Court of Appeals in the case of *Friends of the East Hampton Airport vs. The Town of East Hampton*; and

WHEREAS, local governments know what is right for their community and should have the ability to make local decisions to protect the welfare of its residents and therefore, it is critical that the Town regain local control of its Airport; and,

WHEREAS, the Town has filed a cert petition with the United States Supreme Court and is awaiting a decision whether the case will be granted review; and,

WHEREAS, the Town wishes to exhaust all options to protect residents from excessive aircraft noise including pursuing a noise control ordinance through the Federal Aviation Administration (FAA) Part 161 process under the Airport Noise and Capacity Act of 1990 ("ANCA"); and,

WHEREAS, Morrison & Foerster has unique experience and expertise in advising publicly-owned airports on protecting residents from aircraft noise, garnered over decades of devising and defending a variety of such noise mitigation measures; and,

RESOLVED, that the firm of Morrison Foerster is hereby retained to provide legal services to the Town; and,

RESOLVED, that legal fees and expenses shall not exceed $50,000, with any further expenditures to be subject to review and approval of the Town Board; and,

RESOLVED, that payment to said counselor(s) shall be paid, upon claim vouchers properly submitted; and be it further

RESOLVED, that said legal fees shall be paid out of budget line SX5610-54520 Airport - Outside Professional in an amount not to exceed $50,000.

✓ Vote Record - Resolution RES-2017-572						
☐ Adopted ☑ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn			**Yes/Aye**	**No/Nay**	**Abstain**	**Absent**
	Kathee Burke-Gonzalez	Mover	☑	☐	☐	☐
	Peter Van Scoyoc	Seconder	☑	☐	☐	☐
	Sylvia Overby	Voter	☑	☐	☐	☐
	Fred Overton	Voter	☐	☑	☐	☐
	Larry Cantwell	Voter	☑	☐	☐	☐

8.   **Resolution 2017-573**

Category: Budget
Sponsors: Councilwoman Kathee Burke-Gonzalez
Department: Bookkeeping

Budget Modification - Airport

Resolved, at the request of the Airport Director the Budget Office is directed to make the following modification to the 2017 Airport budget to provide funding for runway marking painting, repair of taxiway/runway lights, and signage:

From SX5610-51990 (Contingency Airport) $37,000 to SX5610-54500 (Subcontractor)

✓ Vote Record - Resolution RES-2017-573						
☒ Adopted ☐ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn			**Yes/Aye**	**No/Nay**	**Abstain**	**Absent**
	Kathee Burke-Gonzalez	Mover	☑	☐	☐	☐
	Peter Van Scoyoc	Seconder	☑	☐	☐	☐
	Sylvia Overby	Voter	☑	☐	☐	☐
	Fred Overton	Voter	☑	☐	☐	☐
	Larry Cantwell	Voter	☑	☐	☐	☐

B.   COUNCILMAN VAN SCOYOC

1.   Resolution 2017-574

Category: Bond
Sponsors: Councilman Peter Van Scoyoc
Department: Town Clerk

BOND - $60,000 Sidewalk Improvements

BOND RESOLUTION OF THE TOWN OF EAST HAMPTON, SUFFOLK COUNTY, NEW YORK, ADOPTED MAY 18, 2017, AUTHORIZING THE CONSTRUCTION OF SIDEWALK IMPROVEMENTS, STATING THE ESTIMATED MAXIMUM COST THEREOF IS $60,000, APPROPRIATING SAID AMOUNT FOR SUCH PURPOSE AND AUTHORIZING THE ISSUANCE OF BONDS IN THE PRINCIPAL AMOUNT OF NOT TO EXCEED $60,000 TO FINANCE SAID APPROPRIATION.

THE TOWN BOARD OF THE TOWN OF EAST HAMPTON, IN THE COUNTY OF SUFFOLK, NEW YORK, HEREBY RESOLVES (by the favorable vote of not less than two-thirds of all the members of said Town Board) AS FOLLOWS:

Section 1. The Town of East Hampton, in the County of Suffolk, New York (herein called the "Town"), is hereby authorized to construct sidewalk improvements. The estimated maximum cost thereof, including preliminary costs and costs incidental thereto and the financing thereof, is $60,000 and said amount is hereby appropriated for such purpose. The plan of financing includes the issuance of bonds of the Town in the principal amount of not to exceed $60,000 to finance said appropriation, and the levy and collection of taxes on all the taxable real property in the Town to pay the principal of said bonds and the interest thereon as the same shall