

8/6/1996minutes

Minutes of a Community Development Meeting held at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, August 6, 1996, at 8:30 p.m.

**Present:**

James R. Stark,	Supervisor
Victor Prusinowski,	Member
James B. Lull,	Member
Mark A. Kwasna,	Member
Otto Wittmeier,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chairman Stark called the meeting to order and the Pledge of Allegiance was recited.

Chairman Stark: "Let the record show that the time of 8:24 has arrived and the CDA Board is in session. And if I can-- 8:34-- no, 8:34 is right. I'm sorry.

Is there a motion to approve Resolution No. 4 of the Community Development Agency?"

Member Lull: "So moved. Authorizing the submission of an application to the US Economic Development Agency."

Member Prusinowski: "Seconded."

Chairman Stark: "Moved and seconded. Is there any discussion? All those in favor?"

The Vote (Collective response): "Aye."

Chairman Stark: "Opposed? Motion carried.

Resolution No. 5. Victor."

Member Prusinowski: "Authorize solicitation of a real estate adviser for the Calverton Naval Weapons Industrial Reserve Plant. So moved."

8/6/1996minutes

Member Lull: "Seconded."

Chairman Stark: "Moved and seconded. Any discussion? All those in favor?"

The Vote (Collective response): "Aye."

Chairman Stark: "Opposed? Motion carried."

The second is Jim Lull? Is there any other business to be brought before the Agency tonight? If not, I will declare this meeting to be adjourned."

Meeting adjourned: 8:35 p.m.

*Barbara Heaton*  
Town Clerk

8/6/96

# Adopted

TOWN OF RIVERHEAD  
Community Development Agency

Resolution #4

**Authorizing Submission of Application to the U.S. Economic  
Development Agency (EDA)**

MEMBER LULL offered the following resolution,

which was seconded by MEMBER PRUSINOWSKI :

**WHEREAS**, the Town of Riverhead Community Development Agency is anticipated to take title to the former Naval Weapons Industrial Reserve Plant at Calverton on or about January 1, 1997; and

**WHEREAS**, the Calverton Air Facility Joint Planning and Redevelopment Commission, as directed by the Town/CDA Board, has successfully completed a Comprehensive Reuse Plan for the former Naval Weapons Industrial Reserve Plant at Calverton;

**WHEREAS**, having received the Comprehensive Reuse Plan with recommendations from the Calverton Air Facility Joint Planning and Redevelopment Commission for adoption and implementation, the CDA is now in a position to take certain steps necessary for redevelopment of the site; and

**WHEREAS**, given that the conveyance of the real property to the CDA remains a goal to be achieved over the next twelve (12) months, substantial work remains to be completed by the Town of Riverhead to ensure that timely economic redevelopment occurs; and

**WHEREAS**, roadway improvements to New York State Route 25, Middle Country Road and other adjacent roadways are necessary to accommodate expected traffic flow that will result from redevelopment;

**WHEREAS**, the creation of a gateway park to the site will serve as a focal entryway to the Calverton Enterprise Park and will define a series of highly marketable development parcels suitable for new businesses;

**WHEREAS**, a revolving loan fund available to new businesses locating at the site is critical to insuring the attractiveness of the Calverton Enterprise Park to new businesses; and

**WHEREAS**, marketing of the Calverton Enterprise Park must be aggressively initiated on a national and international basis immediately in preparation for conveyance in early 1997; and

**WHEREAS**, federal funding from the Economic Development Administration is available for the aforementioned needs;

**THEREFORE, BE IT RESOLVED** that the Town Board hereby authorizes the submission of a grant in the amount of \$7,654,940 to the Economic Development Administration.

**BE IT FURTHER RESOLVED** that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

## THE VOTE

<b>Wittmeier</b>	<b>Aye</b>	<b>Nay</b>
<b>Kwasna</b>	<b>Aye</b>	<b>Nay</b>
<b>Lull</b>	<b>Aye</b>	<b>Nay</b>
<b>Prusinowski</b>	<b>Aye</b>	<b>Nay</b>
<b>Stark</b>	<b>Aye</b>	<b>Nay</b>

The Resolution was thereupon duly adopted.

8/6/96

# Adopted

TOWN OF RIVERHEAD  
Community Development Agency

Resolution # 5

## Authorizes Solicitation of Real Estate Advisor

MEMBER KWASNA offered the following resolution,

which was seconded by MEMBER WITTMEIER :

**WHEREAS**, the Town of Riverhead Community Development Agency is anticipated to take title to the former Naval Weapons Industrial Reserve Plant "Site" at Calverton on or about January 1, 1997; and

**WHEREAS**, the CDA has completed a Reuse Plan for the Site as prepared by HR&A under the guidance of the Calverton Air Facility Joint Planning and Redevelopment Commission; and

**WHEREAS**, in order to responsibly evaluate existing and future proposals for all or part of the Site, it is necessary and appropriate retain a real estate advisor to appraise/value the 2,900 acres and improvements thereon and to evaluate proposals for disposition of the property.

**THEREFORE, BE IT RESOLVED** that the CDA Board hereby authorizes the solicitation of interest for the appraisal and marketing of the Site.

**BE IT FURTHER RESOLVED** that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

### VOTING

Chairman James R. Stark  
Member Otto Wittmeier  
Member Mark Kwasna  
Member James Lull  
Member Victor Prusinowski

### THE VOTE

Wittmeier	<b>Aye</b>	Nay
Kwasna	<b>Aye</b>	Nay
Lull	<b>Aye</b>	Nay
Prusinowski	<b>Aye</b>	Nay
Stark	<b>Aye</b>	Nay

The Resolution was thereupon duly adopted.