

ADOPTED

RESOLUTION 2016-94

NOPH - Lease of Airport Premises

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 aforementioned sites are not needed for aviation purposes and are not necessary for the efficient and proper operation of the airport or landing field, and the Town does not foresee the sites being needed for such purposes during the term of the lease or any renewals provided for in the lease; and

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

WHEREAS, lease payments to be paid to the Town under the lease shall be at fair market value, based upon appraisals by independent licensed appraisers; and

WHEREAS, the Town Board has considered an appraisal prepared for the Town and has determined fair market value for the ground-lease based upon such appraisal; and

WHEREAS, Section 352 of the General Municipal Law of the State of New York requires that the Town conduct a public hearing for the lease of any property at the Town Airport, now, therefore be it

RESOLVED, that pursuant to Section 352 of the General Municipal Law, the Town Board of the Town of East Hampton will hold a public hearing in the Town Hall Auditorium, 159 Pantigo Road, East Hampton, on February 4th, 2016 at 6:30 p.m. or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the proposed lease from the Town of East Hampton to Landscape Details, Inc. for property at the East Hampton Airport known as Site Nos. 12 and 13 on the filed map of East Hampton Industrial Park; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of hearing to consider the proposed lease in the next available edition of the EAST HAMPTON STAR and NEWSDAY, with publication to be complete no later than ten (10) days prior to the date of hearing.

NOTICE OF PUBLIC HEARING:

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to Section 352 of the General Municipal Law of the State of New York on February 4th, 2016 at 6:30 p.m. or as soon thereafter as this matter may be heard, at Town Hall 159 Pantigo Road, East Hampton, New York, to consider the Town's lease of 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) to Landscape Details, Inc., such lease to be at

the fair market rent of \$156,000.00 annually, plus applicable real estate taxes, with annual rent escalations pursuant to the Consumer Price Index as detailed in the proposed lease, for a term of twenty (20) years with a two renewal terms of five (5) years each.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

Dated: January 7, 2016

BY ORDER OF THE TOWN BOARD TOWN OF EAST HAMPTON

CAROLE BRENNAN, TOWN CLERK

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