

1/02/01minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Thursday, January 2, 2001, at 7:00 p.m.

**Present:**

Robert Kozakiewicz,	Chairman
James Lull,	Member
Christopher Kent,	Member
Edward Densieski,	Member
Philip Cardinale,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.	Town Attorney
Andrea Lohneiss,	Director

Chairman Kozakiewicz called the meeting to order at 9:27 p.m.

Resolution #1

Andrea Lohneiss: "Reappoints directors to the Zone Administrative Board. When the EDZ was established in 1998, the Town Board did take action to establish a Board pursuant to the law. The Board is comprised of several classes of Directors who are reappointed on a rotating basis. This year Tom Kohlmann, George Tvelia and Ann Miloski are up for reappointment and we have a new appointment proposed of Vincent Frigeria to meet the requirement for a utility representative."

Chairman Kozakiewicz: "Is there a motion?"

Member Cardinale: "Yes, I move the resolution to reappoint the Directors to the Zone Administrative Board."

Member Densieski: "Second the motion."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale, yes; Kent, yes; Lull."

Member Lull: "The title Reappoints Directors appropriate since one of them is being appointed for the first time."

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Member Kent: "Appoints and reappoints."

Chairman Kozakiewicz: "Could say reappoints and appoints."

Andrea Lohneiss: "Fine."

Member Lull: "Yes."

The Vote (Cont'd.): "Kozakiewicz, yes."

Andrea Lohneiss: "Okay, the resolution is adopted."

Chairman Kozakiewicz: "Is there any further business of the CDA?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Being none, I declare the public hearing for the CDA closed at the time of 9:30."

CDA meeting closed

*Barbara Lutton*  
Town Clerk

1/2/01

Adopted

Town of Riverhead

Resolution # 1

Reappoints Directors to Zone Administrative Board

**COUNCILMAN CARDINALE**

offered the following resolution,

which was seconded by **COUNCILMAN LULL**

WHEREAS, the Riverhead Town Board by Resolution #805 dated September 9, 1997 authorized submission of an application to New York State Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone (EDZ); and

WHEREAS, on June 3, 1998 Governor Pataki did announce the designation of new zones to include the Calverton Enterprise Park, Town of Riverhead, Suffolk County; and

WHEREAS, the implementation of Economic Development Zones requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the day-to-day operations of the zone and its programs; and

WHEREAS, the board must include representative of local businesses, organized labor, community organizations, financial institutions, local educational institutions and residents, as well as the Town Supervisor, Riverhead Development Corporation representative, Community Development Agency (CDA) Director and local utility representative; and

WHEREAS, by Resolution #747 dated August 28, 1998, the Town Board established the Zone Administrative Board; and

WHEREAS, pursuant to the Bylaws of the Calverton Administrative Board (ZAB), the terms of Class B Directors expires in January 2001; and

WHEREAS, the Riverhead Town Board therefore desires to reappoint Directors in accordance with the Bylaws.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby appoints Thomas Kohlmann, President, Suffolk County National Bank, representing a financial institution, George Tvelia, representing Suffolk County Community College, Ann Miloski, a Zone Area resident, and Vincent Frigeria, III, Keyspan, representing a local utility, in conformance with the regulations governing the EDZ Program.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, ZAB Chairman Alice Amrhein, Thomas Kohlmann, George Tvelia, Vincent Frigeria, III and Ann Miloski.

**THE VOTE**

Densieski  Yes  No    Cardinale  Yes  No

Kent  Yes  No    Lull  Yes  No

Kozakiewicz  Yes  No

THE RESOLUTION WAS  WAS NOT

THEREUPON DULY ADOPTED