

May 22, 2013

CDA Resolution List:

CDA

Res. #6 Authorizes Professional Services Agreement for Air Traffic Control Subject Matter Expert

CDA

Res. #7 Ratifies Execution of Amended and Restated Temporary Use Agreement by the Chairman of the Town of Riverhead Community Development Agency for the Use of the Runway at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy

Town Board Resolution List:

Res. #400 Brixmor Property Group Water Service Capital Project Budget Adoption

Res. #401 2012 General Town Capital Projects Closure

Res. #402 Open Space and Ethic Committees Budget Adjustment

Res. #403 Resolution of Support and Authorization for Application by the Riverhead Sewer District to the Suffolk County Infrastructure Grant Program

Res. #404 Approves Support of Eyes on Main Street Arts Program

Res. #405 Awards Bid for GE Evolve LED Series Avery Post Top Street Lights

Res. #406 Authorizes Town Clerk to Publish and Post the Attached Notice to Bidders for the Light Poles for Main Street

Res. #407 Accepts the Resignation of a Groundskeeper I (Ezra Fife)

Res. #408 Authorizes the Supervisor to Execute an Amended Settlement Agreement with Crown Sanitation

Res. #409 Approves Chapter 90 Application of Jamesport Fire Department to Conduct a Firemen's Carnival

- Res. #410** Appoints Maintenance Mechanic II's to the Building and Grounds Division of the Town Engineer's Department (Kevin Rambo, John Stoddard)
- Res. #411** Approves the Chapter 90 Application of the Long Island Moose Classic Car Club (Car Show –June 15, 2013)
- Res. #412** Appoints a Wastewater Treatment Plant Operator II (Sean McCabe)
- Res. #413** Ratifies the Appointment of a Temporary Student Intern III to the Engineering Department (Thomas Houghton)
- Res. #414** Appoints a Temporary Substitute Automotive Equipment Operator to the Highway Department (Eric Turpin)
- Res. #415** Appoints Seasonal Beach Attendants to the Recreation Department
- Res. #416** Appoints Seasonal Call-In Lifeguards to the Recreation Department
- Res. #417** Appoints Seasonal Recreation Aides to the Recreation Department
- Res. #418** Appoints Seasonal Recreation Leaders to the Recreation Department
- Res. #419** Sets Salaries for 2013 Summer Personnel for the Recreation Department
- Res. #420** Appoints a Seasonal Clerk to the Recreation Department (Jessica Rachubka)
- Res. #421** Appoints a Scorekeeper Level I to the Recreation Department (Ryan Heins)
- Res. #422** Approves the Chapter 90 Application of Peconic Community Friends of Riverhead Crew ("Learn to Row" – Saturday, June 1, 2013)
- Res. #423** Determines that the House Located at 79 Philip Street, Riverhead, New York, also known as Suffolk County Tax Map No. 600-106-1-21 is an Unsafe and Abandoned Structure and orders the Town Engineering Department to Facilitate the Remediation of Said Structure and to Assess Removal Costs Against the Subject Property
- Res. #424** Authorizes the Supervisor to Execute a Memorandum of Understanding Regarding County of Suffolk/Town of Riverhead Empire Zone

- Res. #425 Awards Bids for Snack Vendors**
- Res. #426 Approves Chapter 90 Application of Starfish junction Productions LLC (North Fork Craft Beer, BBQ & Wine Festival – August 10, 2013)**
- Res. #427 Adopts a Local Law to Amend Chapter 108 of the Town Code of the Town of Riverhead Entitled, “Zoning” (Article XXXIV – Multifamily Residential Professional Office Zone - §108-171. Landscaping, Screening and Buffering)**
- Res. #428 Pays Bills**

05.22.13
13006

ADOPTED

**TOWN OF RIVERHEAD
Community Development Agency
Resolution # 6**

**AUTHORIZES PROFESSIONAL SERVICES AGREEMENT FOR
AIR TRAFFIC CONTROL SUBJECT MATTER EXPERT**

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

WHEREAS, the Federal Aviation Administration (FAA) has made public a Request For Information (RFI) for potential locations to site a state-of-the-art 250,000-square-foot facility sometimes referred to as the Liberty Integrated Control Facility (Liberty ICF) that will replace existing terminal radar approach control facilities, known as TRACONs, within the New York Enroute Air Traffic Control Center's airspace, as well as the New York Enroute Center's under-30,000 feet operations; and

WHEREAS, the EPCAL site meets the FAA criteria and would help the FAA merge operations into a state of the art facility – the first such facility built by the FAA under its plan to consolidate existing air traffic control facilities in the northeast corridor and shift to the Next Generation air transportation system (3 key components being: performance-based navigation, more precise surveillance of aircraft positions and digital communications over the current voice-based radar communication system); and

WHEREAS, the Town of Riverhead Community Development Agency (CDA) Board desires to foster continued sustainable economic development at the Calverton Enterprise Park (EPCAL) site; and

WHEREAS, the CDA Board desires to encourage the FAA to locate the Liberty ICF at EPCAL with the goal to capture the 800 existing jobs with salaries of \$80,000 and higher (with potential to increase to 1200 jobs) as well as the numerous primary and secondary economic benefits associated with the planning, design, construction, population, operation and maintenance of this important world class federal facility to manage national airspace (the initial cost of building the Liberty ICF is estimated to be \$2.3 billion); and

WHEREAS, Richard Marakovitz is a Subject Matter Expert (SME) with significant experience and knowledge in matters of air commerce and air traffic control having served as among other things, Air Traffic Manager at the FAA New York Center; and

WHEREAS, Richard Marakovitz has proposed to provide detailed expertise and counsel as to FAA initiatives of interest to the Town of Riverhead and provide expert counsel to prepare responses to inquiries related to such initiatives to non-Town entities to include the FAA; and

NOW, THEREFORE, BE IT RESOLVED, Richard Marakovitz is hereby authorized to proceed with SME consultant services at the rate of \$200/hour not to exceed \$5,000; and

BE IT FURTHER RESOLVED, that the CDA Board does hereby authorize the Accounting Department to issue a Town of Riverhead Purchase Order not to exceed the amount listed above; and

BE IT FURTHER RESOLVED, that the CDA Board does hereby authorize the Chairman to enter into a Town of Riverhead Consultant/Professional Services Agreement with Richard Marakovitz subject to review and approval by the Town Attorney; and

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be sent to Richard Marakovitz, with electronic copies sent to the CDA, the Accounting Department and the Town Attorney; and

BE IT FURTHER RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted

05.22.13
13007

ADOPTED

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 7

**RATIFIES EXECUTION OF AMENDED AND RESTATED TEMPORARY USE
AGREEMENT BY THE CHAIRMAN OF THE TOWN OF RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY FOR THE USE OF THE RUNWAY AT THE ENTERPRISE
PARK AT CALVERTON FOR THE TEMPORARY STORAGE OF CARS DAMAGED
BY HURRICANE SANDY**

Councilman Wooten offered the following resolution,

which was seconded by Councilman Gabrielsen,

WHEREAS, on November 15, 2012 the Town of Riverhead Community Development Agency (“CDA”) authorized the Chairman of the CDA to enter into an agreement (“the Agreement”) with Insurance Auto Auctions Auto Corp. (“IAA”) for the temporary storage of vehicles damaged by Hurricane Sandy on the 7,000 foot runway and associated taxiway and other paved areas at the Enterprise Park and Calverton (“EPCAL”); and

WHEREAS, IAA has acted in compliance with all state and local laws and regulations since the commencement of the aforementioned agreement; and

WHEREAS, representatives from the New York State Department of Environmental Conservation (“NYSDEC”) have inspected the IAA operation at EPCAL and found the operation to be in compliance with any and all NYSDEC operations; and

WHEREAS, the Agreement allowed IAA the use of the 52.5 acres for 6 months with the option extend the Agreement for another three months; and

WHEREAS, IAA has notified the Town that they have processed a majority of the cars damaged by Hurricane Sandy and no longer require the use of the full runway associated areas and are therefore do not wish to extend the Agreement; and

WHEREAS, IAA has expressed an interest in entering to a Amended and Restated Temporary use Agreement for the use of 15 acres of the 7,000 foot runway at EPCAL on a month to month basis for three thousand two hundred dollars (\$3,200.00) a

month per acre, with the right to reduce the amount property used to 10 acres as their operation winds down upon written notice to the Town; and

NOW, THEREFORE, BE ITRESOLVED, that in the matter of the Amended and Restated Temporary Use Agreement for the use of a portion of the runway at EPCAL the Town of Riverhead Community Development Agency hereby declares itself to be the Lead Agency and further determines the Action to be an Type I action pursuant to 6NYCRR Part 617 with no significant adverse impacts to either the natural or social environment and that a Draft Environmental Impact Statement need not be prepared; and

BE IT FURTHERRESOLVED, that the CDA be and hereby ratifies the execution of anAmended and Restated Temporary Use Agreementby the Chairman allowing IAA to use a portion of the runway at EPCAL for the temporary storage of cars damaged by Hurricane Sandy on the aforementioned runway; and be it further

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Insurance Auto Auctions, Inc., Two Westbrook Corporate Center, Suite 500, Westchester, Illinois 60154, Attention Richard Hoopis, Esq.

THE VOTE

Giglio Yes No Gabrielsen Yes No
Wooten Yes No Dunleavy Yes No
Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted