

Minutes of the Community Development Agency meeting held by the Town Board of the Town of Riverhead at the Riley Avenue School, Riley Avenue, Calverton, New York on Tuesday, March 20, 2007, at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
Barbara Blass,	Member
John Dunleavy,	Member

Also Present:

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

Absent:

George Bartunek,	Member
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Resolution #4

Andrea Lohneiss: "CDA Resolution 4 authorizes the Chairman to execute a contract with New York State Department of Economic Development for the 2006-2007 Empire Zone Administration Grant."

Member Densieski: "So moved."

Member Blass: "And seconded."

Chairman Cardinale: "Moved and seconded. May we have a vote please?"

The Vote: "Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Chairman Cardinale: "Thank you."

Andrea Lohneiss: "Thank you."

Chairman Cardinale: "Okay."

Meeting adjourned

Barbara Hutton
Town Clerk

3/20/07

Adopted

Town of Riverhead Community Development Agency

Resolution # 4

AUTHORIZES CHAIRMAN OF CDA TO EXECUTE CONTRACT WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2006-2007 EMPIRE ZONE ADMINISTRATIVE GRANT

COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by **COUNCILWOMAN BLASS**

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, the New York State Department of Economic Development has awarded \$25,700 to the CDA for administrative costs associated with the 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, Town of Babylon will contribute \$25,000, Town of Southampton will contribute \$1,000 for a total annual budget of \$104,700;

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract for funds in the amount of \$25,700.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development 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

Dunleavy ~~Yes~~ No

Bartunek ~~Yes~~ No *absent*

Blass Yes No

Densieski ~~Yes~~ No

Cardinale ~~Yes~~ No

THE RESOLUTION ~~X~~ WAS WAS NOT THEREFORE DULY ADOPTED.