

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, January 6, 2004, at 7:00 p.m.

Present:

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

Also Present:

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

Chairman Cardinale called the meeting to order at 7:18 p.m.

Chairman Cardinale: "And ask that we re-open sitting in the capacity of- what are we, Commissioners of the Community Development--"

Andrea Lohneiss: "Members."

Chairman Cardinale: "Members of the Community Development Agency which incidentally is most notable because that's the entity that owns the EPCAL site. Yes, go ahead."

Resolution #1

Andrea Lohneiss: "Resolution 1, ratifies members and officers of the Riverhead CDA."

Member Blass: "Make a motion that Resolution #1 for the Community Development Agency the year 2004 be placed into nomination for a vote, which ratifies the members and officers of the Riverhead Community Development Agency."

Member Bartunek: "Second."

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

Andrea Lohneiss: "That concludes the business, I believe, for the CDA this evening."

Chairman Cardinale: "In view of that, I would close the CDA meeting."

Meeting closed: 7:19 p.m.

*Barbara Lutton
Gown Club*

1/6/04

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION #1

Ratifies Members and Officers of the Riverhead Community Development Agency

Member Blass offered the following resolution, which was

seconded by Member Bartunek.

WHEREAS, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor of the State of New York on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency"; and

WHEREAS, Resolution #1 (1982) – Community Development Agency of the Town of Riverhead adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall serve as its Chairman, and the four Town Board members, or their respective successors to office; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman (Deputy Supervisor) who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, to ensure proper functioning of the Agency, in order to undertake certain urban renewal and economic development activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

WHEREAS, since 1982 the CDA has operated as the economic development agency of the Town of Riverhead and as such undertook the development of the aquarium project, downtown revitalization and public improvements including the Vail Leavitt Theatre restoration, pursuant to the **East Main Street Urban Renewal Plan**, Railroad Station restoration and urban renewal activities on Railroad Avenue, including

the solicitation of county court room expansion for Riverhead, pursuant to the **Railroad Avenue Urban Renewal Plan**, affordable housing and neighborhood revitalization pursuant to the **Millbrook Gables Urban Renewal Plan** and the acquisition and redevelopment of the Naval Weapons Industrial Reserve Plant (Calverton Enterprise Park) based on Congressional recognition of the Riverhead CDA as the town's "economic redevelopment agency" in Public Law 103-c337 (1994) and pursuant to the **Calverton Urban Renewal Plan**; and

WHEREAS, as the economic development agency of the Town of Riverhead, the CDA undertook to prepare and submit an application to NYS Empire Development Corporation in 1997 for the designation of 1248 acres of the Calverton Enterprise Park as an Economic Development Zone to provide incentives to encourage the redevelopment of this facility; and

WHEREAS, said application was approved in 1998 and the town undertook to administer the economic development zone, now known as the Calverton/Suffolk County Empire Zone, by contract between the CDA and NYS, and including the hiring of a coordinator for the zone who reports to the CDA Director; and

WHEREAS, the CDA pursued and secured \$1.8m in funds from the US Dept. of Commerce Economic Development Administration for the extension of public water to the Calverton site to increase its economic development potential as well as additional funding to support other site improvement activities.

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Phil Cardinale (Chairman), George Bartunek, Barbara Blass, Ed Densieski, and Rose Sanders.

AND, BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Phil Cardinale as Chairman and Andrea Lohneiss as Director, Secretary-Treasurer.

AND, BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency shall continue to serve as the Town of Riverhead Office of Community and Economic Development, including oversight of the Empire Zone program, its staff and functions.

AND, BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, CDA Director.

The Vote:

Member Sanders
Member Blass
Member Densieski
Member Bartunek
Chairman Cardinale

Yes
Yes
Yes
Yes
Yes