

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

- Res. #4 COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT
- Res. #5 A RESOLUTION CALLING FOR THE CONTINUATION OF THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF THE VINTAGE GROUP, LLC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF THE PARKING LOT OWNED BY THE TOWN OF RIVERHEAD LOCATED ON COURT STREET TOGETHER WITH THE ACQUISITION AND DEVELOPMENT OF SOME OR ALL OF THE PROPERTIES LOCATED ON THE ADJACENT BLOCK BORDERED BY RAILROAD STREET, GRIFFING AVENUE, COURT STREET AND CEDAR AVENUE, FOR REDEVELOPMENT CONSISTENT WITH THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN/RAILROAD STREET CORRIDOR ADOPTED APRIL 4, 1997
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PUBLIC COMMENT ON ANY REGULAR RESOLUTION LISTED BELOW:

- Res. #54 AUHTORIZES THE TOWN ATTORNEY TO EXECUTE AN AMENDED STIPULATION OF SETTLEMENT IN A LAWSUIT (TOR v. O'NEILL)
- Res. #55 SETS THE FEES FOR USAGE OF RECREATION AND OTHER TOWN FACILITIES
- Res. #56 AUTHORIZES LEGAL ACTION AGAINST THE OWNERS, OCCUPANTS AND AGENTS OF THE PROPERTY LOCATED AT 269 DEEP HOLE ROAD, CALVERTON, NEW YORK (TAX MAP No. 0600-100.00-02.00-019.012)
- Res. #57 INCREASE OF YARD WASTE FEES
- Res. #58 GENERAL FUND BUDGET ADJUSTMENT
- Res. #59 SEWER EXTENSION – BURMAN PROPERTY BUDGET ADJUSTMENT
- Res. #60 2008 RECREATION CAPITAL IMPROVEMENT PROJECT BUDGET ADOPTION
- Res. #61 APPOINTS MEMBER TO TOWN OF RIVERHEAD/SUFFOLK COUNTY EMPIRE ZONE ADMINISTRATIVE BOARD (JAMES ROGERS)

TOWN OF RIVERHEAD

Adopted

COMMUNITY DEVELOPMENT AGENCY

RESOLUTION # 4

Community Development Agency Budget Adjustment

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

BE IT RESOLVED, that the Town Board hereby authorizes the following budget adjustment to the budget adopted 10/17/06 by CDA Resolution #16 pursuant to CDA Resolution #6 dated 7/18/06 and further amended by CDA Resolution #1 dated 2/6/07 reflecting costs associated with the preparation of the GEIS and Urban Renewal Plan update by Dunn Engineering Associates/Norton Brothers-Dunn and AKRF and paid by Apollo Real Estate Investors, LP d/b/a Riverhead Renaissance, LLC.

Table with 4 columns: Account, Purpose, FROM, TO. Rows include Developer Fees (\$75,000) and Planning Consultants (\$75,000).

THE VOTE

Wooten Yes No, Dunleavy Yes No, Buckley Yes No, Blass Yes No, Cardinale Yes No

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED

January 15, 2008

Adopted

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

RESOLUTION# 5

A RESOLUTION CALLING FOR THE CONTINUATION OF THE PUBLIC HEARING ON THE COMMUNITY DEVELOPMENT AGENCY'S DESIGNATION OF VINTAGE SQUARE PROPERTIES, LLC. AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF THE PARKING LOT OWNED BY THE TOWN OF RIVERHEAD LOCATED ON COURT STREET TOGETHER WITH THE ACQUISITION AND DEVELOPMENT OF SOME OR ALL OF THE PROPERTIES LOCATED ON THE ADJACENT BLOCK BORDERED BY RAILROAD STREET, GRIFFING AVENUE, COURT STREET AND CEDAR AVENUE, FOR REDEVELOPMENT CONSISTENT WITH THE TOWN OF RIVERHEAD URBAN RENEWAL PLAN/RAILROAD STREET CORRIDOR
ADOPTED APRIL 4, 1997

Motion made by COUNCILMAN DUNLEAVY seconded by COUNCILMAN BUCKLEY

WHEREAS the Town of Riverhead owns the parking lot parcel bordered by Osborn Avenue on the west, by Railroad Street on the north, by Cedar Avenue on the east, and by Court Street on the south (the "parking lot parcel"); and

WHEREAS Vintage Square Properties, LLC. has submitted to the Community Development Agency (the "Agency") a proposal for the construction of a project on the properties bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street that will include the expansion of the existing public parking, the creation of additional retail opportunities as well as providing additional parking spaces to accommodate the court facility expansion project; and

WHEREAS the Agency is considering designating Vintage Square Properties, LLC., a limited liability company formed under the laws of the State of New York, the "qualified and eligible sponsor (the "Sponsor"), pursuant to Section 507 (2)(c) and (d) of the General Municipal Law and in accordance with the established rules and procedures of the Agency; and

WHEREAS, a public hearing was held on July 17, 2007 and October 2, 2007 and the applicants requested that same be continued to February 6, 2008 to enable it to gather additional documentation in support of its application, and

THE VOTE
Buckley yes no Wooten yes no
Dunleavy yes no Blass yes no
Cardinale yes no
THE RESOLUTION WAS WAS NOT
THEREFORE DULY ADOPTED

WHEREAS Section 507(c) of the General Municipal Law requires that a public hearing, following at least ten (10) days public notice, be held by the Agency on the question of designating Vintage Square Properties, LLC, the Sponsor for the redevelopment of the aforesaid properties; and

WHEREAS the Agency now desires to continue a public hearing on the designation of Vintage Square Properties, LLC. as the Sponsor for the redevelopment of and the sale of the Town owned or to be owned portions of the property;

NOW, THEREFORE BE IT RESOLVED

A public hearing will be held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town on February 6, 2008, at 2:20 p.m. prevailing time, on the question of designating Vintage Square Properties, LLC, the Sponsor for the redevelopment of the property bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street, consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor, adopted April 4, 1997, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law; and it is further

RESOLVED, that the Town Clerk is hereby directed to publish the attached notice of public hearing once in the *News Review*, the newspaper hereby designated as the official newspaper for this purpose and one having general circulation in and available to residents to the Town. Such publication shall be made no less than ten (10) days before the date designated for the public hearing. The Clerk is further authorized and directed to cause a copy of such notice of public hearing to be posted in such places as she deems appropriate under the circumstances, such posting to be done not less than ten (10) days before the date designated for the public hearing; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, John Sullivan, Burke & Sullivan, P.C., 45 Meetinghouse Lane, Southampton, New York 11968; Christine Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY DAWN C. THOMAS, TOWN ATTORNEY, TOWN OF RIVERHEAD

NOTICE OF PUBLIC HEARING

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

TOWN OF RIVERHEAD, SUFFOLK COUNTY, NEW YORK

NOTICE IS HEREBY GIVEN that the Members of the Town of Riverhead Community Development Agency, Town of Riverhead, Suffolk County, New York (the "Agency"), will meet at the Town Hall of the Town of Riverhead, 200 Howell Avenue, , Riverhead, NY on February 6, 2008, at 2:20 P.M., for the purpose of continuing a public hearing that was held on July 17, 2007 and continued on October 2, 2007 on whether Vintage Square Properties, LLC., should be designated the "qualified and eligible sponsor" for the redevelopment of the property bordered on the west by Osborne Avenue, on the north by Railroad Street, on the east by Griffing Avenue, and on the south by Court Street, consistent with the Town of Riverhead Urban Renewal Plan/Railroad Street Corridor, adopted April 4, 1997, and to hear all persons interested in the subject thereof, concerning the same, and to take such action thereon as is required or authorized by law.

At said continued public hearing the Members of the Agency will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
January 15, 2008

BY ORDER OF THE MEMBERS OF THE TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY, TOWN OF RIVERHEAD SUFFOLK
COUNTY, NEW YORK

By:

CHRISTINA KEMPNER
Secretary