



MEETING OF JANUARY 13, 2020
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

ORGANIZATIONAL MEETING

Present: Francis J. Bock, Trustee Clerk
James C. Grimes, Deputy Clerk
William F. Taylor, Deputy Clerk
John Aldred
Rick Drew
Tim Garneau
Susan McGraw Keber
Mike Martinsen

Absent: Ben Dollinger

Present: Christopher A. Carillo, Trustee Attorney
Arlene Tesar, Trustee Secretary
Christopher Walsh

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

Francis J. Bock welcomed everyone to the Town Trustees 2020 Organizational Meeting. Mr. Bock said he would like to begin with the Election of Officers for the 2020 year. He asked Chris Carillo to please run the election of the officers after roll call.

The Clerk ordered a roll call. All the Trustees were present at roll call except Ben Dollinger and John Aldred, who arrived shortly after roll call at 6:36 pm.

Chris Carillo began the election process. He opened up the floor for any nominations for the position of Clerk of the Trustees. Jim Grimes nominated Francis J. Bock for the position of Clerk of the Trustees. Bill Taylor seconded the nomination. As there were no other nominations for Clerk, the Trustees moved to a vote. Mr. Bock was elected by unanimous vote.

The floor was then opened for the election of the first Deputy Clerk. A motion was made by Susan McGraw Keber to nominate Bill Taylor for the position of Deputy Clerk. As there were no other nominations for Deputy Clerk, Jim Grimes made a motion to close the nominations. Bill Taylor was unanimously voted in as Deputy Clerk.

Attorney Carillo opened up the floor for the nominations of a second Deputy Clerk. Susan McGraw Keber nominated Jim Grimes for the position of Deputy Clerk. The motion was seconded by Rick Drew. Mr. Carillo moved to close the nominations for Deputy Clerk. A vote was taken and unanimously approved.

The Board thanked Chris Carillo for his assistance. Mr. Carillo announced the results for the year 2020. Francis J. Bock – Clerk, Bill Taylor – Deputy Clerk, Jim Grimes – Deputy Clerk. He then closed the election of officer's portion of the meeting.

Francis Bock moved to the hiring of the 2020 Trustee Attorney. Susan McGraw Keber nominated Chris Carillo, for the position of Trustee Attorney. Bill Taylor seconded the nomination and the Board voted unanimously to hire Christopher A. Carillo, Esq. as the Trustee's Attorney for the year 2020. Mr. Bock then offered Trustee Resolution #4-2020, Hire Attorney, into the record. It was seconded by Susan McGraw Keber and adopted.

In order to vote on the remaining resolutions, Francis Bock said, the Trustees will go around the table in order to read each resolution into the record and then vote whether or not to accept each resolution.

Trustee Resolution #1-2020 entitled, Office Structure, was offered by John Aldred, seconded by Rick Drew and unanimously adopted

Trustee Resolution #2-2020 entitled, Designate Financial Officers, was offered by Mike Martinsen, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #3-2020 entitled, Employ Secretary, was offered by Rick Drew, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #4-2020 entitled, Employ Attorney, was offered by Francis Bock, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #5-2020 entitled, Designated Banks, was offered by Jim Grimes, seconded by John Aldred and unanimously adopted.

Trustee Resolution #6-2020 entitled, Petty Cash, was offered by Francis J. Bock, seconded by Jim Grimes and unanimously adopted.

Trustee Resolution #7-2020 entitled, Bonding- Clerk, Deputy Clerks (2), Secretary and Financial Officer, was offered by Bill Taylor, seconded by Susan McGraw Keber and unanimously adopted.

Trustees Resolution #8-2020 entitled, Authority to withdraw from depositories, was offered by Tim Garneau, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #9-2020 entitled, Official Newspaper, was offered by Susan McGraw Keber, seconded by John Aldred and unanimously adopted.

Trustee Resolution #10-2020 entitled, Meeting Set-ups, was offered by John Aldred, seconded by Susan McGraw Keber and unanimously adopted.

Trustees Resolution #11-2020 entitled, Salary Schedule, was offered by Mike Martinsen, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #12-2020 entitled, Part-time Office Help, was offered by Rick Drew, seconded by John Aldred and unanimously adopted.

Trustee Resolution #13-2020 entitled, Office Operations, was offered by Jim Grimes, seconded by John Aldred and unanimously adopted.

Trustee Resolution #14-2020 entitled, Office Access to Trustee Documents, was offered by Francis Bock, seconded by Bill Taylor and unanimously adopted.

Trustee Resolution #15-2020 entitled, Special Meeting, was offered by Bill Taylor, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #16-2020 entitled, Appoint Committees, was offered by Tim Garneau, seconded by John Aldred and unanimously adopted.

Trustee Resolution #17-2020 entitled, Open and Close of Georgica Pond, was offered by John Aldred, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #18-2020 entitled, Execute on-going leases at Lazy Point, was offered by John Aldred, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #19-2020 entitled, Travel Mileage, was offered by Mike Martinsen, seconded by John Aldred and unanimously adopted.

Trustee Resolution #20-2020 entitled, Fee Schedule- Docks, Revetments, Moorings, Fish Traps, Pilings, was offered by Rick Drew, seconded by Susan McGraw Keber and unanimously adopted.

Trustee Resolution #21-2020 entitled, Rysam Fund, was tabled for further discussion.

Trustee Resolution #22-2020 entitled, Harbor Management Committee, was tabled for further discussion.

Trustee Resolution #23-2020 entitled Pump Out Boat Operators was offered by Bill Taylor, seconded by Tim Garneau and unanimously adopted.

Trustee Resolution #24-2020 entitled, Hire Nawrocki Smith, was offered by Tim Garneau, seconded by John Aldred and unanimously adopted.

Francis Bock distributed papers naming all the current Trustee Committees and asked all the Trustees to write their names on the blank lines by the committees they would be interested in serving on.

It was decided that Susan McGraw Keber would join the Napeague Committee. Mike Martinsen expressed interest in joining that Committee also.

Jim Grimes reported that the Georgica Dredging has been moving along nicely. There is currently a large pile of clean sand at the designated de-watering site on Georgica Beach.

Jim Grimes gave the dredge spoil sand pile measurements to the Board from the Clearwater Beach Property Owner's Association's dredging. The amount of sand was 583 cubic yards on the Clearwater Beach side and 239.5 cubic yards on the Lion's Head Beach side.

The new Trustee Truck has arrived.

Susan McGraw Keber said there was an article in the paper saying Southampton Town is considering a new law that would prohibit the sale, distribution and release of helium filled balloons. The Southampton Town website has a survey asking residents if they would support a ban like this.

Susan McGraw Keber had news about this year's upcoming Largest Clam Contest. Paul Roman, who has won three times the Trustees Largest Clam Contest's Clam Chowder contest, has offered to make the Clam Chowder for free, with the cost of the ingredients paid for by the Trustees. The Trustees formed the 2020 Committee, electing Ben Dollinger, Chairman of the Committee, in his absence. Susan McGraw Keber and Jim Grimes to remain on the Committee.

Susan McGraw Keber also asked who would be interested in working with her on the St. Patrick's Day Parade Committee? This was tabled for discussion to a future meeting

A motion was made by Susan McGraw Keber to pay the following bills: a) East Hampton Star - \$202.92; b) Montauk Marine Basin - \$91.20; c) Mike DiSunno & Sons - \$800.00; d) Cook Maran Insurance Agency - \$3500.00 (Bonding of the Financial Officers); e) Optimum- \$133.56; f) Express News Group- \$7.13; g) Staples- \$19.59; \$29.46; \$71.76; \$73.08; \$86.49 & \$139.62 = \$420.00. The motion was seconded by Jim Grimes and unanimously approved.

A motion was made by John Aldred to approve the minutes of November 15, 2019. The motion was seconded by Bill Taylor and unanimously approved.

A motion was made by Susan McGraw Keber to approve the minutes of November 25, 2019. The motion was seconded by Bill Taylor and unanimously approved.

A motion was made by Bill Taylor to approve the minutes of December 9, 2019. The motion was seconded by John Aldred and unanimously approved.

Rick Drew made some comments on the Financials of December 31, 2019. He noted the dredge spoil fees were up, there were no Lazy Point sales transfers only rental fees and that the water quality testing fees were up to \$83,000 from \$60,000 a year ago.

A motion was made by Rick Drew to approve the Financial Report for the month ended December 31, 2019. The motion was seconded by Jim Grimes and unanimously approved.

A motion was made by Bill Taylor to renew the certificate of deposits ended #7248 & #5679. The motion was seconded by John Aldred and unanimously approved.

Susan McGraw Keber has been in touch with Dr. Gobler, from Stony Brook University, who does a large percentage of the Trustees water quality monitoring. Dr. Gobler will be presenting the results of his 2019 Monitoring Report at the upcoming Trustee meeting on March 9, 2020. The Trustees have a meeting scheduled in their

office with Dr. Gobler on Jan 28, 2020 to discuss the upcoming 2020 water monitoring cost and content. The Trustees will also hold a special meeting on Monday, Jan 20, 2020 to review Dr. Gobler's work to date and to form a special committee. This Committee will be tasked with meeting with Dr, Gobler and understanding what water testing is being done by other agencies to avoid paying for duplicate testing. The Trustees also plan to meet with representatives from the Surfrider Foundation's Blue Water Task force, the Concerned Citizens of Montauk and the Accabonac Protection Committee. John Aldred has already looked up the locations of the DEC's testing sites. The Trustees hope to also coordinate with the Town's Natural Resources Department.

A motion was made by Jim Grimes to close the meeting at approximately 7:59 pm. The motion was seconded by Rick Drew and unanimously approved.