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**WAIVER OF NOTICE AND CONSENT
OF SPECIAL MEETING OF THE TOWN BOARD OF PUBLIC HEARING**

We, the Undersigned, being all members of the Riverhead Town Board of the Town of Riverhead, County of Suffolk, 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 4:00 a.m. on the 20th day of October, 2005 and do consent to the holding of such meeting for the purpose of:

SPECIAL BOARD MEETING RESOLUTIONS

- Res. No. 20 Authorizes Re-Issuance of Request for Proposals for Recreation Project at the Calverton enterprise Park.
- Res. No. 21 Authorizes Publishing and Posting of a Public Notice regarding Request for Proposals
- Res. no. 22 Authorizes The Issuance of a Request for Proposals for Downtown Redevelopment.

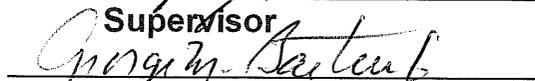
DATED: October 20th , 2005
Media Notified by Supervisor's Office

News Review, Suffolk Life,
Newsday, WRIV, North Fork
Independent, Newsday & Community
Journal

**Town Board Members
of Riverhead, New York**



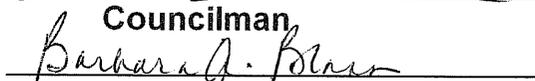
Supervisor



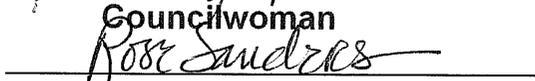
Councilman



Councilman



Councilwoman



Councilwoman

SPECIAL BOARD MEETING:

October 20, 2005

The Special Board Meeting was called to order by Supervisor Cardinale at 4:15 p.m.

Present: Supervisor Cardinale
Councilman Densieski
Councilman Bartunek
Councilwoman Blass
Councilwoman Sanders

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: Called the meeting to order at 4:15 p.m. "This is the last item of discussion; so we can go home after this. Could you please call, twenty, twenty-one and twenty-three? I'm sorry, twenty, twenty-one and twenty-two."

Andrea Lohneiss: "Alright, resolution twenty were tabled on Tuesday, The eighteenth, so we need a motion to take Resolution twenty and twenty-one off the table. They both were tabled."

SUPERVISOR CARDINALE: "May we have a motion to untable resolution 20 and 21?"

RESOLUTION 20

AUTHORIZES RE-ISSUANCE OF REQUEST FOR PROPOSALS FOR RECREATIONAL PROJECT AT THE CALVERTON ENTERPRISE PARK

COUNCILMAN BARTUNEK offered the resolution to be brought off the table, which was seconded by **COUNCILWOMAN SANDERS**.

The **Vote:** Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be brought off the table.

RESOLUTION 21

AUTHORIZES PUBLISHING AND POSTING OF A PUBLIC NOTICE REGARDING REQUEST FOR PROPOSALS

COUNCILMAN BARTUNEK offered the resolution to be brought off the table, which was seconded by **COUNCILWOMAN SANDERS**.

The Vote: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes.

The resolution was thereupon declared to be brought off the table.

RESOLUTION 20

AUTHORIZES RE-ISSUANCE OF REQUEST FOR PROPOSALS FOR RECREATIONAL PROJECT AT THE CALVERTON ENTERPRISE PARK

COUNCILMAN BARTUNEK offered the resolution, which was seconded by COUNCILMAN DENSIESKI.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, the Supervisor says that he is sending this out, so that we can get the best possible proposals, I'm going to take him at his word, I hope he is right and I hope we do get some proposals; but I have my suspicions of what is coming back, but I'm going to remain open minded and hope that we do get something good back and I vote yes, Cardinale, I thank you for that vote of confidence, I vote yes, and I honestly hope that we do get some stiff solid offers that are competitive with each other and with the market and it will put to rest any issue as to whether we left any stones unturned, so I vote yes .

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION 21

AUTHORIZES THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DOWNTOWN REDEVELOPMENT

COUNCILWOMAN BLASS offered the resolution, which was seconded by COUNCILMAN BARTUNEK.

SUPERVISOR CARDINALE: "On this one, we need to amend, before we vote.

COUNCILWOMAN BLASS: "We need to change the date."

COUNCILWOMAN SANDERS: "December 7th."

JACK O'CONNOR: "Pearl Harbor Day, great day."

COUNCILWOMAN SANDERS: "Jack, you'll get the calendar, okay."

SUPERVISOR CARDINALE: "We're moving the proposal due date to, from November 28th to a December date and we are awaiting that date. I think he said December 5th; he's making certain that it isn't a Sunday or a Saturday.

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Wednesday, December 7th, okay, it's December 7th, the return date for the authorization of publishing and posting of public notice regarding the request for proposals. They've got to get to get them in by that date."

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, yes, and Cardinale, yes, and may it bring great things for Riverhead.

The resolution was thereupon declared to be duly ADOPTED.

RESOLUTION NO. 22

AUTHORIZES THE ISSUANCE OF A REQUEST FOR PROPOSALS FOR DOWNTOWN REDEVELOPMENT

ANDREA LOHNEISS: "Resolution No. 22 is new, it's been distributed and if anybody wanted to change anything to it before we vote on it."

SUPERVISOR CARDINALE: "This is the document that

ANDREA LOHNEISS: "It's authorizing...."

SUPERVISOR CARDINALE: "There goes my press conference here. I guess you know about it already press, they left, that's good. Oh, we got three people here. This was the press conference that was short listing to the three and that we're sending out the RFP and we're returning it on December 1st."

ANDREA LOHNEISS: "December 1st unless...."

SUPERVISOR CARDINALE: "And that we're recommending that they give us phases, exactly, okay." That's fine with me, we're just short listing.

ANDREA LOHNEISS: "So therefore, we're not advertising for anything."

SUPERVISOR CARDINALE: "The issuance of the request for proposals to just those three. That's fine."

COUNCILWOMAN BLASS offered the resolution which was seconded by COUNCILMAN BARTUNEK.

The VOTE: Bartunek, yes, Sanders, yes, Blass, yes, Densieski, I do have concerns about this, but I'm going to remain open minded to see what comes back and I think we should proceed with caution with some of these proposals yes, Cardinale, I agree with what Ed said, I think we should proceed with caution, proceed with extreme caution, the phasing will help us and also the mitigation in regard to the design especially with the historic district will help us

to get that and if we need to downsize the project as that has been suggested we can do that as well by living in the area, so I vote yes.

There being no further business on motion and vote, the meeting adjourned at 4:20 p.m.

A handwritten signature in black ink that reads "Barbara Grattan". The signature is written in a cursive style with a large initial 'B'.

**Barbara Grattan
Town Clerk**

10/20/05

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Adopted

RESOLUTION #22

Authorizes the Issuance of a Request for Proposals for Downtown Redevelopment

COUNCILWOMAN BLASS

_____ offered the following resolution, which was seconded

by **COUNCILMAN BARTUNEK** _____.

WHEREAS, the Town Board adopted a *Comprehensive Plan* in November 2003 including a Downtown Strategy for the accomplishment of revitalization of the downtown business district; and

WHEREAS, subsequent to the adoption of the *Comprehensive Plan*, zoning code modifications were made including the development and adoption of Downtown Center districts which incorporated provisions intended to encourage private investment in the redevelopment of the downtown area; and

WHEREAS, in order to provide for fair and equitable consideration of proposals for development consistent with the provisions of the Downtown Center-1 and Downtown Center-2 zoning districts, specifically, and to encourage interest in the revitalization of the Town of Riverhead consistent with the *East Main Street Urban Renewal Plan* (1993), the *Comprehensive Plan* and the pending Historic District legislation, the Town Board determined to issue a Request for Expressions of Interest and Qualifications in June 2005; and

WHEREAS, four responses were received by the deadline of July 25, 2005; and

WHEREAS, the RFIQ indicated that a short-list would be developed and a Request for Proposals issued requiring the development and submission of more detailed responses; and

WHEREAS, in the interim the Landmarks Preservation Commission has further developed guidelines for the proposed Historic District, said guidelines to accompany the RFP.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the issuance of a **REQUEST FOR PROPOSALS** to Apollo Real Estate Advisors, L.P., The Parr Organization Incorporated, and Kulka Contracting, LLC.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, CDA Director, Apollo Real Estate Advisors, L.P., The Parr Organization Incorporated, and Kulka Contracting, LLC.

THE VOTE

Bartunek	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Sanders	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Blass	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no	Densieski	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no
Cardinale	<input checked="" type="checkbox"/>	yes	<input type="checkbox"/>	no					

**THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED**