

WHEREAS, the Town Board has a desire to establish a process for the Water Quality Technical Advisory Committee (CPF WQTAC) to assess costs associated with the low-nitrogen septic system installations at the end of the calendar year to determine if an additional allowance of funds is justified for such projects; therefore, be it,

RESOLVED, the Town Board hereby establishes the 'Septic Incentive Additional Allowance' process to allow for another rebate payment to homeowners with out-of-pocket costs for low-nitrogen septic system installations if deemed justified to be paid from budget line CA8802-54322, and be it further,

RESOLVED, that allowances through this process be awarded on a case-by-case basis based on the rubric established by the Town of East Hampton and at the discretion of the Town Board with consideration of CPF Water Quality funding available at year-end.

✓ Vote Record - Resolution RES-2019-1339						
			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 Withdrawn						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	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Sylvia Overby	Seconder	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
	Jeffrey Bragman	Voter	<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"/>

C. COUNCILWOMAN OVERBY

1. Resolution 2019-1288

Category: Agreements, Contracts
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

Approve License Renewal- NetJets Services, Inc. for Airport Terminal Counter Space

WHEREAS, by Resolution 2019-772, the Town Board entered into a License Agreement authorizing NetJets Services Inc. use of counter space at the Airport Terminal for the purposes of directing their customers to the appropriate arrival and departure area for flight services, for a licensing fee of \$50,000 per year; and

WHEREAS, the Town of East Hampton is legally obligated to accommodate aeronautical providers wherever possible. This requirement comes from Grant Assurance 22, which requires sponsors to make its aeronautical facilities (like terminal space) available to the public and its tenants on terms that are reasonable and without unjust discrimination; and

WHEREAS, the License Agreement provided for the term of one calendar year (2019), renewable upon mutual consent of both parties; and

WHEREAS, the Town has received a request from NetJets to extend the License Agreement for one additional calendar year; and therefore be it

RESOLVED, that the Supervisor is hereby authorized and directed to approve the request from NetJets Services Inc. to extend the License Agreement for one additional calendar year for a licensing fee of \$50,000, and execute any documents related to this request, in a form as approved by the Office of the Town Attorney.

History:

11/21/19 East Hampton Town Board TABLED

Next: 12/05/19

✓ Vote Record - Resolution RES-2019-1288						
			Yes/Aye	No/Nay	Abstain	Absent
<input type="checkbox"/> Adopted						
<input checked="" type="checkbox"/> Adopted as Amended	Kathee Burke-Gonzalez	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Defeated	David Lys	Voter	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Tabled	Sylvia Overby	Mover	<input checked="" type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
<input type="checkbox"/> Withdrawn	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"/>

2. Resolution 2019-1340

Category: Public Hearing
Sponsors: Councilwoman Sylvia Overby
Department: Town Attorney

3 Beach Plum Court LLC - Grant of Scenic Easement Schedule Public Hearing and Notice of Public Hearing

Pursuant to Section 247 of the General Municipal Law and Chapter 16 of the Town Code, the Town Board of the Town of East Hampton will hold a public hearing in the Town Hall Meeting Room, 159 Pantigo Road, East Hampton, on Thursday, December 19, 2019, at 6:30 p.m. or as soon thereafter as the same may be heard, to hear comments of all persons wishing to be heard concerning the following grant of a scenic and conservation easement to the Town of East Hampton:

GRANTOR: 3 Beach Plum Court LLC
 TYPE OF EASEMENT: Scenic and Conservation
 DATE OF EASEMENT: November 22, 2019
 LOCATION: 3 Beach Plum Court, Amagansett
 SCTM #300-110-2-19.2
 REVIEWING AGENCY: Zoning Board of Appeals;

and be it

FURTHER RESOLVED, that the Town Clerk is hereby directed to publish a Notice of Public Hearing in the December 12, 2019 edition of the East Hampton Star.

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that pursuant to Section 247 of the General Municipal Law of the State of New York and provisions of the East Hampton Town Code, the Town Board of