

10/17/00minutes

Minutes of a CDA Meeting held by the Town Board of the Town of Riverhead, at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, October 17, 2000, at 7:00 P.M.

**Present:**

Robert Kozakiewicz,	Chairman
Philip Cardinale,	Member
Christopher Kent,	Member
James Lull,	Member
Edward Densieski,	Member

**Also Present:**

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Kozakiewicz called the meeting to order.

Resolution #30

Andrea Lohneiss: "Andrea Lohneiss, CDA Director. Resolution 30 authorizes the Chairman to execute license agreement with Volunteer Firefighters Museum for the use of a portion of the property located at building 06-04 which is at the present time vacant. It is referred to as a warehouse and was previously leased to a company called (inaudible)."

Chairman Kozakiewicz: "Okay. Is there a motion?"

Member Densieski: "So moved."

Member Lull: "Seconded."

Chairman Kozakiewicz: "Moved and seconded. From Densieski and seconded by Member Lull."

Member Cardinale: "Can I ask for a discussion on this since I missed the discussion. This is for- this is a nice thing to do for the Brookhaven Volunteer Fire Department and it is without any rent. But it's six months. Is there any provision where- I can understand why Burman might want to take our tenants when they're paying, but if we close within six months, is there a provision in here that- "

Chairman Kozakiewicz: "That's an expiration."

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Member Cardinale: "That expires immediately?"

Chairman Kozakiewicz: "Yes."

Andrea Lohneiss: "All of the leases terminate upon closing. All of them. That's standard language."

Member Cardinale: "You really give a lot in these license agreements. They're six months and they're terminable at will when we close. I can see why we get the big bucks. Thank you."

Member Kent: "Weren't we getting approvals or- "

Chairman Kozakiewicz: "Further discussion?"

Member Cardinale: "No."

Member Kent: "-- acknowledgments from Burman that he agreed to these at one time?"

Member Cardinale: "Well, if it's terminable at will, we don't need his permission."

Member Kent: "No. At one time- "

Chairman Kozakiewicz: "The vote if we there's no further discussion."

Member Cardinale: "Yes. Let's vote."

Chairman Kozakiewicz: "Okay."

Andrea Lohneiss: "Do you want to amend this?"

Chairman Kozakiewicz: "No. We had further discussion. We don't need to."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Resolution #31

Andrea Lohneiss: "With regard to the main building, (inaudible) we were approached by Michael Reilly Design who desire to use the building for approximately six weeks at \$7,500 per month or just over

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\$5.50 per foot. He understands that he will be co-existing with the three pieces of apparatus that will be stored in that building for the time that they are- "

Member Kent: "Will he be providing utilities for the entire- "

Andrea Lohneiss: "He will be providing all the utilities, right."

Chairman Kozakiewicz: "Any further discussion? Is there anybody to move this?"

Member Kent: "I'll move the Resolution 31 which authorizes the Chairman to execute license agreement with Michael Reilly Design."

Member Lull: "I'll second it."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Chairman Kozakiewicz: "Any further business?"

Andrea Lohneiss: "No."

Member Cardinale: "Declare the CDA meeting closed at the time of 8:45."

Meeting closed: 8:45 p.m.

*Barbara Stanton  
Town Clerk*

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	Yes
Member Cardinale	Yes
Member Kent	Yes
Member Lull	Yes
Chairman Kozakiewicz	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
- 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