

SPECIAL TOWN BOARD MEETING
RESOLUTION LIST
NOVEMBER 15, 2012

CDA Res.#17 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

CDA Res. #18 Authorizes the Chairman of the Town of Riverhead Community Development Agency to Enter into an Agreement with Corporate Realty Services in Connection with a License Agreement for the Use of the A Runway and Taxiway Areas at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

Res. #871 Appoints a Town Board Coordinator (Tracy Densieski)

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 17

AUTHORIZES THE CHAIRMAN OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY TO ENTER INTO A LICENSE AGREEMENT FOR THE USE OF THE RUNWAY AND TAXIWAY AREAS AT THE ENTERPRISE PARK AT CALVERTON FOR THE TEMPORARY STORAGE OF CARS DAMAGED BY HURRICANE SANDY

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, beginning on October 29, 2012, and continuing thereafter, Hurricane Sandy brought damaging winds and severe storm surge throughout lower New York State, including the Town of Riverhead, the County of Suffolk, causing record flooding that severely devastated the aforementioned areas; and

WHEREAS, the flooding and storm surge caused by Hurricane Sandy created significant debris in and around the federally declared counties of Bronx, Kings, Nassau, New York, Queens, Richmond, Rockland, Suffolk and Westchester, and included in the aforementioned debris are more than 200,000 cars that were flooded from the storm; and

WHEREAS, on November 6, 2012, Governor Cuomo signed Executive Order Number 63 mandating the removal of debris in regions affected by Hurricane Sandy; and

WHEREAS, Insurance Auto Auctions Auto Corp. ("IAA"), is a publicly traded company and one of the largest salvage auto auctions companies in the United States; and

WHEREAS, IAA is in the process of recovering the cars damaged by Hurricane Sandy and is in need of temporary storage areas given the enormous volume of cars it is receiving as a result of the storm; and

WHEREAS, IAA wishes to use the runway at the Enterprise Park in Calverton ("EPCAL"), the taxiway and associated paved areas, for the temporary storage of the aforementioned vehicles; and

WHEREAS, the area encompasses 52.14 acres of property and IAA has offered

to pay three thousand two hundred dollars an acre per month for the use of the aforementioned areas for an initial period of six (6) months, with two (2) three (3) month extensions; and

WHEREAS, IAA has agreed to indemnify The Town of Riverhead Community Development Agency for any accident, loss, damage, injury, fine, fee, cost, expense or other claim as a result of IAA's use of the property and to provide public liability and property damage insurance with the Town of Riverhead Community Development Agency named as an additionally insured in a form acceptable to the Town Attorney's Office.

NOW, THEREFORE, BE IT

RESOLVED, that in the matter of the licensing agreement with IAA for the use of the runway and other areas at EPCAL, the Town of Riverhead Community Development Agency hereby declares itself to be the Lead Agency and further determines the Action to be a Type I action pursuant to 6NYCRR Part 617 with no significant adverse impacts to either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHER

RESOLVED, that the Chairman is hereby authorized to execute a licensing agreement consistent with this resolution with IAA for the use of the runway, taxiway and other associated paved areas at EPCAL for the temporary storage of vehicles damaged by Hurricane Sandy; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Insurance Auto Auctions Corp., Two Westbrook Corporate Center, Suite 500, Westchester, Illinois, 60154, Attention: John Kett, President and Chief Financial Officer; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 18

AUTHORIZES THE CHAIRMAN OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY TO ENTER INTO AN AGREEMENT WITH CORPORATE REALTY SERVICES IN CONNECTION WITH A LICENSE AGREEMENT FOR THE USE OF THE A RUNWAY AND TAXIWAY AREAS AT THE ENTERPRISE PARK AT CALVERTON FOR THE TEMPORARY STORAGE OF CARS DAMAGED BY HURRICANE SANDY

Councilwoman Giglio offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, beginning on October 29, 2012, and continuing thereafter, Hurricane Sandy brought damaging winds and severe storm surge throughout lower New York State, including the Town of Riverhead, the County of Suffolk, causing record flooding that severely devastated the aforementioned areas; and

WHEREAS, the flooding and storm surge caused by Hurricane Sandy created significant debris in and around the federally declared counties of Bronx, Kings, Nassau, New York, Queens, Richmond, Rockland, Suffolk and Westchester, and included in the aforementioned debris are more than 200,000 cars that were flooded from the storm; and

WHEREAS, on November 6, 2012, Governor Cuomo signed Executive Order Number 63 mandating the removal of debris in regions affected by Hurricane Sandy; and

WHEREAS, Insurance Auto Auctions Auto Corp. ("IAA"), is a publicly traded company and one of the largest salvage auto auctions companies in the United States and is in the process of recovering the cars damaged by Hurricane Sandy and is in need of temporary storage areas given the enormous volume of cars it is receiving as a result of the storm; and

WHEREAS, IAA and the Town of Riverhead Community Development Agency want to enter into a license agreement for IAA to use the runway at the Enterprise Park and Calverton ("EPCAL"), the taxiway and associated paved areas for the temporary storage of the aforementioned vehicles; and

WHEREAS, Corporate Realty Services, LLC is a licensed Real Estate Broker experienced in commercial real estate licensing agreements and has agreed to act as the broker for the Town of Riverhead Community Development Agency for five (5) percent of the money received as a result of any agreement for the temporary use of EPCAL for the storage cars.

NOW, THEREFORE, BE IT

RESOLVED, that the Chairman is hereby is hereby authorized to execute a Broker Agreement with Corporate Realty Services, LLC for brokerage services in connection with a licensing agreement for the use of the runway and other areas at EPCAL for the temporary storage of cars damaged by Hurricane Sandy; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Corporate Realty Services LLC, 140 Fell Court, Suite 102, Hauppauge, New York, 11788, Attention: John P. O'Hara, Managing Member; and be it further

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No

Wooten Yes No Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted