



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

Meeting: 05/19/16 06:30 PM  
Department: Airport  
Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)

Prepared By: Jemille Charlton

Initiator: Jemille Charlton

Sponsors: Councilwoman Kathee Burke-Gonzalez

DOC ID: 16853

**ADOPTED**

**RESOLUTION 2016-591**

**Accept Proposal for Additional Survey Services EH Airport**

WHEREAS, the Town sought proposals for additional survey work at the Town Airport on Daniel's Hole Road, Wainscott, to stake out additional areas for tree removal to remove obstructions within the approaches of Runway 10/28 at the Airport; and

WHEREAS, L.K. McLean Associates has proposed performing the required work at a cost to the town not to exceed \$9,500 as set forth in their proposal dated April 21, 2016; now, therefore, be it

RESOLVED, that the proposal of L.K. McLean Associates, dated April 21, 2016, to provide additional survey work to stake out areas for tree removal within the Runway 10/28 approaches at the Airport, at a cost not to exceed \$9,500 is hereby accepted, and be it further

RESOLVED, that such costs shall be paid out of Airport budget account HA 5610-52104-15054.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Kathee Burke-Gonzalez, Councilwoman
<b>SECONDER:</b>	Sylvia Overby, Councilwoman
<b>AYES:</b>	Kathee Burke-Gonzalez, Sylvia Overby, Fred Overton, Larry Cantwell
<b>ABSENT:</b>	Peter Van Scoyoc