

East Hampton Town Board 159 Pantigo Road East Hampton, NY 11937

ADOPTED

Meeting: 07/21/16 06:30 PM Department: Town Attorney Category: Leases Prepared By: Hope DeLauter Initiator: Hope DeLauter Sponsors: Councilwoman Kathee Burke-Gonzalez DOC ID: 17146 B

**RESOLUTION 2016-880** 

## Resolution to Sign Covenant and All Other Related Documents Pursuant to Landscape Details, Inc. Option Agreement

**WHEREAS**, the Town of East Hampton has entered into an Option Agreement with Landscape Details, Inc. for 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 Town Board approved Resolution 2016-261 on February 10, 2016 authorizing the Supervisor to execute a lease agreement with Landscape Details, Inc. for a twenty (20) year term, with two (2) renewal terms of five (5) years at the fair market rate of \$156,000.00 for the first year, plus applicable real estate taxes, with annual rent escalations pursuant to the Consumer Price Index as detailed in the proposed lease; and

**WHEREAS**, pursuant to the lease agreement the Suffolk County Department of Health Services has requested that a covenant be prepared and executed by the Town Board on Suffolk County Tax Map numbers 0300-191.00-02.00-007.003 and 0300-191.00-02.00-007.004 in which the properties shall be forever deeded together to form one common parcel shall never be deeded or conveyed independently of each other and that no subdivision of the parcels should occur without the Suffolk County Department of Health Services; now, therefore, be it

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a covenant on the fore mentioned tax map numbers with Landscape Details, Inc. including any and all documents required pursuant to the option agreement executed on February 16, 2016 by the Supervisor.

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