



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2014-147

Meeting: 02/06/14 06:30 PM

Department: Town Attorney

Category: Appointments

Prepared By: John Jilnicki

Initiator: John Jilnicki

Sponsors: Kathee Burke-Gonzalez

DOC ID: 13394

Budget and Financial Advisory Committee Task Assignment

WHEREAS, the Town formed the Budget Advisory Committee in 2008 to explore issues related to the financial stability of the Town and the future of the Town's budgeting, spending and revenue practices and to make recommendations to the Town Board with regard to the same; and

WHEREAS, the Town Board thereafter expanded the scope of the Committee's review in 2010 and re-named the Committee the Budget & Financial Advisory Committee (BFAC) to reflect the Committee's expanded scope, which included, in addition to its original tasks, examining ways in which to reduce costs and spending to reduce property taxes, improving the budgeting process for capital projects, and tracking and accounting for existing projects; and

WHEREAS, the Town Board wishes to utilize the BFAC's expertise with regard to financial analysis of Town Airport operations; now, therefore, be it

RESOLVED, that the BFAC is hereby tasked with undertaking a financial analysis of the East Hampton Town Airport including airport income and expenses as well as new revenue streams, which can serve as a baseline of agreed upon data for further discussions and policy decisions by the Board; and be it further

RESOLVED, that the following adjunct members, recognized for advocacy of various positions in the debate over airport operations, are hereby appointed to the BFAC solely to assist the BFAC with completing the tasks set forth above, which should be completed within approximately six months time, at which time their appointment to the BFAC shall terminate:

Pat Trunzo
Frank Dalene
David Gruber
Tom Twomey - Gene Oshrin as alternate.

and be it further

RESOLVED, that the aforementioned adjunct members shall work with BFAC members Bonnie Krupinski and Peter Wadsworth in pursuing their task, with Arthur Malman, Chair of the BFAC chairing these meetings as well; and be it further

RESOLVED, that the BFAC Chair may request other BFAC members to assist the aforementioned parties in this task, as he may deem appropriate; and be it further

RESOLVED, that all data gathered by the BFAC with regard to this matter shall be made available to the public for their knowledge and review.

RESULT: **ADOPTED [UNANIMOUS]**
MOVER: Kathee Burke-Gonzalez, Councilwoman
SECONDER: Peter Van Scoyoc, Councilman
AYES: Burke-Gonzalez, Van Scoyoc, Overby, Overton, Cantwell