

1/2/01

# Adopted

Town of Riverhead

Resolution # 1

Reappoints Directors to Zone Administrative Board

**COUNCILMAN CARDINALE** offered the following resolution,

which was seconded by **COUNCILMAN LULL**.

**WHEREAS**, the Riverhead Town Board by Resolution #805 dated September 9, 1997 authorized submission of an application to New York State Empire State Development Corporation for designation of the Calverton Enterprise Park as an Economic Development Zone (EDZ); and

**WHEREAS**, on June 3, 1998 Governor Pataki did announce the designation of new zones to include the Calverton Enterprise Park, Town of Riverhead, Suffolk County; and

**WHEREAS**, the implementation of Economic Development Zones requires certain actions by the municipality including the establishment of a Zone Administrative Board to be responsible for the day-to-day operations of the zone and its programs; and

**WHEREAS**, the board must include representative of local businesses, organized labor, community organizations, financial institutions, local educational institutions and residents, as well as the Town Supervisor, Riverhead Development Corporation representative, Community Development Agency (CDA) Director and local utility representative; and

**WHEREAS**, by Resolution #747 dated August 28, 1998, the Town Board established the Zone Administrative Board; and

**WHEREAS**, pursuant to the Bylaws of the Calverton Administrative Board (ZAB), the terms of Class B Directors expires in January 2001; and

**WHEREAS**, the Riverhead Town Board therefore desires to reappoint Directors in accordance with the Bylaws.

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board hereby appoints Thomas Kohlmann, President, Suffolk County National Bank, representing a financial institution, George Tvelia, representing Suffolk County Community College, Ann Miloski, a Zone Area resident, and Vincent Frigeria, III, Keyspan, representing a local utility, in conformance with the regulations governing the EDZ Program.

**THEREFORE, BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss, ZAB Chairman Alice Amrhein, Thomas Kohlmann, George Tvelia, Vincent Frigeria, III and Ann Miloski.

**THE VOTE**

Densieski  Yes  No    Cardinale  Yes  No  
 Kent  Yes  No    Lull  Yes  No  
 Kozakewicz  Yes  No

THE RESOLUTION WAS  WAS NOT   
 THEREUPON DULY ADOPTED