

7/3/2001minutes

Minutes of a Community Development Agency meeting held by the Town Board of the Town of Riverhead, at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, July 3, 2001, at 2:00 P.M.

Present:

Robert Kozakiewicz,	Chairman
James Lull,	Member
Edward Densieski,	Member
Christopher Kent,	Member
Philip Cardinale,	Member

Also Present:

Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Kozakiewicz called the meeting to order at 5:25 p.m.

Chairman Kozakiewicz: "Take up on resolution."

Resolution #18

Andrea Lohneiss: "Resolution 18 addresses the transfer of personal property which had been inventoried by the town during the town ownership of real property, now the location of the aquarium site. And is proposed to be transferred to the Riverhead Foundation for its disposition or upgrade at the cost of the Riverhead Foundation. That is the purpose for this resolution."

Chairman Kozakiewicz: "Thank you. Is there a motion?"

Member Densieski: "I'd like to move CDA Resolution #18."

Member Kent: "Seconded."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Densieski, yes; Cardinale."

Member Cardinale: "It is my understanding that we acquired this property from Okeanos when they went out and it is also my understanding that we're not going to gift it to a private foundation. I would honestly prefer to sell it. I will support this only because

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there is in it and I know that's the reason it's in it is that the financial administration of the Town of Riverhead has determined that it is no value to the town. I don't know who the financial administration of the town of Riverhead is but I suspect it's Jack Hansen who is the financial administrator of the Town of Riverhead.

But I will not look too deeply into this because I do not want to keep holding onto these tanks and other things because the space is probably worth more than they are. So I will vote yes."

Andrea Lohneiss: "Phil, they were gifted to the town, they were not purchased."

Member Cardinale: "From Okeanos."

Andrea Lohneiss: "Right."

Member Cardinale: "When they went out of business so to speak."

Andrea Lohneiss: "I think it was at such time as they relocated to the property in Riverhead."

Member Cardinale: "Okay. So, maybe we'll get rid of them, we'll have more space, right? Give them a good home. Yes."

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

Chairman Kozakiewicz: "Any further CDA business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Okay. Close that portion, the time of 5:27 having arrived."

Meeting closed: 5:27 p.m.

Barbara Guttan
Town Clerk

Adopted

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CDA Resolution # 18

Transfers personal property to Riverhead Foundation Marine Rescue Program (RFMRP)

COUNCILMAN DENSIESKI

offered the following resolution, which was

seconded by **COUNCILMAN KENT**

WHEREAS, in 1995 upon acquisition by the Community Development Agency (CDA) of a parcel of real property located at 431 East Main Street, Riverhead, NY, certain personal property of the Okeanos Foundation was transferred to the Town of Riverhead, CDA; and

WHEREAS, said personal property is integral to the operation of the marine mammal and sea turtle rehabilitation function of the RFMRP or has outlived its useful life; and

WHEREAS, said personal property is itemized and attached hereto and has been received by the Financial Administration of the Town of Riverhead, and determined to be of no value to the Town of Riverhead.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the transfer of the attached items from the CDA to the RFMRP.

BE IT FURTHER RESOLVED, that a certified copy of this resolution shall be provided to Andrea Lohneiss, CDA Director, John Hansen, Financial Administrator and Dawn Thomas, Town Attorney.

THE VOTE
Densieski Yes ___ No ___ Cardinal Yes ___ No ___
Kent Yes ___ No ___ Kull Yes ___ No ___
Kozakiewicz Yes ___ No ___
THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

Riverhead Foundation for Marine Research and Preservation
Items with Town of Riverhead Tags--Listed By Item

Tag #	Tag Type	Item
24574	Riverhead Town	1000gal. Display tank
24575	Riverhead Town	1000gal. Display tank
M25740	Red Ewald	30ft. Cetacean Tank
17724	Red Ewald	6ft Tank
17728	Red Ewald	6ft Tank
19662	Red Ewald	6ft Tank
19663	Red Ewald	6ft Tank
M25014	Red Ewald	6ft Tank
M25015	Red Ewald	6ft Tank
M25016	Red Ewald	6ft Tank
M25810	Red Ewald	6ft Tank
M26246	Red Ewald	6ft Tank
M26589	Red Ewald	6ft Tank
M26590	Red Ewald	6ft Tank
M26591	Red Ewald	6ft Tank
M26592	Red Ewald	6ft Tank
M26641	Red Ewald	6ft Tank
M26642	Red Ewald	6ft Tank
M26643	Red Ewald	6ft Tank
M26644	Red Ewald	6ft Tank
21025	Riverhead Town	Analytical Centrifuge
21027	Riverhead Town	Chemiclave
21233	Riverhead Town	Clinical Centrifuge
21208	Riverhead Town	Computer
21230	Riverhead Town	Computer
21029	Riverhead Town	Desk
21034	Riverhead Town	Desk
21036	Riverhead Town	Desk
21030	Riverhead Town	File Cabinet
21035	Riverhead Town	File Cabinet
21215	Riverhead Town	Fire Extinguisher
21937	Riverhead Town	Fire Extinguisher
21024	Riverhead Town	IDEXX machine
21203	Riverhead Town	Monitor
21210	Riverhead Town	Monitor
21212	Riverhead Town	Monitor
21229	Riverhead Town	Monitor
21231	Riverhead Town	Monitor
21232	Riverhead Town	Readacrit Centrifuge
21238	Riverhead Town	Steel Cage
21239	Riverhead Town	Steel Cage
21240	Riverhead Town	Steel Cage
21241	Riverhead Town	Steel Cage
21242	Riverhead Town	Steel Cage
21243	Riverhead Town	Steel Cage
21245	Riverhead Town	Steel Cage
21246	Riverhead Town	Steel Cage