

Adopted

May 3, 2005

Town of Riverhead
Community Development Agency
Resolution 11

Authorizes Town Staff and Araiys Design to Proceed with Phase 1A Calverton Park Project

COUNCILWOMAN SANDERS offered the following resolution, which was
seconded by COUNCILMAN BARTUNEK

WHEREAS, the Town of Riverhead Community Development Agency is the recipient of grant funds from the NYS Office of Parks, Recreation and Historic Preservation for the design and development of a public park and recreation facility at the Calverton Enterprise Park; and

WHEREAS, the Town of Riverhead CDA has completed the competitive selection process for a design consultant, the archeological investigation required by NYS prior to ground disturbance, and the conceptual design of a proposed 62-acre recreational facility intended to be constructed in phases; and

WHEREAS, the Recreation Advisory Committee of the Town of Riverhead as well as the Recreation Department staff have been central components of the planning for and design of this project and have recommended to the Town Board the need for construction of a community recreation facility as well as administrative space in conjunction with outdoor athletic facilities, playgrounds, and the possibility of an indoor pool; and

WHEREAS, it is the desire of the Town Board that proper due diligence be conducted by the committee and staff regarding the size, scope, capital construction costs, as well as long term maintenance and operation implications of the proposed facilities in order to provide an assessment of the economic impacts of the overall construction plan prior to authorizing its implementation; and

WHEREAS, it is necessary and appropriate for the project to proceed in compliance with the terms of the NYS Office of Parks, Recreation and Historic Preservation Funding Agreement.

THEREFORE, BE IT RESOLVED, that the CDA authorizes Araiys Design to proceed with the plans and specifications and related activities referred to as Phase 2 in the Professional Services Agreement dated May 15, 2004 for an approximately 32 acre Phase 1A project involving the installation of roads and drainage, parking and construction of four ball fields with no additional professional fees incurred; and

BE IT FURTHER RESOLVED, that the CDA authorizes an extension of the Professional Services Agreement dated May 15, 2004 to December 31, 2005 for the accomplishment of these professional activities, the delay having been the result of numerous revisions requested by the town and accommodations made by the design consultant at no additional cost to the town; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, CDA Director, Ken Testa, Town Engineer, Jim Janecek, Recreation Department, and Araiys Design 33 Main Street, Southampton, NY, 11968, George Gabrielson and John White, co-chairmen of the Recreation Advisory Committee.

THE VOTE

Bartunek yes ___ no Sanders yes ___ no
Blase yes ___ no Densieski yes ___ no
Cardinale ___ yes ___ no *absent*

THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

Adopted

May 17, 2005

Town of Riverhead Community Development Agency

Resolution # 12

AUTHORIZES CHAIRMAN OF CDA TO EXECUTE CONTRACT AND AMENDMENT THERETO WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2004-2005 EMPIRE ZONE ADMINISTRATIVE GRANT

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by COUNCILMAN DENSIESKI

WHEREAS, the Town of Riverhead Community Development Agency is the administrative agency for the local Empire Zone Administrative Board known as the Suffolk County/Town of Riverhead Empire Zone Administrative Board; and

WHEREAS, implementation of the Empire Zone Program requires certain actions by the applicant municipalities, including the minimum provision of matching funds for the appropriated state funds; and

WHEREAS, the New York State Department of Economic Development has awarded \$15,000 and an additional \$28,510 for a total of \$43,510 to the CDA for administrative costs associated with marketing and operation of the zone; and

WHEREAS, the Town of Riverhead will provide \$24,000 in in-kind services and Suffolk County will provide cash in the amount of \$29,000, and the Town of Babylon will contribute \$25,000.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract and an amendment thereto for funds in the amount of \$43,510.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, Director of the Empire Zones Program Randy Coburn, Empire Zone Coordinator Tracy Stark, and Chairman of the Suffolk County Empire Zone Board Jim Morgo.

THE VOTE

Member Sanders Yes

Member Blass Yes

Member Bartunek Yes

Member Densieski Yes

Chairman Cardinale Yes