

WHEREAS, a proposal has been received from Lisa Liquori and Fine Arts and Sciences, dated September 20, 2018 for the provision of such additional services, at an estimated additional 120 hours of time at \$150/hr. for a total cost not to exceed \$18,000.00; now, therefore, be it

RESOLVED, that Lisa Liquori and Fine arts and Sciences is hereby retained to provide professional services as outlined in the proposal dated September 20, 2018 at a cost not to exceed \$18,000.00, such amount to be paid from budget account B-8021-54520; and be it further

RESOLVED, that the Town Supervisor is hereby authorized and directed to enter into an Agreement with Lisa Liquori and Fine Arts and Sciences for the provision of services consistent with the approval granted herein.

| ✓ Vote Record - Resolution RES-2018-1216 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 Withdrawn | | | | | | |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"/> |

7. Resolution 2018-1217

Category: Permissive Referendum
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Authorize Airport Lease Renewal - Site G

WHEREAS, the Town Board held a hearing pursuant to Section 352 of the General Municipal Law of the State of New York to consider the lease of a parcel of land known as Hangar Site G, consisting of approximately 12,000 sq. ft. of property at the East Hampton Airport upon which a hangar 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; now therefore be it

RESOLVED, that pursuant to Section 352 of the General Municipal Law of the State of New York, the Town Board hereby approves the lease of approximately 12,000 sq. ft. of property at the East Hampton Airport for a hangar for non-commercial aircraft storage, at the established rate of \$0.41 per square foot, with rent escalations pursuant to the Consumer Price Index (CPI) for a term of three (3) years with an option to renew the lease for two additional terms of one (1) year; and be it further

RESOLVED, that the Town Board hereby approves a lease term of three (3) years for such lease, and be it further

RESOLVED, that the Supervisor is hereby authorized to enter into a lease agreement, subject to permissive referendum, for such Site G.

Notice of Permissive Referendum

NOTICE IS HEREBY GIVEN that the Town Board of the Town of East Hampton, County of Suffolk, State of New York, at a meeting thereof held on October 18, 2018, duly adopted a resolution, an abstract of which follows:

A resolution, subject to permissive referendum authorizing the Town to enter into a lease agreement for a Town-owned aircraft hangar site at the Town Airport described as Hangar site G, consisting of approximately 12,000 sq. ft., for a term of three (3) years, at an initial cost of \$0.41/sq. ft. with rent escalations pursuant to the Consumer Price Index (CPI) for a term of three (3) years with an option to renew the lease for two additional terms of one (1) year,

Dated: October 18, 2018

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

COMMENTS - Current Meeting:

A motion was made to re-open the hearing to accept previously received written comment that was not forwarded to the Town Clerk. See public hearing record for more details. Motion was made to close before adopting.

| ✓ Vote Record - Resolution RES-2018-1217 | | | | | | |
|---|-----------------------|----------|-------------------------------------|--------------------------|--------------------------|--------------------------|
| | | | 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 | Seconder | <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 | Voter | <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"/> |

8. Resolution 2018-1218

Category: Easement
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Marden - Accept Grant of Scenic and Conservation Easement

WHEREAS, a public hearing was held by the Town Board of the Town of East Hampton on October 18, 2018, on proposed grant of a scenic and conservation easement to