

JULY 16, 2013

CDA RESOLUTIONS:

CDA

Res. #13 Amends Community Development Agency Resolution 18 of 2012

TOWN BOARD RESOLUTIONS:

Res. #549 Riverhead Sewer Budget Adjustment

Res. #550 Authorizes Publication of Help Wanted Advertisement for a Senior Building Inspector

Res. #551 Appoints a Seasonal Lifeguard to the Recreation Department (Christopher Bagshaw)

Res. #552 Ratifies the Appointment of a Park Attendant II to the Recreation Department I (Benjamin Miller)

Res. #553 Approves the Chapter 90 Application of Apple Honda (August 14, 2013 through September 11, 2013)

Res. #554 Approves Appointment and Payment of Legal Fees Nunc Pro Tunc Related to Highway Superintendent's Authority for Personnel Matters Rendered by Bee Ready Fishbein Hatter & Donovan, LLP Between January 1, 2013 and June 1, 2013

Res. #555 Supports Town of Riverhead Application to New York State Department of Transportation for Transportation Enhancement Reimbursement Funding to Support EPCAL Bicycle/Pedestrian Path

Res. #556 Authorization to Publish Advertisement for a Request for Proposals for the Installation of a Closed Circuit Television Security System (CCTV) in Designated Locations within the Town of Riverhead Parking District

Res. #557 Approves Chapter 90 Application of the Cystic Fibrosis Foundation Greater New York Chapter ("Aptalis CF Cycle for Life" – Saturday, October 5, 2013)

Res. #558 Approves Chapter 90 Application of Native Events Inc. (Country Fest – July 27th and 28th, 2013)

07.16.13
13013

ADOPTED

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 13

AMENDS COMMUNITY DEVELOPMENT AGENCY RESOLUTION 18 OF 2012

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten,

WHEREAS, by Resolution number 17, adopted on November 15, 2012, the Town of Riverhead Community Development Agency (“CDA”) authorized the execution of a six month license agreement with two (2) three month extensions between the CDA and Insurance Auto Auctions (“IAA”) for storage of Storm Sandy automobiles upon the 7,000 runway and taxiways comprising approximately 52 acres of land; and

WHEREAS, by Resolution number 18, adopted on November 15, 2012, the Town of Riverhead Community Development Agency (“CDA”) authorized an agreement between the CDA and Corporate Realty Services, LLC for payment of a brokerage fee to Corporate Realty Services, LLC in connection with aforementioned license agreement with IAA; and

WHEREAS, thereafter a brokerage agreement was executed between CDA and Corporate Realty Services, LLC; and

WHEREAS, IAA elected not to exercise the option for either three (3) month extension for use of the 52 acres and instead informed the CDA that it desired to enter into an amended agreement for a shorter term with less acreage; and

WHEREAS, by Resolution number 7, adopted on May 22, 2013, the CDA ratified execution of an amended and restated temporary use agreement between the CDA and IAA for storage of Storm Sandy automobiles upon a portion of the 7,000 runway and taxiways; and

WHEREAS, Corporate Realty Services, LLC has made demand for a fee at the same percentage rate in connection with that amended and restated temporary use agreement.

NOW, THEREFORE, BE IT RESOLVED, that the Town of Riverhead Community Development Agency hereby approves the execution of an amended brokerage agreement with Corporate Realty Services, LLC and authorizes the Chairman to sign an

amended brokerage agreement with Corporate Realty Services, LLC that is satisfactory to 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 devise and, if needed, a copy may be obtained from the Office of the Town Clerk.

THE VOTE

Giglio Yes No

Wooten Yes No

Gabrielsen Yes No

Dunleavy Yes No

Walter Yes No

The Resolution Was Thereupon Duly Declared Adopted