

✓ Vote Record - Resolution RES-2016-718						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Second	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Resolution 2016-719**

**Category:** Public Hearing  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Town Attorney

**Notice of Public Hearing for Lease of Airport Premises to Summerhill Landscapes, Inc.**

**WHEREAS**, the Town of East Hampton is the owner of approximately 3.71 acres of vacant property at the East Hampton Airport known as Site No. 14 on the filed map of East Hampton Town Industrial Park (shown on the Suffolk County Tax Map as SCTM #0300-191.00-02.00-008; 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 Summerhill Landscapes, 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 East Hampton Town Hall, 159 Pantigo Road, East Hampton, on July 7, 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 Summerhill Landscapes, Inc. for property at the East Hampton Airport known as Site No. 14 on the filed map of East Hampton Industrial Park; and be it further

**RESOLVED**, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

**NOTICE OF PUBLIC HEARING:**

PLEASE 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 **July 7, 2016 at 6:30 p.m.**, or as soon thereafter as this matter may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against the Town's lease of property at the East Hampton Airport known as Site No. 14 on the filed map of East Hampton Town Industrial Park (shown on the [Suffolk County Tax Map as SCTM #0300-191.00-02.00-008) to Summerhill Landscapes, Inc., such lease to be at the fair market rent of \$120,500.00 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, by agent, 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:

BY ORDER OF THE TOWN BOARD  
TOWN OF EAST HAMPTON, NEW YORK  
CAROLE BRENNAN, TOWN CLERK

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	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**3. Resolution 2016-720**

**Category:** Deeds  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Airport

**Approve Estate Transfer of Hampton Hangars Unit 24 - John Vassilaros**