

Adopted

Authorizes Chairman to Execute License Agreement with Volunteer Firefighters Museum

Member Densieski offered the following resolution,

which was seconded by Member Lull:

**WHEREAS**, the Volunteer Firefighters Museum has requested use of a portion (16,000 square feet of 32,000 square feet) of Building 06-04 at the Calverton Enterprise Park for temporary storage of antique firefighting apparatus for six months during construction of the Brookhaven Volunteer Firefighters Museum; and

**WHEREAS**, the Town has permitted the no-cost temporary storage of furniture and fixtures by Town Departments and of an F-14 and related apparatus by East End Aircraft, a not-for-profit corporation;

**THEREFORE, BE IT RESOLVED**, that the CDA hereby authorizes the Chairman to execute the license agreement not to exceed six months with the Volunteer Firefighters Museum for up to six months.

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Ernest P. Heppner, Museum Chairman of Archive Committee.

The Vote:

Member Densieski  
Member Cardinale  
Member Kent  
Member Lull  
Chairman Kozakiewicz

*Yes*  
*Yes*  
*Yes*  
*Yes*  
*Yes*

**THE VOTE**  
Densieski \_\_\_ Yes \_\_\_ No    Cardinale \_\_\_ Yes \_\_\_ No  
Kent \_\_\_ Yes \_\_\_ No    Lull \_\_\_ Yes \_\_\_ No  
Kozakiewicz \_\_\_ Yes \_\_\_ No  
**THE RESOLUTION WAS  WAS NOT \_\_\_**  
**THEREUPON DULY ADOPTED**

Town of Riverhead Community Development Agency

Resolution # 31

Adopted

Authorizes Chairman to Execute License Agreement with Michael Reilly Design

Member COUNCILMAN KENT offered the following resolution,

which was seconded by Member COUNCILMAN LULL

WHEREAS, Michael Reilly Design has recently discontinued operations at Building 06-04 and has consolidated into 75,000 square feet at Building 07-01 at the Calverton Enterprise Park; and

WHEREAS, Michael Reilly Design has requested the temporary use for approximately six weeks, but not to exceed 10 weeks, of a portion of Building 06-04 (16,000 square feet of 32,000 square feet) for building construction purposes at a cost of \$7,500 per month or \$5.625 per square foot plus utilities;

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a license agreement for use from October 16, 2000 through December 31, 2000 for 16,000 square feet of Building 06-04 at 7,500 per month, plus utility reimbursement as billed.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Michael Reilly Design.

The Vote:

Member Densieski	<u>Yes</u>
Member Cardinale	<u>Yes</u>
Member Kent	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Kozakiewicz	<u>Yes</u>

THE VOTE

Densieski \_\_\_ Yes \_\_\_ No    Cardinale \_\_\_ Yes \_\_\_ No  
 Kent \_\_\_ Yes \_\_\_ No    Lull \_\_\_ Yes \_\_\_ No  
 Kozakiewicz \_\_\_ Yes \_\_\_ No

THE RESOLUTION WAS  WAS NOT \_\_\_  
 THEREUPON DULY ADOPTED