

**7. Resolution 2018-1137**

**Category:** Approvals  
**Sponsors:** Councilwoman Sylvia Overby  
**Department:** Town Attorney

**Authorize Supervisor to Send Letter to Health Department for Wastewater Flow at the Airport**

**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**, as part of the Health Department approval and provided for in the option agreement, the Town would be required, and the Town is willing to transfer 1,002 additional gallons of daily flow to the premises from the main airport property, now therefore be it

**RESOLVED**, that the Supervisor is authorized to send a letter, in a form to be approved by the Town Attorney, to the Suffolk County Health Department providing for the transfer of 1,002gallons of daily wastewater flow from other airport properties on to 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).

✓ Vote Record - Resolution RES-2018-1137						
			Yes/Aye	No/Nay	Abstain	Absent
<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 Withdrawn						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"/>

**8. Resolution 2018-1138**

**Category:** Agreements, Contracts  
**Sponsors:** Councilwoman Sylvia Overby  
**Department:** Town Attorney

**Approval to Extend Option for HTO (6 Months) Second Extension**

**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