

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 Withdrawn	Larry Cantwell	Voter	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						

<input type="checkbox"/> Tabled	Peter Van Scoyoc	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>

B. COUNCILMAN VAN SCOYOC

1. Resolution 2016-801

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Seasonal Rec Aides- C. Rodriguez & B. Larcombe

RESOLVED, that Colin Rodriguez and Brianna Larcombe be and hereby appointed to the position of seasonal Rec. Aides with the Recreation Department to be payable biweekly upon properly submitted time records from budget account A7020.51200 retro-active to July 5, 2016 at an hourly rate \$9.50, now therefore be it

RESOLVED, that a copy of this resolution be forwarded by the Town Clerk to the appropriate personnel.

✓ Vote Record - Resolution RES-2016-801						
			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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<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 2016-802

Category: Appointments
Sponsors: Councilman Peter Van Scoyoc
Department: Human Resources

Appoint Seasonal Lifeguards

RESOLVED, that the following individuals be and are hereby appointed on a seasonal basis for the Department of Parks & Recreation to the appropriate title and hourly rate as listed for the Summer Lifeguard program, payable biweekly upon proper submitted time records from budget account A7180.51200 and said appointments to take effective July 8, 2016 through September 19, 2016:

Katrina Garry Jr. Lifeguard Instructor \$13.75/hr.