



# **Trustees of the Freeholders and Commonalty of the Town of East Hampton**

## ***2022 Annual Resolutions***

*Adopted on:  
January 3, 2022*

[www.ehtrustees.com](http://www.ehtrustees.com)  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

## 2022 Annual Resolutions

*Adopted: January 3, 2022*

---

### **Index**

The following are the 2022 Resolutions numbered #1-27-2022.

1. Office Structure
2. Designate Financial Officers
3. Employ Secretary
4. Employ Attorney
5. Employ Accounting Firm
6. Designated Banks
7. Petty Cash
8. Bonding- Clerk, Deputy Clerks (2), Secretary and Financial Officer
9. Authority to withdraw from depositories
10. Official Newspaper
11. Meeting Set-ups
12. Salary Schedule
13. Part-time Office Help
14. Office Operations
15. Office Access to Trustee Documents
16. Special Meeting
17. Appoint Committees
18. Open and Close of Georgica Pond
19. Execute on-going leases at Lazy Point



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

- 
20. Travel Mileage
  21. Fee Schedule- Docks, Revetments, Moorings, Fish Traps, Pilings
  22. Captain Rysam Scholarship Fund
  23. Harbor Management Committee
  24. Pump-Out Boat Operators
  25. Hire Nawrocki Smith
  26. Part-time Secretary Stipend
  27. Hire Dock Moratorium Research Coordinator



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-1***

The following resolution was offered by John Aldred and seconded by Bill Taylor and unanimously adopted:

**WHEREAS**, the Trustees of the Freeholders and Commonalty of the Town of East Hampton (hereinafter referred to as “the Trustees”) intend to make every effort to best serve the people of the Town of East Hampton, and

**WHEREAS**, the Trustees feel that the oversight, care, maintenance and improvements of the holdings entrusted into our hands on behalf of the people of our community will best be served by the installation of several Clerks, and

**THEREFORE, BE IT RESOLVED**, the Trustees intend to install one (1) part-time Clerk and two (2) part-time Deputy Clerks, each with his/her specific responsibilities along with the general knowledge and oversight of all aspects of the business of the Trustees.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-2***

The following resolution was offered by Francis Bock and seconded by John Aldred and unanimously adopted:

RESOLVED, the Clerk, Deputy Clerks (2) and Trustee Secretary are designated as the Financial Officers of the Board of Trustees for the year 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-3***

The following resolution was offered by David Cataletto and seconded by John Aldred and adopted:

**WHEREAS**, the office business of the East Hampton Town Trustees is generally conducted by a secretary, and

**WHEREAS**, Arlene Tesar is now secretary and already employed by the Town of East Hampton to conduct the office duties of the Trustees,

**BE IT FURTHER RESOLVED**, the Clerk is hereby authorized to employ Arlene Tesar as secretary to the East Hampton Town Trustees for the year 2022 and

**THEREFORE, BE IT RESOLVED**, Arlene Tesar will continue as secretary to East Hampton Town Trustees for the year 2022. In addition to her salary as a Town Employee, she will receive a stipend of \$170.00 per week from Trustee funds.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@eamptonny.gov](mailto:trustees@eamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-4***

The following resolution was offered by Jim Grimes and seconded by John Aldred and adopted:

**WHEREAS**, the 2022 East Hampton Town Trustees will employ Christopher A. Carillo, Esq. as Counsel for the year 2022

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees will enter into an agreement to hire the Law Office of Christopher A. Carillo, Esq. to serve as Counsel for the year 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-5***

The following resolution was offered by Susan McGraw-Keber and seconded by John Aldred and adopted:

**WHEREAS**, the 2022 East Hampton Town Trustees will employ Van Dyke & Hand as the accounting firm for the year 2022

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees will enter into an agreement to hire the accounting firm Van Dyke & Hand to serve as accountants for the year 2022.

Vote: Unanimously Passed





P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-6***

The following resolution was offered by Mike Martinsen and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, the Trustees designate certain banks, with which to conduct the business of the Town Trustees, and

**WHEREAS**, the Financial Officers are authorized to consolidate and/or relocate amounts as they see fit following notification to the Trustee Board, and

**BE IT FURTHER RESOLVED**, the Trustees have designated the following bank as the official depositories for the funds coming into the hands of the Trustees:

People’s United Bank- East Hampton Office  
(Pantigo Road)

**THEREFORE, BE IT RESOLVED**, the Clerk, two (2) Deputy Clerks, and Trustee Secretary are authorized to utilize the debit card established for operational expenses for the year 2022. The amount of any single purchase shall not exceed \$500.00 and purchases exceeding \$500.00 must have Board approval.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-7***

The following resolution was offered by Bill Taylor and seconded by John Aldred and adopted:

**WHEREAS**, the Clerk is hereby authorized to set up a petty cash fund, not to exceed \$300.00, for expenditures in the year 2022 for supplies, mailing costs and operational expenses; and

**WHEREAS**, in addition, the Clerk, two (2) Deputy Clerks and Trustee Secretary are authorized to issue checks not to exceed \$500.00 for operational expenses for the year 2022; and

**THEREFORE, BE IT RESOLVED**, the Clerk, two (2) Deputy Clerks and Trustee Secretary are so authorized and any checks or debit card purchases over \$500.00 are to be approved by the Board of Trustees.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-8***

The following resolution was offered by John Aldred and seconded by Jim Grimes and adopted:

**WHEREAS**, it is necessary, to protect the assets held by the Trustees, for the Clerk, two (2) Deputy Clerks, and Trustee Secretary to be bonded;

**THEREFORE, BE IT RESOLVED**, the Clerk of the Trustees, the two (2) Deputy Clerks and Trustee Secretary will each be bonded for \$350,000.00 for the year 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

## 2022 Annual Resolutions

*Adopted: January 3, 2022*

---

### ***Resolution #2022-9***

The following resolution was offered by Francis Bock and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, from time to time it becomes necessary for monies to be withdrawn from the Trustees accounts;

**THEREFORE, BE IT RESOLVED**, the Clerk, two (2) Deputy Clerks, or Trustee Secretary as the Trustee financial officers are hereby authorized to execute any withdrawals and/or transfers or checks from the Trustees designated depositories, and said documents shall be signed by any two (2) of them.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-10***

The following resolution was offered David Cataletto and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, it is prudent for a public agency to designate an official newspaper within the Town to receive and publish information to the public from the Trustees; and

**THEREFORE, BE IT RESOLVED**, the Town Trustees designate the East Hampton Star to be the official newspaper of record for the year 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

***Resolution #2022-11***

The following resolution was offered by Jim Grimes and seconded by John Aldred and adopted;

**WHEREAS**, the 2022 East Hampton Town Trustees will hold public meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month in addition to any unscheduled, duly called meetings; and

**WHEREAS**, the start time of these meetings will be 6:30 p.m.;

**WHEREAS**, the Town Trustees desire to accommodate the public in a comfortable and safe manner in accordance with the ‘Open Meetings Law’;

**WHEREAS**, in the event the 2<sup>nd</sup> or 4<sup>th</sup> Monday is a legal government holiday, the meeting shall be held the Friday following the Monday holiday; and

**THEREFORE, BE IT RESOLVED**, the East Hampton Town Trustee meetings will be held in the East Hampton Town Hall meeting room or via ZOOM virtual meetings on the 2<sup>nd</sup> and 4<sup>th</sup> Mondays of each month at 6:30 p.m. and the public is cordially invited to attend. And the next meeting of said Trustees will take place on January 3, 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

***Resolution #2022-12***

The following resolution was offered by Susan McGraw-Keber and seconded by John Aldred and adopted:

**WHEREAS**, the salary schedule for the East Hampton Town Trustees and their counsel for the year 2022 as set in cooperation with the Trustees and Town Board are as follows:

**RESOLVED,**

The Town will pay:	Clerk	\$ 24,138.00
	Deputy Clerk	\$ 20,093.00
	Deputy Clerk	\$ 20,093.00
	(6) Trustees	\$ 8,553.00
The Law Offices of Christopher A. Carillo, Esq.		\$44,591.76

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-13***

The following resolution was offered by Mike Martinsen and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, part-time office/secretarial help for the year is needed and has been a part of the Trustee operations; and

**WHEREAS**, the workload of the Trustees has increased quite significantly over the years, and in order for the Trustees office to run efficiently, one part-time secretary will be employed.

**THEREFORE, BE IT RESOLVED**, Alyson Follenius will be a part-time secretary for the Town Trustees at a salary of \$25.00 per hour, for a maximum of 30 hours per week, paid from Trustee funds.

Vote: Unanimously Passed





P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-14***

The following resolution was offered by Bill Taylor and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, the conduct of the Town Trustee business requires proper and efficient operation of the Trustees office;

**THEREFORE, BE IT RESOLVED**, the Clerk and two (2) Deputy Clerks are authorized to take the necessary actions to insure proper and efficient operations of the Trustees office.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-15***

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, anyone person other than a Trustee, Trustee Attorney or Trustee Secretary who wants to review Trustee files or documents, must do so in the presence of a Trustee, Trustee Attorney or Trustee Secretary, or other authorized agent of the Board of Trustees; and

**THEREFORE, BE IT RESOLVED**, review of Trustee files or documents shall be done pursuant to and in accordance with the New York Freedom of Information Law.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

***Resolution #2022-16***

The following resolution was offered by Francis Bock and seconded by Susan McGraw-Keber and adopted:

**RESOLVED**, the Clerk shall have authorization to call a Special Meeting of the Board of Trustees at any time giving the other Board of Trustees members at least forty-eight (48) hours' written notice specifying the time and place of the meeting. If three (3) Board of Trustees members submit a written request for a special meeting, the Trustee Clerk must schedule a special meeting as soon as possible but no more than 10 days after the request. Business conducted at a special meeting held without two days' notice is valid as long as a quorum of the Board of Trustees members had actual notice of the meeting, attended and participated.

Notice will be posted on the bulletin board at the Town Clerk's office and by the Records Committee on the Town Trustees web site, at least forty-eight (48) hours prior to the meeting, indicating the date, time and location of the Special Meeting; and

**THEREFORE, BE IT RESOLVED**, that notice will also be given to the East Hampton Star, newspaper of record, within the same period herein specified.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-17***

The following resolution was offered by David Cataletto and seconded by John Aldred and adopted:

**RESOLVED**, the Clerk is authorized to appoint and set up committees for the operations of the Trustees as he/she feels are necessary.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

## 2022 Annual Resolutions

*Adopted: January 3, 2022*

### ***Resolution #2022-18***

The following resolution was offered by Jim Grimes and seconded by Susan McGraw-Keber and adopted:

WHEREAS, the Town Trustees have had a long-standing practice of opening Georgica Pond to the Atlantic Ocean bi-annually, typically in the early spring and the fall of each year; and

WHEREAS, in the absence of a natural flushing event, the Trustees have historically opened Georgica Pond to the sea each spring and fall in order to correspond to seasonal fish migrations and to ensure that the Pond's water remains brackish (part salt); and

WHEREAS, opening Georgica Pond to the sea twice per year helps to ensure that traditional marine species in the Pond remain viable; and

WHEREAS, the opening of Georgica Pond requires flexibility on the part of the Trustees, since water level and other conditions pertinent to the opening date can change quickly;

NOW, THEREFORE, BE IT RESOLVED, that the Clerk of the Trustees is hereby authorized to arrange for the bi-annual opening and closing of Georgica Pond, in accordance with the long-standing historical practice of the Town Trustees, by engaging contractors to open the pond at prevailing rates and with advance notice to the other Trustees by phone, email or other available means of advance notice.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@eamptonny.gov](mailto:trustees@eamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-19***

The following resolution was offered by Susan McGraw-Keber and seconded by Bill Taylor and adopted:

**RESOLVED**, the Clerk and two (2) Deputy Clerks are authorized to execute ongoing leases and assignments with the Lazy Point residents as per the most recently adopted Rules and Regulations.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-20***

The following resolution was offered by Mike Martinsen and seconded by Bill Taylor and adopted:

**RESOLVED**, all the Trustees using their own cars for official business or duties outside the Town of East Hampton may present a bill for travel/mileage at the rate currently approved by the Internal Revenue Service, and when all other conditions of the Town Board Resolution regarding travel/mileage of 2022 are met, or otherwise approved by the Trustees.

Vote: Unanimously Passed



## 2022 Annual Resolutions

*Adopted: January 3, 2022*

### ***Resolution #2022-21A***

The following resolution was offered by Bill Taylor and seconded by John Aldred and adopted:

**RESOLVED**, the fee schedule for the Board of Trustees for the year 2022 is as follows:

**General**

**Applications:** \$100.00- 1<sup>st</sup> application- per property  
\$75.00 for renewal (conditioned upon being compliant)

**Moorings:**

Residents- \$10.00 per boat length foot  
Non-Residents- \$25.00 per boat length foot  
*Administrative Fees*- \$50.00 for Large Boat Moorings  
(Three Mile Harbor only)  
Commercial Fishermen- \$100.00 - 1<sup>st</sup> mooring  
\$50.00 - 2<sup>nd</sup> mooring  
Discount as per Mooring Instructions:  
One Mooring Discount- \$50.00  
Two Mooring Discount- \$100.00

**Docks/Walkways:**

Private- \$3.00 per linear foot  
Commercial- \$4.00 per linear foot  
Municipal- \$4.00 per linear foot  
Minimum- \$150.00

**Fish Traps:**

\$20.00 per fish trap

**Free Standing Pilings:**

\$15.00 per piling

**Duck Blinds:**

Individual permit -\$50.00 per blind

**Dredge/Material:**

\$7.50 per cubic yard; \$250.00 minimum

**Other Structures  
& Staircases:**

\$3.00 per square foot





P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

***Resolution #2022-21B***

- Kayak Fee:** \$200.00 each
- Shoreline fences:** \$75.00 per permit  
\$75.00 per renewal permit
- Lazy Point Leases:** \$1,858.00 per lot  
To increase 2% annually rounded off to the nearest whole dollar
- Transfer Fee-**4% of rental or sale of house on Trustee property  
shared equally by buyer/seller
- Shellfish Bags:** \$1.00 each
- Shellfish Tags-** 1<sup>st</sup> 50-free; 2nd 50-\$5.00
- Impound Fee:** \$250.00 per item

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-22***

January 3, 2022

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber and adopted:

**RESOLVED**, the Trustees utilize the interest accumulated from the Captain William J. Rysam Scholarship Fund for the calendar year 2022 in a manner consistent with its original intent to provide for education of East Hampton school children.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@eamptonny.gov](mailto:trustees@eamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-23***

The following resolution was offered by Francis Bock and seconded by  
and adopted;

**RESOLVED**, five members of the public at large will be appointed to the Trustee Harbor Management Committee for four-year terms and as they perform regular and valuable service to East Hampton,

**THEREFORE, BE IT RESOLVED**, a stipend of fifty dollars (\$50.00) is to be provided to each member of said Harbor Management Committee from funds held by the Trustees for each monthly meeting attended by said member.

**Resolution tabled until January 10, 2022 for further discussion.**

Vote:



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-24***

The following resolution was offered by David Cataletto and seconded by and adopted:

**RESOLVED**, the Board of Trustees shall employ two (2) Pump-Out Boat Operators; and up to two part-time operators; to remove waste material from boat holding tanks in harbors and water bodies within the Town of East Hampton from approximately mid-May thru October 2022; and

**THEREFORE, BE IT RESOLVED**, for 2022 the senior operator, shall be paid \$25.00 per hour and a second operator shall be paid \$25.00 per hour, for up to 40 hours per week. One part time operator, shall be paid \$25.00 per hour, for up to 30 hours per week each. If deemed necessary, an additional part-time operator will be employed at \$25.00 per hour for up to 30 hours a week.

**Resolution tabled until January 10, 2022 to further discussion.**

Vote:



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-25***

The following resolution was offered by Jim Grimes and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, the Town Board has required that an audit be done of the Trustees financial records by their accountant, Nawrocki Smith for the year 2022

**THEREFORE, BE IT RESOLVED**, that the Board of Trustees will hire Nawrocki Smith to do an audit of Trustee finances for the year 2022.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

***Resolution #2022-26***

The following resolution was offered by Susan McGraw-Keber and seconded by John Aldred and adopted:

**WHEREAS**, the office business of the East Hampton Town Trustees is generally conducted by a secretary, and

**WHEREAS**, Alyson Follenius is now secretary and already employed by the Town of East Hampton Trustees to conduct the office duties of the Trustees,

**BE IT FURTHER RESOLVED**, the Clerk is hereby authorized to employ Alyson Follenius as secretary to the East Hampton Town Trustees for the year 2022 and

**THEREFORE, BE IT RESOLVED**, Alyson Follenius will continue as secretary to East Hampton Town Trustees for the year 2022. In addition to her salary as a Trustee Employee, she will receive a stipend of \$125.00 per week from Trustee funds.

Vote: Unanimously Passed



P.O. Box 7073  
Amagansett, NY 11930

**Trustees**  
of the Freeholders and Commonalty of the  
**Town of East Hampton**

631-267-8688  
[trustees@ehamptonny.gov](mailto:trustees@ehamptonny.gov)  
[www.ehtrustees.com](http://www.ehtrustees.com)

**2022 Annual Resolutions**

*Adopted: January 3, 2022*

---

Resolution #2022-27

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber and adopted:

**WHEREAS**, by resolution #2021-11-22, the Trustees enacted a twelve-month moratorium on the construction of new docks and other structures in Trustee waters, and

**WHEREAS**, the period of the moratorium gives the Trustees time to assess the status of existing structures in Trustee waters and deliberate on future policy, and

**WHEREAS**, this process is in need of organization, coordination and oversight across Trustee committees assigned to the various Trustee water bodies, and

**WHEREAS**, Alyson Follenius is qualified and familiar with all aspects of these matters; now

**THEREFORE, BE IT RESOLVED**, that Alyson Follenius is hereby hired on a contract basis to work on organizing, coordinating and overseeing the analysis (per resolution #2021-11-22) of structures in Trustee waters for the period of the moratorium, or until the Trustee board has deemed the process complete, and

Be it further resolved, that Alyson Follenius be paid maximum of \$15,000 for this work.

***Vote:*** Unanimously Passed