

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 5, 2002 at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Member Kozakiewicz: "Take up resolutions from the Town of Riverhead Community Development Agency."

Resolution #3

Andrea Lohneiss: "Andrea Lohneiss, CDA Director. Resolution 3 authorizes the Chairman to execute license agreement with Top 20 Lacrosse Camps for a program from July 1st to August 1st at the rate of \$100.00 per half day."

Chairman Kozakiewicz: "Is there a motion?"

Member Sanders: "Yes, motion. Yes, sorry."

Member Densieski: "Second the motion."

Chairman Kozakiewicz: "Moved and seconded. Thank you."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes."

Andrea Lohneiss: "The resolution is adopted."

Resolution #4

Andrea Lohneiss: "I'd like to make everybody aware that in the second Whereas, the dollar figure should be \$3,600.00 due to a

reduction in the number of dates requested by the PAL.

Resolution #4 authorizes the Chairman to execute a license agreement with the Suffolk County Police Athletic League for a soccer program between March 5th and June 30th."

Member Sanders: "So moved."

Member Lull: "Second."

Chairman Kozakiewicz: "Moved and seconded."

Andrea Lohneiss: "That was Jim?"

Member Lull: "Yes."

Chairman Kozakiewicz: "Yes, it was."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes."

Andrea Lohneiss: "Resolution #4 is adopted."

Chairman Kozakiewicz: "I was going to jump a little bit quicker in there, going too fast. Any other business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Thank you. Let the record reflect the time of 10:17-- is that right? And we close the CDA. Thank you, Barbara."

Meeting closed: 10:17 p.m.

3/5/02

Adopted

Town of Riverhead Community Development Agency

Resolution # 4

Authorizes Chairman to Execute License Agreement with Suffolk County Police Athletic League

Member Sanders _____ offered the following resolution,

which was seconded by _____ Member Lull _____:

WHEREAS, Suffolk County Police Athletic League has requested use of a portion of the Calverton Enterprise Park, as indicated on Exhibit C, from between March 5, 2002 and June 30, 2002 to conduct soccer camps for youth; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$3,600.00 for use of the facility per Attachment C of the License Agreement.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a license agreement in the form attached hereto with Suffolk County Police Athletic League, subject to the provision of an insurance certificate demonstrating coverages acceptable to the Town Attorney prior to initiation of the camp.

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 Town Attorney Dawn Thomas.

The Vote:

Member Sanders	<u>YES</u>
Member Blass	<u>YES</u>
Member Densieski	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

The Resolution is ADOPTED.

on behalf of Licensee. Licensee acknowledges that no representations with respect to the condition of the License Premises, or with respect to any improvements or fixtures thereon or attached thereto, have been made to it. Licensee shall provide at its own expense portable bathrooms at or near the License Premises for use during the Term. Further Licensee shall be responsible for leveling and/or mowing and/or spraying of the grounds. Both during and upon completion of the daily use Licensee shall be responsible for daily removal of trash generated during said use. Licensee shall provide monitoring of gate at all times during the event.

Licensee agrees to snowfence the licensed area prior to March 1. Furthermore, all preparation of fields, spraying, leveling, mowing, must be undertaken by the Licensee.

4. **LICENSE FEE.** Simultaneously with the execution hereof, Licensee shall pay to Licensors a fee in the amount of \$3,600.00 for use of the premises between March 5, 2002 and June 30, 2002 as described on Exhibit C.

Licensee covenants and agrees that (i) in no event shall Licensee permit any motor vehicle to (1) enter the Calverton Site other than through the Access Point (Exhibit A) or (2) park anywhere other than the Parking Area and (ii) a representative of Licensee shall be present at the Access Point at all times during the Event. A representative of the Licensee shall obtain key from guard house prior to each use and return key to guard house following each use on a daily basis.

5. **PAYMENT.** (a) The Fee and all other charges, costs and expenses payable by Licensee under this License shall be paid by certified check made payable to the order of The Town of Riverhead Community Development Agency and delivered to Andrea Lohneiss at the address provided for Licensors in the preamble to this License, without notice or demand therefor (except to the extent otherwise expressly provided herein) and without any deduction, credit, set-off, counterclaim or abatement whatsoever. In every case in which Licensee is required to pay to Licensors a sum of money and said sum (or any portion thereof) is not paid when due, interest at an annual rate of 12% shall be payable on such sum (or so much thereof as shall be unpaid) from the date said sum becomes due until the date the unpaid amount is paid. A deposit of \$1,000 will be due on March 1, 2002.

(b) **Security Deposit.** Licensee shall be responsible for removal of all trash and cleanup of the Licensed Premises after each use. In order to ensure that these will be sufficient resources to ensure cleanup by Licensee, if necessary, a security deposit of \$1,000 will be paid to the Licensors by June 1, 2002. Said deposit will be disbursed for damages and cleanup, if necessary. Any unexpended balance will be released upon approval of the condition of the site by the CDA at the conclusion of the License period.

6. **USE; COVENANTS.** (a) Licensee shall use the License Premises consisting of three acres only for the purpose of conducting youth soccer from March 5, 2002 through June 30, 2002, to prepare the License Premises for the same and to clean and restore the License Premises, in each case, in accordance with, and subject to, the terms and provisions of this License. Licensee shall provide portable restroom facilities, as needed.