

as soon thereafter as this matter may be heard, to consider comments of all persons regarding an amendment to the Town’s Comprehensive Plan to adopt into the Comprehensive Plan the Hamlet Study for Amagansett and the Hamlet Study District Business Plan prepared by the Town of East Hampton with the assistance of Dodson & Flicker, Inc.

While the Town Board intends to concentrate on the hamlet noted above at this hearing, the Board will nevertheless accept comments from the public on any of the hamlet studies, as well as on the Hamlet District Business Plan.

A copy of the Hamlet Study and the Hamlet District Business Plan are available for inspection by the public in the Office of the Town Clerk during regular business hours and such study and Plan is also available for inspection at the Town’s website at <http://ehamptonny.gov>.

Any person who wishes to be heard with regard to this matter may appear in person or by agent at the time of the hearing or by correspondence addressed to the East Hampton Town Board, c/o Town Clerk, 159 Pantigo Road, East Hampton, New York 11937, said correspondence to be received before the date and time of the hearing.

Dated: October 4, 2018

BY ORDER OF THE TOWN BOARD  
TOWN OF EAST HAMPTON  
CAROLE BRENNAN  
TOWN CLERK

✓ <b>Vote Record - Resolution RES-2018-1131</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<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 Withdrawn						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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

**2. Resolution 2018-1132**

**Category:** Public Hearing  
**Sponsors:** Councilwoman Sylvia Overby  
**Department:** Town Attorney

**Notice of Public Hearing- Airport Lease Renewal**

WHEREAS, the Town of East Hampton is the owner of approximately 12,000 sq. ft. of property at the East Hampton Airport upon which a hangar building, hangar Site G, is located; and

WHEREAS, the Town of East Hampton has previously entered into a lease agreement with Russell Munson for the lease of hangar Site G; and

WHEREAS, Russell Munson has requested that the Town enter into a new lease agreement for a term of three (3) years, said lease to commence retroactively to January 1, 2018; and

WHEREAS, Section 352 of the General Municipal Law of the State of New York requires that the Town conduct a public hearing for the lease of any property at the Town Airport, now, therefore be it

RESOLVED, that pursuant to Section 352 of the General Municipal Law, the Town Board of the Town of East Hampton will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, on October 18, 2018 at 6:30 p.m. or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the proposed lease from the Town of East Hampton to Russell Munson for hangar Site G at the East Hampton Airport; and be it further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of hearing to consider the proposed lease extension in the next available edition of the EAST HAMPTON STAR and NEWSDAY, with publication to be complete no later than ten (10) days prior to the date of hearing.

**NOTICE OF PUBLIC HEARING:**

TAKE NOTICE that the Town Board of the Town of East Hampton will hold a public hearing pursuant to Section 352 of the General Municipal Law of the State of New York on Thursday, October 18, 2018 at 6:30 p.m. or as soon thereafter as this matter may be heard, in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, New York, to consider the Town's lease of Hangar Site G at the Town airport to Russell Munson for purposes of use and maintenance a hangar for non-commercial aircraft on the site, such lease to be at the prevailing rent of \$0.41 per sq. ft. of area, plus applicable real estate taxes, with rent escalations pursuant to the Consumer Price Index, for a term of three (3) years with an option to renew the lease for two additional terms of one (1) year.

Any person or party wishing to be heard with respect to the foregoing may do so, in person or by agent or by attorney, or by written comment addressed to the East Hampton Town Clerk, 159 Pantigo Road, East Hampton, New York 11937 and actually received by the date and time of the public hearing as set forth herein.

✓ <b>Vote Record - Resolution RES-2018-1132</b>						
			<b>Yes/Aye</b>	<b>No/Nay</b>	<b>Abstain</b>	<b>Absent</b>
<input checked="" type="checkbox"/> Adopted	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Adopted as Amended	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Jeffrey Bragman	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	Peter Van Scoyoc	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>