

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 4, 2002 at 9:27 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

Resolution #11

Chairman Kozakiewicz: "Andrea, if I can call you up for the Community Development Agency meeting."

Steve Haizlip (from the audience): "Bob, with all due respect, (inaudible)."

Chairman Kozakiewicz: "That's going to follow the resolution. The time being 9:27 p.m., we'll go to the CDA portion. Open the Community Development Agency meeting. Thank you."

Andrea Lohneiss: "Resolution 11, it should indicate this is Community Development Agency if it is."

Chairman Kozakiewicz: "It is. It should have said CDA, yeah."

Andrea Lohneiss: "We could then authorize the Chairman to submit this grant application which is on behalf of Vail Leavitt Music Hall in the amount of \$150,000 to be matched by the funding that was previously authorized several years ago in the amount of \$150,000."

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

Member Lull: "So moved."

Member Sanders: "And seconded."

Chairman Kozakiewicz: "Okay. Moved and seconded."

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

Member Densieski: "Since Mr. Tria is here, I'm going to have to say yes."

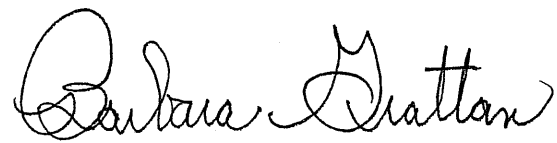
The Vote (Cont'd.): "Lull, yes; Kozakiewicz, yes. The resolution is adopted."

Chairman Kozakiewicz: "Thank you. Any other business with the CDA?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Okay. In that case adjourn, or close the CDA portion, the time being 9:29."

Meeting adjourned: 9:29 p.m.

A handwritten signature in cursive script, reading "Barbara G. Patton". The signature is written in black ink and is located in the lower right quadrant of the page.

6/4/02

Adopter

Town of Riverhead CDA

Resolution # 11

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 for a Project know as the Restoration of the Vail Leavitt Music Hall.

COUNCILMAN LULL

_____ offered the following resolution, which was seconded

by **COUNCILWOMAN SANDERS**

WHEREAS, the Vail Leavitt Music Hall constructed in 1881, is the only 19th Century "upstairs opera house" of its type in the New York Metropolitan area; and

WHEREAS, the Vail Leavitt Music Hall was designed as a local landmark on May 1, 1979 and registered as a National and State Historic Place on September 19, 1983; and

WHEREAS, substantial progress has been made by the Town of Riverhead and Council for the Vail Leavitt Music Hall to complete renovations of the theatre to provide for a variety of theatrical venues; and

WHEREAS, the Vail Leavitt Music Hall is located in the Town of Riverhead East Main Street Urban Renewal Area and is a critical asset to the Town of Riverhead downtown business district and key to its revitalization; and

WHEREAS, the Vail Leavitt Music Hall is an essential component to the enhancement of an historic downtown area as well as a quality community and will provide important recreational opportunities for Riverhead residents, including a significant low income, disadvantaged and underserved population.

THEREFORE, BE IT RESOLVED, that the Town Board hereby authorizes the submission of an application to the New York State Office of Parks, Recreation and Historic Preservation for funding in the amount of \$150,000, to be matched by Town funding previously allocated and encumbered in the amount of \$150,000.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Andrea Lohneiss, Community Development Director and Harry Denys, President, Vail Leavitt Music Hall.

THE VOTE

Sanders ✓ Yes ___ No ___ Blasa ___ Yes ___ No ___
 Donelicki ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___
 Kozalokowicz ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED