

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Tuesday, March 31, 1992 at 11:30 a.m.

Present: Joseph F. Janoski, Supervisor
Vic Prusinowski, Councilman
James Stark, Councilman
Harriet Gilliam, Councilwoman

Also Present: Barbara Grattan, Town Clerk
Patricia Moore, Town Attorney

Absent: Frank Creighton, Councilman

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, at 11:30 a.m. on the 31st day of March, 1992 and do consent to the holding of such meeting for the purpose of considering the following resolution:

Resolution #205 - AUTHORIZES SUBMISSION OF GRANT APPLICATION TO NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR "THE RIVERHEAD PLAN FOR AGRICULTURAL AND ENVIRONMENTAL TECHNOLOGY INTERNATIONAL INCUBATOR PROGRAM"

Councilman Stark offered the resolution, which was seconded by Councilman Prusinowski. The vote was 3 yes, 1 no, 1 absent.

Dated: March 31, 1992

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

**JOSEPH F. JANOSKI
Supervisor**

**VIC PRUSINOWSKI
Councilman**

**FRANK CREIGHTON
Councilman**

**JAMES STARK
Councilman**

**HARRIET GILLIAM
Councilwoman**

There being no further business on motion or vote, the meeting adjourned at 12:25 p.m.

BG:gah

Barbara Grattan
Town Clerk

3/31/92

205

AUTHORIZES SUBMISSION OF GRANT APPLICATION TO NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR "THE RIVERHEAD PLAN FOR AGRICULTURAL AND ENVIRONMENTAL TECHNOLOGY INTERNATIONAL INCUBATOR PROGRAM"

Stark

STARK

Prusinowski

PRUSINOWSKI

Councilperson Stark offered the following resolution, which was seconded by Councilperson Prusinowski

WHEREAS, a Grumman Aerospace facility is located in the Town of Riverhead which is on property of the United States Navy; and

WHEREAS, there is a need to investigate the alternate uses of this Grumman facility; and

WHEREAS, agriculture, mariculture and environmental technologies are identified as a possible attractive alternate use in a business incubator program; and

WHEREAS, the Town of Riverhead has established as the objectives of this program:

-To enhance the existing agricultural and marine economies of eastern Long Island;

-To utilize the substantial assets in place at the 2,500 acre Grumman/Calverton facility;

-To provide the Grumman Corporation with an opportunity to participate as a major partner in stimulating and strengthening the agrarian, marine and technological economies of New York State;

-To build on an established network of academic, scientific, and technological resources to provide educational training and trade benefits within the United States as well as to foreign nations; and

-To develop an incubator facility with an agricultural, aquaculture, and environmental focus while enhancing efforts to increase tourism.

NOW, THEREFORE, BE IT RESOLVED, that this Town Board does hereby support the grant application for funds through the Regional Economic Development Partnership Program (REDPP) - Section 7 Economic Development assistance Grant - to conduct a study as to the feasibility of establishing "The Riverhead Agricultural and Environmental Technology International Incubator Program".



TOWN OF RIVERHEAD

TOWN HALL
200 Howell Avenue
Riverhead, New York 11901

FRANK CREIGHTON
Councilman

(516) 727-3200

Memo To: Supervisor Janoski
Town Board

From: Frank Creighton, Town Councilman *FWC*

Date: March 31, 1992

Re: Grant Application

The proposed study seems worthwhile, especially the agricultural aspects of the proposal. I request you consider the following suggestions:

.. Let us find out if the Economic ^{Sub Committee} ~~Study~~ of the on-going Long Island Regional Planning Board Joint Use Study can explore some aspects of this without additional cost to the taxpayer. We should not seek to spend \$175,000 additional taxpayer money without first exploring that avenue.

.. The free consulting services provided in preparing this proposal raises questions of propriety which should be clarified before the Board acts.

.. Let's be sure that, given the on-going studies and task forces, our planners can absorb the \$85,000 Town portion this year without causing additional overtime expenses.

.. Perhaps we can determine if there is an international market for the services proposed in the study without spending these additional tax dollars, which seems to be the main question. There must be a cheaper way to get that answer. We can then focus our resources more directly on getting it done if the answer is yes.

It's unfortunate we had so little time to consider this proposal before being asked to approve it. I recommend that these suggestions be considered before going forward.

WALVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at 11:30 A.M. on the 31st day of March, 1992, and do consent to the holding of such meeting for the purpose of

Authorizing submission of Grant application to NYS Department of Economic Development for "The Riverhead Plan for agricultural and environmental technology international incubator program"

Dated:

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

[Signature]

Supervisor

[Signature]

Councilman

[Signature]

Councilwoman

Councilman

[Signature]

Councilman