

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 Tuesday, May 17, 2005 at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

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

Chairman Cardinale: "Begin with Resolution 12 of the CDA. I am going to close the regular meeting as I should and open the CDA, Community Development Agency and, Andrea, introduce please the Resolution 12."

Resolution #12

Andrea Lohneiss: "Okay. CDA Resolution 12 authorizes the Chairman to execute a contract and a contract amendment with New York State Department of Economic Development for the 2004/2005 Empire Zone administrative grant. That year started July 1, 2004 and ends June 30, 2005, delayed by a sunset provision in the law that would have caused the program to expire but has been extended."

Member: "So moved."

Member Densieski: "Second the motion."

Chairman Cardinale: "Moved and seconded. Vote please."

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

Chairman Cardinale: "Okay. The next resolution is 440. Could

we have that offered."

Barbara Grattan: "You have to close the CDA."

Chairman Cardinale: "I'm sorry. We have to close the CDA meeting before I can consider 440."

Meeting adjourned: 10:08 p.m.

*Barbara Grattan
Town Clerk*

May 17, 2005

Adopted

Town of Riverhead Community Development Agency

Resolution # 12

AUTHORIZES CHAIRMAN OF CDA TO EXECUTE CONTRACT AND AMENDMENT THERETO WITH NYS DEPARTMENT OF ECONOMIC DEVELOPMENT FOR THE 2004-2005 EMPIRE ZONE ADMINISTRATIVE GRANT

COUNCILWOMAN SANDERS

offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI**

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, implementation of the Empire Zone Program requires certain actions by the applicant municipalities, including the minimum provision of matching funds for the appropriated state funds; and

WHEREAS, the New York State Department of Economic Development has awarded \$15,000 and an additional \$28,510 for a total of \$43,510 to the CDA for administrative costs associated with marketing and 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, and the Town of Babylon will contribute \$25,000.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract and an amendment thereto for funds in the amount of \$43,510.

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

Member Sanders yes

Member Blass yes

Member Bartunek yes

Member Densieski yes

Chairman Cardinale yes