



East Hampton Town Board
159 Pantigo Road
East Hampton, NY 11937

Meeting: 01/07/16 06:30 PM
Department: Town Attorney
Category: Leases
Prepared By: John Jilnicki
Initiator: John Jilnicki
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 16377

ADOPTED

RESOLUTION 2016-101

Authorize Option Agreement - Airport Lease

WHEREAS, the Town of East Hampton is the owner of approximately 227,178 sq. ft. Of vacant property at the East Hampton Airport known as Site Nos. 12 and 13 on the filed map of East Hampton Town Industrial Park (shown on the Suffolk County Tax Map as SCTM #0300-191.00-02.00-007.003 and #0300-191.00-02.00-007.004); and

WHEREAS, the Town desires to lease the aforementioned sites to Landscape Details, Inc.; and

WHEREAS, the Town has, by Resolution, set a public hearing for February 4th, 2016 to hear comments of all persons wishing to be heard concerning the aforementioned proposed lease; and

WHEREAS, the Town desires to offer an Option to Lease the aforementioned sites to Landscape Details, Inc., such option to be effective for a period of up to one (1) year from the date of its execution and to be subject to final Town Board approval of the proposed lease scheduled for public hearing on February 4, 2016; now, therefore be it

RESOLVED, that the Town Supervisor is hereby authorized and directed to execute an Option to Lease the aforementioned sites to Landscape Details, Inc., such option to be effective for a period of up to one (1) year from the date of its execution and to be subject to final Town Board approval of the proposed lease scheduled for public hearing on February 4, 2016.

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