

**RESOLUTION LIST
DECEMBER 4,2012**

- Res. #895 General Fund Historical Properties Budget Adjustment**
- Res. #896 General Fund Budget Adjustment**
- Res. #897 Highway District Budget Adjustment**
- Res. #898 Riverhead Housing General Fund Budget Adjustment**
- Res. #899 Scavenger Waste District Budget Adjustment**
- Res. #900 Sewer District Budget Adjustment**
- Res. #901 Stop & Shop Fuel Facility Riverhead Sewer District Capital Improvement Project Budget Adoption**
- Res. #902 Storm Water Pollution Prevention Budget Adjustment**
- Res. #903 Authorizes Execution and Submission of Grant Application to Suffolk County for Fiscal Year 2013 Community Development Block Grant Funds**
- Res. #904 Awards Bid for Annual Heating, Ventilating and Air Conditioning Maintenance Contract**
- Res. #905 Terminates a Wastewater Treatment Plant Operator II in the Riverhead Sewer District (Robert Helupka)**
- Res. #906 Appoints a Part-Time Crossing Guard (Joseph Bock)**
- Res. #907 Setting Terms and Conditions of Employment for Town Board Coordinator Tracey Densieski**
- Res. #908 Appoints a Call in Fire Inspector (Christopher Mount)**
- Res. #909 Accepts the Resignation of a Part-Time Kennel Attendant (Jacob Phillips)**
- Res. #910 Appoints a Temporary Clerk to the Tax Receiver's Office (Cody Haas)**
- Res. #911 Reappoints a Temporary Clerk to the Tax Receiver's Office (Kristina Rowe)**
- Res. #912 Awards Bid for Paint**

- Res. #913** Appoints a Call-In Recreation Aide to the Recreation Department (Scott Tocci, Jr.)
- Res. #914** Appoints a Call-In Recreation Aide to the Recreation Department (Sierra Smith)
- Res. #915** Riverhead Scavenger Waste District Rate Adjustment for Tipping Fees at Scavenger Waste Plant
- Res. #916** Authorizes Town Clerk to Republish Notice for GASB 45 Actuarial Services for Town of Riverhead
- Res. #917** Awards Bid for Disposal and Recycling of Municipal Solid Waste
- Res. #918** Awards Bid for Disposal of Town Generated Construction and Demolition Material
- Res. #919** Awards Bid for Insurance Brokerage Services
- Res. #920** Approves the Chapter 90 Application of Competitive Events Group (2013 “Duathlon – Run/Walk/Run” – September 14, 2013)
- Res. #921** Establishes Expedited Emergency Procedure for Approvals Under Chapters 12 and 107 of the Riverhead Town Code
- Res. #922** Extends Waiver of Fees for Permits for Repairs Due to Storm Damage
- Res. #923** Approves Chapter 90 Application of Riverhead Adventures, LLC (5K – 10K Recreational Run – May 25, 2013 and August 10, 2013)
- Res. #924** Authorizes Town Clerk to Publish and Post Public Notice for Public Hearing Regarding a Local Law to Amend Chapter 108 Entitled “Zoning” of the Riverhead Town Code (Article XXVII, Light Industrial (LI) Zoning Use District)
- Res. #925** Extends Bid for Electric Motor Repair/Replacement Including Emergency Repair for the Riverhead Water District
- Res. #926** Authorizes the Supervisor to Execute a Stipulation of Agreement with the Riverhead Police Benevolent Association
- Res. #927** Authorization to Re-Publish Advertisement for Request for Proposals for Collection and Recycling of Electronic Waste
- Res. #928** Appoints Police Officers to the Police Department
- Res. #929** General Fund Historical Properties HVAC System Budget Adjustment

- Res. #930** Appoints Part-Time Kennel Attendant (Ariel Reichel)
- Res. #931** Appoints Part-Time Kennel Attendant (Loretta Kotowicz)
- Res. #932** Appoints Part-Time Kennel Attendant (Lou Passantino)
- Res. #933** Authorizes the Supervisor to Execute a Stipulation with Local 1000, AFSCME, AFL-CIO, Riverhead Unit of the Suffolk Local #852
- Res. #934** Authorizes Recreational Deer Hunting by Shotgun only on Town Property at Enterprise Park at Calverton, SCTM No. 600-135-1-7.33 and 1751 Sound Avenue, Calverton, SCTM No. 600-60-1-2 from January 7, 2013 to January 31, 2013
- Res. #935** Authorizes Acceptance of Employees Retirement Pursuant to Early Retirement Incentive Program Chapter 37, Article III for Eligible Full-Time Employees who are Members of the Civil Service Employees Association, Inc.
- Res. #936** Closure of “New Animal Donation Account” & Release of Money to “MTAS” Move the Animal Shelter
- Res. #937** Authorizes the Town Clerk to Publish and Post a Help Wanted Ad for a Maintenance Mechanic II in the Sewer District
- Res. #938** Accepts the Resignation of a Part-Time Animal Control Officer I (Maureen Schneider)
- Res. #939** Authorizes Supervisor to Release Petty Cash Monies to Receiver of Taxes
- Res. #940** Authorizes Extension of Time to Remit Real Property Taxes for Senior Citizens Receiving Enhanced Star Pursuant to Section 425 of RPTL
- Res. #941** Pays Bills
- Res. #942** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter 108 of the Riverhead Town Code Entitled “Zoning” (Site Plan Review - §108-132 Contents of Application)
- CDA**
- Res. #19** Ratifies Execution of Consent Agreement by the Chairman of the Town of Riverhead Community Development Agency for the Use of the A Runway at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

12.04.12
12019

ADOPTED

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 19

**RATIFIES EXECUTION OF CONSENT AGREEMENT BY THE CHAIRMAN OF THE
TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY FOR THE USE
OF THE RUNWAY 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 Gabrielsen,

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 15, 2012 the Town of Riverhead Community Development Agency ("CDA") authorized the Chairman of the CDA to enter into an agreement with Insurance Auto Auctions Auto Corp. ("IAA") for the temporary storage of vehicles damaged by Hurricane Sandy on the 7,000 foot runway and associated taxiway and other paved areas at the Enterprise Park and Calverton ("EPCAL"); and

WHEREAS, IAA has acted in compliance with all state and local laws and regulations since the commencement of the aforementioned agreement; and

WHEREAS, representatives from the New York State Department of Environmental Conservation ("NYSDEC") have inspected the IAA operation at EPCAL and found the operation to be in compliance with any and all NYSDEC operations; and

WHEREAS, IAA is in need of further paved areas for the temporary storage of cars damaged by Hurricane Sandy and wishes to use the 10,000 foot runway at EPCAL; and

WHEREAS, the CDA has previously entered into a non-exclusive runway use agreement with Sky Dive Long Island for use of the 10,000 foot runway at EPCAL; and

WHEREAS, IAA and Sky Dive Long Island have an agreement in principle for IAA to use the 10,000 foot runway at EPCAL for the temporary storage of cars damaged by Hurricane Sandy up for a period up to and including March 30, 2013 with no extensions; and

WHEREAS, Sky Dive long Island has requested that the CDA consent to the Agreement between IAA and Sky Dive Long Island and IAA has offered to pay the CDA a fee of three thousand two hundred dollars an acre per month in consideration for the CDA consenting to the agreement between IAA and Sky Dive Long Island and for not entering into any other runway use agreement or otherwise encumbering the property during the term of the agreement between IAA and Sky Dive Long Island; 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 result of IAA 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 named insured in a form acceptable to the Town Attorney's Office; and

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the consent agreement with IAA for the use of the 10,000 foot runway at EPCAL the Town of Riverhead Community Development Agency hereby declares itself to be the Lead Agency and further determines the Action to be an 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 CDA be and hereby ratifies the execution of a consent agreement by the Chairman allowing Sky Dive Long Island and IAA to enter into an agreement consistent with this resolution for the temporary storage of cars damaged by Hurricane Sandy on the aforementioned runway; and be it further

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Insurance Auto Auctions, Inc., Two Westbrook Corporate Center, Suite 500, Westchester, Illinois 60154, Attention Richard Hoopis, Esq. and Skydive Long Island, 220 Pleasure Drive, Flanders, New York 11901.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

On a motion by Councilman Dunleavy, seconded by Councilman Gabrielsen, CDA resolution #19 was **TAKEN OFF THE FLOOR**

THE VOTE:

YES – 5 Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Wooten, yes; Walter, yes



RUNWAY AREA: 2,031,559 SQ FT
 CONNECT RDS AREA: 102,470 SQ FT
 NORTH CONC AREA: 147,713 SQ FT
 2,281,742 SQ FT

52.38 AC

* TOTAL DOES NOT INCLUDE TAXIWAY OR GRASS AREAS



TOWN OF RIVERHEAD
 200 HOWELL AVE

ENTERPRISE PARK AT EPCAL
 Active Runway Area Calculations

Not to Scale