

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 11, 2002 at 4:04 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

(CD was started late)

Resolution #12

Andrea Lohneiss: "Authorizes the Supervisor to submit grant application for financial assistance to the New York State Office of Parks, Recreation and Historic Preservation to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Water/Clean Air Bond Act and the Local Waterfront Conservation Fund for a project known as the Peconic Avenue Property Acquisition Project and Commitment of Matching Funds."

Member Densieski: "So moved."

Member Lull: "Seconded."

(CD now recording)

Chairman Kozakiewicz: "-- i.e. Mr. Vasquez (phonetic) and he has in fact a sign that's out there advertising the property for sale, so I believe it would be something we should at least look into doing. If we can get the matching funds, it would be great and, hopefully, the Board would agree and we can move this along and get this grant

application in."

Andrea Lohneiss: "Okay, there's a motion from Densieski."

Chairman Kozakiewicz: "And there was a second by Lull."

Andrea Lohneiss: "Okay."

Chairman Kozakiewicz: "Any other discussion? Anybody? No? Vote, please."

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: "No."

Chairman Kozakiewicz: "All right. Adjourn."

Meeting adjourned: 4:07 p.m.

Barbara G. Hutton
Town Clerk

6/11/02

Town of Riverhead Community Development Agency

Resolution # 12

Authorizes Supervisor to Submit Grant Application for Financial Assistance to the New York State Office of Parks, Recreation and Historic Preservation Pursuant to Title 9 of the Environmental Protection Act of 1993 and Title 3 of the 1996 Clean Water/Clean Air Bond Act and the Local Waterfront Conservation Fund for a Project known as the Peconic Avenue Property Acquisition Project and Commitment of Matching Funds

COUNCILMAN DENESKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL** _____

WHEREAS, in 1993 the Riverhead Town Board commissioned an Urban Renewal Plan to be prepared for the downtown business district; and

WHEREAS, said Plan was prepared and the Town Board adopted the East Main Street Urban Renewal Plan on October 19, 1993; and

WHEREAS, said Plan was intended to provide a vehicle for the town to address areas characterized by deteriorated buildings, outmoded design, inadequate maintenance and numerous other deficiencies; and

WHEREAS, the East Main Street Urban Renewal Plan recommends the encouragement of projects that will enhance quality communities through revitalization of the Main Street area, projects that will encourage greater utilization of the Peconic Riverfront area, and projects that will enhance recreational opportunities in the downtown area where the residential population is of low income and is underserved; and

WHEREAS, the East Main Street Urban Renewal Plan was immediately implemented in order to provide a mechanism for the development of a major tourist destination facility in downtown Riverhead; and

WHEREAS, the downtown business district has the potential for the development of numerous additional destination facilities; and

WHEREAS, the Town of Riverhead further seeks to further encourage development of the downtown business district by proposing a boundary revision to the Calverton Empire Zone to incorporate the subject area; and

WHEREAS, the Peconic River is the lifeblood of downtown Riverhead and it is the goal of the proposed property acquisition to both improve access by the public to the riverfront for recreational purposes and to support restoration and reuse of the adjacent Historic Register landmark, the Vail Leavitt Music Hall.

THEREFORE, BE IT RESOLVED, that the Riverhead Town Board hereby authorizes the Supervisor of the Town of Riverhead to file an application for funds from the New York State Office of Parks, Recreation and Historic Preservation in accordance with the Provisions of the Title 9 of the Environmental Protection Act of 1993 and Title 3 of the Clean Water / Clean Air Bond Act of 1996, and/or the Land and Water Conservation Fund of the Department of the Interior, in an amount not to exceed \$150,000 and upon approval of said request to enter into and execute a project agreement with the State of New York for such financial assistance to the Town of Riverhead for the Peconic Avenue Property Acquisition Project, and, if appropriate, a conservation easement / preservation covenant to the deed of the property.

THEREFORE, BE IT FURTHER RESOLVED, that Town Board hereby commits to provide the matching funds in the amount of \$150,000 from the Community Preservation Fund; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Danielski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED