

5/18/1999minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead, at the George M. Young Community Center, S. Jamesport, New York on Tuesday, May 18, 1999, at 7:00 P.M.

Present:

Vincent Villella,	Chairman
James Lull,	Member
Mark Kwasna,	Member
Philip Cardinale,	Member
Christopher Kent,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

Chairman Villella called the meeting to order at 9:25 p.m.

Resolution #18

Andrea Lohneiss: "Resolution #13-- "

Member Kent: "13?"

Barbara Grattan: "I think it's like 18, 19."

Member Kent: "18 or 19."

Member Lull: "18 is the one we did before."

Andrea Lohneiss: "All right, well, we'll clarify this tomorrow."

Member Kent: "CDA resolution next."

Andrea Lohneiss: "Authorizing the Chairman of the CDA to execute lease agreement on behalf of the Riverhead Water District."

Member Kent: "So moved."

Chairman Villella: "Right. That's the one we just did."

Member Cardinale: "Seconded."

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Chairman Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Andrea Lohneiss: "Close the CDA meeting."

Meeting closed: 9:26 p.m.

*Barbara Stratton
Town Clerk*

May 18, 1999

TOWN OF RIVEHEAD
Community Development Agency
Resolution #12
May 18th, 1999

AUTHORIZES SUPERVISOR TO EXECUTE A LEASE AGREEMENT BETWEEN THE
COMMUNITY DEVELOPMENT AGENCY AND THE RIVERHEAD WATER DISTRICT

Member Lull offered the following resolution,
which was seconded by Member Kent

WHEREAS, the Riverhead Water District is in need of a site in the Calverton area for construction of a pump station and well to address capacity and pressure needs in this part of the District; and

WHEREAS, the Riverhead Water District has received a site recommendation from its consulting engineers, H2M for a four (4) acre site within the former Naval Weapons Facility, now known as the Calverton Enterprise Park; and

WHEREAS, the Riverhead Water District wishes to enter into a long term lease for this property with the Riverhead Community Development Agency for a four (4) acre parcel to provide for construction of Plant #11 Pump Station and Well.

THEREFORE, BE IT RESOLVED, that this Town Board, acting on behalf of the Riverhead Water District and the Community Development Agency, hereby authorizes the Community Development Agency Chairman to execute the attached Lease Agreement.

THEREFORE, BE IT FURTHER ESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Frank Isler, Esq. ; Gary Pendzick, Water Superintendent and Andrea Lohneiss Community Development Agency Director.

Member Cardinale

Yes

State of New York)
County of Suffolk)
Town of Riverhead)

ss:

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy

of this resolution

with the original *resolution*
now on file in this office and which was duly filed on the *19th* day of *May*
1999, and that the same is a true and correct transcript of said
and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said
Riverhead Community Development Agency, this *19th* day of *May* 1999

Andrea Lohneiss

Secretary/Treasurer of the Riverhead Community Development Agency

LEASE AGREEMENT

This Lease made the 19th day of May, 1999, between the TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY, with its principal place of business at 200 Howell Road, Riverhead, New York, hereinafter the Landlord; and THE TOWN OF RIVERHEAD WATER DISTRICT, with its principal place of business at 1035 Pulaski Street, Riverhead, New York, hereinafter the Tenant.

PREMISES LEASED: The Landlord hereby leases the premises comprising approximately four (4) acres as shown on the survey of proposed plant # 11 prepared by John C. Ehlers Land Surveyor, dated September 25, 1998, a copy of which is annexed hereto as Schedule 1 and incorporated herein. The premises is more particularly described in Schedule 2 annexed hereto and incorporated herein.

TERM: Unless sooner terminated, this lease shall have a term of ninety-nine (99) years commencing on January 1, 1999 and terminating on December 31, 2097.

RENT: The base yearly rent is \$ 8,000.00 which Tenant shall pay to the Landlord annually on the 15th day of January.

The base yearly rent shall be adjusted annually based on the Consumer Price Index for New York and Northeastern New Jersey area for all Urban Consumers as produced by the United States Department of Labor, Bureau of Labor Statistics. The Base Year to be used will be 1999.

USE OF THE PREMISES: This lease is being entered into in accordance with the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, adopted by the Town Board of the Town of Riverhead on October 19, 1998. The premises are intended to be used by the tenant for the construction and operation of additional well(s) plant to service the Riverhead Water District and for other Water District purposes.

RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

BY: Vincent G. Villella
VINCENT G. VILLELLA
CHAIRPERSON

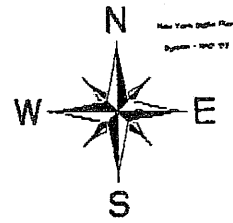
RIVERHEAD WATER DISTRICT

BY: Vincent G. Villella
VINCENT G. VILLELLA
SUPERVISOR

MAP OF PROPERTY
 PREPARED FOR:
 THE RIVERHEAD WATER DISTRICT
 PROPOSED PLANT #11
 SITUATE: CALVERTON
 TOWN OF RIVERHEAD
 SUFFOLK COUNTY, NEW YORK

PART OF SUFFOLK COUNTY TAX #
 DISTRICT - 0600
 SECTION - 185
 BLOCK - 010.00
 LOT - 002.0

SURVEYED: SEPTEMBER 25, 1948



New York State Plane
 System - 1903

STATE ROUTE 25
 (aka Middle Country Road)
 (reputedly 80' wide)
 $N60^{\circ}22'23''E 561.25'$
 chain link fence

$S60^{\circ}22'23''W$
 447.83'
 PC in State Road Records
 large con. mon. lng.

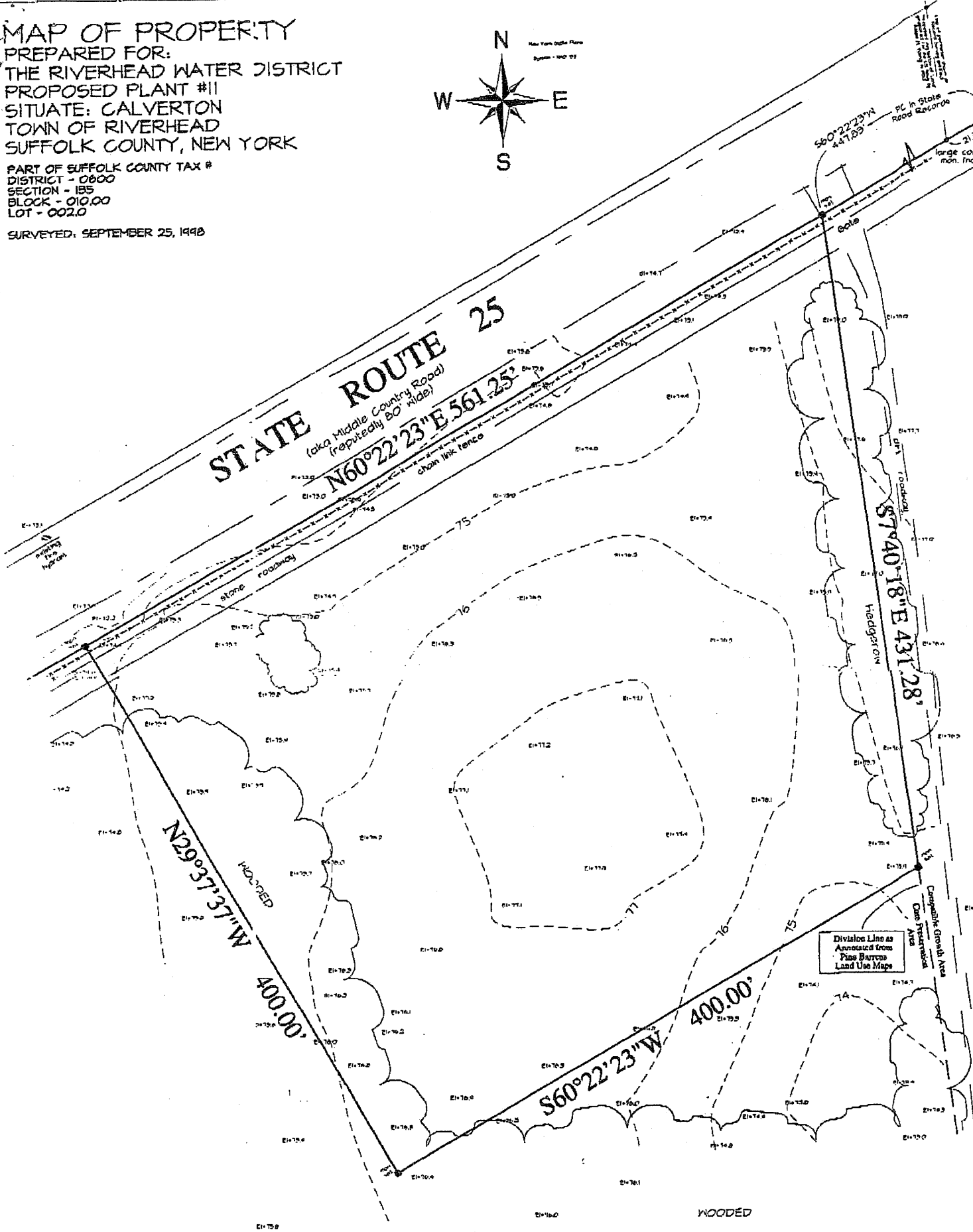
$S74^{\circ}01'18''E 431.28'$
 Hedgerow
 Cattle Growth Area

$N29^{\circ}37'37''W$
 400.00'

$S60^{\circ}22'23''W$
 400.00'

Division Line as Annotated from Pine Barren Land Use Maps

SCHEDULE 1



Proposed Description

Commencing at a concrete monument which marks the north east corner of the parcel herein described; said point being on the southerly line of Middle Country Road (aka SR #25) distant 447.83' on a bearing of S 60°22' 23"W from a point of curvature in said road line; said point of curvature being 21.30' on a bearing of N 60°22'23"E from a large concrete monument found along said road line.

From said point of beginning, running thence S 07°40' 18"E a distance of 431.28' to a concrete monument, running thence S 60°22' 23"W a distance of 400.00' to a concrete monument, running thence N 29°37' 37"W a distance of 400.00' to a concrete monument and the southerly line of Middle Country Road, running thence along the southerly line of Middle Country Road N 60°22' 23"E a distance of 561.25' to the point or place of beginning, containing 4.41 acres more or less.

SCHEDULE 2