

WHEREAS, the Course is mandated by the Suffolk County Health Department and the Suffolk County Office for the Aging, and Mattie Cherry, Holly Miller, Kahealani Dedona and Cheryl Ann Moreland is required to obtain Food Manager's Certificates; and

WHEREAS, the course consists of 11 hours class instruction with an exam required; and the registration fee for this training is \$75 per attendee;

WHEREAS, the cost of the Food Manager's Course is not payable by a Purchase Order and must be included when the registration form is submitted, now therefore be it

RESOLVED, that the Budget Office issue a check in the amount of \$300.00 payable out of Budget Account #A6773.54200 to pay for said course, and that it be made payable to Suffolk County Health Department and made available to Human Services Director Diane Patrizio no later than September 22nd, 2017, at which time the required registration form will be submitted along with payment.

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**RESOLUTION:** 2017-946  
**CATEGORY:** Conference  
**SPONSORED BY:** Councilwoman Kathee Burke-Gonzalez  
**DEPARTMENT:** Human Services  
**Attend NYS Office for the Aging Trainings**

WHEREAS, New York State Office for the Aging sponsors 2017 Fall Regional Trainings and Area Agencies on Aging Subcontractors are encouraged to attend;

WHEREAS, Building Skills for Elder Justice and Other Services training is scheduled for Tuesday, September 26, 2017 at The Conference Center, 130 E 59th Street, NY, NY and and Business Acumen and Grant Writing Skills is scheduled for Tuesday, October 24, 2017 also at The Conference Center both from 9:00 am - 4:30 pm;

WHEREAS, there is no fee to attend these trainings, and Diane Patrizio, Human Services will be attending these trainings and the travel costs (LIRR & subway tickets and gas mileage) will be paid from budget line A6773.54200 upon duly submitted vouchers;

RESOLVED, that the Town Board authorizes, Diane Patrizio to attend these trainings.  
 Financial Impact:  
 Travel Costs for LIRR & subway tickets and gas to and from train station.

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**RESOLUTION:** 2017-947  
**CATEGORY:** Agreements, Contracts  
**SPONSORED BY:** Councilwoman Kathee Burke-Gonzalez  
**DEPARTMENT:** Town Attorney  
**Vector Airport Systems Landing Fee Collection Contract Renewal.**

WHEREAS, the Town retained Vector Airport Systems (formally Vector Airport Solutions) to provide full service landing fee billing and collection management services using aircraft identification hardware and software at East Hampton Airport by Resolution 2012-279 and thereafter amended the agreement by Resolution 2015-359 to provide for the upgrading of the system to better capture helicopter operations on the main ramp and taxiway G as well as other upgrades to the system; and

WHEREAS, the Town desires to retain Vector Airport Systems to continue to provide landing fee billing and collection services in the same manner provided to the Town during the prior Contract period; and

WHEREAS, Vector has indicated their agreement to continue services to the Town upon the same terms and conditions previously agreed to between the parties; now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized to enter into an agreement with Vector Airport Solutions to provide landing fee management services for the period beginning January 1, 2017 through and including December 31, 2019 at an annual cost to the Town of \$14,033.00 for maintenance of the system and software plus the sum of Thirteen percent (13%) of landing fees collected, with an option, upon mutual agreement of the parties, to two (2) one (1) year renewal terms upon the same terms and conditions; and be it further

RESOLVED, that the payment for such services shall be from budget account SX5610-54500, Subcontract Costs.

Financial Impact:

SX5610-54500, SUBCONTRACT COSTS

**RESOLUTION:** 2017-948

**CATEGORY:** Agreements, Contracts

**SPONSORED BY:** Councilwoman Kathee Burke-Gonzalez

**DEPARTMENT:** Town Attorney

**Authorize Three Year Extension of Outfront Media LLC, Successor in Interest to Van Wagner Communications, LLC for Service Airport Communications Agreement**

WHEREAS, The Town Board retained Outfront Media LLC, successor in interest to Van Wagner Communications, LLC (hereafter referred to as "Outfront Media") in 2014 to provide communications for the planning, soliciting, and implementing of an advertising program at the East Hampton Airport for a period through October 31, 2017;

WHEREAS, at the recommendation of the Airport Director, the Town Board wishes to extend the agreement for communication services pursuant to the terms of the agreement for an additional three years;

WHEREAS, the parties have agreed that the Minimum Fee shall now be increased and defined as, "a guaranteed annual payment of \$55,000.00" or the Town shall continue to receive 30% of the net profits, whichever is greater;

RESOLVED, that the Town Board hereby approves a three year extension of the contract with Outfront Media for communication services to be provided at the East Hampton Airport at a guaranteed annual payment of \$55,000.00 or 30% of the net profits, whichever is greater; and be if further

RESOLVED, that Outfront Media shall deliver to the Town a statement setting forth in reasonable detail Gross Advertising Revenue to the East Hampton Finance Department, 159 Pantigo Road, East Hampton, NY 11937.

**RESOLUTION:** 2017-949

**CATEGORY:** Securities Released