### **RESOLUTION SUBMISSION**

MEETING OF: May 21, 2013

RESOLUTION NO. 2013-572

MOVED BY COUNCILMEMBER: Constance Kepert

REVISION

SHORT TITLE: AUTHORIZING A LICENSE AGREEMENT BETWEEN BRUSH DEVELOPMENT, LLC AND THE TOWN OF BROOKHAVEN GRANTING THE TOWN THE RIGHT TO PLACE DREDGE MATERIALS ON A PORTION OF THEIR PROPERTY

**DEPARTMENT:** 

Law

REASON: The Town has requested that Brush grant a License Agreement allowing the Town the right to place dredge materials on a portion of their property.

PUBLIC HEARING REQUIRED: Yes

DEPARTMENT OF FINANCE APPROVAL: YES NO

DOLLARS INVOLVED: \$75,000 to be paid over 18 months - H8090 3409 2013 (Dredging

Yaphank Lake)

SEQRA REQUIRED: Yes

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

**EXECUTION OF DOCUMENT REQUIRED:** 

AE:gg

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld					
	•	Councilmember Bonner					
	-	Councilmember Walsh				7/494/	
		Councilmember Kepert					
		Councilmember Mazzei					
		Councilmember Panico					
		Supervisor Romaine					

RESOLUTION NO. 2013-572 MEETING OF: May 21, 2013

AUTHORIZING A LICENSE AGREEMENT BETWEEN BRUSH DEVELOPMENT, LLC AND THE TOWN OF BROOKHAVEN GRANTING THE TOWN THE RIGHT TO PLACE DREDGE MATERIALS ON A PORTION OF THEIR PROPERTY

WHEREAS, Brush Development, LLC, is the owner of certain property located On Yaphank-South Manor Have Road (County Road 21) in Yaphank, New York; and

WHEREAS, the Town has requested that Brush grant to the Town the right to place dredged materials, including sediment and plant materials, taken from two lakes, known as the Upper Lake and Lower Lake, located in Yaphank, New York on a portion of the Property, in order to dewater the Lake Sediment prior to disposal; and

WHEREAS, Brush has agreed to grant the Town the limited right and privilege to use the Licensed Premises in accordance with the terms and conditions as set forth in the License Agreement.

NOW, THEREFORE, BE IT RESOLVED by the Town Board of the Town of Brookhaven that the Supervisor and/or Deputy Supervisor is authorized to execute the License Agreement between Brush Development, LLC and the Town of Brookhaven granting the Town the right to place dredged materials, including sediment and plant materials, taken from two lakes, known as the Upper Lake and Lower Lake, located in Yaphank, New York on a portion of the Property, in order to dewater the Lake Sediment prior to disposal; and be it further

RESOLVED, that Brush has agreed to grant the Town the limited right and privilege to use the Licensed Premises in accordance with the terms and conditions of the License Agreement; and be it further

RESOLVED, that the Department of Finance is authorized to disburse the necessary funds in accordance with the License Agreement, which shall not exceed the sum of \$75,000; and be it further

RESOLVED, that the License Agreement shall be subject to the review and approval of the Town Attorney's Office.

Novus/46E3

Logout



# **Resolution Submission Form**

Resolution No.: 2013-572

Councilmember: D-4

Originated By: Gina Guccione, Law

Title: AUTHORIZING A LICENSE AGREEMENT BETWEEN BRUSH DEVELOPMENT, LLC AND THE TOWN OF BROOKHAVEN GRANTING THE TOWN THE RIGHT TO PLACE

DREDGE MATERIALS ON A PORTION OF THEIR PROPERTY

Subject:

### Purpose:

The Town has requested that Brush grant a License Agreement allowing the Town the right to place dredge materials on a portion of their property.

## History/Misc. Information:

### Fiscal Impact:

\$75,000 to be paid over 18 months

Account Number: H8090 3409 2013 (Dredging Yaphank Lake)

**Property Info:** 

#### **ATTACHMENTS:**

Name: Description: Type: □ <u>05-21-</u> Cover 13 License Agreement with Brush Development and Town dredge materials.doc Memo

License Agreement Brush DOC

DRaft License Agreement

Cover Memo