

6/1/1999minutes

Minutes of a CDA Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, June 1, at 7:00 P.M.

Present:

Vincent Villella,	Chairman
James Lull,	Member
Mark Kwasna,	Member
Philip Cardinale,	Member
Christopher Kent,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

Chairman Villella called the meeting to order at 9:26 p.m.

Resolution #13

Chairman Villella: "Open up the CDA hearing on Resolution #13." We're going to-- would you like to-- "

Member Kent: "Well, I don't know if we need-- do you want to call the resolution, or-- "

Chairman Villella: "We're going to table it anyway."

Andrea Lohneiss: "Just call the meeting to order and-- "

Chairman Villella: "The meeting was called to order."

Andrea Lohneiss: "This resolution #13 authorizes the Chairman to execute a contract with Calverton Camelot LLC, a corporation created by Mr. Jan Berman of Lazarus Berman Associates (phonetic). Due to the fact that the Town and Mr. Berman are still working out a few issues, the Town Board is going to table this resolution for consideration at a future meeting. Chris."

Member Kent: "Yes, I'll move to table based on the need to iron out some final provisions of the contract with Calverton Camelot."

Member Kwasna: "I'll second."

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Chairman Villella: "Is there a second?"

Member Kwasna: "I'll second it."

Chairman Villella: "Moved and seconded."

The Vote: "Cardinale, yes; to table; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. To table is adopted."

Chairman Villella: "Okay, thank you, Andrea."

Meeting closed 9:26 p.m.

Barbara Stanton
your clerk

Tabled

Adopted

6/1/99

Town of Riverhead Community Development Agency

JUNE 15, 1999

Resolution # 13

Authorizes Chairman to Execute Contract with Calverton Camelot LLC.

Member Kent _____ offered the following resolution, **TO BE TABLED,**

which was seconded by Member Kwasna _____ :

WHEREAS, the Town of Riverhead through the Community Development Agency (CDA), the Riverhead Development Corporation (RDC) and Grubb & Ellis has marketed the former Naval Weapons Industrial Reserve Plant / Calverton Enterprise Park for several years while developing a Comprehensive Reuse Plan, and Environmental Impact Statement and achieving transfer of title from the U.S. Navy; and

WHEREAS, the response from the development community has been both consistent and strong reflecting the opportunity that the site presents; and

WHEREAS, the RDC, with the representation of New York State and Suffolk County, and CDA, over several years and three Town Boards, have apolitically focused on the achievement of the following goals as set forth in the Comprehensive Reuse Plan:

1. Job creation;
2. Increase in tax base and property tax revenues to the Town of Riverhead, Riverhead Central School District and Suffolk County; and
3. Quality of life preservation; and

WHEREAS, the Town of Riverhead has equally respected the sensitive environmental issues presented by the site and its surroundings in its reuse planning, SEQRA compliance and evaluation of purchase and lease proposals; and

WHEREAS, in balancing the economic development objectives stipulated by the U.S. Congress in Public Law 103-c337 and the goals and priorities identified by the community in the Reuse planning process, the RDC and CDA have determined, and state, county and federal officials have affirmed, that the proposal made by Calverton Camelot LLC. will generate a positive, balanced impact to the Town of Riverhead and the region; and

WHEREAS, the acquisition of approximately 473 acres of real property, as depicted on Schedule A, inclusive of buildings, by Calverton Camelot LLC. for a purchase price of \$17 million cash at closing and the subsequent job creation, tax payments and performance of property

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN CARDINALE.

EVERYONE IN FAVOR OF BRINGING RESOLUTION OFF THE TABLE.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN KWASNA. (PLEASE SEE FOLLOWING PAGE FOR MORE

maintenance responsibilities by Calverton Camelot LLC. will provide a significant benefit to the Town of Riverhead and its residents; and

WHEREAS, the CDA shall schedule and hold a public hearing pursuant to Article 15 of the General Municipal Law prior to sale of real property.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the chairman to execute a contract, substantially in the form attached hereto with Calverton Camelot LLC.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to the Jan Burman, Lazarus Burman Associates, and Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Cardinale	<u>Yes</u>
Member Kent	<u>Yes</u>
Member Kwasna	<u>No</u>
Member Lull	<u>No</u>
Chairman Villella	<u>Yes</u>

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villella Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Adopted
June 15, 1999

THE VOTE

Cardinale Yes No Kent Yes No
 Kwasna Yes No Lull Yes No
 Villella Yes No

THE RESOLUTION WAS WAS NOT
 THEREUPON DULY DECLARED ADOPTED

Tabled