay District.

At 8:08 p. m., Councilwoman Brach Williams made a motion to adjourn this hearing. Councilman Ianfolla seconded the motion, which was carried.

The Supervisor called to order the public hearing to be held on the proposed relocation of certain stake, mooring and pulley systems at the Daniel Lord Road Town Landing.

The Town Clerk read the public notice as advertised.

Bay Constable Mr. Beau Payne was present to answer any questions and explain the proposal.

Mr. Payne explained that there are five systems that need to be relocated as the neighbor to the north of the landing claims to own part of the landing. One of the systems happens to be used by Mr. Payne.

At 8:25 p.m., on motion of Councilwoman Larsen and seconded by Councilman Colligan, the hearing was closed. This motion was carried.

At 8:25 p.m. the Supervisor called the public hearing to be held as advertised on the proposed Community Housing Plan, Kathy and Liz Hanley presented a slide show and answered questions concerning the Plan. The discussion continued until 9:15 p.m.

At 9:15 p.m. the Supervisor reconvened the recessed hearing on the application of

Suzanne Townsen, 27 Dickerson Drive, to renovate 2,616 square feet of existing dwelling and 456 feet of decking into 3,084 square feet dwelling with 407 square feet of decking within the regulated area. Councilman Colligan presented the CAC report which they approved six to zero with certain recommendations.

At 9:22 p.m. the Board closed the hearing for written comments for one week, giving time for review of the new plans submitted.

At 9:23 p.m. the Supervisor reconvened the public hearing on the wetlands application of Stanley Church for permission to undertake significant construction within vegetative buffer and adjacent regulated area at 52 Tuthill Drive, Shelter Island, New York and zoned Zone AA – Near Shore and Peninsular Overlay, designated as Suffolk County Tax Map 0700-12-2-18.2 (the "Premises").

Councilman Colligan presented the CAC report which was approved six to zero with recommendations.

At 9:29 p.m. the Supervisor closed the hearing which was held open for written comments for two weeks, and reconvened the regular Town Board meeting.

RESOLUTION NO. 613

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", a public hearing was duly held on the 18th day of October, 2022, on the proposed purchase of the Liberti property designated as Suffolk County Tax Map #: District 700- Section 4- Block 1-Lot 7 as a 50% partner with the County of Suffolk for passive recreational use, and

"Whereas", all interested persons were heard in favor of or in opposition to said purchase, now, Therefore

BE IT RESOLVED, That the Town Board does hereby authorize the aforementioned purchase to be used for passive recreational use, to be paid with Community Preservation Funds, and

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized and directed to effectuate all necessary paperwork concerning said purchase, the amount of the Town's share to be $500,000.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 614

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", a public hearing was duly held on the 18th day of October, 2022 concerning the proposed use of funds by the Supervisor from the Water Quality Initiative to pay the 2022 annual dues to the Peconic Estuary Partnership, and

"Whereas", all interested persons were heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the amount of $8,925.00 from the Water Quality Initiative funds from the Community Preservation Funds account for the payment of the 2022 annual dues to the Peconic Estuary Partnership.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 615

Councilman Colligan offered the following resolution, which was seconded by Councilwoman

Brach-Williams, to wit:

"Whereas", Stephen Soule, 4 Robin Lane, has petitioned the Town of Shelter Island to install a mooring in Smith's Cove at a location designated as latitude 41.05068° north and longitude 72.31626° west, and

"Whereas", a public hearing was held on the 7th day of September, 2022, and continued on the 18th day of October, 2022, for all interested persons to be heard in favor of or opposition, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the following amended location as recommended by the Waterways Management Advisory Committee: latitude 41.050595° north and longitude 72.316316° west.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilwoman Brach-Williams, the meeting was adjourned at 9:33 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

October 24, 2022

The budget meeting was reconvened on October 24, 2022, via zoom. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach Williams, and Margaret Anne Larsen. Town Clerk Dorothy S. Ogar, and Deputy Town Clerk Amber Wilson.

Supervisor Siller reconvened the meeting at 2:00 p.m.

The Board discussed the Waterways budget and amendments were suggested. and several persons were also present.

At 3:13 p.m., Supervisor Siller recessed the meeting, to be reconvened at 1 p.m. on the 26th day of October, 2022.

October 26, 2022

The budget meeting was reconvened on October 26, 2022 in the Shelter Island Town Hall, Shelter Island, New York, via zoom. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach Williams, and Margaret Anne Larsen. Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and six others were also present.

Supervisor Siller reconvened the meeting at 1:14 p.m.

The Board discussed commercial and residential moorings

At 1:26 p. m. Councilwoman Brach Williams offered a motion to adjourn the meeting, to be reconvened at 1:30 p.m., on October 28, 2022. This motion was seconded by Councilwoman Larsen. The motion was carried.

October 28, 2022

The budget meeting was reconvened on October 28, 2022 in the Shelter Island Town Hall, Shelter Island, New York, via zoom. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, and Councilwomen Amber Brach Williams, and Margaret Anne Larsen. Deputy Town Clerk Robert Mazzaferro and 2 others were also present.

Supervisor Siller reconvened the meeting at 1:30 p.m.

The Town Board presented and discussed the amended changes to the 2023 budget.

Councilwoman Brach-Williams read the public notice for the tentative budget hearing

At 2:03 p.m., Supervisor Siller recessed the meeting, to be reconvened at 1 p.m. on the 10th day of November, 2022.

Dorothy S. Ogar
Town Clerk

November 9, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 9th day of November, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, Barbara Jean Ianfolla, Councilwomen Amber Brach Williams, and Margaret Anne Larsen. Town Attorney Stephen Kiley, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson, and approximately sixteen persons were also present.

The Supervisor called the meeting to order at 6:00 p.m.

Salute to flag.

Correspondence included the following:
1. An e-mail from Bob Kohn concerning the advertisement in the Shelter Island Reporter concerning Andrew Reeve and requesting answers to certain questions.

RESOLUTION NO. 616

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Robert Fairbairn, 25 Winthrop Road, has petitioned the town for permission to transfer the ownership of mooring number C-3640 at a location designated as 41.07428° north and 72.29142° west, occupied by Charles Dunne, now, therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:12 p.m., prevailing time, on the 6th day of December, 2022, for all interested persons to be heard in favor of or opposition to the proposed installation.

RESOLUTION NO. 617

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Charles Dunne, 18 - 20 Tuthill Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor, at a location designated as latitude 41.07428° north and longitude 72.29142° west, said mooring location was formerly occupied by the Robertson C-2551 mooring, and

"Whereas", a public hearing was duly held on the 12th day of November, 2021, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 618

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Kristin Kehrberg on behalf Deerwater, LLC, 29 Nostrand Parkway, has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 49 linear feet of existing timber bulkhead and backfill with approximately 10 cubic yards of clean sandy fill to be trucked in from an approved upland source, now, Therefore

BE IT RESOLVED, That pursuant to Section 52-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:14 p.m., prevailing time on the 6th day of December, 2022, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 619

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

"Whereas", Andrew Frankel, 60 Gardiner's Bay Drive, has petitioned the Town Board for a permission to repair dock, replacing the deck boards on the surface of dock, using 2x6 ft treated lumber for a price less than $10,000.00, now, Therefore

BE IT RESOLVED, That the Town Clerk is hereby authorized to issue a permit for said repairs.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 620

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Civil Service has changed the title of Bay Constable to Harbormaster I, now, Therefore

BE IT RESOLVED, that Beau Payne is hereby appointed to Harbormaster I, retroactive to September 5th, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 621

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Civil Service has changed the title of Bay Constable to Harbormaster I, now, Therefore

BE IT RESOLVED, That Peter Vielbig is hereby appointed to Harbormaster I, retroactive to September 5th, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 622

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Civil Service has changed the title of Bay Constable to Harbormaster I, now, Therefore

BE IT RESOLVED, That Albert Labrozzi is hereby appointed to Harbormaster I, retroactive to September 5th, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 623

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Civil Service has changed the title of Bay Constable to Harbormaster I, now, Therefore

BE IT RESOLVED, That John Mahoney is hereby appointed to Harbormaster I, retroactive to September 5th, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 624

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Board of the Town of Shelter Island, hereby calls for a public hearing to be held on December 6th, 2022 at 6:10 p.m., prevailing time, on the use of WQI funds towards the Cornell Cooperative Extension agreement for the shellfish hatchery and nursery.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 625

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

WHEREAS, pursuant to New York State Town Law Section 64-k the Town Board created the Community Housing Fund (Chapter 52 of the Town Code) to serve as repository for monies to be used exclusively for Community Housing opportunities; and

"Whereas", Town Law Section 64-k (7) mandates that before any monies may be expended from said fund a Community Housing Plan be adopted to guide how such monies are to be used; and

"Whereas", New York State Town Law Section 64-k (6) further required that the Town create a Community Housing Fund Advisory Board ("CHFAB") to review and make recommendations regarding the Town's Community Housing Plan"; and

"Whereas", on January 7, 2022, via Resolution no. 80, the Town Board created said Board; and

"Whereas", a Community Housing Plan, based on the recommendations and review of CHFAB, has been submitted to the Town Board, now, therefore

BE IT RESOLVED, that the Community Housing Fund Advisory Board has fulfilled its mandate and is hereby dissolved.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 626

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

"Whereas", The Superintendent of Highways has requested permission to purchase a new Freightliner 108SD with Steller Hook lift, containers, plow and sander, and

"Whereas", The Superintendent wishes to expend funds from the Highway Capital Reserve Fund for said equipment, as follows: $65,285.45 for each of four years (2023 - 2026) to purchase a new Freightliner truck, and

Section 1- That the Town enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring a "Vehicle

"Section 2- That the Lease Purchase Agreement, by and between the Town and Government Capital Corporation is designated by the Town as a "qualified tax exempt obligation" for the purposes of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended

Section 3- That the Town of Shelter Island designates Town Supervisor, on their designee as an authorized signer of the Lease Purchase Agreement, by and between the Town of Shelter Island and Government Capital Corporation, and

"Whereas", The equipment exceeds the period of probable usefulness as defined in the Local Finance Law Section 11.00, making the withdrawal from the Highway Capital Reserve Fund subject to a permissive referendum pursuant to GML 6-c, now, Therefore

BE IT RESOLVED, That the Town Board hereby approves the aforementioned withdrawals from the Highway Capital Reserve Fund for said purchase for a total not to exceed $261,141.80, and

BE IT FURTHER RESOLVED, That within 10 days after the adoption of this resolution by the Town Board, the Town Clerk shall, as set forth in Town Law 90, post and publish a notice which shall set forth the adoption of this resolution and contain an abstract of this resolution, concisely

stating the purchase and effect thereof; such notice shall specify that such resolution was adopted subject to a permissive referendum, upon such approval, and

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

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 627

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized to sign the contract between the Town of Shelter Island and Nelson, Pope & Voorhis for the restoration work at the West Neck Preserve, retroactive to October 15, 2022.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 628

Councilman Ianfolla offered the following resolution which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That effective immediately there shall be a 7.5% fuel surcharge on the following fees charged at the landfill;

A2130A
C&D in A2130J
Brush in A2130K
Concrete in A2130K1
Clean concrete A2130K11
Clean asphalt A2130M
Stumps in A2655A
Sales sand/salt A2655D
Crsh concrete A2665F
Top soil sales A2655H
Cold patch sales A2665N
Dbl grd chips/mulch A2665Q
L'fill delivery A2665L
Comm. Leaf debris.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 629

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", The Supervisor and Town Engineer, in conjunction with the contracted Town grants writer were authorized and directed pursuant to Town Board resolution adopted November 12, 2021 to submit a grant application to the NYS Division of Homeland Security and Emergency Services under the Hazard Mitigation Grant Program for Project Scoping/ Advancement; said project is anticipated to provide the data and analysis that are needed to supposed the execution of the Town's Hazard Mitigation plan and will seek funding to investigate and design infrastructure at the North and South Ferry terminals to increase resiliency to storm damage and provide additional operational functionality to support the Town's emergency management plans; and

"Whereas", The project was thereby submitted for consideration under FEMA DR-4615, DR-4567 and DR-4480; and

"Whereas", FEMA has since revised requirements regarding federal share and local match from 75% federal share to 90% federal share, now, Therefore

BE IT RESOLVED, That, if awarded, the grant resulting from funding approval from DR-4615, 4567, or DR-4480 will provide funding at 90% of the total projected cost, with the remaining 10% burden to be covered by the Town.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 630

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", A public hearing was duly held on the 18th day of October, 2022, on the proposed use of federal community development block grant funds the Town of Shelter Island expects to receive in 2023, and

"Whereas", All interested Town residents expressed citizen views and local needs to be met with these funds, now, Therefore

BE IT RESOLVED, That the Town Board hereby determines that the use of said funds shall be designated as follows: $50,000.00 to ADA design work for Justice Court and any other designated work determined by the Town Board.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 631

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the sum of $560.00 to SEVEN B&B, 7 Stearns Point Road, for unused beach parking permits.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 632

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized to expend the sum $456.00 from account B3620.491 and $456.00 from account B8010.491 to Carr Business Systems, P.O. Box 936715, Atlanta, GA 31193, for copier maintenance.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 633

Councilman offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized to expend the sum of $750.00 from the A1220.491 account to Records Consultants, INC, 21288 Gather Oak Suite 110, San Antonio, Texas 78260, for Inventory Software Assistance.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 634

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $1,300.00 from the A1355.49 account to Office of Real Property Tax Services, W.A. Harriman State Campus, Albany, NY 12227 for Annual Licensing Fee for 2022-2023.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 635

Councilwoman Larsen the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $380.00 from the A32120.484 account to Vigilant Solutions, LLC, P.O. Box 841001, Dallas, TX 75284, for WatchGuard Video for 12/2022 – 11/2023

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 636

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Brach Williams, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $46,000.00 from the DA9950.0 account and $8,880.00 from the DA5142.447 account to Buzz Chew, 656 County Rd 39A, Southampton, NY 11968, for the purchase of a 2022 Chevrolet Silverado 2500.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 637

Councilwoman Brach Williams offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1678 through 1777 in the amount of $89,406.59; 2022 highway claims 200 through 213 in the amount of $29,342.60; 2022 Community Preservation claim number 16 through 18 in the amount of $2,926.70; 2022 West Neck Water claim number 12 in the amount of $4,000.00 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: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:22 p.m. the Supervisor called to order the public hearing to be held as advertised on the local law ENTITLED OVERRIDE OF THE TAX LEVY LIMIT.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all interested persons to be heard in favor of or in opposition. There being no comments, the closed the public hearing at 6:25 p. m. and called to order the public hearing to be heard on the application of William Derrough, 34 Little Ram Island Drive, for permission to relocate mooring number C-2689 from a location in Coecles Harbor to a location designated as latitude 41.081011° north and longitude 72.3029887° west

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all interested persons to be heard in favor of or in opposition. There being no comments, the Supervised closed the public hearing at 6:27 p. m. and called to order the public hearing to be heard on the application of the senior citizens tax exemption increase.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all interested persons to be heard in favor of or in opposition. There being no comments, the Supervisor closed the hearing at 6:31 p m. and called to order the public hearing to be held on the application concerning the public hearing to be held on as advertised on the declaration of 9 Cozy Lane SCTM number 0700-022-01-094 as a dangerous structure pursuant to sections 43 and 45 of the Shelter Island Town Code and a determination as to the disposition of the structure.

The Town Clerk read the public notice as advertised in the Shelter Island Reporter.

Correspondence received was as follows:

1. An e-mail from Steven Austin who lives across the street from 9 Cozy Lane stating the house has not been used in several years, it is a dangerous structure that should be deteriorated past the point of repair and should probably be torn down.
2. An e-mail from Rob Pappas who lives at 2 Wheeler Road, stating the dwelling is an eyesore and a potential hazard to responders who may be called to respond to an emergency at the property.

The Town Attorney called certain persons pertaining, to provide evidence of the involvement of the progression of the deterioration of the residence at 9 Cozy Lane. Some of the witnesses to this deterioration were: Building Inspector Reed Karen, James Colligan, Supervisor Siller, Pam Demarest, and Joe Cherez. The witnesses provided much information to the situation.

The Supervisor declared the hearing adjourned at 6:54 p.m. and called to order the public hearings to be held as advertised on the application of CXR Shelter Island Heights Marina, LLC for permission to transfer the ownership of 46 moorings previously owned by Jack's Marine.

The Town Clerk read the affidavit of publication as advertised in the Shelter Island Reporter.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. Some views expressed were as follows: the new owner will cooperate with whatever the Town Board wishes.

After a short discussion, the hearing was adjourned at 7:09 p. m., the Supervisor called to order the public hearing to be held as advertised on the proposed relocation of certain moorings at the Daniel Lord Road Town landing.

The Town Clerk read the affidavit of published in the Shelter Island Reporter.

Bay Constable Beau Payne was present to describe the situation and the process to resolve the situation. There are five moorings to be relocated and the Bay Constable is working on the locations needed.

The Supervisor declared the public hearing adjourned at 7:11 p. m. and reconvened the Serpentine hearing.

Correspondence:

1. An e-mail from Maria Magneti opposing the development of the proposed 12,150 square foot house.
2. An e-mail from John J. Bennett requesting that this hearing be adjourned.

Said hearing was adjourned at 7:12 p. m. at the request of the applicant because they did not realize their application was scheduled for this date.

At 7:13 p. m. the Supervisor reconvened the regular meeting.

RESOLUTION NO. 638

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", William Derrough, 34 Little Ram Island Drive, has petitioned the Town of Shelter Island for permission to relocate mooring number C-2689 from a location in Coecles Harbor to a location designated as latitude 41.081011° north and longitude 72.3029887° west, and

"Whereas", a public hearing was duly held on the 9th day of November, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

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

Vote: 5 in favor 0 opposed

The resolution was thereupon duly adopted.

RESOLUTION NO. 639

Councilman Colligan offered the following resolution which was seconded Supervisor Siller, to wit:

"Whereas", Stanley Church ("Applicant") has applied to the Shelter Island Town Board for permission to undertake significant construction within vegetative buffer and adjacent regulated area at 52 Tuthill Drive Shelter Island, New York and zoned Zone AA – Near Shore and Peninsular Overlay, designated as Suffolk County Tax Map 0700-12-2-18.2 (the "Premises"); and

"Whereas" the applicant proposes a small 240 SFLA addition to be accomplished by enclosing an existing covered porch; and

"Whereas", the proposed construction includes the following work at least partially within the 75' Vegetative Buffer: construction of the majority of a 240 SFLA addition to an existing 2149 SFLA 3-bedroom structure; and

"Whereas", the proposed construction includes the following additional work at least partially within the 100' Adjacent Regulated Area: a small portion of the above stated addition; and

"Whereas", all further work is proposed in conforming locations for which a wetlands permit is not necessary; and

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and recommendations have been submitted and considered; and

"Whereas" the Zoning Board of Appeals issued variance number 16-2020 on January 27, 2020; and

"Whereas", the NYS DEC issued a letter of non-jurisdiction number 1-4732-00083/00001; and

"Whereas", the SCDHS approval is not required for this project; and

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on May 7, 2021, and

"Whereas", this Board now wishes to render a decision on this wetlands application, now Therefore

BE IT RESOLVED, That this Board hereby establishes itself as Lead Agency pursuant to SEQRA and finds that this is a Type II action which will not result in a significant adverse impact on the environment; and

BE IT FURTHER RESOLVED, That the Town Board makes the following findings as to the application:

1. This Board hereby adopts the findings of the Planning Board and Conservation Advisory Council; and
2. This project would have a minimal effect on the wetlands as it essentially involves enclosing an existing porch; and
3. The proposed project will not have a negative impact on the quantity and quality of groundwater; and
4. There are no practicable alternatives which allow the project to be constructed outside the regulated area; and
5. The proposed project has adequate mitigation measures proposed or required, including runoff controls, that contribute to the protection and enhancement of wetlands; and
6. This permit is issued solely for the purpose of allowing intrusion into the regulated area and is not intended to restrict or exercise control over the general aesthetics of the project; and

BE IT FURTHER RESOLVED, That a wetlands permit for the above described work to be conducted at the Premises is hereby granted to the extent that all work is conducted within the applicable setbacks as depicted on the on the site plan prepared by Matthew Sherman of Sherman Engineering and Consulting, dated October 10, 2019 and revised drawings March 3, 2021, and subject to the following conditions:

1. Construction procedures and erosion controls including the anchored installation and maintenance of wire backed silt fences during all stages of construction shall be required and be designed to prevent any runoff from disturbed ground into the wetlands areas; and
2. Soil disturbance should be minimized where possible; and
3. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week; and
4. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter; and
5. No project excavation, regardless of depth, may intrude into the water table or require dewatering; and
6. Construction materials and equipment shall be staged outside the regulated area; and
7. Parking of all construction and delivery vehicles shall be on premises; and
8. No public street or public or private Right of Way may be obstructed or impaired during construction; and
9. Applicant must repair any damage to any adjacent road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent; and
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project; and
11. The existing septic system shall be replaced by a nitrogen reducing IAOWTS septic system if the applicant is able to obtain the relevant grants as well as approval from the Suffolk County Department of Health Services or proof that the application has been denied; and
12. All restrictions imposed by the Zoning Board of Appeals shall be implemented; and
13. Noise controls shall be pursuant to the Town Code; and
14. Applicant shall install Dark Sky compliant lighting pursuant to the Town Code in all new outdoor lighting on this project; and

15. The applicant shall leave and reuse the current slab; and
16. Prior to issuance of a wetlands permit, the applicant must file a certificate of insurance with the Town Clerk showing the Town of Shelter Island as an additional insured under a comprehensive general liability policy with minimum limits of $500,000; and
17. This permit shall only be valid for construction commencing within two years of the date of this approval; and

BE IT FURTHER RESOLVED, That any proposed change to the project which will result in the further incursion into the vegetative buffer or adjacent regulated area or which would violate any condition of this permit shall require the applicant to seek a formal amendment to this permit including a further public hearing; and

BE IT FURTHER RESOLVED, That copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 640

Supervisor Siller offered the following resolution which was seconded by Councilwoman Brach Willliams, to wit:

"Whereas", Christopher Tehan, on July 25, 2022, submitted a Wetlands Permit Application on behalf of Suzanne Townsen, pursuant to Chapter 129 of the Town Code, to seek approval to renovate a 2,616 s.f. existing dwelling and 465' of decking into a 3,084 s.f. dwelling, with 407 s.f. of decking, within the regulated area;

"Whereas", the existing dwelling is located 71.9', the porch 67.9', the deck 67.6', respectively, from the wetlands boundary and the proposed renovation will utilize the existing footprint (thus no further encroachment into the regulated area) and the new decking will actually be located 5.2' further away from the wetlands boundary;

"Whereas", the subject property is located at 27 Dickerson Drive, Shelter Island, New York, which is within the C residential zoning district with a SCTM# 0700-22-2-20 (the "property");

"Whereas", the shoreline is unhardened;

"Whereas", the subject renovation and deck is shown on both the Polk Stanley Wilcox Architects Architectural Site Plan dated March 7, 2022, and the F. Michael Hemmer, LS, P.C. Site Survey, dated February 2, 2022;

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and said recommendations have been submitted and considered; and

"Whereas", a New York State Department of Environmental Conservation Permit has been issued for the subject project, Permit ID #1-4732-00966/00002 dated June 9, 2022;

"Whereas", this Board considered the proposed action at a public hearing, pursuant to notice, on September 7, 2022, September 27, 2022, and on October 18, 2022; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now therefore

BE IT RESOLVED, that this Board hereby, pursuant to SEQRA, determines that this is a Type II action (6 NYCRR 617.5 (c)(11) & (12)) and therefore will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the justifications and mitigation measures offered in the subject application and at the hearing;

BE IT FURTHER RESOLVED, that a wetlands permit for the subject construction to be completed at 27 Dickerson Drive, Shelter Island, New York, New York, is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with the Polk Stanley Wilcox Architects Architectural Site Plan dated March 7, 2022, the F. Michael Hemmer, LS, P.C. Site Survey, dated February 2, 2022 and the Polk Stanley Wilcox Architects plans dated April 19, 2021;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if preexisting, approved by the Building Inspector;

5. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
6. All construction materials and equipment shall be staged outside the regulated area;
7. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;
8. No public street or public or private right-of-way may be obstructed or impaired during construction;
9. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
11. Noise controls shall be pursuant to the Town Code;
12. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
13. This permit shall only be valid for construction commencing within two years of the date of this approval;
14. The Building Inspector may halt construction for any violation of these restrictions or of the Unified Code;
15. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector;
16. A shallow swale shall be constructed along the north property line as recommended in the subject Planning Board Report;
17. A sheet drain shall be installed as recommended in the subject Planning Board Report;
18. 15 native shrubs shall be planted in the area landward of the tree line;
19. Silt fencing shall be employed as recommended in the subject CAC and Planning Board Reports;
20. Fencing around the oak trees shall be installed as recommended in the CAC Report;
21. A Suffolk County Department of Health approved I/A septic system shall be installed; and
22. An updated certified survey shall be submitted showing two-foot elevation contours, the required shallow swale, sheet drain, native shrubs, silt fencing, and I/A system. and

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 0pposed

The resolution was thereupon declared duly adopted.

At 7:20 p.m. Supervisor Siller made a motion to open the meeting to the public. Said motion was seconded by Councilman Colligan and approved.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 7:28 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

November 10, 2022

The public hearing to be held as advertised on the proposed 2023 Town budget was held in the Shelter Island Town Hall, Shelter Island, New York, on the 10th day of November, 2022 for all interested persons to present written or oral comments in favor of or against the preliminary budget as compiled or for or against any item or items therein contained. Town Board members present were Supervisor Gerard F. Siller, Councilmen James Colligan and Barbara Jean Ianfolla, Councilwomen Amber Brach-Williams, and Margaret Ann Larsen, Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and approximately 6 persons were also present.

Supervisor called to order the 2023 preliminary public hearing at 1:00 p.m.

Many expressed concerns on raising the mooring fees and changing the renewal terms.

At 2:48 p.m., Supervisor Siller made a motion to close. Motion was seconded by Councilman Ianfolla. Motion was carried.

November 18, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 18th day of November, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwoman Margaret Anne Larsen. Councilwoman Amber Brach Williams was absent. Town Attorney Stephen Kiely was present on zoom. Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and three persons were also present. All Town Board members present signed a waiver of notice.

Salute to flag.

The Supervisor called the meeting to order at 10:07 a.m.

RESOLUTION NO. 641

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", pursuant to Section 108 of the Town Law, a public hearing was duly held on the 10th day of November, 2022, on the preliminary budget for the year 2023, at which time all interested persons had an opportunity to speak in favor of or in opposition to any and all items therein contained, and

"Whereas", this budget has been available for inspection by any interested persons at all reasonable hours, and

"Whereas", the Town Board has revised the preliminary budget and made certain adjustments, now, Therefore

BE IT RESOLVED, That the preliminary budget, is hereby adopted and declared to be the annual budget for the year 2023.

Vote: 4 in favor 0 opposed.

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 642

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

Notice of Public Hearing to Consider a Notice of Public Hearing to Consider a Local Law to Amend Town Code Chapter 115, Entitled "Taxation", to Add a New Article, Article VIII to be Entitled "Tax Bill Enclosures" to Permit the Insertion of Certain Enclosures Authorized by Town Board Resolution to be Included with the Tax Bill.

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on Tuesday, November 29, 2022, at 1:20 p.m., prevailing time to hear any and all persons either for or against a local law entitled "A LOCAL LAW amending Chapter 115, entitled "Taxation" to add a new article, Article VIII to be entitled "Tax Bill Enclosures" to permit the insertion of certain enclosures authorized by Town Board resolution to be included with the tax bill of which provides as follows:

LOCAL LAW NO._____ of 2022

A LOCAL LAW amending Chapter 115, entitled "Taxation" to add a new article, Article VIII to be entitled "Tax Bill Enclosures" to permit the insertion of certain enclosures authorized by Town Board resolution to be included with the tax bill

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

Section 1. Legislative Intent.

The Town Board finds that there will be circumstances where it is in the public interest to authorize the Receiver of Taxes to enclose with the tax bills certain notices, circulars, cards, handbills, "QR codes", or other enclosures allowed by law, but excluding matters of a political nature, propaganda or advertisements.

Section 2. Amendment.

Chapter 115, entitled "Taxation" is hereby amended to include a new article, Article VIII entitled "Tax Bill Enclosures" by adding the underlined words as follows:

Article VII. Tax Bill Enclosures
§115-25 Definitions.
As used in this article, the following terms shall have the meanings indicated:

Enclosures
A notice, circular, pamphlet, card, handbill, "QR" code, or other enclosure concerning a matter of public concern or service.

§115-26 Authorization for Tax Bill Enclosures.

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

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

Section 4. Authority.
The proposed local law is enacted pursuant to Municipal Home Rule Law §10.
Section 5. Supersession.
Pursuant to Municipal Home Rule Law §22 this local law supersedes the provisions of New York State Tax Law §1826 and any other provisions of the New York State law inconsistent with this local law.
Section 5. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.
Section 6. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law, and
BE IT FURTHER RESOLVED, that the Town Clerk is hereby authorized and directed to publish the Notice of Public Hearing.

SUMMARY OF PROPOSED LAW

The purpose of this law is to increase the opportunities for outreach to the residents of Shelter Island for matters of public concern or service. Such inclusions shall be authorized by resolution and exclude political propaganda and commercial advertisements.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 643

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $12,981.24 from the B8010.491 account to Granicus, P.O. Box 1964, Palatine, Illinois 60055, for compliance and rental activity monitoring, for the year of 9/2021 - 8/2022.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilman Ianfolla, the special meeting was adjourned at 10:50 a.m.

Dorothy S. Ogar
Town Clerk

December 6, 2022

The regular meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 6th day of December, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla and Councilwoman Margaret Anne Larsen. Councilwoman Amber Brach-Williams was absent. Town Attorney Stephen Kiely, Deputy Town Clerk Amber Wilson, Deputy Town Clerk Linda Cass and approximately twenty-four persons were present.

The Supervisor called the meeting to order at 6:00 p.m.

Salute to flag.

Correspondence included the following:
1. A letter from Dorothy Ogar regarding retirement.
2. An e-mail from D.B. Bennett engineering regarding the waste water treatment facility.
3. An e-mail from Frank Isler regarding Ram's Head Inn dock application
4. An e-mail from Pam Demarest and Kim Bonstrom regarding Ram's Head Inn dock application.

RESOLUTION NO. 644

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Chapter 90-5 and 90-6 of the Code of the Town of Shelter Island authorizes the Town Board to establish fees for mooring permits, now, Therefore

BE IT RESOLVED, That the following mooring renewal fees are hereby established:

Residential Renewal	$150/ year
Commercial Renewal	$250/ year

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 645

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Jeffrey and Tara Coniaris, Gimme Shelter Island, LLC, 82 Gardiners Bay Drive, have petitioned the Town of Shelter Island to remove approximately 790 s.f and 452 s.f areas of remaining, eroded upland soils adjacent to existing retaining wall (to be placed landward of retaining wall and/or trucked offsite) for purpose of installing approximately 104 l.f. of 0.1 – 3.175- ton stone armor (max. 2.5 tons/l.f) along seaward toe of existing retaining wall; cover proposed stone armor/re-nourish approximately 15'-20' wide, 1,910 s.f. area seaward of retaining wall with approximately 53 c.y of clean sand fill, trucked in from an upland approved source, to be planted with Cape American beach grass (18" o.c) and stabilized along seaward toe with 12" diameter coir log; and remove and replace, in-kind, in-place, +4' x 8' wood steps to beach, all as depicted on the engineering plans prepared by RACE Coastal Engineering, now, Therefore,

BE IT RESOLVED, That pursuant to Section 53-9 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:10 p.m., prevailing time,

on the 10th day of January, 2023, for all interested persons to be heard in favor of or in opposition to the proposed construction.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 646

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", Donna Walker, 7 Little Ram Island Drive, has petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.076183° north and longitude 72.309000° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:12 p.m., prevailing time, on the 10th day of January, 2023, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 647

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Larry and Sally Winston, 3 Little Ram Island Drive, have petitioned the Town of Shelter Island for permission to install a mooring in Coecles Harbor at a location designated as latitude 41.075507° north and longitude 72.307204° west, now, Therefore

BE IT RESOLVED, That pursuant to Section 90-5 of the Code of the Town of Shelter Island, the Town Board hereby calls for a public hearing to be held at 6:14 p.m., prevailing time, on the 10th day of January, 2023, for all interested persons to be heard in favor of or in opposition to the proposed installation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 648

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Isar River Trust, 149 North Ram Island Road, has petitioned the Town of Shelter Island for a special permit to finish an existing basement and convert to habitable space with living room area, bedroom, bathroom, gym and game room.

BE IT RESOLVED, That pursuant to the Zoning Code of the Town of Shelter Island, a public hearing will be held at 6:15 p.m., prevailing time, on the 10th day of January, 2023, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 649

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Leah Decker, 5 Winthrop Road, has petitioned the Town of Shelter Island for a special permit to modify an existing developed property with a new 2-bedroom accessory sleeping building, new connection from main dwelling to existing accessory sleeping building, a new IA OWTS and stormwater cont.

BE IT RESOLVED, That pursuant to the Zoning Code of the Town of Shelter Island, a public hearing will be held at 6:17 p.m., prevailing time, on the 10th day of January, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or in opposition to the proposed application.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 650

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", the Town Board conducted a public hearing on October 18, 2022, to relocate certain stake and pulley moorings located at the Daniel Lord Road Town Landing;

"Whereas", the Town worked with the displaced permittees to find other locations; now, Therefore

BE IT RESOLVED, that the relocations were addressed as follows:

Relocate Tehan (W-3285) to DLR 6 (41.06382°, -72.35398°);
Relocate Rilling (W-3007) to DLR 1 (41.06384°, -72.35368°);
Relocate Cava (W-3375) to DLR 2 (41.06384°, -72.35374°);
Relocate Payne (W-2593) to SBL 02 (41.04714°, -72.35828°); and
Revoked Divlianidze (W-3417) and placed name on the Daniel Lord Road mooring waiting list with top priority.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 651

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Mary Ellen McGayhey has taken and passed the Civil Service for the position of Senior Office Assistant, and

"Whereas", Civil Service has revised her position to be Senior Office Assistant, now, Therefore

BE IT RESOLVED, That the Town Board does hereby appoint Mary Ellen McGayhey to said position effective retroactively to November 16th, 2022.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 652

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, that the Town Board of the Town of Shelter Island hereby directs that a public hearing shall be held on Tuesday January 10th , 2023, at 6:18p.m. to hear any and all persons either for or against a local law entitled "A LOCAL LAW amending Chapter 51, entitled "Community Housing", Article III entitled "Community Housing Board established" to increase the membership of the Community Housing Board from 5 to 7 members and remove the term inconsistency", of which provides as follows:

LOCAL LAW NO._____ of 2022

A LOCAL LAW amending Chapter 51, entitled "Community Housing", Article III "Community Housing Board established" to increase the membership of the Community Housing Board from 5 to 7 members and remove the term inconsistency

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

Section 1. Legislative Intent.

The Town Board finds that an increase in the membership of the Community Housing Board, back to the original 7 from 5, would benefit same by allowing for the inclusion of representation from different segments of the community such as environmentalists, persons in construction, real estate, finance, housing advocacy, and recipients of housing assistance. Further, the term was increased from 4 to 5 years in 2019, and there is a conflicting section that refers to a 4-year term that has to be removed.

Section 2. Amendment.

Section 51-5 of the Shelter Island Code Chapter 51 (Community Housing, Article III (Community Housing Board) is hereby amended by deleting the stricken words and adding the underlined words as follows:

§ 51-5. Community Housing Board established.

A.

The Town Board hereby formally establishes a Community Housing Board (CHB) to review and make recommendations regarding community housing. This Board supplants the efforts of the former Community Housing Commission. This Board ~~will consist of seven residents of the Town~~

~~who~~ shall serve without compensation. No member of the Town Board, Planning Board or Zoning Board of Appeals shall serve on the Community Housing Board. Membership will include a broad representation from the community, such as landowners, persons with skill and knowledge about the environment, real estate, finance, and building. The Town Board may also seek members who are or have been recipients of housing assistance. ~~Board members shall each have a term of four years.~~ The Community Housing Board shall be composed of ~~five~~ seven members to be appointed by the Town Board, with the following initial terms and thereafter to be five-year terms: one member for one year, one member for two years, one member for three years and one member for four years, and one member for five years.

Section 4. Authority.

The proposed local law is enacted pursuant to Municipal Home Rule Law §10.

Section 5. Severability.

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

Section 6. Effective Date.

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

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

SUMMARY OF PROPOSED LAW

The purpose of this local law is to increase the membership of the Community Housing Board from 5 to 7 so as to increase diversity within same. Further, to cure an error in the Code that speaks to a 4-year term when the term is 5 years.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 653

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the annual meeting of the Town Board of the Town of Shelter Island for the year of 2022 will be held at 1 p.m., prevailing time, on the 20th day of December 2022 for necessary transactions of the Board.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 654

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", on February 5, 2021, the Town Board adopted an employee handbook;

"Whereas", in order the ensure consistency with Town Code Chapter 18 entitled "Personnel Policies", updated Town Policies, and current law, now, therefore

BE IT RESOLVED, that the following amendments shall be made to the Town of Shelter Island Employee Handbook:

1. The "Medical Insurance-Eligibility" paragraph of the Town of Shelter Island Employee Handbook (Page 700-7) shall be amended as follows: "[t]he Town currently offers medical insurance coverage to each full-time employee, each Elected Official, and their eligible family members including Domestic Partners."

2. The "Medical Insurance-When Coverage Begins" paragraph of the Town of Shelter Island Employee Handbook (Page 700-7) shall be amended as follows: "[c]overage will begin on the first day of the month after the employee's completion of ~~90~~ 30 days of full-time employment, or for Elected Officials, completion of ~~90~~ 30 days in office, provided all eligibility requirements of the insurance plan are met.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 655

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", On November 9th, 2022, the Town Board adopted the purchase of a new Freightliner 108SD, and

"Whereas", amendments have been proposed, now, Therefore

BE IT RESOLVED, That Resolution No. 696 of 2022 is hereby amended to read as follows:

"Whereas", The Superintendent of Highways has requested permission to purchase a new Freightliner 108SD with Steller Hook lift, containers, plow and sander, and

"Whereas", The Superintendent wishes to expend funds from the Highway Capital Reserve Fund for said equipment, as follows: ***First payment of $70,000.00, then $61,801.69 for each of four years (2023 - 2026)*** to purchase a new Freightliner truck, and

Section 1- That the Town enters into a Lease Purchase Agreement with Government Capital Corporation for the purpose of procuring a "Vehicle

"Section 2- That the Lease Purchase Agreement, by and between the Town and Government Capital Corporation is designated by the Town as a "qualified tax exempt obligation" for the purposes of Section 265 (b)(3) of the Internal Revenue Code of 1986, as amended

Section 3- That the Town of Shelter Island designates Town Supervisor, on their designee as an authorized signer of the Lease Purchase Agreement, by and between the Town of Shelter Island and Government Capital Corporation, and

"Whereas", The equipment exceeds the period of probable usefulness as defined in the Local Finance Law Section 11.00, making the withdrawal from the Highway Capital Reserve Fund subject to a permissive referendum pursuant to GML 6-c, now, Therefore

BE IT RESOLVED, That the Town Board hereby approves the aforementioned withdrawals from the Highway Capital Reserve Fund for said purchase for a total not to exceed ***$317,206.76***, and

BE IT FURTHER RESOLVED, That within 10 days after the adoption of this resolution by the Town Board, the Town Clerk shall, as set forth in Town Law 90, post and publish a notice which shall set forth the adoption of this resolution and contain an abstract of this resolution, concisely

stating the purchase and effect thereof; such notice shall specify that such resolution was adopted subject to a permissive referendum, upon such approval, and

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 656

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Town Clerk is hereby authorized and directed to advertise for sealed bids for the purchase of fuel oil for the Medical Building, Highway Department building, and the Legion Hall for the year of 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 657

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Town Clerk is hereby authorized and directed to advertise for sealed bids for the purchase of propane for the Police Department, Town Hall Complex, Hall of Justice, 40 North Ferry Road, and the ambulance building for the year of 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 658

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the following budget transfers are hereby approved:
$378.99 from A1355.491 Support Contracts to A1355.484 Office & Misc.;
$50.00 from A1330.200 Tax Receiver Equipment t to A1330.484 Office;
$2,000 from A1220.111 Committees Clerk to A1015.102 McGayhey Media;
$20 from A1220.111 Committees Clerk to A1015.400 Office & Miscellaneous;
$300 from A1110.440 Contracts to A1110.104 Clerk Overtime;
$175 from A1330.484 Office & Miscellaneous to A1330.414 Postage;
$2,170 from A1355.100 Assessor to A1355.401 Consultant;
$100 from A1355.100 Assessor to A1355.484 Office & Miscellaneous;
$125 from A1355.100 Assessor to A1355.492 School, Travel, and Mileage;
$200 from A1410.104 Longevity to A1410.111 Overtime;
$300 from A1410.104 Longevity to A 1410.484 Office & Miscellaneous;
$1,000 from A4560.408 Medical Center Repairs/Maintenance to A4560.423 Medical Center Electricity;
$200 from A6776.484 Office & Miscellaneous to A6777.445 Utilities;
$2,000 from A6777.148 Drivers for New Bus to A6777.145 AAA Drivers;
$150 from A8140.400 Office & Miscellaneous to A8140.100 Clerk; and
$13,000 from B1990.400 Part Town Contingent to B8010.491 Zoning Service Contracts.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 659

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, The following budget modifications are hereby approved:
$5,000 increase to A2610 Fines, Forfeits of Bail; and
$5,000 increase to A1110.440 Justice Court Contracts.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 660

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That a petty cash account is hereby established for the Town Attorney's office in the amount of $150.00.

RESOLUTION NO. 661

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", on November 9, 2022, a public hearing was held to increase the income limit for the New York State Senior Citizens property Tax Exemption from $37,400 to $58,400; and

"Whereas", the Board determined that it is in the best interests of the residents of Shelter Island to increase the maximum exemption limit for island seniors due to the increased cost of living and property values; and, therefore

BE IT RESOLVED, that the income limit for the New York State Senior Citizens property Tax Exemption is increased from $37,400 to $58,400.

Vote: 4 favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 662

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Town Board held a public hearing on the 9th day of November, 2022, for all interested persons to be heard in favor of or in opposition, to a proposed LOCAL LAW ENTITLED OVERRIDE OF THE TAX LEVY LIMIT, to wit:

LOCAL LAW NO. 11 of 2022

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

SECTION 1.

Legislative Intent It is the intent of this local law to override the limit on the amount of real property taxes that may be levied by the Town of Shelter Island, County of Suffolk, pursuant to General Municipal Law §3-c, and to allow the Town of Shelter Island, County of Suffolk, to adopt a Town budget for (a) Town purposes (b) fire protection districts and (c) any other special or improvement district governed by the Town Board for the fiscal year 2023 that requires a real property tax levy in excess of the "tax levy limit" as defined by General Municipal Law §3-c.

SECTION 2.

Authority This local law is adopted pursuant to subdivision 5 of General Municipal Law §3-c, which expressly authorizes the Town Board to override the tax levy limit by the adoption of a local law approved by vote of sixty percent (60%) of the Town Board.

SECTION 3. Tax Levy Limit Override

The Town Board of the Town of Shelter Island, County of Suffolk, is hereby authorized to adopt a budget for the fiscal year 2023 that requires a real property tax levy in excess of the limit specified in General Municipal Law, §3-c.

SECTION 4. Severability.

If any clause, sentence, paragraph, subdivision, or part of this Local Law or the application thereof to any person, firm or corporation, or circumstance, shall be adjusted by any court of competent jurisdiction to be invalid or unconstitutional, such order or judgment shall not affect, impair, or invalidate the remainder thereof, but shall be confined in its operation to the clause, sentence, paragraph, subdivision, or part of this Local Law or in its application to the person, individual, firm or corporation or circumstance, directly involved in the controversy in which such judgment or order shall be rendered.

SECTION 5. Effective date.

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

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 663

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to reimburse the sum of $80.00 to the A4050.484 Ambulance office and Misc. account for the food and vaccination pod at the Senior Center.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 664

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to reimburse the sum of $302.00 to the A1490.410 Public Works Ground Maintenance account for materials provided to Shelter Island Country Club.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 665

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is authorized to expend the sum of $32,005.00 from the fund previously set aside for funding for grants pursuant to Resolution 563-2018 to pay

Horizon Structures for the installation of a pavilion at Crescent Beach. When the Town receives back the grant reimbursement from the State of New York for the Crescent Beach Bathroom & Pavilion project, said reimbursement will go back to the fund that was previously set aside for funding of grants.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 666

Supervisor Siller offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized a directed to expend the sum of $856.91 from the A1355.491 support contracts account and $432.67 from the A1330484 Office & Misc. account to CARR Business Systems, P.O. Box 936715, Atlanta, Ga, 31193 for the billing period of November 11, 2022- November 11, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 667

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $348.00 from DA5140.447 Highway B&W Outside Contractors Account to GIR USA Inc, 548 Market Street #20601, San Francisco, CA, 94101, for the Gas/Diesel software fees for the billing period of November 11, 2022 – October 31, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 668

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to expend the sum of $6,679.00 from A4540.484 Ambulance Office and Misc. account to SCM Products, INC, 60 Plant Avenue, Suite#2, Hauppauge, NY 11788, for the 2023 Fire Rescue System Software Annual Maintenance Contract.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

At 6:55 p.m., the Supervisor recessed the regular meeting and called to order the public hearing to be held as advertised on the application of Charles Dunne, 18 Tuthill Drive, for permission to transfer the ownership of mooring number D-3626 at a location designated as latitude 41.0863° north and longitude -72.34458° west, occupied by Robert Fairbairn.

The Deputy Town Clerk read public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board which was as follows: This application is a swap of moorings, which was approved.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:57 p.m., and called to order the hearing to be held as advertised on the application of Robert Fairbairn, 25 Winthrop Road, to transfer the ownership of mooring number C-3640 at a location designated as latitude 41.08653° north and longitude -72.34493° west.

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board which was as follows: This application follows the swap of moorings. The Committee suggested this mooring be listed as riparian.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There

being no comments, the Supervisor declared the public hearing closed at 6:58 p.m., and called to order the public hearing to be held as advertised on the application of Kristin Kehrber, Deerwater LLC, 29 Nostrand Parkway, to remove and replace (in-place) approximately 49 linear feet of existing timber bulkhead and backfill with approximately 10 cubic yards of clean sandy fill, to be trucked in from an approved upland source.

The Deputy Town Clerk read the pubic notice as advertised in the Shelter Island Reporter.

The Supervisor called for the report of the Waterways Committee of the Town Board which was as follows: No information to report.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 6:59 p.m., and called to order the public hearing to be held as advertised on the proposed use of WQI funds towards the Cornell Cooperative Extension agreement for the shellfish hatchery and nursery.

The Deputy Town Clerk read the public notice as advertised in the Shelter Island Reporter.

The Supervisor gave a brief description of the agreement and use of funds.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 7:00 p.m., and called to order the public hearing on the proposed Local Law entitled Moorings.

The Deputy Town Clerk read notice as advertised in the Shelter Island Reporter.

Councilman Ianfolla read the legislative intent and summary.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 7:02 p.m., and called to order the public hearing on the proposed local law entitled a local law amending Chapter 115 entitled taxation to add a new article, Article VIII , to be entitled Tax Bill Enclosures.

The Deputy Town Clerk read notice as advertised in the Shelter Island Reporter.

Councilman Ianfolla read the legislative intent.
Town Attorney explained the reasoning for said local law.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 7:04 p.m., and reconvened the recessed hearing on the application of Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC for permission to transfer the ownership of 46 moorings previously owned by Jacks Marine.

The Supervisor called for the report of the Waterways Committee of the Town Board which was as follows: There were 2 outstanding topics from the last hearing. Which were: mooring J-29 not in the correct place and applicant needs to submit a list of updated coordinates. Harbormaster Beau Payne has looked as said mooring and found a suitable relocation of the J-29 mooring. New location has been accepted by both parties. Applicant has submitted updated list.

The Supervisor opened the hearing for all to be heard in favor of or in opposition. There being no comments, the Supervisor declared the public hearing closed at 7:06 p.m., and reconvened the recessed hearing on the application of William Cummings and Brent Heilberg Svendby, 10 Thompson Road for permission to reconstruct four (4) retaining walls, a walking

path with stairs down to the Merkel Boat Basin, along with a new pool and patio, within or partially within the regulated area.

The Supervisor declared this hearing closed at 7:10 p.m., until the next work session to give time for the CAC and Planning Board to review and provide a report.

At 7:12 p.m., the Supervisor declared the public hearing, at which time he reconvened regular Town Board meeting.

RESOLUTION NO. 669

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, that the Town Board of the Town of Shelter Island held a public hearing on Tuesday, December 6th 2022, to hear any and all persons either for or against a local law entitled "A LOCAL LAW amending Chapter 90, entitled "Moorings", to reduce the mooring permit term and renewal term from three years to one", of which provides as follows:

LOCAL LAW NO.11 of 2022

A LOCAL LAW amending Chapter 90, entitled "Moorings", to reduce the mooring permit term and renewal term from three years to one

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

Section 1. Legislative Intent.
The Town Board finds that a three-year term, and three-year renewal term, for mooring permits is too long and creates compliance issues and increases administrative costs. A reduction to a one-year term will allow for more efficient administration of the Mooring Code by ensuring consistency in the filing, renewal, and termination dates and further provide an opportunity for annual review to ensure the permittee is in full compliance with mooring regulations.

Section 2. Amendment.
Section 90-5(L) of the Shelter Island Code Chapter 90 (Moorings), is hereby amended by deleting the stricken words and adding the underlined words as follows:

L. Upon approval of the mooring application by the Town Board or its authorized representative as provided for in this Code Chapter 90, the Town Clerk shall issue a ~~three~~ one-year permit.

Section 3. Amendment.
Section 90-6(A) of the Shelter Island Code Chapter 90 (Moorings), is hereby amended by deleting the stricken words and adding the underlined words as follows:

§90-6. Renewal Permits.
A. A permit may be renewed for ~~an~~ additional ~~three~~ one-year ~~term~~ terms without Town Board approval in accordance with the following:

Section 4. Authority.
The proposed local law is enacted pursuant to Municipal Home Rule Law §10 and Town Law §130(17)(b).

Section 5. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.

Section 6. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this local law is to address the practical difficulties in administering the renewal of 3-year mooring permit renewals while creating an opportunity to foster compliance with the mooring regulations by requiring an annual review of same.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 670

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, that the Town Board of the Town of Shelter Island held a public hearing on Tuesday, December 6th, 2022, at 6:18 p.m., prevailing time to hear any and all persons either for or against a local law entitled "A LOCAL LAW amending Chapter 115, entitled "Taxation" to add a new article, Article VIII to be entitled "Tax Bill Enclosures" to permit the insertion of certain enclosures authorized by Town Board resolution to be included with the tax bill of which provides as follows:

LOCAL LAW NO. 13 of 2022

A LOCAL LAW amending Chapter 115, entitled "Taxation" to add a new article, Article VIII to be entitled "Tax Bill Enclosures" to permit the insertion of certain enclosures authorized by Town Board resolution to be included with the tax bill

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

Section 1. Legislative Intent.
The Town Board finds that there will be circumstances where it is in the public interest to authorize the Receiver of Taxes to enclose with the tax bills certain notices, circulars, cards, handbills, "QR codes", or other enclosures allowed by law, but excluding matters of a political nature, propaganda or advertisements.

Section 2. Amendment.
Chapter 115, entitled "Taxation" is hereby amended to include a new article, Article VIII entitled "Tax Bill Enclosures" by adding the underlined words as follows:

Article VII. Tax Bill Enclosures

§115-25 Definitions.

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

Enclosures

A notice, circular, pamphlet, card, handbill, "QR" code, or other enclosure concerning a matter of public concern or service.

§115-26 Authorization for Tax Bill Enclosures.

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

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

Section 4. Authority.
The proposed local law is enacted pursuant to Municipal Home Rule Law §10.

Section 5. Supersession.

Pursuant to Municipal Home Rule Law §22 this local law supersedes the provisions of New York State Tax Law § 1826 and any other provisions of the New York State law inconsistent with this local law.

Section 5. Severability.
If any section or subsection, paragraph, clause, phrase or provision of this law shall be adjudged invalid or held unconstitutional by any court of competent jurisdiction, any judgment made thereby shall not affect the validity of this law as a whole or any part thereof other than the part, provisions so adjudged to be invalid or unconstitutional.

Section 6. Effective Date.
This local law shall take effect upon the filing with the Secretary of State pursuant to Municipal Home Rule Law.

SUMMARY OF PROPOSED LAW

The purpose of this law is to increase the opportunities for outreach to the residents of Shelter Island for matters of public concern or service. Such inclusions shall be authorized by resolution and exclude political propaganda and commercial advertisements.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 671

Councilman Ianfolla offered the following resolution, which was seconded by Councilman Colligan, to wit:

WHEREAS, the Shelter Island Tax Receiver requested permission from the Town Board to include a tax bill enclosure regarding resident sign up for electronic tax due date notifications;

WHEREAS, the Town Board reviewed said enclosure and has determined that such request would benefit the residents of the Town of Shelter Island by increasing the means of tax due date notifications;

WHEREAS, upon filing with the New York State Secretary of State, pursuant to Town Code Section 115-26 (A), the Town Board has the authority to grant such a request; now, Therefore,

BE IT RESOLVED, that the Tax Receiver may include an enclosure within tax bills regarding resident sign up for electronic tax due date notifications

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 672

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", A public hearing was duly held on the 6th day of December, 2022, in the Shelter Island Town Hall, Shelter Island, New York, for all interested persons to be heard in favor of or opposition to the proposed use of WQI funds, and

"Whereas", All persons were heard in favor of or opposition to, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to use said funds towards the Cooperative Extension of Suffolk County shellfish hatchery and nursery , 2022 Memorandum Agreement as follows;
$10,000 for the year of 2022,and
$12,000 for the year of 2023.

Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

On motion of Supervisor Siller and seconded by Councilman Colligan, the meeting was adjourned at 7:15 p.m. This motion was carried.

Dorothy S. Ogar
Town Clerk

December 13, 2022

A special meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York on the 13th day of December, 2022. Town Board members present were: Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla, and Councilwoman Margaret Anne Larsen. Councilwoman Amber Brach Williams was absent. Town Attorney Stephen Kiely was present on zoom. Town Clerk Dorothy S. Ogar, Deputy Town Clerk Amber Wilson and three persons were also present. All Town Board members present signed a waiver of notice.

The Deputy Supervisor called the meeting to order at 1:05 p.m.

RESOLUTION NO. 672

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Land Use Ecological Services, Inc. by Dan Hall, on July 13, 2022, submitted a revised Wetlands Permit Application on behalf of William Cummings and Brent Heilberg Svendby, pursuant to Chapter 129 of the Town Code, to seek approval to reconstruct four (4) retaining walls, a walking path with stairs down to the Merkel Boat Basin, along with a new pool and patio, within or partially within the regulated area;

"Whereas", the subject property is located at 10 Thompson Road, Shelter Island, New York, which is within the AA (Reverting to A) residential zoning district and the Near Shore Peninsular Overlay District with a SCTM# 0700-24-01-24 (the "property");

"Whereas", the shoreline is unhardened;

"Whereas", the subject construction is shown on both the Shawn Leonard, A.I.A. Architectural Site Plan dated November 14, 2022, which is based on a F. Michael Hemmer, LS, P.C. survey dated July 15, 2021;

"Whereas", the application was referred to the Planning Board and Conservation Advisory Council for recommendations, and said recommendations have been submitted and considered; and WHEREAS, a New York State Department of Environmental Conservation Letter of Non Jurisdiction #1-4732-01128/00001 has been issued for the proposed construction above the top of the bluff and a New York State Department of Environmental Conservation Permit has been issued for the proposed work below, Permit ID #1-4732-01128/000002; and

"Whereas, this Board considered the proposed action at a public hearing, pursuant to notice, on September 27, 2022, October 18, 2022 and December 6, 2022; and

"Whereas", this Board now wishes to render a decision on this wetlands application, now therefore

BE IT RESOLVED, that this Board hereby, pursuant to SEQRA, determines that this is a Type II action (6 NYCRR 617.5 (c)(11) & (12)) and therefore will not have a significant impact on the environment; and

BE IT FURTHER RESOLVED, that the Town Board adopts the findings of the Planning Board and Conservation Advisory Council and concurs with the justifications and mitigation measures offered in the subject application and at the hearing;

BE IT FURTHER RESOLVED, that a wetlands permit for the subject construction to be completed at 10 Thompson Road, Shelter Island, New York, New York, is hereby granted, subject to the following conditions:

1. All construction shall be in full conformity with Shawn Leonard, A.I.A. Architectural Site Plan dated November 14, 2022, which is based on a F. Michael Hemmer, LS, P.C. survey dated July 15, 2021;
2. Construction procedures and erosion controls including the anchored installation and maintenance of silt fences during all stages of construction shall be required, and be designed to prevent any runoff from disturbed ground into the wetlands areas;
3. Soil disturbance should be minimized where possible;
4. Storm water management practices pursuant to Chapter 110 of the Town Code must be employed, or if preexisting, approved by the Building Inspector to include the installation of perimeter drains piped to drywells in connection with the new stone terrace to prevent stormwater from flowing into the bay;
5. The construction site must be cleaned of all trash and debris on an ongoing basis with a minimum once per week;
6. All construction materials and equipment shall be staged outside the regulated area;
7. Parking of all construction and delivery vehicles shall be on the property to the extent reasonably possible;

8. No public street or public or private right-of-way may be obstructed or impaired during construction;
9. Applicant must repair any damage to any adjacent public road or street caused by construction vehicles to the satisfaction of the Town Highway Superintendent;
10. The project manager shall post a sign on the site with his cell phone number and shall address in a timely fashion neighbor concerns regarding litter control, parking, noise, road conditions and other impacts caused by the project;
11. Noise controls shall be pursuant to the Town Code;
12. The location of mitigation measures shall be examined by the Building Department prior to the start of work and periodically thereafter;
13. This permit shall only be valid for construction commencing within two years of the date of this approval;
14. The Building Inspector may halt construction for any violation of these conditions or of the New York State Uniform Fire Prevention and Building Code or Town Code;
15. Upon completion of the work approved pursuant to this permit, along with the completion of any applicable conditions, the applicant must call for a final inspection and receive a written certificate of compliance from the Building Inspector;
16. An automatic cover and cartridge filter shall be installed in connection with the pool;
17. 15 native shrubs shall be planted in the area landward of the tree line;
18. A Suffolk County Department of Health approved I/A septic system shall be installed and approved in full conformance with the subject Department of Health approval;
19. The subject staircase shall be constructed with decking and treads with ¼" gaps for water drainage, using only the minimum number of structural posts necessary, as confirmed by the Senior Building Inspector, and any footings shall be dug and backfilled the same day; and
20. An updated Architectural Site Plan shall be submitted prior to any work being conducted showing a code compliant pool fence and gate, location of the pool equipment and a non-turf buffer, starting landward of elevation 5 and extending up the slope to fifteen feet, consisting of non-turf plantings from the Conservation Advisory Council planting list.

BE IT FURTHER RESOLVED, that copies of this approval shall be filed with the Building Inspector.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 673

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Kristin Kehrberg on behalf Deerwater, LLC, 29 Nostrand Parkway has petitioned the Town of Shelter Island for permission to remove and replace (in-place) approximately 49 linear feet of existing timber bulkhead and backfill with approximately 10 cubic yards of clean sandy fill to be trucked in from an approved upland source, and

"Whereas", a public hearing was duly held on the 6th day of December, 2022, for all interested persons to be heard in favor of or in opposition, now, Therefore

BE IT RESOLVED, That pursuant to Part 617, Section 617.10 of the State Environmental Quality Review Act and Chapter 60 of the Code of the Town of Shelter Island, notice is hereby given that the Town Board, as lead agency, has determined that the project will not have a significant effect on the environment, and a Draft Environmental Impact Statement will not be prepared.

Environmental Review Status pursuant to Chapter 60 of the Town Code of the Town of Shelter Island: Type II.

Reasons supporting this determination:

The proposed bulkhead replacement:

1. will not cause an obstruction into navigable channels or an interference with navigation;

2. will not adversely affect the public's right to use Town waters or land under Town waters;

3. will not adversely affect shellfishing grounds or other aquatic wildlife which may exist in the immediate area;

4. will not adversely affect the quality of the tidal waters, shoreline or beaches;

5. will not adversely affect the rights of adjacent residents; and

BE IT FURTHER RESOLVED, That the Town Clerk is hereby authorized to issue a permit for the aforementioned construction as per specifications filed, after said applicant, pursuant to Section 53-9 of the Code of the Town of Shelter Island, 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 operations of the contractor pursuant to said permit, and

BE IT FURTHER RESOLVED, That said operations shall be completed within one (1) year 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 New York State Department of Environmental Conservation, the Army Corps of Engineers, and any other agencies having jurisdiction.

Vote: 5 in favor 0 opposed

The resolution was thereupon declared duly adopted.

On motion Supervisor Siller and seconded by Councilwoman Larsen, the special meeting was adjourned at 1:15 p.m.

Dorothy S. Ogar
Town Clerk

December 20, 2022

The Annual meeting of the Town Board of the Town of Shelter Island was held in the Shelter Island Town Hall, Shelter Island, New York, on the 20th day of December, 2022. Town Board members present were Supervisor Gerard F. Siller, Councilmen James T. Colligan, and Barbara Jean Ianfolla and Councilwoman Margaret Anne Larsen. Councilwoman Amber Brach-Williams was absent. Town Attorney Stephen Kiely, Deputy Town Clerk Amber Wilson, Deputy Town Clerk Linda Cass and approximately twenty-four persons were present.

The Supervisor called the meeting to order at 6:00 p.m.

Salute to flag.

RESOLUTION NO. 674

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0708 at a location designated as 41.08500° north and 72.35216° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 675

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of

mooring number D-0710 at a location designated as 41.08485° north and 72.35231° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 676

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0711 at a location designated as 41.08550° north and 72.35246° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 677

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0712 at a location designated as 41.08463° north and 72.35241° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 678

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0713 at a location designated as 41.08525° north and 72.35222° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 679

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0714 at a location designated as 41.08484° north and 72.35263° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 680

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0715 at a location designated as 41.08472° north and 72.35217° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 681

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0716 at a location designated as 41.08552° north and 72.35277° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 682

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0717 at a location designated as 41.08518° north and 72.35248° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 683

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0718 at a location designated as 41.08537° north and 72.35253° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 684

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0720 at a location designated as 41.08536° north and 72.35280° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 685

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0721 at a location designated as 41.08515° north and 72.35299° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 686

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0722 at a location designated as 41.08541° north and 72.35225° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 687

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0723 at a location designated as 42.08462° north and 72.35251° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 688

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0724 at a location designated as 41.08531° north and 72.35290° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 689

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of

mooring number D-0726 at a location designated as 41.08765° north and 72.34583° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 690

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0727 at a location designated as 41.08529° north and 72.35191° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 691

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0728 at a location designated as 41.08505 ° north and 72.35194° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 692

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0729 at a location designated as 41.08509° north and 72.35204° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 693

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0730 at a location designated as 41.08496° north and 72.35265° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 694

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0731 at a location designated as 41.08555° north and 72.35315° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 695

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0732 at a location designated as 41.08509° north and 72.35237° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 696

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0733 at a location designated as 41.08461° north and 72.35276° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 697

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0734 at a location designated as 41.08846° north and 72.34625° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 698

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0735 at a location designated as 41.08505° north and 72.35290° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 699

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0736 at a location designated as 41.08487° north and 72.35190° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 700

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0737 at a location designated as 41.08586° north and 72.35186° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 701

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0858 at a location designated as 41.08560° north and 72.34942° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 702

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0859 at a location designated as 41.08522° north and 72.34960° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 703

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of

mooring number D-0860 at a location designated as 41.08581° north and 72.35026° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 704

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0861 at a location designated as 41.08532° north and 72.35022° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 705

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0862 at a location designated as 41.08546° north and 72.34885° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 706

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0864 at a location designated as 41.08561° north and 72.34968° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 707

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0865 at a location designated as 41.08570° north and 72.34996° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 708

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0866 at a location designated as 41.08501° north and 72.35002° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 709

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0867 at a location designated as 41.08522° north and 72.34968° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 710

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0868 at a location designated as 41.08521° north and 72.34861° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO.711

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0882 at a location designated as 41.08571° north and 72.34645° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 712

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0906 at a location designated as 41.08665° north and 72.34665° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 713

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0907 at a location designated as 41.08623° north and 72.34583° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 714

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0908 at a location designated as 41.08550° north and 72.35280° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 715

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-0909 at a location designated as 41.08659° north and 72.34613° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 716

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1298 at a location designated as 41.08807° north and 72.34684° west, occupied by Jacks Marine, and

"Whereas", a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.
Vote: 4 in favor 0 opposed
The resolution was thereupon declared duly adopted.

RESOLUTION NO. 717

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of

mooring number D-1350 at a location designated as 41.08805° north and 72.34605° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 718

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1351 at a location designated as 41.08567° north and 72.35192° west, occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 719

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Stacey Soloviev and Martin D. Finnegan, on behalf of CXR Shelter Island Heights Marina, LLC, have petitioned the town for permission to transfer the ownership of mooring number D-1457 at a location designated as 41.08573° north and 72.34867° west occupied by Jacks Marine, and

“Whereas”, a public hearing was held on the 9th day of November, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore
BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 720

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", Charles Dunne, 18 Tuthill Drive, has petitioned the town for permission to transfer the ownership of mooring number D-3623 at a location designated as 41.0863° north and 72.34458° west, occupied by Robert Fairbairn, and

“Whereas”, a public hearing was held on the 6th day of December, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore
BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 721

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", Robert Fairbairn,25 Winthrop Road, has petitioned the town for permission to transfer the ownership of mooring number C-3640 at a location designated as 41.07428° north and 72.29142° west, occupied by Charles Dunne, and

“Whereas”, a public hearing was held on the 6th day of December, 2022, for all interested persons to be heard in favor of or opposition to the proposed transfer, now, Therefore

BE IT RESOLVED, that the transfer of ownership is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 722

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That Greg Raymond is hereby appointed as Part Time Mechanic for the Residential Repair program at a rate of $23.93/ hour, retroactive to December 12, 2022.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 723

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, 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, Shelter Island, New York on the following dates:

January 10, and 31, February 28, March 14, April 4, and 25, May 16, June 6, and 27, July 18, August 8, and 29, September 19, October 11, and 31, November 29, December 12, 2023

BE IT FURTHER RESOLVED, That work sessions of the Town Board of the Town of Shelter Island will be held at 1 p.m. in the Shelter Island Town Hall, on the following dates: January 4,10,17,24,and 31, February 7,14, and 28, March 7,14,21, and 28, April 4, 11, 18, and 25, May 2, 9, 16, and 23 , June 6, 13, 20, and 27, July 11,18, and 25, August 1, 8, 15, 22, and 29, September 12, 19, and 26, October 3, 11, 17, 24, and 31, November 8, 14, and 29, December 5, 12, and 19, 2023.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 724

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", The Town of Shelter Island has submitted reimbursements of hazardous waste expenses from 2020 in the amount of $15,596.00 and from 2021 in the amount of $20.995.77, to the New York State Department of Environmental Conservation, and

"Whereas", The Department of Environmental Conservation has approved said reimbursements, now, therefore

BE IT RESOLVED, That the Town of Shelter Island hereby accepts these funds, and

BE IT FURTHER RESOLVED, That Brian Sherman is hereby appointed as Project Manager for Household Hazardous Waste, and

BE IT FURTHER RESOLVED, That the Supervisor is hereby authorized to sign the contracts between the Town of Shelter Island and the New York State Department of Environmental Conservation.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 725

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the funds received from the Shelter Island Ambulance Foundation, Inc in the amount of $6,500.00 to the A4540.484 Ambulance Office & Misc. account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 726

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the sum of $32,995.19 from the County of Suffolk to the DA2302B account for snow removal.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 727

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit the funds received from the Shelter Island Ambulance Foundation, INC., in the amount of $70,000.00 to the Ambulance Equipment Capital Reserve Fund.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 728

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", the Town of Shelter Island has received a donation from Greg James in support of the Deer & Tick Committee in the amount of $2,000.00, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to credit said funds to the A3510.498 ACO Deer & Tick account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 729

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That the following 2022 budget transfers are hereby approved;
$4,000.00 from A3120.484 to A3120.483;
$1,000 from A1010.496 Association of Towns to A1010.495 Print & Advertising;
$1,100 from A1410.101 Deputy Town Clerk to A1410.111 Town Clerk Overtime;
$565 from A1410.105 Longevity to A1410.484 Office & Miscellaneous;
$500 from A4210.400 Social Worker to A3510.102 Deer & Tick Clerk;
$500 from A4210.400 Social Worker to A8510.100 Taylors Island Clerk;
$6,100 from A4540.428 Communications to A4540.484 Office & Miscellaneous;
$4,257 from A4540.428 Communications to A4520.478 Medical Supplies;
$500 from A4540.408 Building Maintenance to A4540.486 Fuel;
$1,000 from A4540.485 Maintenance and $1,000 from A4540.408 Building Maintenance to A4540.422 Food;
$600 from A4560.408 Repairs & Maintenance to A4560.424 Medical Center Fuel;
$500 from A4560.408 Repairs & Maintenance to A4560.423 Medical Center Electricity;
$300 from A5710.102 Waterways P/S to A5710.400 Waterways Management;
$650 from A6772.485 Van Maintenance and Fuel and $658 from A6772.440 Maintenance to A6772.484 Rent & Supplies;
$1,000 from A6776.422 Meals/Snacks to A6776.445 Utilities;
$1,700 from A6777.148 Drivers for New Bus to A6777.145 AAA Drivers;
$325 from A6777.497 Program Provider to A6777.445 Utilities;
$3,000 from A7150.100 Lifeguards to A7020.102 Recreation Aides;
$501 from A7320.408 Repairs/Maintenance to A7320.424 Fuel, Oil/Heat;
$260 from A8140.490 Legal Services to A8140.400 Office & Miscellaneous;
$20,000 from A1990.400 Contingency to A3120.100OT Police Overtime;
$16,853 from A1990.400 Contingency to A1910.400 Unallocated Insurance;
$400 from A1990.400 Contingency to A1355.491 Support Contracts;
$150 from A1990.400 Contingency to A1355.492 School, Travel, Mileage;
$1,340 from A1990.400 Contingency to A4050.200 Equipment;
$1,288 from A1990.400 Contingency to A9040.800 Workers Compensation;
$400 from B1990.400 Part Town Contingent to B3620.109 Overtime;
$400 from B1990.400 Part Town Contingent to B3620.484 Office & Miscellaneous;
$500 from B1990.400 Part Town Contingent to B3620.491 Contracts;
$400 from B1990.400 Part Town Contingent to B8010.109 Overtime;
$500 from B1990.400 Part Town Contingent to B8010.491 Contracts;
$13,365 from B1990.400 Part Town Contingent to B9010.800 State Retirement;
$1,145 from B1990.400 Part Town Contingent to B9055.800 PFL;
$6,765 from B1990.400 Part Town Contingent to B9060.800 Health Insurance;
$50 from A1490.409 Parks & Beaches to A1490.411 Buoys & Lifelines;
$225 from A1490.409 Parks & Beaches to A1490.425 Non-Hwy Trees;

$500 from A1490.121 Overtimes to A1490.122 D/T;
$1,500 from A5010.400 Training to A5010.400 O&M;
$7,000 from DA5130.246 Equipment to DA5130.446 DA/DM;
$7,000 from, DA5130.491 Refurbished equipment to DA130.446 DA0DM;
$1,000 from DA5130.491 Refurbished equipment to DA5130.447 Oil/Fluids;
$5,000 from Personal Services to DA51040.168 D/T;
$2,500 from Person Services to DA5140.168 D/T;
$17,000 from DB5110.100 Personal Services to DB5110.441 Diesel Fuel;
$1,000 from A8160.443 Solid Waste Carting to A8160.423 Electric;
$3,000 from A8160.433 Solid Waste Carting to A8160.439 Demo Concrete;
$2,000 from A8160.433 Solid Waste Carting to A8160.438 Processed Concrete;
$4,000 from A8160.434 Hazardous Carting to A8160.484 O&M;
$15,000 from A8160.103 to A8160.119 Part Time;
$2,500 from A8160.127 O/T to A8160.129 D/T, and
$200 from A8160.434 Hazardous Carting to A8160.495 Print/Advertising.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO . 730

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

BE IT RESOLVED, That the following 2022 budget modification is hereby approved: $90.00 increase to the A2705SR Senior Center Donations revenue account, and $90.00 increase to the A6777.484 Office & Miscellaneous account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 731

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

"Whereas", Brian Sherman, Superintendent of Highways has requested permission to advertise for bids for the disposal of Construction and Demolition debris, now, Therefore

BE IT RESOLVED, That said request is hereby approved.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 732

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to execute the agreement between the Town of Shelter Island and Cullen & Danowski, LLP, for the provision of financial accounting services for the Town for the period January 1, 2023 through December 31, 2022.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 733

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

"Whereas", An agreement has been reached between the Town of Shelter Island and the Shelter Island Police Benevolent Association, Inc. for a new collective bargaining agreement, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized to sign said agreement.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 734

Councilman Ianfolla offered the following resolution, which was seconded by Councilwoman Larsen, to wit:

"Whereas", An agreement has been reached between the Town of Shelter Island and the

Highway Benevolent Association, Inc., now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized to sign said agreement.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 735

Councilwoman Larsen offered the following resolution, which was seconded by Councilman Colligan, to wit:

BE IT RESOLVED, That the 2023 FIT Recreation Fees are hereby established as follows:

Single Fitness Room	$275/year
Family Fitness Room	$425/ year

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 736

Councilman Colligan offered the following resolution, which was seconded by Supervisor Siller, to wit:

"Whereas", The New York State Department of Taxation and Finance has issued a notice of vendor collection credit to the Town of Shelter Island for the period ending November 30, 2022, in the amount of $125.21, now, Therefore

BE IT RESOLVED, That the Supervisor is hereby authorized and directed to transfer the sum of $125.21 from the trust and agency account to general account.

Vote: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

RESOLUTION NO. 737

Supervisor Siller offered the following resolution, which was seconded by Councilman Ianfolla, to wit:

BE IT RESOLVED, That 2022 general claims numbered 1949 through 2076 in the amount of $82,824.12; 2022 highway claims 230 through 246 in the amount of $20,331.66; 2022 Community Preservation claim numbers 20 through 22 in the amount of $3,446.39 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: 4 in favor 0 opposed

The resolution was thereupon declared duly adopted.

The Supervisor opened the regular meeting to the public. There being no comments, at 1:20 p.m., the Supervisor made a motion to close. Motion was seconded by Councilwoman Larsen.

Amber Wilson
Deputy Town Clerk