



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2017-484

Meeting: 05/04/17 06:30 PM
Department: Town Attorney
Category: Public Hearing
Prepared By: Hope DeLauter
Initiator: Hope DeLauter
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 18306 A

Notice of Public Hearing for Lease of Airport Premises to HTO, E. Hampton Distr. L.L.C.

WHEREAS, the Town of East Hampton is the owner of approximately 2.5 acres of vacant property at the East Hampton Airport known as Site No. 15 on the filed map of East Hampton Town Industrial Park (shown on the Suffolk County Tax Map as SCTM #0300-191.00-02.00-009; 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 HTO, E. Hampton Distr. L.L.C.; 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 May 18, 2017 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 HTO, E. Hampton Distr. L.L.C. for property at the East Hampton Airport known as Site No. 15 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 **May 18, 2017 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. 15 on the filed map of East Hampton Town Industrial Park (shown on the [Suffolk County Tax Map as SCTM #0300-191.00-02.00-009) to HTO, E. Hampton Distr. L.L.C., such lease to be at the fair market rent of \$90,000.00 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

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