

RESOLUTIONS
SPECIAL TOWN BOARD MEETING
SEPTEMBER 11, 2009

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- Res. #848** **Supports Town of Riverhead Application to US DOT for Tiger Grant to Support Intermodal Transit Oriented Development**

- Res. #849** **South Spillway – Grangebel Park Budget Adoption**

- Res. #850** **Amends Resolution #730 Authorizing Application to NYS DOS for BOA Funding to Create a Peconic River/NYS Route 25 Eco-Corridor**

TOWN OF RIVERHEAD

Adopted

Resolution # 848

SUPPORTS TOWN OF RIVERHEAD APPLICATION TO US DOT FOR TIGER GRANT TO SUPPORT INTERMODAL TRANSIT ORIENTED DEVELOPMENT

Councilwoman Blass offered the following resolution,

which was seconded by Councilman Dunleavy

WHEREAS, the United States Department of Transportation is accepting applications for funding under the Transportation Investment Generating Economic Recovery (TIGER) grant program, a federal program created as part of the American Recovery and Reinvestment Act (Recovery Act) legislation that was enacted in February that, like all Recovery Act programs, is focused on the near-term creation and retention of jobs, in particular those that are associated with transportation infrastructure projects.

WHEREAS, TIGER has nationwide federal funding of \$1.5 billion and is set up to make competitive awards for "shovel ready" transportation projects that are between \$20 million and \$300 million dollars.

WHEREAS, both the Town of Riverhead and the Town of Southold seek to submit a joint application for a Transit Oriented Development Project with associated traffic calming, pedestrian and bicycle improvements in various hamlets for funding under the TIGER program.

NOW THEREFORE BE IT RESOLVED, that the Town of Riverhead Board authorizes the submission of a joint application with the Town of Southold on or before September 15, 2009, for TIGER funding from the USDOT for various Intermodal Transit Oriented Development Projects including construction of two parking facilities and associated traffic calming, pedestrian and bicycle improvements to accommodate Regional Growth and Reduce Vehicular Congestion/Conflict on Eastern Long Island, Suffolk County, New York.

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Adopted

Resolution # 849

SOUTH SPILLWAY – GRANGEBEL PARK
BUDGET ADOPTION

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

NOW THEREFORE BE IT RESOLVED, that the Supervisor be, and is hereby authorized to establish the following budget adoption:

		<u>From</u>	<u>To</u>
406.071100.492000.40146	State Aid	57,000	
406.071100.523018.40146	Construction		57,000

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

TOWN OF RIVERHEAD

Resolution # 850

AMENDS RESOLUTION #730 AUTHORIZING APPLICATION TO NYS DOS FOR BOA FUNDING TO CREATE A PECONIC RIVER/NYS ROUTE 25 ECO-CORRIDOR

Councilman Wooten offered the following resolution,

which was seconded by Councilwoman Blass

WHEREAS, the Riverhead Town Board authorized submission of an application to New York Department of State (NYSDOS) for Brownfield Opportunity Areas (BOA) Funding in the amount of \$250,000; and

WHEREAS, the Community Development Department upon additional consideration of the scope of the project determined that an application for \$630,000 in BOA funding would better serve the end goals of the project.

NOW THEREFORE BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Community Development Department to submit an application to the New York State DOS BOA program for funding in the amount of \$630,000 to be matched with a local share of \$63,000 through contribution sources such as in-kind sources such as services of the Engineering Department (including Buildings and Grounds), Recreational Department, Town Attorney and Community Development staff; site furniture, land value, Community Preservation Funds and Recreation Funds, for funding to create a Peconic River/Route 25 Riverhead ECO CORRIDOR and "BlueWay" trail along with a Peconic River Greenbelt.

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the E-Cabinet and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

Wooten Yes No

Dunleavy Yes No

Blass Yes No

Cardinale Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted

July 21, 2009

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 730

**AUTHORIZES PUBLIC NOTICE OF APPLICATION TO
NEW YORK DEPARTMENT OF STATE
FOR BROWNFIELD OPPORTUNITY AREAS FUNDING**

COUNCILMAN DUNLEAVY

_____ offered the following resolution, which was
seconded by **COUNCILMAN WOOTEN** _____.

WHEREAS, the New York Department of State is soliciting applications from municipalities to participate in the Brownfield Opportunity Areas (BOA) Program for assistance in redeveloping brownfields, abandoned or vacant buildings and areas of economic distress by funding a range of pre-development activity necessary to attract investment to transform underutilized properties for new uses; and

WHEREAS, the BOA program is designed to assist communities foster redevelopment of dormant and blighted land into productive and catalytic areas while restoring environmental quality by providing the resources to address redevelopment planning, access to expert environmental and economic analysis, and environmental site assessment for strategic redevelopment parcels; and

WHEREAS, creation of a Peconic River/Route 25 Riverhead ECO CORRIDOR will call attention to the value of the Peconic River as a resource, and to educate, organize and motivate the public to realize an enhanced image and reputation of Riverhead, as an environmentally friendly community as well as an eco-recreation destination openly accessible to all that is user friendly and publicly accessible and connects a vibrant downtown riverfront center with nearby BlueWay and Greenbelt trails; and

WHEREAS, creation of a Peconic River/Route 25 Riverhead ECO CORRIDOR with BlueWay and Greenbelt trails along with a Peconic River will achieve the goals to foster economic growth, protect environmental resources, enhance public health, and plan for development; and

WHEREAS, the natural features, location, historic sensitivity, ecological significance, and ability to augment limited recreational facilities and public access opportunities has made the Peconic River Greenway a priority acquisition on local, county, state and regional acquisition lists [*see* New York State Open Space Conservation Priority Acquisition List (2006 & 2009), the Town of Riverhead Comprehensive Plan (2003), the Town of Riverhead Local Waterfront Revitalization Program (draft 2005), the Town of Riverhead Community Preservation Project Plan (1998-2001), the Town of Riverhead Priority Acquisition List (2004), and the Peconic Estuary Program Critical Lands Protection Strategy (CLPS) of the Comprehensive Conservation and Management Plan (CCMP)].

WHEREAS, the Town of Riverhead wishes to submit an application to the BOA program for funding in the amount of \$250,000 to address redevelopment planning, access to expert environmental and economic analysis, and environmental site assessment for strategic redevelopment parcels and wishes to incorporate public input throughout this process.

NOW, THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Community Development Department to submit an application to the New York State DOS BOA program for funding in the amount of \$250,000; and

THEREFORE, BE IT FURTHER RESOLVED, that Riverhead Town Board authorizes a public hearing on the draft BOA application to take place on August 4, 2009, at 2:45 p.m.

THEREFORE, BE IT FURTHER RESOLVED, that the Riverhead Town Board hereby ratifies the publishing and posting of the attached public notice regarding the availability of the draft application for public review in the Thursday, July 30, 2009 issue of the News Review and to post same on the signboard in Town Hall.

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

WOOTEN ✓ yes ___ no
DUNLEAVY ✓ yes ___ no **BLASS** ✓ yes ___ no
CARDINALE ✓ yes ___ no
THIS RESOLUTION ✓ is ___ is not
DECLARED DULY ADOPTED

**TOWN OF RIVERHEAD
PUBLIC NOTICE**

Please take notice that the Town of Riverhead intends to apply for New York Department of State Brownfield Opportunity Area ("BOA") Program funds; and the draft application will be available for public review and input for a period of 30 days from the date of this notice. A public hearing on the draft application will take place at **2:45 p.m. on August 4, 2009**. In addition, said application will be available for review for a period of 30 days from the date of this notice.

Comments can also be mailed to the Community Development Department at 200 Howell Avenue, Riverhead, New York, 11901, through June 26, 2009.

Dated: July 16, 2009

Diane Wilhelm
Office of the Town Clerk