

IV. Resolutions

A. COUNCILWOMAN BURKE-GONZALEZ

1. Resolution 2017-566

Category: Warrant Approval
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Clerk

5B Warrant- Approval of Claims \$2,817,730.14 5B Utility \$28,701.11

RESOLVED, that Claims on Warrant No. 5B/2017, in the amount of \$2,817,730.14 Were audited by the Town Board and the Supervisor is hereby directed to pay same, and be it

FURTHER RESOLVED, that Claims on Utility Warrant No. 5B/2017, in the amount of \$28,701.11 Were audited by the Town Board and the Supervisor is hereby directed to pay same.

✓ Vote Record - Resolution RES-2017-566						
			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 Withdrawn						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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Secunder	<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"/>

2. Resolution 2017-567

Category: Bond SEQRA
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Attorney

SEQRA Determination - Bond for Funding of Capital Improvement Replacing Precision Approach Path Indicator (PAPI) and Runway End Identifier Lights (REILs) East Hampton Town Airport, Wainscott.

WHEREAS, the Town Board has before it for consideration on May 4, 2017 a Bond Resolution for the funding of a capital project for the replacement of an inoperable Precision Approach Path Indicator (PAPI) and Runway End Identifier Lights (REILs) at the Town's municipal airport at Daniels Hole Road, Wainscott; and

WHEREAS, the capital project is deemed to be Type II action under the regulations enacted under the New York State Environmental Quality Review Act (SEQRA) and Chapter 128 of the Town Code; now, therefore be it

RESOLVED, that the Town Board finds the replacement of the inoperable Precision Approach Path Indicator (PAPI) and Runway End Identifier Lights (REILs) at the Town's municipal

airport at Daniels Hole Road, Wainscott is a Type II action under SEQRA and Chapter 128 of the Town Code, and as such no environmental analysis of the proposed project is required.

✓ Vote Record - Resolution RES-2017-567						
			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	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"/>

3. Resolution 2017-568

Category: Bond SEQRA
Sponsors: Supervisor Larry Cantwell
Department: Town Attorney

SEQRA Determination - Bonds for Various Purposes

WHEREAS, the Town Board has before it for consideration on May 18, 2017 various Bond Resolutions for the funding of various capital projects that are deemed to be Type II actions under the regulations enacted under the New York State Environmental Quality Review Act (SEQRA) and Chapter 128 of the Town Code; now, therefore be it

RESOLVED, that the Town Board finds the following projects for the departments listed are classified as Type II actions under SEQRA and Chapter 128 of the Town Code, and as such no environmental analysis of the proposed projects are required:

Building/Grounds/Recreation:
 Window replacement - Police Dept.;
 Buildings and Grounds Improvements - Old Town Hall Building;
 Repairs for ADA compliance - Town Buildings.

Information Technology:
 Core License Server Upgrade Project.

Aquaculture:
 New Floors fo Aquaculture Facility;
 Aquaculture Building Waterproofing for Mold Control

Police:
 Computer Equipment and Hardware Upgrades;
 Replace Carpeting - EHPD Building;
 Equipment for Field Use and Storage;
 Map and Survey Cell Towers - Wainscott & Montauk;
 ESU.

Engineer:
 Accabonac Sidewalk.