

WHEREAS, L.K McLean Associates, P.C. experienced staffing changes during the period of the contract with the Town of East Hampton, resulting in changes in the employee providing services for the Town of East Hampton;

RESOLVED, that the following employees of L.K McLean, with the corresponding titles and hourly rates be added and incorporated in the contract adopted by RES-2015-903;

Name	Title	Hourly Rate
Yasmin Ramos	Technician	\$39.97
Robert Nielson	Technician	\$23.27
Sharon Smaldone	Technician	\$33.25

✓ Vote Record - Resolution RES-2016-798						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**12. Resolution 2016-799**

**Category:** Agreements, Contracts  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Town Attorney

**Authorize License Agreement with Hertz for Airport Parking Space**

WHEREAS, Hertz has numerous clients that frequently use flight services at the East Hampton Airport; and,

WHEREAS, Hertz has requested a license agreement so that it may park up to 30 cars in designated parking spaces for clients who are acquiring rental car services; and,

WHEREAS, the Town of East Hampton is supportive of a license agreement provided the Town receive ten percent (10%) of total gross revenues earned during the license agreement and \$2,000 per a parking space per a year for 30 spaces and yearly payment in lieu of taxes at the assessment value of \$270.00; and

WHEREAS, the Town of East Hampton is supportive of a 42 month license agreement provided the Town receive the sum of \$30,000 for the remaining of 2016 (July 1 - December 31, 2016) plus additional gross revenues, the sum of \$60,000 for 2017 (January 1 - December 31, 2017) plus additional gross revenues, the sum of \$63,000 for 2018 (January 1 - December 31, 2018) plus additional gross revenues, and the sum of \$66,150 for 2019 (January 1 - December 31, 2019); and

WHEREAS, the Town reserves the right to cancel the License agreement any time prior to

the termination of said agreement; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to execute a license agreement, in a form to be approved by the Office of the Town Attorney, for use of parking space in the East Hampton Airport for servicing their customers utilizing rental services.

✓ Vote Record - Resolution RES-2016-799						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Fred Overton	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**13. Resolution 2016-800**

**Category:** Agreements, Contracts  
**Sponsors:** Councilwoman Kathee Burke-Gonzalez  
**Department:** Town Attorney

**Authorize License Agreement with ELRAC, LLC. (Enterprise) for Airport Parking Space**

WHEREAS, ELRAC, LLC (hereafter referred to as "Enterprise") has numerous clients that frequently use flight services at the East Hampton Airport; and,

WHEREAS, Enterprise has requested a license agreement so that it may park up to 20 cars in designated parking spaces for clients who are acquiring rental car services; and,

WHEREAS, the Town of East Hampton is supportive of a 42 month license agreement provided the Town receive the sum of \$20,000 for the prorated term of July 1 - December 31, 2016, the sum of \$40,000 for 2017 (January 1- December 31, 2017), the sum of \$42,000 for 2018 Payment (January 1 - December 31, 2018) and the sum of \$44,100 for 2019 Payment (January 1 - December 31, 2019) and yearly payment in lieu of taxes at the assessment value of \$270.00; and,

WHEREAS, the Town reserves the right to cancel the License agreement any time prior to the termination of said agreement; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to execute a license agreement, in a form to be approved by the Office of the Town Attorney, for use of parking space in the East Hampton Airport for servicing their customers utilizing rental services.

✓ Vote Record - Resolution RES-2016-800						
			Yes/Aye	No/Nay	Abstain	Absent
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						