

DECEMBER 27, 2012

CDA RESOLUTION LIST:

CDA

Res. #21 Ratifies Execution of Agreement by the Chairman of the Town of Riverhead Community Development Agency with Insurance Auto Auctions Corp.

TOWN BOARD RESOLUTIONS:

Res. #971 Awards Bid for Insurance Brokerage Services

Res. #972 General Fund Police Department Budget Adjustment

Res. #973 Information Technology Budget – Budget Adjustment

Res. #974 Sewer District Budget Adjustment

Res. #975 Adopts a Local Law to Amend Chapter 108 Entitled “Zoning” of the Code of the Town of Riverhead

Res. #976 Authorizes the Supervisor to Execute a Rider Agreement for Consultant/Professional Services with Intelli-Tec Security Services, LLC

Res. #977 Reappoints Member to the Riverhead Industrial Development Agency (Dawn C. Thomas)

Res. #978 Reappoints Member to the Riverhead Industrial Development Agency (Paul Thompson)

Res. #979 Refers Chapter 62 Application of Justin Purchasing Corp to the Agricultural Advisory Committee

Res. #980 Officially Naming the Park at EPCAL Located in Calverton as “Veterans Memorial Park”

Res. #981 Accepts Donation from Joseph and Rosemary Czulada, Owners of Trees for Planting at East End Arts Property

Res. #982 Appoints Bee Ready Fishbein Hatter & Donovan, LLP as Special Counsel in the Matter of Michael Argenti v. Town of Riverhead, et. al.

Res. #983 Pays Bills

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ADOPTED

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 21

RATIFIES EXECUTION OF AGREEMENTS BY THE CHAIRMAN OF THE TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY WITH INSURANCE AUTO AUCTIONS CORP.

Councilman Gabrielsen 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, on November 15, 2012, the Town of Riverhead Community Development Agency ("sometimes CDA") authorized the Chairman of the CDA to enter into an agreement with Insurance Auto Auctions 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 at Calverton ("EPCAL"); and

WHEREAS, on December 4, 2012, the CDA ratified the execution an agreement with IAA for the temporary storage of vehicles damaged by Hurricane Sandy on the 10,000 foot active runway only at EPCAL by the Chairman of the CDA; and

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

WHEREAS, IAA notified the CDA of the need of further paved areas for the temporary storage of cars damaged by Hurricane Sandy and desire to use the taxiway area adjacent to the 10,000 foot runway at EPCAL under ownership and or control of Skydive Realty, LLC, Riveredge, LLC and the CDA; and

WHEREAS, IAA has agreed to indemnify the CDA 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.

NOW, THEREFORE, BE IT RESOLVED, that in the matter of the consent agreements and the Temporary License Agreement with IAA for the use of the taxiway adjacent to 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 the following agreement by the Chairman for the taxiway area adjacent to the 10,000 foot at a fee of three thousand two hundred dollars an acre per month: (1) Waiver and Consent Agreement to temporary license agreements between Skydive Realty LLC and IAA for 3.606 acres; (2) Waiver and Consent Agreement to temporary license agreements between Riveredge, LLC and IAA for 1.87 acres; and (3) Temporary License Agreement between CDA and IAA for 7.8 acres; and

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 -Absent Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted