

CAROLE A. BRENNAN
Town Clerk

Section 10. The Town Clerk is hereby directed, after said bond resolution shall take effect, to cause said bond resolution to be published, in summary, in the newspaper(s) referred to in Section 9 hereof, and hereby designated the official newspaper(s) for said publication, together with a Notice in substantially the form as provided by Section 81.00 of the Local Finance Law, constituting Chapter 33-a of the Consolidated Laws of the State of New York.

✓ Vote Record - Resolution RES-2017-569						
			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 Withdrawn						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	Second	<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"/>

5. Resolution 2017-570

Category: Public Notice
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Town Clerk

Schedule Special Meeting 06/02/2017 at 10:00 AM

RESOLVED, that a special meeting is hereby scheduled to be held on Friday, June 2, 2017 at 10:00 a.m. in the Town Hall Meeting Room, Town Hall, 159 Pantigo Road, East Hampton, NY, for the purpose of Hamlet Study Presentations.

✓ Vote Record - Resolution RES-2017-570						
			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 Withdrawn						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	Second	<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"/>

6. Resolution 2017-571

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

Resolution Authorizing Survey and Form Submission to the FAA for 39 Industrial Road

WHEREAS, the Town has submitted a Request for the Written Release (Request) for the property at 39 Industrial Road, if this Request is approved, the Town would dispose of the Parcels by sale to the current tenants; and

WHEREAS, as part of the Request process the Town is in need of a survey on 39 Industrial Road to complete an application Form 7460 to the FAA for further consideration of the release of the parcel; and

WHEREAS, the Town solicited two estimates for surveys to be drawn marking ground elevations on the two buildings located on the lot; and

WHEREAS, the estimate by L.K. McLean Associates, P.C. included the survey and the submission of Form 7460 directly to the FAA meeting all required specifications in the amount of \$3,200 dollars; now therefore be it

RESOLVED, that the Town hereby accepts the estimate of L.K. McLean Associates, P.C. for the completion of the survey and submission of the Form 7460 to the FAA for 39 Industrial Road, and be it further

RESOLVED, that the Supervisor is hereby authorized to execute an agreement with L.K. McLean Associates, P.C. to perform the survey and Form submission in the amount not to exceed \$3,200 dollars and where funds will be allocated from the outside professional line SX5610-5420.

✓ Vote Record - Resolution RES-2017-571						
			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"/>

7. Resolution 2017-572

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

Retain Morrison Foerster as Outside Counsel on Certain Airport Issues Relating to a Part 161 Study

WHEREAS, in its capacity as proprietor and operator of the East Hampton Airport, the Town Board has a public policy responsibility to protect residents from the adverse effects of aircraft noise; and

WHEREAS, the Town Board adopted three local laws restricting the use of the Airport in an effort to address noise disturbance which have since been enjoined by the Second Circuit