

4/6/1999minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, April 6, 1999, at 7:00 P.M.

**Present:**

Vincent Villella,	Chairman
James Lull,	Member
Mark Kwasna,	Member
Philip Cardinale,	Member
Christopher Kent,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

**Absent:**

Andrea Lohneiss,	Chairman
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Chairman Villella called the meeting to order at 8:12 p.m.

Resolution #13

Chairman Villella: "Andrea is not here so can you read it, Barbara, Resolution #13?"

Barbara Grattan: "Sure. This is going to be Resolution #13 and it designates nine acre future expansion area for East End Aircraft Museum."

Member Cardinale: "I'm going to vote yes on this but I do want-- Chris had a request and I'd like to amend it at the fifth whereas clause by deleting the words beginning on the third line with from and ending on the fourth line with site. And also the final whereas clause-- or the clause following the final whereas clause-- is surplus and should come out-- begins-- the parenthetical clause, commencing with an idea-- "

Chairman Villella: "Take that out? What about where site was put in under one acre?"

Member Cardinale: "And under-- and that is in already. So as

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amended-- just white it out-- as amended I would move that, which incidentally-- could I see that again for a moment-- in case of all you are wondering-- it designates a nine acre future expansion area for the East End Aircraft Museum. I have made it clear to the principals of the museum that this is, of course, subject to our ultimate zoning decision and subject also to whatever decision we make in regard to a buffer area but nonetheless they've requested it and we are-- I am moving it."

Member Lull: "It's also subject to their site plan."

Member Cardinale: "And also subject to whatever requirements for construction they need. So moved."

Member Kwasna: "I'll second."

Member Kent: "I'd like to add that language in the one, two, three, four, five, six, seventh whereas clause, after the words expansion area. If we could add that language subject to future decisions of the Town Board regarding-- "

Member Cardinale: "That's fine, they understand that."

Member Kent: "Zoning and buffer."

Member Lull: "Zoning, that would include buffer."

Chairman Villella: "The buffer automatically."

Member Kent: "I think that's what Phil had just said. We can just put zoning-- subject to the future decisions of the Town Board regarding zoning of the site."

Chairman Villella: "Is that okay? All right, so it was moved. Was it seconded?"

The Vote: "Cardinale."

Chairman Villella: "It wasn't seconded yet by Chris."

Member Cardinale: "Chris, do you want to second it?"

Member Kent: "Oh, I have to second it?"

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Chairman Villella: "Well, you don't have to."

Member Kent: "I'll second it."

Chairman Villella: "Moved and seconded."

The Vote: "Member Cardinale, yes; Member Kent, yes; Member Kwasna, yes; Member Lull, yes; Chairman Villella, yes. This resolution is adopted."

Chairman Villella: "Thank you, Barbara."

Barbara Grattan: "You're welcome."

Chairman Villella: "I have to close the CDA meeting."

Meeting closed: 8:15 p.m.

*Barbara Grattan  
CDA Club*

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY  
RESOLUTION NO. 10  
**DESIGNATES 9 ACRE FUTURE EXPANSION AREA FOR EAST END  
AIRCRAFT MUSEUM**

**ADOPTED: 04/06/99**

**MEMBER CARDINALE** offered the following resolution, which was seconded by **MEMBER KENT**.

**WHEREAS**, the Grumman Corporation has played an integral role in the history of Long Island and particularly the Town of Riverhead.

**WHEREAS**, the East End Aircraft Corporation, a Local not-for-profit-organization, has succeeded in arranging the loan of a Grumman built F-14 tomcat from the U.S. Navy to the Town of Riverhead, to be erected at the former Naval Weapons Industrial Reserve Plant; and

**WHEREAS**, East End Aircraft has applied for and been approved as an eligible Naval Museum Organization and has plans to obtain additional Grumman aircraft; and

**WHEREAS**, East End Aircraft is fully funded for construction of the one acre monument site; and

**WHEREAS**, the Town of Riverhead has by CDA Resolution 18, July 7, 1998, designated a one acre site, expandable to 10 acres, for the expressed intent of establishing the F-14 monument and the future East End Aircraft Museum; and

**WHEREAS**, the Town of Riverhead has by CDA resolution 4, February 2, 1999 designated the initial one acre site for the undertaking of the design and engineering of the F-14 monument; and

**WHEREAS**, the CDA board desires to proceed to identify the future 9 acre expansion site directly abutting and adjoining the initial 1 acre designation in order for East End Aircraft Corporation to properly engineer and design the one acre monument site as it would relate to the future 9 acre expansion area subject to the future decisions of the Town Board regarding zoning of the site and;

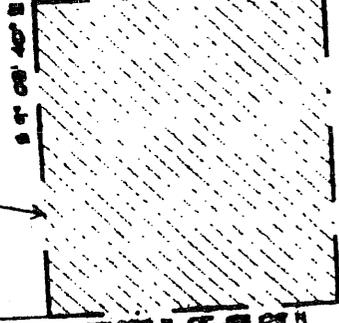
**WHEREAS**, Land surveyor John Ehlers has prepared a map designating the 9 acre expansion site to the already designated 1 acre site for the establishment of the East End Aircraft Museum, specifically the F-14 monument by East End Aircraft Corporation; and

**THEREFORE, BE IT RESOLVED**, that the CDA hereby designates a nine acre expansion site abutting and adjoining the initial 1 acre site designation for the expressed intent of future expansion pursuant to the map prepared by John Ehlers attached.'

N.Y.S. RT. 25

N 80° 54' 20" E 300.00'

N 84° 20' E 400.00'



N 1° 00' 40" E

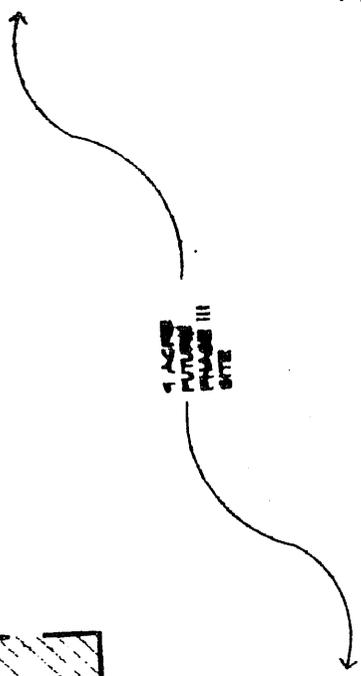
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STAKE

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PLANS  
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