



**East Hampton Town Board**

159 Pantigo Road

East Hampton, NY 11937

Meeting: 10/15/15 06:30 PM  
Department: Town Attorney

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Elizabeth Vail

Initiator: Elizabeth Vail

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 15980

**ADOPTED**

**RESOLUTION 2015-1114**

**Retain HMMH to Review the Effectiveness of the Airport Use Restrictions Pursuant to Town Code Section 75-38**

WHEREAS, by Resolution No. 2015-569, adopted on May 17, 2015, the Town Board committed to evaluate the effectiveness of the airport use restrictions following the summer 2015 season; and

WHEREAS, specifically, Section 4 of the above referenced local law states:

**Interim Evaluation**

The Town shall evaluate the effectiveness of all airport use restrictions set forth in Section 75-38, Airport Use Restrictions, as soon as practical after September 30, 2015. The evaluation shall include assessment of whether the restrictions have been effective in reducing community disturbance and annoyance and of the financial consequences of the restrictions. The results of the evaluation shall be made available to the public and shall be the subject of a public meeting convened by the Town Board. After such public meeting, the Town Board shall consider what modifications, if any, to the restrictions set forth in Section 75-38 are warranted.

WHEREAS, HMMH which is an international leader in environmental noise and vibration control and airport and airspace planning, completed the noise studies associated with the adopted airport use restrictions and is the most qualified to undertake the work required in preparing the requisite review and evaluation; and now therefore be it

RESOLVED, the Town Board finds that the adoption of this resolution is classified as a Type II Action under SEQRA pursuant to 6 NYCRR Part 617.5(c)(21) and Town Code Chapter 128, and as such, no further environmental review is required; and be it further

RESOLVED, that HMMH is hereby retained to complete the necessary documentation of the inventory, assessment and analysis of operations and complaint data for the 2015 season as more fully set forth in its proposal and scope of work; and be it further

RESOLVED, that HMMH shall be paid for such work at the rates set forth in its proposal and upon the terms set forth in the Town's requests for proposals in an amount not to exceed \$70,000.00 from the Outside Professional line SX5610 54520, and be it further

RESOLVED, that the Supervisor is authorized and directed to enter into an agreement with HMMH, with said agreement to be subject to the review and approval of the Town Attorney.

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