

**MEETING MINUTES OF JANUARY 8, 2024
ORGANIZATIONAL MEETING
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON**

Present: Francis Bock, Clerk
Bill Taylor, Deputy Clerk
Jim Grimes, Deputy Clerk (Via ZOOM)
John Aldred
David Cataletto
Patrice Dalton
Celia Josephson

Absent: Ben Dollinger
Tim Garneau

Present: Alyson Follenius, Trustee Secretary
Arlene Tesar, Trustee Secretary
Chris Carillo, Trustee General Counsel
Carol Brennan, Town Clerk
Chris Walsh, East Hampton Star

The Clerk opened the meeting with the Pledge of Allegiance at 6:30 p.m.

The Clerk requested roll call: All Trustees were present at roll call except Ben Dollinger and Tim Garneau. Jim Grimes joined the meeting via ZOOM.

The Clerk transitioned to swearing in of the Trustees.

The Town Clerk, Carol Brennan presided over the swearing in of John Aldred, David Cataletto and Celia Josephson who had not yet been sworn in.

Francis Bock took a moment to present former Trustee Susan McGraw-Keber with a plaque honoring her service to the Trustees over the last three terms (six years). Susan McGraw-Keber was moved to tears as she accepted the plaque.

The Clerk transitioned to the Election of Officers:

Trustee Attorney Chris Carillo presided over the election of the officers for the 2024 year. Carillo noted there was a quorum present. Carillo began with asking for nominations for Trustee Clerk. Francis Bock was nominated for Trustee Clerk by Jim Grimes. John Aldred seconded the motion, Jim Grimes was nominated for clerk by Patrice Dalton and David Cataletto nominated John Aldred for Clerk. There was some confusion with new board members as to the election procedure as they intended to nominate Grimes and Aldred for deputy clerk. Jim Grimes and John Aldred declined the

position for Clerk. Carillo closed the vote for Clerk. The board voted aloud and Francis Bock was elected as clerk. Carillo transitioned to the vote for deputy clerk. Patrice Dalton nominated Jim Grimes. Celia Josephson seconded. David Cataletto nominated John Aldred for Deputy Clerk. Celia Josephson seconded the nomination. Patrice Dalton nominated Bill Taylor for Deputy clerk. John Aldred seconded the nomination. Carillo asked if there were other nominees for Deputy Clerk to which there were none and subsequently closed the nominations. Carillo asked the Trustees to do complete their votes via the paper ballots provided. The votes were tallied by Carillo. The two Deputy Clerks will be Jim Grimes and Bill Taylor.

The Clerk transitioned to the Annual Resolutions:

The clerk requested Jim Grimes begin the reading of the annual resolutions. Each board member read two resolutions aloud (see attached resolutions) in the following order: Jim Grimes (began with reading only one resolution), Patrice Dalton, Celia Josephson, Bill Taylor, Francis Bock, David Cataletto and John Aldred.

Regarding resolution #2024-18 pertaining to the Clerk appointing board members to external committees, Patrice Dalton suggested that CARP be added as a committee to the list. In addition Dalton commented she had been appointed to that committee last year (not as a Trustee) and that the committee has not yet started to meet. There was a brief discussion among the board that the resolution included language such as “included but not limited to” and would this language would include committees such as CARP. The board was unsure when CARP would resume meeting and therefore chose to leave the resolution language as is but noted that if the time came when CARP resumed its functions, the board could chose whether to appoint someone to that committee.

Regarding Resolution 2024-22 pertaining to the fee schedule, there were typos in the hard copies the board received. The resolution was read with corrections and unanimously approved.

Regarding resolution #2024-25 pertaining to the appointing community members to the Harbor Management Committee, Francis Bock made a motion to eliminate this resolution. Jim Grimes seconded the motion and it was unanimously approved.

Regarding resolution #2024 – 29 pertaining to hiring of Alyson Follenius to coordinate the dock inventory project and analysis, Jim Grimes questioned whether around the “moratorium” be stricken and updated to include language which reflects the resolutions the board passed on December 11, 2023. John Aldred recommended the board retain Follenius as there is still work to complete. Chris Carillo agreed with Aldred and advised the language be changed to reflect the resolutions which were passed. Follenius gave a status update. The board agreed to approve the resolution with the condition that the language be amended to reflect the recent resolutions.

Regarding resolution #2024-30, which was a resolution drafted in 2023 to allow for funds received from Orsted to be donated to the Trustee scholarship fund, Francis Bock commented that he thought the board had previously held a discussion on the matter. Jim Grimes mentioned that he felt this was not a resolution to be voted on as it does not contain an actual percentage of the Orsted funds to be donated. Bock suggested that for this year, the board continue to donate \$10,000 from the sale of dredge spoil from Georgica Pond to the Scholarship fund. The board requested the resolution be amended to strike the last three paragraphs and edited to state that the Trustees will donate \$10,000 from the sale of the Georgica Pond dredge spoil to the Trustee scholarship fund. The board voted and it was unanimously approved.

John Aldred questioned whether the board needed to include a resolution naming specifically naming NYCLASS as an investment tool for Trustee funds. There was a brief discussion regarding this matter and questions pertaining to the resolution the board passed authorizing the use of NYCLASS. Secretary Alyson Follenius displayed the resolution language on the screen. Francis Bock read the resolution language and asked Carillo whether this was sufficient for the purposes of the conversation. Carillo advised it was not. The board agreed that an annual resolution may not be needed because the board approves each NYCLASS transaction. John Aldred questioned if it was needed because there are two new trustees who did not have the opportunity to vote. Carillo and Bock clarified that there will be an opportunity for them to vote when the board discusses transferring additional money into the fund.

All other resolutions were offered, the motions seconded as outlined in the attached resolutions and unanimously approved and adopted.

The Clerk transitioned to the administrative portion of the meeting:

Payment of bills: The following bills needed to be paid: a) East End Excavating -\$1,000 (opening of Georgica Gut); b) Staples - \$161.95. Jim Grimes made a motion to pay the bills. Bill Taylor seconded the motion and it was unanimously approved.

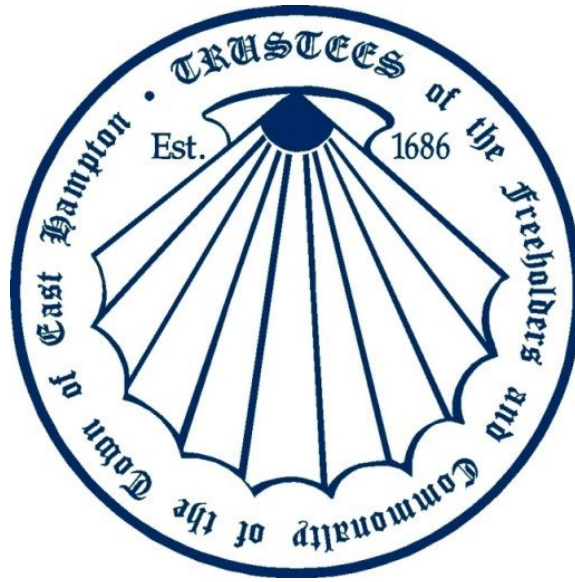
Celia Josephson asked for clarification as to how the committees are assigned. The Clerk, Francis Bock, clarified that the board just passed a resolution which authorizes the clerk to appoint members to the various committees but that he would take preferences under advisement. Francis Bock advised Josephson and the board to send him an email with her preferences.

John Aldred updated the board with regard to the next Troll survey being conducted by Cornell Cooperative Extension in relation to the work being completed by Orsted building the wind farm. Aldred provided a brief update and clarified he will provide further updates as they arise.

David Cataletto made a motion to close. Celia Josephson seconded the motion and it was unanimously approved.

The meeting closed at 7:52 p.m.

Appendix A



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

2024 Annual Resolutions

January 8, 2024

www.ehtrustees.com
trustees@hamptonny.gov



P.O. Box 7073
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Trustees
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2024 Annual Resolutions

January 8, 2024

Index

The following are the 2024 Resolutions numbered #2024-1 through 29.

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. Full Time Office Help
14. Office Operations
15. Office Access to Trustee Documents
16. Special Meeting
17. Appoint Committees
18. Appoint Liaisons to External Committees



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- 19. Open and Close of Georgica Pond
- 20. Execute on-going leases at Lazy Point
- 21. Travel Mileage
- 22. Fee Schedule- Docks, Revetments, Moorings, Fish Traps, Pilings
- 23. The East Hampton Town Trustees Scholarship Fund
- 24. Harbor Management Committee
- 25. Pump-Out Boat Operators
- 26. Hire Nawrocki Smith, LLP
- 27. Full Time Secretary Stipend
- 28. Hire Dock Moratorium Research Coordinator
- 29. Scholarship Fund & Bank Accounts

Trustees Present:

John Aldred
Francis J. Bock
David Cataletto
Patrice Dalton
James (Jim) Grimes – Via Zoom
Celia Josephson
William (Bill) Taylor

Trustees Absent:

Ben Dollinger
Tim Garneau



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-1

The following resolution was offered by Jim Grimes and seconded by John Aldred and unanimously approved and 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 and adopted.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-2

The following resolution was offered by Patrice Dalton and seconded by Jim Grimes 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-3

The following resolution was offered by Patrice Dalton and seconded by David Cataletto and unanimously 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 2024 and

THEREFORE, BE IT RESOLVED, Arlene Tesar will continue as secretary to East Hampton Town Trustees for the year 2024. In addition to her salary as a Town Employee, she will receive a stipend of \$170 per week from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-4

The following resolution was offered by Celia Josephson and seconded by John Aldred and unanimously adopted:

WHEREAS, the 2024 East Hampton Town Trustees will employ Christopher A. Carillo, Esq. as Counsel for the year 2024, and

WHEREAS, the Board of Trustees will compensate Christopher A. Carillo, Esq an annual salary of \$47,100.00, 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-5

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

WHEREAS, the 2024 East Hampton Town Trustees will employ Van Dyke & Hand CPA, PC as the accounting firm for the year 2024,

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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-6

The following resolution was offered by Bill Taylor and seconded by John Aldred 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 RESOLVED, the Clerk, two (2) Deputy Clerks, and Trustee Secretary are authorized to utilize the debit card established for operational expenses for the year 2024. The amount of any single purchase shall not exceed \$500.00 and purchases exceeding \$500.00 must have Board approval.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-7

The following resolution was offered by Bill Taylor and seconded by Jim Grimes 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 2024 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 2024; 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 and adopted



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2024 Annual Resolutions

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Resolution #2024-8

The following resolution was offered by Francis Bock and seconded by David Cataletto 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 for the year 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-9

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



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2024 Annual Resolutions

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Resolution #2024-10

The following resolution was offered David Cataletto and seconded by Bill Taylor 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-11

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

WHEREAS, the 2024 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 22, 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-12

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

WHEREAS, the salary schedule for the East Hampton Town Trustees and their counsel for the year 2024 as set in cooperation with the Trustees and Town Board are as follows:

RESOLVED,

The Town will pay:	Clerk	\$ 29,694.00
	Deputy Clerk	\$ 25,066.00
	Deputy Clerk	\$ 25,066.00
	(6) Trustees	\$11,865.00
	The Law Offices of Christopher A. Carillo, Esq.	\$47,100.00

Vote: Unanimously approved and adopted



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Resolution #2024-13

The following resolution was offered by John Aldred and seconded by David Cataletto and unanimously 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 part-time secretary for the Town Trustees at a salary of \$25 per hour, for a maximum of 40 hours per week, paid from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

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Resolution #2024-14

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



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2024 Annual Resolutions

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Resolution #2024-15

The following resolution was offered by Jim Grimes and seconded by Celia Josephson 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-16

The following resolution was offered by Patrice Dalton and seconded by David Cataletto 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 and adopted



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2024 Annual Resolutions

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Resolution #2024-17

The following resolution was offered by Patrice Dalton and seconded by John Aldred and unanimously 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-18

RESOLUTION REGARDING TRUSTEE APPOINTED LIAISONS TO TOWN OF EAST HAMPTON COMMITTEES

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

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton are an independently elected board holding hold authority and ownership of bottomlands and beaches in the Town of East Hampton, and;

WHEREAS, Trustee interests and holdings may be impacted by the actions and decisions of external agencies, organizations and committees which operate in the Town of East Hampton and within the State of New York. These committees include but are not limited to the Town of East Hampton Special Events Committee; the Energy and Sustainability Committee; the Nature Preserve Committee; the Peconic Estuary Program (PEP) and the Water Quality Technical Advisory Committee (WQTAC), and;

WHEREAS, historically Trustees provide knowledge and/or expertise in the areas of preservation and sustainability and as such, the aforementioned committees offer a seat on the committee to a Trustee board member, and;

WHEREAS, the Trustee clerk appoints a board member to sit on internal and external committees with the expectation that the Trustee committee member will be making decisions on behalf of the Trustees, to the best of their ability, while understanding the goals of the Board of Trustees, and;

NOW, THEREFORE BE IT RESOLVED, the Trustee Clerk will continue to appoint one Trustee board member to sit on the Town of East Hampton Special Events Committee; the Energy and Sustainability Committee; the Nature Preserve Committee; the Peconic Estuary Program (PEP) and the Water Quality Technical Advisory Committee (WQTAC), and;

NOW, THEREFORE BE IT FURTHER RESOLVED, in appointing a Trustee Board member to each of the committees, the full Board of Trustees agrees and understands that the Trustee committee member will act on behalf of and according to the goals of the Board of Trustees.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-19

The following resolution was offered by Celia Josephson and seconded by Jim Grimes 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 and adopted



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2024 Annual Resolutions

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Resolution #2024-20

The following resolution was offered by Bill Taylor 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 and adopted



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2024 Annual Resolutions

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Resolution #2024-21

The following resolution was offered by Bill Taylor and seconded by John Aldred 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 2024 are met, or otherwise approved by the Trustees.

Vote: Unanimously approved and adopted



2024 Annual Resolutions

January 8, 2024

Resolution #2024-22

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

RESOLVED, the fee schedule for the Board of Trustees for the year 2024 is as follows:

General Applications	1 st Application per Property	\$125.00
	Renewal Application	\$100.00
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 Square foot	\$1.00
	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 #2024-22 continued on the following page.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-22 (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	\$1972.00
	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 and adopted



P.O. Box 7073
Amagansett, NY 11930

Trustees
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Town of East Hampton

631-267-8688
trustees@eamptonny.gov
www.ehtrustees.com

2024 Annual Resolutions

January 8, 2024

Resolution #2024-23

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

RESOLVED, the Trustees utilize the interest accumulated from The East Hampton Town Trustees Scholarship Fund for the calendar year 2024 in a manner consistent with its original intent to provide for the education of East Hampton school children.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-24

The following resolution was offered by David Cataletto:

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.

Francis Bock made a motion to eliminate Resolution #2024-24. Jim Grimes seconded the motion and it was unanimously approved and adopted.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-25

The following resolution was offered by John Aldred and seconded by Bill Taylor 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 2024; and

THEREFORE, BE IT RESOLVED, for 2024 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-26

The following resolution was offered by John Aldred and seconded by Jim Grimes 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 2024

THEREFORE, BE IT RESOLVED, that the Board of Trustees will hire Nawrocki Smith, LLP to do an audit of Trustee finances for the year 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-27

The following resolution was offered by Jim Grimes and seconded by John Aldred 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 2024 and

THEREFORE, BE IT RESOLVED, Alyson Follenius will continue as secretary to East Hampton Town Trustees for the year 2024. In addition to her salary as a Trustee Employee, she will receive a stipend of \$125 per week from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-28

The following resolution was offered by Jim Grimes and seconded by Patrice Dalton 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: The board unanimously approved continuing Alyson Follenius' contractual employment to oversee the Inventory project and analysis on the condition the language above be amended to reflect the resolutions passed in December 2023 pertaining to docks. The resolution will be amended and brought back to the board for a second vote.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-29

The following resolution was offered by Patrice Dalton and seconded by Celia Josephson and unanimously adopted:

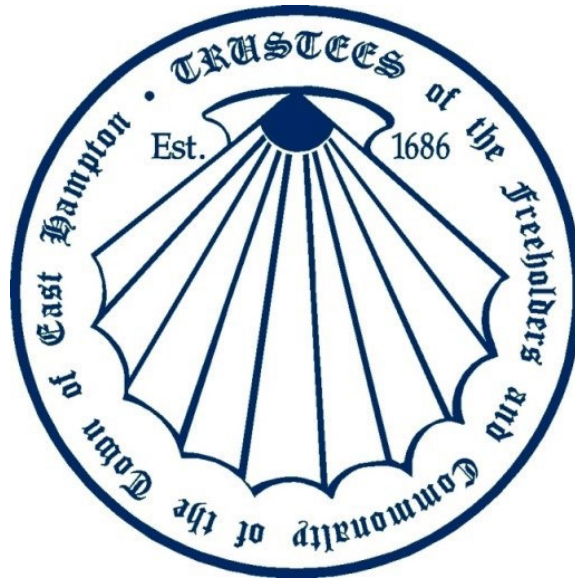
WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton (hereinafter referred to as “the Trustees”) have established a separate account that will serve The East Hampton Town Trustees Scholarship Fund. The account should yield interest at the current market rates and include 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

NOW, THEREFORE, BE IT RESOLVED, for the 2024 year, the Trustees agree to make a donation of \$10,000 from the sale of spoil from the dredging of Georgica Pond to The East Hampton Town Trustees Scholarship fund. The Trustees also agree to continue to maintain a separate banking account dedicated specifically to the scholarship fund.

Vote: Unanimously approved and adopted

Appendix A



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

2024 Annual Resolutions

January 8, 2024

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2024 Annual Resolutions

January 8, 2024

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The following are the 2024 Resolutions numbered #2024-1 through 29.

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. Full Time Office Help
14. Office Operations
15. Office Access to Trustee Documents
16. Special Meeting
17. Appoint Committees
18. Appoint Liaisons to External Committees



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2024 Annual Resolutions

January 8, 2024

- 19. Open and Close of Georgica Pond
- 20. Execute on-going leases at Lazy Point
- 21. Travel Mileage
- 22. Fee Schedule- Docks, Revetments, Moorings, Fish Traps, Pilings
- 23. The East Hampton Town Trustees Scholarship Fund
- 24. Harbor Management Committee
- 25. Pump-Out Boat Operators
- 26. Hire Nawrocki Smith, LLP
- 27. Full Time Secretary Stipend
- 28. Hire Dock Moratorium Research Coordinator
- 29. Scholarship Fund & Bank Accounts

Trustees Present:

John Aldred
Francis J. Bock
David Cataletto
Patrice Dalton
James (Jim) Grimes – Via Zoom
Celia Josephson
William (Bill) Taylor

Trustees Absent:

Ben Dollinger
Tim Garneau



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-1

The following resolution was offered by Jim Grimes and seconded by John Aldred and unanimously approved and 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 and adopted.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-2

The following resolution was offered by Patrice Dalton and seconded by Jim Grimes 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-3

The following resolution was offered by Patrice Dalton and seconded by David Cataletto and unanimously 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 2024 and

THEREFORE, BE IT RESOLVED, Arlene Tesar will continue as secretary to East Hampton Town Trustees for the year 2024. In addition to her salary as a Town Employee, she will receive a stipend of \$170 per week from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-4

The following resolution was offered by Celia Josephson and seconded by John Aldred and unanimously adopted:

WHEREAS, the 2024 East Hampton Town Trustees will employ Christopher A. Carillo, Esq. as Counsel for the year 2024, and

WHEREAS, the Board of Trustees will compensate Christopher A. Carillo, Esq an annual salary of \$47,100.00, 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-5

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

WHEREAS, the 2024 East Hampton Town Trustees will employ Van Dyke & Hand CPA, PC as the accounting firm for the year 2024,

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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-6

The following resolution was offered by Bill Taylor and seconded by John Aldred 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 RESOLVED, the Clerk, two (2) Deputy Clerks, and Trustee Secretary are authorized to utilize the debit card established for operational expenses for the year 2024. The amount of any single purchase shall not exceed \$500.00 and purchases exceeding \$500.00 must have Board approval.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-7

The following resolution was offered by Bill Taylor and seconded by Jim Grimes 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 2024 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 2024; 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-8

The following resolution was offered by Francis Bock and seconded by David Cataletto 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 for the year 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-9

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



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-10

The following resolution was offered David Cataletto and seconded by Bill Taylor 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 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-11

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

WHEREAS, the 2024 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 22, 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-12

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

WHEREAS, the salary schedule for the East Hampton Town Trustees and their counsel for the year 2024 as set in cooperation with the Trustees and Town Board are as follows:

RESOLVED,

The Town will pay:	Clerk	\$ 29,694.00
	Deputy Clerk	\$ 25,066.00
	Deputy Clerk	\$ 25,066.00
	(6) Trustees	\$11,865.00
	The Law Offices of Christopher A. Carillo, Esq.	\$47,100.00

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-13

The following resolution was offered by John Aldred and seconded by David Cataletto and unanimously 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 part-time secretary for the Town Trustees at a salary of \$25 per hour, for a maximum of 40 hours per week, paid from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-14

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



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-15

The following resolution was offered by Jim Grimes and seconded by Celia Josephson 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-16

The following resolution was offered by Patrice Dalton and seconded by David Cataletto 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-17

The following resolution was offered by Patrice Dalton and seconded by John Aldred and unanimously 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-18

RESOLUTION REGARDING TRUSTEE APPOINTED LIAISONS TO TOWN OF EAST HAMPTON COMMITTEES

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

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton are an independently elected board holding hold authority and ownership of bottomlands and beaches in the Town of East Hampton, and;

WHEREAS, Trustee interests and holdings may be impacted by the actions and decisions of external agencies, organizations and committees which operate in the Town of East Hampton and within the State of New York. These committees include but are not limited to the Town of East Hampton Special Events Committee; the Energy and Sustainability Committee; the Nature Preserve Committee; the Peconic Estuary Program (PEP) and the Water Quality Technical Advisory Committee (WQTAC), and;

WHEREAS, historically Trustees provide knowledge and/or expertise in the areas of preservation and sustainability and as such, the aforementioned committees offer a seat on the committee to a Trustee board member, and;

WHEREAS, the Trustee clerk appoints a board member to sit on internal and external committees with the expectation that the Trustee committee member will be making decisions on behalf of the Trustees, to the best of their ability, while understanding the goals of the Board of Trustees, and;

NOW, THEREFORE BE IT RESOLVED, the Trustee Clerk will continue to appoint one Trustee board member to sit on the Town of East Hampton Special Events Committee; the Energy and Sustainability Committee; the Nature Preserve Committee; the Peconic Estuary Program (PEP) and the Water Quality Technical Advisory Committee (WQTAC), and;

NOW, THEREFORE BE IT FURTHER RESOLVED, in appointing a Trustee Board member to each of the committees, the full Board of Trustees agrees and understands that the Trustee committee member will act on behalf of and according to the goals of the Board of Trustees.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-19

The following resolution was offered by Celia Josephson and seconded by Jim Grimes 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-20

The following resolution was offered by Bill Taylor 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-21

The following resolution was offered by Bill Taylor and seconded by John Aldred 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 2024 are met, or otherwise approved by the Trustees.

Vote: Unanimously approved and adopted



2024 Annual Resolutions

January 8, 2024

Resolution #2024-22

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

RESOLVED, the fee schedule for the Board of Trustees for the year 2024 is as follows:

General Applications	1 st Application per Property	\$125.00
	Renewal Application	\$100.00
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 Square foot	\$1.00
	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 #2024-22 continued on the following page.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-22 (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	\$1972.00
	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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-23

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

RESOLVED, the Trustees utilize the interest accumulated from The East Hampton Town Trustees Scholarship Fund for the calendar year 2024 in a manner consistent with its original intent to provide for the education of East Hampton school children.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-24

The following resolution was offered by David Cataletto:

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.

Francis Bock made a motion to eliminate Resolution #2024-24. Jim Grimes seconded the motion and it was unanimously approved and adopted.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-25

The following resolution was offered by John Aldred and seconded by Bill Taylor 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 2024; and

THEREFORE, BE IT RESOLVED, for 2024 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 and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-26

The following resolution was offered by John Aldred and seconded by Jim Grimes 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 2024

THEREFORE, BE IT RESOLVED, that the Board of Trustees will hire Nawrocki Smith, LLP to do an audit of Trustee finances for the year 2024.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-27

The following resolution was offered by Jim Grimes and seconded by John Aldred 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 2024 and

THEREFORE, BE IT RESOLVED, Alyson Follenius will continue as secretary to East Hampton Town Trustees for the year 2024. In addition to her salary as a Trustee Employee, she will receive a stipend of \$125 per week from Trustee funds.

Vote: Unanimously approved and adopted



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-28

The following resolution was offered by Jim Grimes and seconded by Patrice Dalton 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: The board unanimously approved continuing Alyson Follenius' contractual employment to oversee the Inventory project and analysis on the condition the language above be amended to reflect the resolutions passed in December 2023 pertaining to docks. The resolution will be amended and brought back to the board for a second vote.



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2024 Annual Resolutions

January 8, 2024

Resolution #2024-29

The following resolution was offered by Patrice Dalton and seconded by Celia Josephson and unanimously adopted:

WHEREAS, the Trustees of the Freeholders and Commonalty of the Town of East Hampton (hereinafter referred to as “the Trustees”) have established a separate 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

NOW, THEREFORE, BE IT RESOLVED, for the 2024 year, the Trustees agree to make a donation of \$10,000 from the sale of spoil from the dredging of Georgica Pond to The East Hampton Town Trustees Scholarship fund. The Trustees also agree to continue to maintain a separate banking account dedicated specifically to the scholarship fund.

Vote: Unanimously approved and adopted