



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

Adopted:

Resolution # 2024 – 30

RESOLUTION TO AUTHORIZE FRANCIS J. BOCK AS SIGNATORY OF APPEAL BOND

WHEREAS, the Trustees are currently a named defendant in the civil proceeding *The Seaview at Amagansett, Ltd. et al. v. Trustees of the Freeholders and Commonalty of the Town of East Hampton et al.* (Index No. 034714/2009) pending in Suffolk County Supreme Court, and;

WHEREAS, the Trustees as defendants have been ordered, it appears, to jointly and severally reimburse Pillsbury Winthrop Pittman, LLP in the amount of \$340,000.00 for attorney's fees and \$17,000.00 in costs and disbursements, for a total of \$357,000.00 ; and

WHEREAS, the Trustees as defendants have been ordered, it appears, to jointly and severally reimburse Esseks, Hefter, Angel, Di Talia & Pasca, LLP in the amount of \$32,000.00 for attorneys' fees and \$60.00 in costs and disbursements, for a total of \$32,060.00 ; and

WHEREAS, subject to a pending motion, the Trustees will secure an Appeal Bond to file with the Suffolk County Supreme Court, and;

WHEREAS, the Trustees will be required to sign an Indemnification Agreement with the bonding company to secure said bond, and the Trustees will designate a member of the Board as signatory;

NOW THEREFORE, BE IT RESOLVED by the Trustees of the Freeholders and Commonalty of the Town of East Hampton designate Francis J. Bock, Clerk of the Trustees, as an authorized signatory on any and all indemnification agreements necessary to secure the appeal bond.

(PASSED AND ADOPTED) by the Trustees of the Freeholders and Commonalty of the Town of East Hampton on the _____.