



East Hampton Town Board

159 Pantigo Road
East Hampton, NY 11937

ADOPTED

RESOLUTION 2019-171

Meeting: 01/17/19 06:30 PM
Department: Town Attorney
Category: Agreements, Contracts
Prepared By: Michael Sendlenski
Initiator: Michael Sendlenski
Sponsors: Councilman Jeffrey Bragman
DOC ID: 20967

Authorize Amendment of Lease of Airport to HTO, E. Hampton Distr LLC for Grant of Option to Extend Lease for Additional One 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, pursuant to Section 352 of the General Municipal Law of the State of New York a public hearing for the lease of any property at the Town Airport was held on January 17, 2019, now, therefore be it

RESOLVED, that the Supervisor is authorized and directed to execute an agreement, in a form to be approved by the Office of the Town Attorney, with HTO, E. Hampton Distr LLC for a grant of option to extend lease for an additional one year period in exchange for \$15,000 dollars payable to the Town of East Hampton.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Jeffrey Bragman, Councilman
SECONDER:	Kathee Burke-Gonzalez, Councilwoman
AYES:	Burke-Gonzalez, Lys, Overby, Bragman, Van Scoyoc