

2/2/1999minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, February 2, 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 7:30 p.m.

Resolution #4

Andrea Lohneiss: "We have Resolution #4 which designates a one acre site for the establishment of an East End Aircraft Museum. This is a proposal made by East End Aircraft of Long Island a not-for-profit corporation. The Town is not proposing to transfer ownership but to dedicate a one acre site on the northern boundary of the 2900 acres for the establishment of the F-14 which was donated by the Navy to the Town about a year ago."

Chairman Villella: "Yes. You can go ahead. Is there a--"

Andrea Lohneiss: "I need a motion."

Chairman Villella: "Do we have a motion there? Go ahead."

Member Cardinale: "Yes. I move the resolution for a vote."

Chairman Villella: "Is it seconded?"

Member Kent: "Seconded."

Chairman Villella: "Moved and seconded."

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

Resolution #5

Andrea Lohneiss: "Authorizes the Chairman to execute a contract with Environmental Laboratories, Inc. This is a consulting firm who is preparing a Title V application for us for air emissions compliance with regard to the steam plant boilers at Calverton."

Member Lull: "This hiring recommended by Grubb & Ellis?"

Andrea Lohneiss: "Yes."

Chairman Villella: "Okay, guys, let's get together. Chris, are you going to offer it?"

Member Kent: "Is this #5?"

Chairman Villella: "Yes."

Member Kent: "I do have a question though. I really don't understand what this is for."

Andrea Lohneiss: "We have a number facilities at Calverton that fall under a DEC requirement for an air emissions permit referred to as a Title V permit and Grubb & Ellis is suggesting or recommending that we retain this firm, Environmental Laboratories, Inc., to prepare the permit application for us. There is a deadline for the permit application to be submitted which is July 1, 1999 and penalty-- a substantial penalty-- "

Chairman Villella: "Excuse me, Andrea. Can we have quiet in the back or close the door? I don't know, we're getting a lot of mouth movement out there. Thank you."

Andrea Lohneiss: "-- for non-compliance."

Member Kent: "Okay. I'll offer this Resolution."

Member Cardinale: "Andrea, this is an \$18,000 contract. I know Grubb & Ellis has recommended it and I believe that if it's under \$20,000 it doesn't go to bid. Is that correct?"

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Andrea Lohneiss: "They-- this firm has done quite a bit of this work with regard to this facility previously, so, yes, it was not expected that we would bid this particular contract."

Member Cardinale: "It is not required to be bid?"

Andrea Lohneiss: "That's correct."

Member Cardinale: "And you're comfortable that this is the best price we can get because we've dealt with this company before?"

Andrea Lohneiss: "Right."

Member Cardinale: "Thank you."

Member Kwasna: "I'll second it."

Chairman Villella: "Moved and seconded."

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

Chairman Villella: "Thank you, Andrea. That closes the CDA meeting."

CDA meeting closed: 7:34 p.m.

*Barbara Stanton
Town Clerk*

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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
Member Kent
Member Kwasna
Member Lull
Chairman Villella

yes
yes
yes
yes
yes

STATE ROUTE 25
(aka Middle Country Road)

R=11499.19'

PC in State Road Records

chain link fence

1395.90'

2800' +/- to "North Gate"

N80°56'20"E 200.00'

N9°03'40"W 217.80'

S9°03'40"E 217.80'

Proposed Lot Area =
43,560 sf or 1.00 Acres

S80°56'20"W 200.00'

WOODS

WOOD

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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>