

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 Withdrawn						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

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, part of the lease agreement the Lessee had a one year option period to execute the proposed lease, which expires on April 24, 2018; and

WHEREAS, HTO, E. Hampton Distr. L.L.C. now seeks to extend the option period for an additional six months, to wit: from October 24, 2018 to April 24, 2019 in exchange for \$5,000.00; and

WHEREAS, the Town desires to allow HTO, E. Hampton Distr. L.L.C. the extension of their option for an additional \$5,000 to be paid on or before October 24, 2018; now therefore be it

RESOLVED, the Town Board hereby authorizes the Supervisor to execute a stipulation to extend HTO, E. Hampton Distr. L.L.C. option for an additional six months, to wit: April 24, 2019, in exchange for additional consideration in the amount of \$5,000 to be paid on or before October 24, 2018.

✓ Vote Record - Resolution RES-2018-1138						
			Yes/Aye	No/Nay	Abstain	Absent
<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"/>

9. Resolution 2018-1139

Category: Budget
Sponsors: Councilwoman Sylvia Overby
Department: Town Board

Authorize \$10.00 Lodging Reimbursement for Cornell University

Whereas, Jennifer Perry, Access Specialist at Northeast ADA Center, has been invited to speak on Disabilities Planning at the 2018 East Hampton Town Planning forum on October 25, 2018; and

Whereas, the Town has a Travel and Reimbursement Policy for Vendors that does not authorize lodging reimbursements over \$150.00 per night between October 15 - May 15; and