

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
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input checked="" type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
Next: 12/5/19 6:30 PM						
	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"/>

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
<input type="checkbox"/> Adopted						
<input type="checkbox"/> Adopted as Amended						
<input type="checkbox"/> Defeated						
<input checked="" type="checkbox"/> Tabled						
<input type="checkbox"/> Withdrawn						
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	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"/>