

ORGANIZATIONAL MEETING MINUTES OF JANUARY 13, 2025
OF THE TRUSTEES OF THE FREEHOLDERS AND COMMONALTY
OF THE TOWN OF EAST HAMPTON

Present: Francis J. Bock, Clerk
Bill Taylor, Deputy Clerk
Jim Grimes, Deputy Clerk
John Aldred
David Cataletto
Patrice Dalton
Ben Dollinger (via Zoom)
Tim Garneau
Celia Josephson

Present: Alyson Follenius, Trustee Secretary
Arlene Tesar, Trustee Secretary
Chris Carillo, Trustee General Counsel
Christopher Walsh, East Hampton Press
Jack Motz, 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. Ben Dollinger was present via Zoom.

The Clerk transitioned to the Election of Officers:

The clerk asked that Attorney Chris Carillo to run the election of officers. Chris Carillo opened the nominations for Trustee Clerk. Jim Grimes nominated Francis Bock as Trustee Clerk. Celia Josephson seconded the nomination. Carillo asked for any other nominations. There were no other nominations for Trustee Clerk. Jim Grimes moved to cast one vote for Francis Bock as Trustee Clerk. Bill Taylor seconded it, and it was unanimously approved. Francis Bock will be the Trustee Clerk for the year 2025.

The nominations were opened for Deputy Clerk. David Cataletto nominated John Aldred for Deputy Clerk. Celia Josephson seconded the nomination. John Aldred nominated Jim Grimes for Deputy Clerk. Tim Garneau seconded the nomination of Jim Grimes for Deputy Clerk. Francis Bock nominated Bill Taylor for Deputy Clerk. John Aldred seconded the nomination of Bill Taylor for Deputy Clerk. Carillo asked for any further nominations. There were no additional nominations. The Trustees cast paper ballots for the deputy clerk position. Carillo tallied the votes and read the results aloud. Jim Grimes received eight votes, John Aldred received seven votes and Bill Taylor received one vote. Jim Grimes and John Aldred will be the Deputy Clerks for the 2025 year. Jim Grimes

took a moment to thank Bill Taylor for his many years of service and doing a tremendous job. John Aldred thanked the board as well.

The Clerk transitioned to the reading of the Annual Resolutions: The board reviewed the process of reading through the resolutions. The clerk requested Bill Taylor begin reading the annual resolutions. Each board member read one resolution aloud in the following order: Bill Taylor, Tim Garneau, Patrice Dalton, John Aldred, Celia Josephson, David Cataletto, Jim Grimes, Francis Bock and Ben Dollinger. This cycle continued until all resolutions were read, voted upon and adopted for the 2025 year.

Regarding resolution #2025-7, after the resolution was voted upon and adopted, Patrice Dalton asked to clarify that the resolution referred to a single transaction. Jim Grimes confirmed such.

Regarding Resolution 2025-19, after the resolution was voted upon, Francis Bock requested the last paragraph be amended to remove the following words, “the pond at prevailing rates and.” Jim Grimes explained that the board does not pay at prevailing wage. The board unanimously agreed.

Regarding Resolution #2025-22, the portion of the fee schedule pertaining to multi-year permits was tabled to be discussed at the following meeting. Additionally, Attorney Chris Carillo requested confirmation that the Lazy Point lot fee listed on the fee schedule was the fee for 2025. Secretary Arlene Tesar confirmed such.

Regarding resolution #2025-25, Patrice Dalton asked to clarify if the resolution was pertaining to audit of the year 2024 or for work the audit work of 2025. The board discussed and concluded it was for work to audit the financials for 2024. The resolution was voted upon and unanimously adopted.

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

The clerk transitioned to discussing the bonding for the 2025 year.

Francis Bock explained the board will need to purchase a bond for three clerks and one secretary will each be bonded at \$1,400,000.00. The annual premium for each bond is \$3,500.00. Patrice Dalton made a motion to purchase the bonds. David Cataletto seconded the motion, and it was unanimously approved.

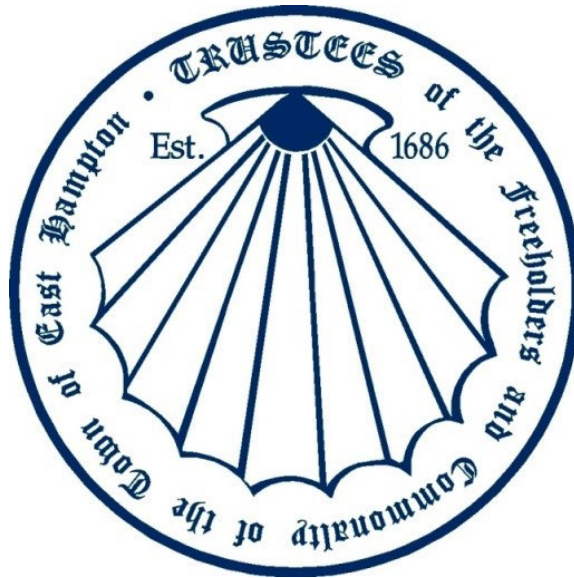
The clerk transitioned to the administrative portion of the meeting:

Payment of bills: The following bills need to be paid: East End Excavating Corp. - \$2,000.00 – opening of Georgica Cut twice; Van Dyke and Hand – \$350.00 - Q3 2024 accounting services. John Aldred made a motion to pay the bills. Jim Grimes seconded the motion to pay the bills, and it was unanimously approved.

Minutes: The minutes from the meeting of Dec. 9, 2024, were available for review. The clerk asked if anyone had a chance to read the minutes. Patrice Dalton commented that the language of the agenda read, “the minutes from the meeting of Dec. 9, 2024, were available for review” which seemed as though it was not ready for a vote during this meeting and therefore did not read them. John Aldred had read the minutes and was comfortable with them but did not see any reason not to table them until the next meeting. The minutes of Dec. 9, 2024, will be tabled until the following meeting.

John Aldred made a motion to close the meeting. Jim Grimes seconded the motion, and it was unanimously approved.

The meeting was closed at 7:16 PM



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

2025 Annual Resolutions

January 13, 2025

www.ehtrustees.com
trustees@eamptonny.gov



P.O. Box 7073
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2025 Annual Resolutions

Adopted: January 13, 2025

Index

The following are the 2025 Resolutions numbered #2025-1 through 28.

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. Public Access to Trustee Documents in our Office
16. Special Meeting
17. Appoint Committees
18. Appoint Liaisons to External Committees
19. Open and Close Georgica Pond



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

Trustees Present

John Aldred
Francis J. Bock
David Cataletto
Patrice Dalton
Ben Dollinger (via Zoom)
Tim Garneau
James (Jim) Grimes
Celia Josephson
Bill Taylor



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-1

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



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-2

The following resolution was offered by Tim Garneau and seconded by David Cataletto 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 2025.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-3

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

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

WHEREAS, Arlene Tesar-Cella 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-Cella as secretary to the East Hampton Town Trustees for the year 2025, and;

THEREFORE, BE IT RESOLVED, Arlene Tesar-Cella will continue as secretary to East Hampton Town Trustees for the year 2025. 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 and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-4

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

WHEREAS, the 2025 East Hampton Town Trustees will employ Christopher A. Carillo, Esq. as Counsel for the year 2025, and

WHEREAS, the Board of Trustees will compensate Christopher A. Carillo, Esq an annual salary of \$ 49,000.00 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 2025.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-5

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

WHEREAS, the 2025 East Hampton Town Trustees will employ Van Dyke & Hand CPA, PC as the accounting firm for the year 2025, and;

THEREFORE, 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 2025.

Vote: Unanimously approved and adopted.



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Adopted: January 13, 2025

Resolution #2025-6

The following resolution was offered by David Cataletto and seconded by Jim Gries 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:

**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 2025. 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-7

The following resolution was offered by Jim Grimes and seconded by Jon 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 2025 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 2025; 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-8

The following resolution was offered by Francis Bock 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 are to be bonded; and

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 2025.

Vote: *Unanimously approved and adopted.*



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-9

The following resolution was offered by Bill Taylor and seconded by Patrice Dalton and adopted:

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

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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-10

The following resolution was offered Tim Garneau and seconded by Celia Josephson 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 2025.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-11

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

WHEREAS, the 2025 East Hampton Town Trustees will hold public meetings on the 2nd and 4th Mondays of each month at 6:30 pm, in addition to any unscheduled, duly called meetings; and

WHEREAS, on the days the 2nd or 4th Monday is a legal government holiday, the Trustees schedule will be as follows – for the 4th Monday of May, which is the Memorial Day Holiday, the Trustees meeting shall be held on Thursday May 29th at 6:00 pm at Town Hall. For the meeting of the 2nd Monday in October, the Columbus Day Holiday, the Trustees meeting shall be held on Friday, October 17th at 5:30 pm; and

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

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 27, 2025.

Vote: *Unanimously approved and adopted.*



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-12

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

WHEREAS, the salary schedule for the East Hampton Town Trustees and their counsel for the year 2025, as set in cooperation with the Trustees and Town Board are as follows:

RESOLVED,

The Town will pay:	Clerk	\$ 30,882.00
	Deputy Clerk	\$ 26,069.00
	Deputy Clerk	\$ 26,069.00
	(6) Trustees	\$ 12,340.00

The Law Offices of Christopher A. Carillo, Esq.	\$49,000.00
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Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-13

The following resolution was offered by Celia Josephson and seconded by Jim Grimes 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 \$27.00 per hour, for a maximum of 40 hours per week, paid from Trustee funds.

Vote: *Unanimously approved and adopted.*



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-14

The following resolution was offered by David Cataletto and seconded by Tim Garneau 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 approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-15

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



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-16

The following resolution was offered by Francis Bock and seconded by Jim Grimes 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 website, 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-17

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 and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-18

RESOLUTION REGARDING TRUSTEE APPOINTED LIAISONS TO TOWN OF EAST HAMPTON COMMITTEES

The following resolution was offered by Tim Garneau and seconded by John Aldred 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-19

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

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 Georgica Pond 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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Adopted: January 13, 2025

Resolution #2025-20

The following resolution was offered by John Aldred and seconded by Celia Josephson 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 approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-21

The following resolution was offered by Celia Josephson and seconded by Tim Garneau 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 2025 are met or otherwise approved by the Trustees.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-22

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

RESOLVED, the fee schedule for the Board of Trustees for the year 2025 is as follows:

General Applications	1 st Application per Property	\$125.00
	Renewal Application per year	\$100.00
	Multi-Year Permit*	
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



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-22 (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	\$1.00
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	\$2011.00
	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
of the Freeholders and Commonalty of the
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631-267-8688
trustees@ehamptonny.gov
www.ehtrustees.com

2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-23

The following resolution was offered by Jim Grimes and seconded by Tim Garnau and adopted:

RESOLVED, the Trustees utilize the interest accumulated from the East Hampton Town Trustees Scholarship Fund for the calendar year 2025, 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-24

The following resolution was offered by Francis Bock and seconded by Jim Grimes 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 2025; and

THEREFORE, BE IT RESOLVED, for 2025 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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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-25

The following resolution was offered by Bill Taylor and seconded by Jim Grimes and 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 fiscal 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 fiscal year **2024**.

*To be amended/corrected on Jan. 27, 2025.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-26

The following resolution was offered by Tim Garneau and seconded by Jim Grimes 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 2025 and;

THEREFORE, BE IT RESOLVED, Alyson Follenius will continue as secretary to East Hampton Town Trustees for the year 2025. In addition to her salary as a Trustee and then a Town Employee, she will receive a stipend of \$ 170.00 per week from Trustee funds.

Vote: Unanimously approved and adopted.



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-27

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

WHEREAS, in 2021, by resolutions #2011-11-22 and #2022-33 the Trustees embarked on a comprehensive dock inventory project; and

WHEREAS, by resolutions #2022-27, #2023-27 and #2024-28, the Trustees hired Alyson Follenius to organize, coordinate and oversee the dock inventory project; and

WHEREAS, by resolution #2023-38, utilizing the largely complete inventory project, the Trustees enacted a prohibition on the construction of new docks and other structures in Trustee waters; and

WHEREAS, by resolution #2023-36 the Trustees adopted new policies pertaining to the continued management and monitoring of all docks in Trustee waters as a result of the comprehensive dock inventory and analysis; and

WHEREAS, notwithstanding the foregoing, the dock inventory project requires further backend work to organize and catalog the inventory, complete the analytical work and implement new policies; and

NOW THEREFORE, BE IT RESOLVED, that Alyson Follenius shall hereby remain employed on a contract basis to continue the organizing, coordinating and analysis required to complete the inventory project, and

BE IT FURTHER RESOLOVED, that Alyson Follenius be paid maximum of \$15,000 for this work.

***Vote:** Unanimously approved and adopted.*



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2025 Annual Resolutions

Adopted: January 13, 2025

Resolution #2025-28

The following resolution was offered by John Aldred and seconded by Tim Garneau and unanimously adopted:

WHEREAS, the Trustees of the Freeholders and Commonality 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 2025 year, the Trustees agree to donate \$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.