

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, June 18, 2002 at 3:18 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

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

Chairman Kozakiewicz: "Convene the CDA meeting at the time of 3:18 p.m."

Resolution #13

Barbara Grattan: "Andrea, it's been brought to my attention on page 3 of this resolution, second paragraph Compensation, \$40,000. We have \$65,000. (Inaudible)."

Andrea Lohneiss: "The copy that I was given prior to the meeting also said \$40 but I believe Dawn was made aware of that."

Barbara Grattan: "What is it supposed to be?"

Andrea Lohneiss: "65, right?"

Chairman Kozakiewicz: "Not everybody can hear the discussion. The question with respect to some changes that need to be made."

Member Lull: "It says \$40,000."

Chairman Kozakiewicz: "I found a number of other little typographical corrections that need to be made as well. For example, you talked about compensation. My compensation shows the amount is \$65,000. There's also in paragraph 4, page 3, the time period- if I

may- period by which the property must be cleared up, it has in no event later than June. Obviously it shouldn't be June; it's got to be July. Okay. Also there was a- "

Andrea Lohneiss: "What's the date for that?"

Dawn Thomas: (Inaudible)

Chairman Kozakiewicz: "All right. It would be July 10th by which date the clean up must occur. Okay."

Andrea Lohneiss: "Dawn, the resolution- "

Chairman Kozakiewicz: "But the resolution- go ahead."

Andrea Lohneiss: "-- on the draft that's different from the license agreement. So that the (inaudible)."

Dawn Thomas: (Inaudible) Which address do you want us to use, Olympia Lane in Stony Brook."

Chairman Kozakiewicz: "Mister Kramer (phonetic), you are going to have to come up. What is the address that we should be using for notification of Silver Dollar Shows?"

Dawn Thomas: "Mr. Kramer."

Chairman Kozakiewicz: "Mr. Kramer? All right."

Mr. Kramer: "Sorry, I don't hear well."

Chairman Kozakiewicz: "That's all right. The question came up, what is the address that we should be using? You have to speak at the microphone, Mr. Kramer. At the microphone. Microphone. Okay. That's okay."

Mr. Kramer: "If you wanted to reach the Silver Dollar Shows offices, our home offices, you would use this Box 789 in East Moriches. But the Calverton site, I'm going to use 5891 Middle Country Road, Calverton, 11933, and that's so I can get UPS pick up and delivery. If I use the address on Grumman Blvd. where the guard shack is, there's no guard in the shack any longer and that's two miles away from this- "

Chairman Kozakiewicz: "That's all right. I don't think that's-

what we're asking for is for purposes of notification. In other words- "

Mr. Kramer: "PO Box 789, East Moriches."

Chairman Kozakiewicz: "That's- that's- "

Member Densieski: "Do you have the corporate headquarters in East Moriches?"

Mr. Kramer: "Well, either one of those."

Chairman Kozakiewicz: "So, just so- let's restate that. It's Post Office Box 789, East Moriches. And the zip code?"

Mr. Kramer: "11790."

Chairman Kozakiewicz: "80? That would be 11790, you said? Okay."

Mr. Kramer: "I'm sorry. 40- 11740."

Chairman Kozakiewicz: "Okay, that sounds- okay, good. Okay. Good."

Mr. Kramer: "That's it?"

Chairman Kozakiewicz: "Thank you Mr. Kramer. All right."

Andrea Lohneiss: "And prior to execution there should be an exhibit."

Chairman Kozakiewicz: "That's correct. Any other discussion?"

Member Sanders: "Can we just do the money? I'm not quite sure what that was."

Chairman Kozakiewicz: "\$65,000. The one \$65,000, correct?"

Member Sanders: "I believe Dawn has received that."

Dawn Thomas: "Yes, we have."

Chairman Kozakiewicz: "That's plus the good faith deposit."

Dawn Thomas: "And the \$10,000, correct."

Chairman Kozakiewicz: "Is there a motion to move the resolution? Anybody?"

Member (inaudible): "I'll move it."

Chairman Kozakiewicz: "All right. Is there a second? Is there a second?"

Member Blass: "Yes."

Chairman Kozakiewicz: "All right. Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes."

Andrea Lohneiss: "Okay. The resolution is adopted."

Chairman Kozakiewicz: "Any other business?"

Andrea Lohneiss: "I don't think so."

Chairman Kozakiewicz: "All right. There was a lot of business there in that short period of time. Time being 3:22, adjourn the CDA portion."

CDA meeting adjourned: 3:22 p.m.

Barbara Gutton
Town Clerk

6/18/02

Adopted

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Resolution #13

**AUTHORIZES THE CHAIRMAN TO EXECUTE A LICENSE AGREEMENT OF
SILVER DOLLAR SHOWS, INC.**

Councilwoman Blass offered the following resolution, was seconded
by

Councilman Lull

WHEREAS, Silver Dollar Shows, Inc. has submitted an application for the purpose of conducting the Suffolk County Fair to be held on the Calverton Enterprise Park picnic grounds at Rte. 25, Calverton, New York, between the hours of 3:00 p.m. and 12:00 midnight, Monday through Friday, and between the hours of 12:00 noon and 12:00 midnight, Saturday and Sunday, on June 27, 2002 through July 7, 2001; and

WHEREAS, the land upon which the Fair is to be held is owned by the Town of Riverhead Community Development Agency, and

WHEREAS, Silver Dollar Shows, Inc. has made application to the Town Board for a Special Event pursuant to Chapter 90 of the Town Code of the Town; and

WHEREAS, the aforementioned Chapter 90 application has been reviewed by the Town Attorney's office and is proper as to form, and

WHEREAS, Silver Dollar Shows, Inc., requires a license from the CDA to utilize the aforementioned land from the and,

NOW THEREFORE BE IT RESOLVED, that the CDA authorizes the Chairman to execute a license agreement, a copy of which is annexed hereto, with Silver Dollar Shows, Inc. and be it further

RESOLVED, that a fire safety inspection by the Town Fire Marshall is required prior to the opening of this event to the public. Silver Dollar Shows, Inc. shall contact the Riverhead Fire Marshal at (631) 737-3200 extension 209, for the purpose of arranging the "pre-opening" inspection appointment at least three days in advance; and be it further

RESOLVED, that the Town Clerk is hereby authorized to forward a certified copy of this resolution to Silver Dollar Shows, Inc., ~~2 Olympia Lane, Stony Brook, New York, 11790~~; Ken Testa, P.E. and Chief David Hegermiller, Riverhead Police Department.

PO Box 789

E Monches
11940

THE VOTE
Sanders Yes No Blais Yes No
Densieski Yes No Lull Yes No
Kozakiewicz Yes No
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED