

Town of Riverhead Community Development Agency
Resolution # 4

Designates One Acre Site for the Establishment of the East End Aircraft Museum

MEMBER CARDINALE offered the following resolution,

which was seconded by MEMBER KENT

WHEREAS, the Grumman Corporation has played an integral part in the history of Long Island, and particularly the Town of Riverhead; and

WHEREAS, the East End Aircraft Corporation, a local not-for profit-organization, has succeeded in arranging for the leasing of a Grumman-built F-14 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 status as a Naval Museum Institute and has plans to obtain additional Grumman-built aircraft; and

WHEREAS, the Town of Riverhead has by CDA Resolution 18, July 7, 1998, designated a one acre site, expandable to 10 acres, from land that will be publicly-owned and reserved for community purposes on the Calverton site for the expressed intent of establishing the F-14 monument and a future East End Aircraft Museum; and

WHEREAS, the CDA Board desires to proceed to identify the one acre site in order for East End Aircraft Corporation to undertake design and engineering of the F-14 monument; and

WHEREAS, Land Surveyor John Ehlers has prepared a map designating a one-acre site for the establishment of the Aircraft Museum, specifically the F-14 monument by East End Aircraft Corporation; and

THEREFORE, BE IT RESOLVED, that the CDA hereby designates a one-acre site on which the F-14 shall be erected pursuant to the map prepared by John Ehlers.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and East End Aircraft Corporation Chairman Steve Kirshenbaum.

The Vote:

Member Cardinale	<u>yes</u>
Member Kent	<u>yes</u>
Member Kwasna	<u>yes</u>
Member Lull	<u>yes</u>
Chairman Villella	<u>yes</u>

STATE ROUTE 25
(aka Middle Country Road)

R=11499.19'

1395.90'

2500' +/- to "North Gate"

N80°56'20"E 200.00'

N9°03'40"W 217.80'

S9°03'40"E 217.80'

S80°56'20"W 200.00'

Proposed Lot Area=
43,560 sq. ft. or 1.00 Acres

WOODS

WOOD

PC in State
2300 Returns

chain link fence

2/2/99

Town of Riverhead Community Development Agency
Resolution # 5

Authorizes Chairman to Execute Contract
with Environmental Laboratories, Inc.

MEMBER KENT offered the following resolution,
which was seconded by MEMBER KWASNA

WHEREAS, the New York State Department of Environmental Conservation (DEC) is required to implement the Clean Air Act Amendments of 1990 pursuant to regulations promulgated by the U.S. Environmental Protection Agency; and

WHEREAS, New York State regulations apply to the air emissions at the Calverton Enterprise Park; and

WHEREAS, preparation of a Title V Facility permit to cover the facility requires consultant services to develop the detailed information required; and

WHEREAS, the firm of Environmental Laboratories, Inc., as consultant to Grubb & Ellis Property Management Services, has provided professional services relevant to this matter and it is the recommendation of Grubb & Ellis that the town retain the firm of Environmental Laboratories, Inc., in the mater of the Title V Permit at a cost of \$18,240.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract with Environmental Laboratories, as attached.

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Drew O'Connor, Grubb & Ellis.

The Vote:

Member Cardinale	<u>yes</u>
Member Kent	<u>yes</u>
Member Kwasna	<u>yes</u>
Member Lull	<u>yes</u>
Chairman Villella	<u>yes</u>