



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

2023 Annual Resolutions

Adopted on: January 9, 2023

www.ehtrustees.com
trustees@champtonny.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
www.ehtrustees.com

2023 Annual Resolutions

Adopted: January 9, 2023

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Resolution #2023-1

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber 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 approved.



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Adopted: January 9, 2023

Resolution #2023-2

The following resolution was offered by Bill Taylor and seconded by Susan McGraw-Keber 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 2023.

Vote: Unanimously approved.



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2023 Annual Resolutions

Adopted: January 9, 2023

Resolution #2023-3

The following resolution was offered by Francis Bock and seconded by David Cataletto 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 2023 and

THEREFORE, BE IT RESOLVED, Arlene Tesar will continue as secretary to East Hampton Town Trustees for the year 2023. In addition to her salary as a Town Employee, she will receive a stipend of \$170.00 per week from Trustee funds.

Vote: Unanimously approved.



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Resolution #2023-4

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

WHEREAS, the 2023 East Hampton Town Trustees will employ Christopher A. Carillo, Esq. as Counsel for the year 2023, and

WHEREAS, the Board of Trustees will compensate Christopher A. Carillo, Esq an annual salary of \$45,483.60, and

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 2023.

Vote: Unanimously approved.



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2023 Annual Resolutions

Adopted: January 9, 2023

Resolution #2023-5

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

WHEREAS, the 2023 East Hampton Town Trustees will employ Van Dyke & Hand CPA, PC as the accounting firm for the year 2023,

THREFORE, BE IT RESOLVED, that the Board of Trustees will enter into an agreement to hire the accounting firm Van Dyke & Hand CPA, PC to serve as accountants for the year 2023.

Vote: Unanimously approved



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Resolution #2023-6

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

**M & T Bank
351 Pantigo Rd.
East Hampton, NY 11937**

THEREFORE, BE IT FURTHER RESOLVED, the Clerk, two (2) Deputy Clerks, and Trustee Secretary are authorized to utilize the debit card established for operational expenses for the year 2023. The amount of any single purchase shall not exceed \$500.00 and purchases exceeding \$500.00 must have Board approval.

Vote: Unanimously approved.



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Resolution #2023-7

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

WHEREAS, the Clerk is hereby authorized to set up a petty cash fund, not to exceed \$300.00, for expenditures in the year 2023 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 2023; 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 approved.



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Resolution #2023-8

The following resolution was offered by Francis Bock and seconded by Jim Grimes and unanimously 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 \$1,400,000.00 for the year 2023.

Vote: Unanimously approved.



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Resolution #2023-9

The following resolution was offered by David Cataletto and seconded by Susan McGraw-Keber and unanimously 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 approved.



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Resolution #2023-10

The following resolution was offered Susan McGraw-Keber and seconded by John Aldred and unanimously 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 2023.

Vote: Unanimously approved.



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Resolution #2023-11

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

WHEREAS, the 2023 East Hampton Town Trustees will hold public meetings on the 2nd and 4th 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 2nd or 4th 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 2nd and 4th Mondays of each month at 6:30 p.m. and the public is cordially invited to attend. The next meeting of said Trustees will take place on January 23, 2023.

Vote: Unanimously approved.



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Resolution #2023-12

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

WHEREAS, the salary schedule for the East Hampton Town Trustees and their counsel for the year 2023 as set in cooperation with the Trustees and Town Board are as follows:

RESOLVED,

The Town will pay:	Clerk	\$ 26,552.00
	Deputy Clerk	\$ 22,102.00
	Deputy Clerk	\$ 22,102.00
	(6) Trustees	\$ 9,409.00
	The Law Offices of Christopher A. Carillo, Esq.	\$45, 483.60

Vote: Unanimously approved.



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Resolution #2023-13

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

WHEREAS, 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 full-time secretary will be employed.

THEREFORE, BE IT RESOLVED, Alyson Follenius will be a full-time secretary for the Town Trustees at a salary of \$25.00 per hour, for a maximum of 38 hours per week, paid from Trustee funds.

Vote: Unanimously approved.



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Resolution #2023-14

The following resolution was offered by David Cataletto and seconded by Bill Taylor and unanimously 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 approved.



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Resolution #2023-15

The following resolution was offered by Susan McGraw-Keber and seconded by John Aldred and Unanimously 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 approved.



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Resolution #2023-16

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber and unanimously 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 approved.



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Resolution #2023-17

The following resolution was offered by Bill Taylor and seconded by David Cataletto 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 approved.



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2023 Annual Resolutions

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Resolution #2023-18

The following resolution was offered by Francis Bock and seconded by Bill Taylor and unanimously 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 approved.



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Resolution #2023-19

The following resolution was offered by David Cataletto and seconded by Jim Grimes and unanimously 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 approved.



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Resolution #2023-20

The following resolution was offered by Susan McGraw-Keber and seconded by David Cataletto and unanimously 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 2023 are met, or otherwise approved by the Trustees.

Vote: Unanimously approved.



2023 Annual Resolutions

Adopted: January 9, 2023

Resolution #2023-21

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

RESOLVED, the fee schedule for the Board of Trustees for the year 2023 is as follows:

General Applications	1 st Application per Property	\$125.00
	Renewal Application	\$100.00
	Application to Legalize	\$500.00
Moorings	Resident – per foot of Boat Length	\$12.00
	Non-Residents – per foot of Boat Length	\$30.00
	Large Boat Mooring Administrative Fee <i>(Three Mile Harbor Only)</i>	\$75.00
Commercial Moorings	Commercial Fisherman – 1 st Mooring	\$100.00
	Commercial Fisherman – 2 nd Mooring	\$50.00
Discounted Commercial Moorings	With tax return or receipts for sale of fish totaling \$1,000 – ONE (1) Mooring	\$50.00
	With tax return or receipts for sale of fish totaling \$1,500.00 – TWO (2) Moorings	\$100.00
Docks/Walkways	Private – Per linear foot	\$4.00
	Commercial – Per Linear Foot	\$4.00
	Minimum Fee	\$150.00
Pilings	Free Standing Pilings – each	\$18.00
Traps	Fish Traps – Each	\$20.00
Duck Blinds	Duck Blinds – Each	\$50.00

Resolution #2023-21 continued on the following page.



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Resolution #2023-21 (Continued)

Dredge Material	Dredge Material – per cubic yard	\$7.50
	Dredge material – Minimum Fee	\$350.00
Other	Staircases landing on Trustee Beach	\$200.00
	Other Structures – per square foot	\$4.00
Kayak Racks	Kayaks – Each per Season (April – November)	\$250.00
Fencing	Initial Shoreline Fencing – per fence	\$75.00
	Renewal Shoreline Fencing – per fence	\$75.00
Lazy Point Lots	Lease Fee – Per Lot To Increase 2% annually rounded off to the nearest whole dollar	\$1,933.00
	Lot Transfer Fee - % of total Sale or Rental of House on Trustee Property shared equally between buyer and seller.	4%
Shellfish Bags	Shellfish Bag – Each	\$1.00
Shellfish Tags	1 st Fifty (50) Tags	\$0.00
	2 nd Fifty (50) Tags	\$5.00
Impounds	Impound Fee – Each Item	\$250.00

Vote: Unanimously approved.



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Adopted: January 9, 2023

Resolution #2023-22

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

RESOLVED, the Trustees utilize the interest accumulated from the Captain William J. Rysam Scholarship Fund for the calendar year 2023 in a manner consistent with its original intent to provide for education of East Hampton school children.

Vote: Unanimously approved.



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Resolution #2023-23

The following resolution was offered by Francis Bock. The motion did not receive a second and was not put to a vote. **The resolution was not 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.

Vote: The resolution was not put to a vote. The resolution was not adopted.



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Resolution #2023-24

The following resolution was offered by David Cataletto and seconded by Susan McGraw-Keber and unanimously 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 2023; and

THEREFORE, BE IT RESOLVED, for 2023 the senior operator, shall be paid \$35.00 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.

Vote: Unanimously approved.



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2023 Annual Resolutions

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Resolution #2023-25

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

WHEREAS, the Town Board has required that an audit be done of the Trustees financial records by their accountant, Nawrocki Smith, LLP for the year 2023

THEREFORE, BE IT RESOLVED, that the Board of Trustees will hire Nawrocki Smith, LLP to do an audit of Trustee finances for the year 2023.

Vote: Unanimously approved.



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Resolution #2023-26

The following resolution was offered by John Aldred and seconded by Susan McGraw-Keber and unanimously 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 2023 and

THEREFORE, BE IT RESOLVED, Alyson Follenius will continue as secretary to East Hampton Town Trustees for the year 2023. In addition to her salary as a Trustee Employee, she will receive a stipend of \$125.00 per week from Trustee funds.

Vote: Unanimously approved.



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Resolution #2023-27

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

WHEREAS, by resolution #2022-33, the Trustees resolved to extend the 12-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 #2022-33 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 approved.



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Resolution #2023-28

The following resolution was offered by Francis Bock and seconded by Susan McGraw-Keber. The motion went to discussion and a vote. **The resolution was not approved.**

WHEREAS, the Trustees of the Freeholders and Commonality of the Town of East Hampton (hereinafter referred to as “the Trustees”) wish to establish a separate bank account that will serve The East Hampton Town Trustees Scholarship Fund. The account should yield interest at the current market rates and include various CDs or other investment opportunities the bank offers to achieve the maximum interest dividends.

WHEREAS, the Trustees previously voted to donate a sum of \$10,000 annually to the scholarship fund from the sale of spoil from the dredging of Georgica Pond; and

WHEREAS, the Education committee members propose that once the South Fork Wind project by Orsted is completed and operational, a donation from the annual funds received from Orsted will be provided to The East Hampton Town Trustees Scholarship Fund; and

WHEREAS, the Education Committee members acknowledge that the sum of an annual donation to the scholarship fund from the payments received from Orsted shall be discussed among members of the Trustees board to determine the sum to be donated to the scholarship fund. This shall be voted on within the 2023 calendar year; and

WHEREAS, the Education Committee members propose that as the payments from Orsted may change from year to year, so shall the donation to the scholarship fund. The donation to the scholarship fund from Orsted’s payments to the Trustees should be based on a predetermined percentage; and

NOW, THEREFORE, BE IT RESOLVED, The Trustees agree to make an annual donation from Orsted’s payments to the Trustees for the purpose of the scholarship fund. The Trustees also agree to open a separate banking account dedicated specifically to the scholarship fund.

Vote: The motion went to a vote and was not approved.