



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

Meeting: 12/21/17 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Hope DeLauter
Initiator: Hope DeLauter
Sponsors: Councilwoman Kathee Burke-Gonzalez
DOC ID: 19209

ADOPTED

RESOLUTION 2017-1311

Extension of Resolution 2017-571 Authorizing Survey and Form Submission to the FAA for 3 and 41 Industrial Road

WHEREAS, the Town submitted Request for the Written Release (Request) for the properties at 3, 39 and 41 Industrial Road in order to comply with lease terms which require sale to the current tenants; and

WHEREAS, as part of the Request process the Town needs additional surveys on 3 and 41 Industrial Road; and

WHEREAS, the Town accepted a previous proposal of L.K. McLean Associates, P.C. which included the survey and the submission of Form 7460 directly to the FAA for 39 Industrial Road meeting all required specifications in the amount of \$3,200 dollars; and

WHEREAS, the additional surveys and submissions of Form 7460 directly to the FAA for 3 and 41 Industrial Road meeting will incur costs in an amount not to exceed \$2,500 pursuant to the same terms of the agreement fully executed on December 14, 2017; now therefore be it

RESOLVED, that the Supervisor is authorized to execute an agreement rider to the agreement dated December 14, 2017 to authorize surveys and other submissions for 3 and 41 Industrial Road; and be it further

RESOLVED, that the total funds authorized pursuant to Resolution 2017-571 is hereby increased by \$2,500.00 to a total cost of \$5,700.00, such amount to be paid out of professional line SX5610-54520.

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