

**MEETING OF JANUARY 8, 2018**  
**OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY**  
**OF THE TOWN OF EAST HAMPTON**

Present: Francis Bock, Trustee Clerk  
Rick Drew, Deputy Trustee Clerk  
Bill Taylor, Deputy Trustee Clerk  
John Aldred  
Brian Byrnes  
Dell Cullum  
Jim Grimes  
Susan McGraw Keber  
Susan Vorpahl

Also Present: Richard Whalen, Trustee Attorney  
Lori Miller-Carr, Trustee Secretary  
Christopher Walsh, Star Reporter  
Carole Brennan, Town Clerk  
Diane McNally  
Larry Penny

The meeting was opened at approximately 6:30 p.m. by the Clerk.

Carole Brennan was present to swear-in Brian Byrnes, Rick Drew and Jim Grimes as Trustees for their current two-year term. All other Trustees were sworn in at the Town Board's organizational meeting.

Mr. Bock opened the floor to nominations for Clerk of the Trustees for the year 2018.

A motion was made by Mr. Byrnes to nominate Francis Bock for Clerk of the Trustees for 2018. This motion was seconded by Mr. Drew and unanimously approved. As there were no other nominations, a motion was made by Mr. Grimes to close nominations for Clerk of the Trustees for 2018. This motion was seconded by Mr. Drew and unanimously approved.

Mr. Bock opened the floor to nominations for of two (2) Deputy Clerks for the year 2018. A motion was made by Mr. Grimes to nominate Mr. Drew as Deputy Clerk of the Trustees for 2018. This motion was seconded by Mr. Byrnes and unanimously approved. A motion was made by Mr. Cullum to nominate Mr. Taylor as Deputy Clerk of the Trustees for 2018. As there were no other nominations, a motion was made by Mr. Grimes to close nominations for the two (2) Deputy Clerks of the Trustees for 2018. This motion was seconded by Mr. Byrnes and unanimously approved.

Mr. Byrnes made a statement that he felt perhaps term limits should be placed on the Deputy Clerk position as other Trustee could have a chance to serve in that position.

Concerning the appointment of Trustee Attorney, the Clerk pointed out that Mr. Whalen previously advised the Board that he planned to step down at the end of 2017. Mr. Drew explained that the Trustees had formed a committee of several members of the prior Board to recommend an attorney for the Trustees. Three candidates were interviewed and others were considered. Mr. Drew reported that after the committee had completed its research and due diligence, Mr. Carillo stood out as the best candidate for the job. The committee felt that Mr. Carillo would bring energy to the position and that he is someone who has a real deep interest in our community. He is also deeply committed to the environment and keeping our waters clean. All of these things are of major importance to the East Hampton Town Trustees. In a discussion that followed, the newly elected Trustees expressed their opinions and said that they felt they needed additional time to make an informed decision regarding the hiring of a Trustee Attorney. Mr. Whalen agreed to serve as Trustee Attorney until a new attorney is appointed. A motion was made by Mr. Byrnes to table the appointment of a Trustee Attorney. This motion was seconded by Mr. Drew and unanimously approved.

The following 2018 Annual Resolutions were offered and approved with the following amendments: #1-**Office Structure**- unanimous; #2- **Designate Financial Officers**- unanimous; #3- **Employ Secretary**- unanimous; #5-**Designated Banks**- unanimous; #6-**Petty Cash**- increase from \$100.00 to \$200.00; #7-**Bonding**- unanimous; #8-**Authority to withdraw from depositories**- delete 'of the Town Trustees' and replace with 'as the Trustee Financial Officers'; #9- **Official Newspaper**- unanimous; #10- **Meeting Set-ups**- unanimous; #12- **Part-time Office Help**- **Trustee Documents**- unanimous; #16-**Appoint Committees**- unanimous; #18-**Executive on-going leases at Lazy Point**- unanimous; #19-**Travel Mileage**-unanimous; #20(a) & 20 (b)- **Fee Schedule**- Docks, Revetments, Moorings, Fish Traps, Pilings, etc.- replace 'Applications' with 'General Applications'; remove 'one time only' for renewals and Transfer Fee for Lazy Point Leases- replace 'shared' with 'shared equally'. #21- **Rysam Fund**- add 'the educational scholarships to provide for further education of East Hampton High School children.' #22- **Harbor Management Committee**- 8 approved, 1 opposed; #23- **Pump-Out Boat Operators**- increase salary to from \$18.00 per hour to \$20.00 per hour, per operator.

The following 2018 Annual Resolutions were tabled for further review: #4-**Employ Attorney**- tabled; #11- **Salary Schedule**- Attorney Salary tabled; #15-**Special Meeting**- tabled; #17- **Open and Close of Georgica Pond**- tabled

A motion was made by Bill Taylor and seconded by Jim Grimes to pay the following bills and approved – a)Optimum-\$165,74; b) Bistrian Materials Inc.-\$63,450; c)North Fork Water Supply Corp-\$29.97; d) East Hampton Star-\$6.27; e) Staples-\$117.96

The Clerk distributed the 2018 Committee Assignments to the Trustees. He told the Board if they were interested in possibly changing some of their assignments, he would be happy to discuss this with them.

A motion was made by Rick Drew and seconded by Dell Cullum to go into executive session at 8:00 pm. A motion was made by Mr. Taylor to adjourn the meeting at approximately 9:45 p.m. This motion was seconded by Mr. Drew and unanimously approved.