

12. Resolution 2017-384

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

Authorize Airport Appraisals for 2017

WHEREAS, the Town is in need of Fair Market Ground Rent appraisals for certain lots at the East Hampton Airport and in the Industrial Park; and,

WHEREAS Clark and Marshall Real Estate Appraisers has experience and familiarity with providing these Fair Market Ground Rent appraisals as they have recently completed appraisals for other properties at the Industrial park; and,

WHEREAS, Clark and Marshall Real Estate Appraisers can provide appraisals at a cost to the Town of \$1,200 per lot for each updated appraisal required; now therefore be it

RESOLVED, that the Supervisor is hereby directed and authorized to retain Clark and Marshall Real Estate Appraisers to conduct Fair Market Ground Rent appraisals for up to eight (8) parcels at the Industrial Park as needed during the calendar year 2017 with total expenditures for said appraisals not to exceed \$9,600 dollars; and be it further,

RESOLVED, that payment for the same shall be made from budget account SX5610-54520 (Outside Professional Airport).

✓ Vote Record - Resolution RES-2017-384						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<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"/>

13. Resolution 2017-385

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

Authorize Payment of 2016 Charges - Navaid

WHEREAS, by Resolution No. 2015-407, the Town Board accepted the bid of Navaid Technical Services ("Navaid") pursuant to Bid #EH15-013, for Multilateration System Monitoring, Hardware and Maintenance for the East Hampton Airport;; and extended the Contract by Resolution 2017-253 until April 30, 2018; and

WHEREAS, certain additional charges were incurred in the 4th quarter of 2016 relating to various repairs which were outside the scope of Navaid's Contract, and such charges have not yet been paid; now, therefore, be it

RESOLVED, that Town Board hereby authorizes the payment to Navaid Technical Services of the sum of \$1,474.80 for costs incurred during the 4th quarter of 2016 for work outside the scope of navaid's contract, such costs to be paid from airport subcontract costs line # SX5610 54500.

✓ Vote Record - Resolution RES-2017-385						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	Kathee Burke-Gonzalez	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Seconder	<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"/>

B. COUNCILMAN VAN SCOYOC

1. Resolution 2017-386

Category: Issue Check
Sponsors: Councilman Peter Van Scoyoc
Department: Parks and Recreation

Authorize Payment - Island Propane Corp. 2016 Invoice - Parks & Recreation

WHEREAS, it has ascertained by the Parks and Recreation Department records and verified by the Town Clerk's Office, that a December 2016 Invoice for propane delivery was never paid to Island Propane Corp. - Ronkonkoma NY; now, therefore be it

RESOLVED, the Town will pay the outstanding 2016 invoice in the amount of \$361.68, payable from Budget Account #A16200-54330 upon properly submitted voucher; and, be it further

RESOLVED, that the Town Clerk is hereby requested to forward a copy of this resolution to the appropriate individuals.

✓ Vote Record - Resolution RES-2017-386						
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Adopted as Amended <input type="checkbox"/> Defeated <input type="checkbox"/> Tabled <input type="checkbox"/> Withdrawn			Yes/Aye	No/Nay	Abstain	Absent
	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 type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	Away
	Larry Cantwell	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>