



Town of East Hampton Long Island, NY

Adopted
Mar 21, 2019 6:30 PM

Resolution RES-2019-414

Authorize Supervisor to Sign Covenants and Restrictions for Suffolk County Health Department for HTO E Hampton Dist. LLC

Information

Department:	Town Attorney	Sponsors:	Councilwoman Sylvia Overby
Category:	Agreements, Contracts	Functions:	None

Body

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 sign a Declaration fo Covenants and Restrictions, 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).

Meeting History

Mar 21, 2019 6:30 PM Video **East Hampton Town Board Regular Meeting**

 **Draft**

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

Discussion

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