

RESOLVED said counsel is authorized to take all necessary and appropriate action on behalf of the Town in coordination with the Town Attorney; and, be it further

RESOLVED, that an increase in fees is required and such increase shall be capped at \$10,000.00 constituting a total of \$25,000.00; and, be it further

RESOLVED that payment to said counsel shall be TWO HUNDRED (\$200.00) DOLLARS per hour in an amount not to exceed TWENTY-FIVE THOUSAND (\$25,000.00) DOLLARS, upon claim vouchers properly submitted, from Budget Account A 1420 54520 or B 1420 54520 as appropriate.

✓ Vote Record - Resolution RES-2018-1416						
			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 Withdrawn						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"/>

D. COUNCILMAN BRAGMAN

1. Resolution 2018-1417

Category: Public Hearing
Sponsors: Councilman Jeffrey Bragman
Department: Town Attorney

Notice of Public Hearing for Amendment of Lease of Airport Premises to HTO, E. Hampton Distr. L.L.C. for Grant of Option to Extend Lease Term for Additional One (1) Year Period

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, the lease agreement provides a twenty (20) year term with the option to extend the term for two (2) successive additional terms of five (5) years each, subject to certain conditions; and

WHEREAS, to accommodate a 1031 exchange HTO, E. Hampton Distr. L.L.C. now seeks an amendment of the lease to add a grant of an additional option to extend the term for an additional one (1) year period in exchange for \$15,000.00; and

WHEREAS, the Town desires to amend the lease with HTO, E. Hampton Distr. L.L.C. to add a grant of an additional option to extend the term for an additional one (1) year period in exchange for \$15,000.00; 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 East Hampton Town Hall, 159 Pantigo Road, East Hampton, on January 17, 2019 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 amendment to the lease from the Town of East Hampton to HTO, E. Hampton Distr. L.L.C. for property at the East Hampton Airport known as Site No. 15 on the filed map of East Hampton Industrial Park to add a grant of an additional option to extend the term for an additional one (1) year period in exchange for \$15,000.00; and be it further

RESOLVED, that the Town Clerk is hereby authorized to publish the following Notice of Public Hearing:

NOTICE OF PUBLIC HEARING:

PLEASE 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 January 17, 2019 at 6:30 p.m., or as soon thereafter as this matter may be heard, at East Hampton Town Hall, 159 Pantigo Road, East Hampton, New York, to hear any and all persons either for or against the proposed amendment to the lease of property 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) to HTO, E. Hampton Distr. L.L.C., to add a grant of an additional option to extend the term for an additional one (1) year period in exchange for \$15,000.00.

Any person or party wishing to be heard with respect to the foregoing may do so, in person, by agent, 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.

Dated:

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

✓ Vote Record - Resolution RES-2018-1417						
			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	Second	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

	Jeffrey Bragman	Mover	<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 2018-1418

Category: Personnel Misc.
Sponsors: Councilman Jeffrey Bragman
Department: Human Resources

Regrade Senior Assessment Clerk- Office of the Assessor

WHEREAS, Jeanne Nielsen, Chairmen of Board of Assesors, for the Town of East Hampton, have requested the Senior Assessment Clerk title be regraded on the CSEA Schedule A to reflect the level of work performed and to attract and retain key personnel, and,

WHEREAS, the Finance Department performed a fiscal impact analysis and it was determined there are funds available to support the regrades of these titles, and

WHEREAS, the Supervisor supports these regrades, and, now, therefore be it

RESOLVED, The CSEA Schedule A is hereby amended to reflect the regrading of the Senior Assessment Clerk title for the employees, salaries, hours and budget accounts listed below, effective January 1, 2019:

Mayra L. Rey Sr. Assessment Clerk \$24.3523 hr Grade 17/Off \$44,321.186 35hrs
 A1355

✓ Vote Record - Resolution RES-2018-1418						
			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	Secondar	<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	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Mover	<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"/>

3. Resolution 2018-1419

Category: Personnel Misc.
Sponsors: Councilman Jeffrey Bragman
Department: Human Resources

Regrade Environmental Analyst Title in the Natural Resourse Department- Amend CSEA Schedule A

WHEREAS, Kimberly Shaw, Environmental Protection Director for the Town of East Hampton, has requested the Environmental Analyst titles be regraded on the CSEA