



**East Hampton Town Board**

159 Pantigo Road  
East Hampton, NY 11937

**ADOPTED**

**RESOLUTION 2017-625**

Meeting: 06/01/17 06:30 PM  
Department: Town Attorney  
Category: Permissive Referendum  
Prepared By: Hope DeLauter  
Initiator: Hope DeLauter  
Sponsors: Councilwoman Kathee Burke-Gonzalez  
DOC ID: 18423

**Approve Lease Agreement of Airport Premises to HTO, E. Hampton Distr. L.L.C.**

**WHEREAS**, the Town Board held a public hearing on May 18, 2017, pursuant to Section 352 of the General Municipal Law of the State of New York, to consider a request from HTO, E. Hampton Distr. L.L.C. to lease for premises 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 site is not needed for aviation purposes and is not necessary for the efficient and proper operation of the airport or landing field, and the Town does not foresee the site being needed for such purposes during the term of the lease or any renewals provided for in the lease; and

**WHEREAS**, HTO, E. Hampton Distr. L.L.C. lease would have a term of twenty (20) years, with two (2) renewal terms of five (5) years at the fair market rate 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; and

**WHEREAS**, after considering that matter and the comments of the public at the time of the hearing, the Town Board believes that the leasing of this premises is in the best interests of the Town of East Hampton; and

**WHEREAS**, the Town desires to lease the aforementioned sites to HTO, E. Hampton Distr. L.L.C.; and

**RESOLVED**, that pursuant to Section 352 of the General Municipal Law of the State of New York, the Town Board hereby approves the lease 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 as SCTM #0300-191.00-02.00-009), for a lease at fair market value, based upon appraisals by independent licensed appraisers; and be it further

**RESOLVED**, that the Town Board hereby authorizes the Supervisor to execute a lease agreement, subject to permissive referendum, with HTO, E. Hampton Distr. L.L.C., for the lease of property at 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.

**NOTICE OF ADOPTION OF RESOLUTION SUBJECT TO PERMISSIVE REFERENDUM**

TAKE NOTICE that on the 1st day of June, 2017 the Town Board adopted a resolution, subject to permissive referendum, authorizing a lease agreement with HTO, E. Hampton Distr. L.L.C. for premises described 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).

Dated : June 1, 2017

BY ORDER OF THE TOWN BOARD  
TOWN OF EAST HAMPTON  
CAROLE BRENNAN  
Town Clerk

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