

Kathy Cunningham
 Anthony Liberatore
 Jim Macmillan
 Bill Mavro
 Mark Mendelman
 Paul Monte, Chairman
 Chris Pfund
 Job Potter
 Rick Whalen

Ex Officio:
 Sylvia Overby, Liaison
 JoAnne Pahwul
 Marguerite Wolffsohn

✓ Vote Record - Resolution RES-2019-47						
			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 Withdrawn						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"/>

16. Resolution 2019-48

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

Appoint the Airport Management Advisory Committee - 2019

BE IT RESOLVED, that the Town Board of the Town of East Hampton hereby appoints the following individuals for the calendar year 2019:

Charles Ehren
 David Gruber
 Kent Feuerring
 Arthur Malman, Chair
 Gene Oshrin
 Munir Saltoun
 Pat Trunzo
 Steve Tuma

Ex-Officio:
 Sylvia Overby, Co-Liaison
 Jeff Bragman, Co-Liaison
 Jim Brundige, Airport Director
 Budget Officer

✓ Vote Record - Resolution RES-2019-48						
			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 Withdrawn						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	Second	<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 2019-49

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilman Jeffrey Bragman
Department: Town Clerk

Bond Counsel

RESOLVED, that Hawkins Delafield & Wood, LLP be designated as bond counsel for the Town of East Hampton for the year 2019, to be used as the Town Board and the Budget Office deems appropriate on various bond and debt matters involving the Town.

✓ Vote Record - Resolution RES-2019-49						
			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 2019-50

Category: Prof. Services (Attorney, Eng., Appraisers, Cons.)
Sponsors: Councilman Jeffrey Bragman
Department: Town Clerk

Financial Advisor

RESOLVED, that the firm of Capital Markets, LLC be designated as a financial advisor to the Town of East Hampton for 2019 on various matters such as debt issuance, loan assistance, compilation and distribution of financial information related to the Town and other activities deemed appropriate by the Town Board and the Budget Office.