



ORGANIZATIONAL MEETING OF JANUARY 7, 2019
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

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

Absent: Dell Cullum

Also Present: Arlene Tesar, Trustee Secretary
Chris Walsh

The meeting was opened with the pledge of allegiance at approximately 6:30 pm.

A motion was made by Brian Byrnes to nominate Francis Bock for the office of Trustee Clerk. The motion was seconded by Susan McGraw Keber.

As no one else was nominated for the position of Clerk of the Trustees, Brian Byrnes made a motion to close the nominations.

A vote was taken by the Board and Francis Bock was voted in as Clerk unanimously.

A motion was made by John Aldred to do a paper ballot vote for Deputy Clerk if there are more than 2 candidates. The motion was seconded by Susan McGraw Keber and passed 6 to 2.

A motion was made by Susan McGraw Keber to nominate Bill Taylor for Deputy Clerk. The motion was seconded by John Aldred and approved.

A motion was made by Brian Byrnes to nominate Jim Grimes for Deputy Clerk. The motion was seconded by Rick Drew and approved.

A motion was made by Susan Vorpahl to nominate Rick Drew for the position of Deputy Clerk. The motion was seconded by Jim Grimes and approved.

Paper ballots were distributed by Francis Bock. He asked each Trustee to vote for 2 of the 3 people nominated for Deputy Clerk.

The ballots were counted by the Trustee Secretary. The results were - 7 (seven) votes for Jim Grimes, 5 (five) votes for Bill Taylor and 4 (four) votes for Rick Drew. Jim Grimes and Bill Taylor will be the Deputy Clerks for the year 2019.

The annual resolutions were each offered and passed, amended or tabled.

A motion was made by Jim Grimes to pay the following bills: a) Daniel Spitzer, Esq, Hodgson Russ - \$11,113.00; b) Mike DiSunno & Sons, Inc. - \$800.00 (open Georgica Pond); c) Ready Fresh Water - \$13.04; d) Cook Maran - \$1,750.00 (bonding of officers); e) Staples - \$314.10. The motion was seconded by Rick Drew and unanimously approved.

The minutes of December 10, 2018 were not ready to vote on. This matter was tabled.

The financial report for the month ended December 31, 2018 was tabled until the next meeting to give the Trustees more time to review them.

Regarding the inquiry to put Kayak racks at Squaw Road, Jim Grimes said he would discuss it with the Nature Preserve Committee. The Trustees would be happy to build and maintain the kayak racks with the NPC's approval.

Regarding coming up with a plan to keep the Captain Rysam Scholarship funded, Rick Drew said he would work the numbers out on a spreadsheet before the next meeting to better understand the situation.

Susan McGraw Keber thanked Chris Walsh for his article letting the public know about opportunities to participate in the Accabonac Harbor Mosquito Larvae Survey. Unfortunately she hasn't had any volunteers come forward as a result of this article. Rick Drew mentioned that most people are not committing to summer work until around April and that it is still early.

The Trustee Attorney wasn't present so the board discussed rescheduling the executive session until Monday January 14, 2019. Rick Drew said he would be out of town.

A motion was made by Bill Taylor to close the meeting at approximately 7:35pm. The motion was seconded by Susan McGraw Keber and unanimously approved.