

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, March 19, 2002 at 2:00 p.m.

Present:

Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Absent:

Robert Kozakiewicz,	Chairman
---------------------	----------

Deputy Supervisor Lull: "Open the CDA meeting for the purpose of considering two CDA resolutions. Madam Chairman."

Resolution #5

Andrea Lohneiss: "CDA resolution #5 authorizes the Chairman to execute license agreement with United Aerial Advertising. This is for seasonal use of the long runway at Calverton from Memorial Day to Labor Day."

Member Densieski: "Move Resolution 5."

Member Sanders: "Okay. So moved."

Member Densieski: "Second."

Andrea Lohneiss: "Sanders."

Member Lull: "Moved and seconded."

The Vote: "Sanders, yes; Blass, yes; Densiesi, yes; Lull, yes."

Andrea Lohneiss: "The resolution is adopted."

Resolution #6

Andrea Lohneiss: "Resolution #6 authorizes the Chairman to execute a license agreement with Suffolk County BMW, Inc. This is for an event that was scheduled for Monday, the 18th. It was rained out. It will be held on Thursday, the 21st utilizing the short runway for a one day filming of a segment for the discovery channel."

Member Densieski: "I'd like to move CDA Resolution #6. So moved."

Member Blass: "And seconded."

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

Andrea Lohneiss: "The Resolution is adopted."

Member Lull: "Any further from the CDA?"

Andrea Lohneiss: "No."

Member Lull: "I'll close the CDA meeting."

CDA meeting closed: 3:12 p.m.

Barbara Scatton
Town Clerk

Town of Riverhead Community Development Agency

Resolution # 5

Adopted

Authorizes Chairman to Execute License Agreement with United Aerial Advertising

Member **COUNCILWOMAN SANDERS** offered the following resolution,

which was seconded by Member **COUNCILMAN DENSIESKI** :

WHEREAS, United Aerial Advertising has requested use of the Calverton Airport for the purpose of banner towing including landing, refueling, banner storage and takeoff activities from May 24, 2002 to September 15, 2002; and

WHEREAS, the Town of Riverhead will receive \$7,000 for the three month period.

THEREFORE, BE IT RESOLVED, that the Town Board authorizes the Chairman to execute a license agreement with United Aerial Advertising upon receipt and approval by the Town Attorney of a current insurance certificate demonstrating required coverage and all applicable permits and approvals.

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

The Vote:

- Member Sanders
- Member Blass
- Member Densieski
- Member Lull
- Chairman Kozakiewicz

Yes
Yes
Yes
Yes
Present

THE VOTE
 Sanders Yes No Blass Yes No
 Densieski Yes No Lull Yes No
 Kozakiewicz Yes No
 THE RESOLUTION WAS WAS NOT
 THEREFORE IT WAS ADOPTED

3/19/02

Town of Riverhead Community Development Agency

Resolution # 6

Authorizes Chairman to Execute a License Agreement with Suffolk County BMW, Inc.

COUNCILMAN DENSIESKI offered the following resolution, which was
seconded by COUNCILWOMAN BLASS

WHEREAS, Suffolk County BMW, Inc. has requested permission to film a segment for the Discovery Channel on the 7,000 foot runway on March 21, 2002; and

WHEREAS, the Town of Riverhead will receive rental income in the amount of \$950.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement as described with Suffolk County BMW, Inc.

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

The Vote:

Member Sanders	<u>Yes</u>
Member Blass	<u>Yes</u>
Member Densieski	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Kozakiewicz	<u>Absent</u>

THE VOTE

Sanders ___ Yes ___ No ___ Blass ___ Yes ___ No ___
 Densieski ___ Yes ___ No ___ Lull ___ Yes ___ No ___
 Kozakiewicz ___ Yes ___ No ___

THE RESOLUTION WAS ___ WAS NOT ___
THEREUPON DULY ADOPTED