3.   Resolution 2019-1297

Category: Agreements, Contracts
Sponsors: Councilman Jeffrey Bragman
Department: Town Attorney

Authorize Payment of 2018 Charges - Certilman BalinAdler & Hyman, LLP

WHEREAS, the Town Board entered in into an agreement with Certilman Balin Adler & Hyman, LLP as outside counsel on matters relating to Deepwater Wind; and

WHEREAS, certain charges were incurred in the 4th quarter of 2018 and such charges have not yet been paid; now, therefore, be it

RESOLVED, that Town Board hereby authorizes the payment to Certilman Balin Adler & Hyman, LLP the sum of $4,331.25 for costs incurred during the 4th quarter of 2018, such costs to be paid from Attorney subcontract costs line # A1420-54520..

✓ Vote Record - Resolution RES-2019-1297			Yes/Aye	No/Nay	Abstain	Absent
☐ Adopted ☑ Adopted as Amended ☐ Defeated ☐ Tabled ☐ Withdrawn	Kathee Burke-Gonzalez	Seconder	☑	☐	☐	☐
	David Lys	Voter	☑	☐	☐	☐
	Sylvia Overby	Voter	☑	☐	☐	☐
	Jeffrey Bragman	Mover	☑	☐	☐	☐
	Peter Van Scoyoc	Voter	☑	☐	☐	☐

4.   Resolution 2019-1298

Category: Agreements, Contracts
Sponsors: Councilman Jeffrey Bragman
Department: Town Attorney

Approve License Renewal- ELRAC, LLC (Enterprise) for Airport Parking Space

WHEREAS, by Resolution 2016-800, the Town Board entered into a License Agreement with ELRAC, LLC ("Enterprise") for use of up to 20 designated parking spots at East Hampton Airport to accommodate Enterprise's numerous clients that frequently use flight service at the East Hampton Airport and who are acquiring rental car services, ; and

WHEREAS, the License Agreement provides for the term of 42 months terminating on December 31, 2019, with the option to extend the term for a period up to two years provided certain conditions were met; and

WHEREAS, the Town has received a request from Enterprise to extend the License Agreement for the two year term and the Town confirms that Enterprise has met each of the required extension conditions; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to approve the request from Enterprise to extend the License Agreement for two additional years, and execute any

documents related to this request, in a form as approved by the Office of the Town Attorney.

✓ Vote Record - Resolution RES-2019-1298			Yes/Aye	No/Nay	Abstain	Absent
☐ Adopted						
☐ Adopted as Amended	Kathee Burke-Gonzalez	Seconder	☑	☐	☐	☐
☐ Defeated	David Lys	Voter	☑	☐	☐	☐
☑ Tabled	Sylvia Overby	Voter	☑	☐	☐	☐
☐ Withdrawn	Jeffrey Bragman	Mover	☑	☐	☐	☐
Next: 12/5/19 6:30 PM	Peter Van Scoyoc	Voter	☑	☐	☐	☐

5.   Resolution 2019-1299

Category: Agreements, Contracts
Sponsors: Councilman Jeffrey Bragman
Department: Town Attorney

Approve License Renewal- the Hertz Corporation for Airport Parking Space

WHEREAS, by Resolution 2016-799, the Town Board entered into a License Agreement with The Hertz Corporation ("Hertz") for use of up to 30 designated parking spots at East Hampton Airport to accommodate Hertz's numerous clients that frequently use flight service at the East Hampton Airport and who are acquiring rental car services; and

WHEREAS, the License Agreement provides for the term of 42 months terminating on December 31, 2019, with the option to extend the term for a period up to two years provided certain conditions were met; and

WHEREAS, the Town has received a request from Enterprise to extend the License Agreement for the two year term and the Town confirms that Hertz has met each of the required extension conditions; now therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to approve the request from Hertz to extend the License Agreement for two additional years, and execute any documents related to this request, in a form as approved by the Office of the Town Attorney.

✓ Vote Record - Resolution RES-2019-1299			Yes/Aye	No/Nay	Abstain	Absent
☐ Adopted						
☐ Adopted as Amended	Kathee Burke-Gonzalez	Seconder	☑	☐	☐	☐
☐ Defeated	David Lys	Voter	☑	☐	☐	☐
☑ Tabled	Sylvia Overby	Voter	☑	☐	☐	☐
☐ Withdrawn	Jeffrey Bragman	Mover	☑	☐	☐	☐
Next: 12/5/19 6:30 PM	Peter Van Scoyoc	Voter	☑	☐	☐	☐