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Minutes of the Community Development Agency meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, May 5, 1998, at 7:00 p.m.

**Present:**

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

**Also Present:**

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

Supervisor Villella called the meeting to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Andrea Lohneiss: "Resolution No. 9. We have applied for a grant in the amount of \$50,000.00 on behalf of the Riverhead Development Corporation. This funding is to contribute substantially to the cost of a perimeter survey of the Calverton Naval Weapons Industrial Reserve Plant, now known as the Calverton Interprise Park which we are obligated to perform pursuant to public law."

Member Lull: "So moved."

Member Cardinale: "Seconded."

Chairman Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The Resolution is adopted."

Andrea Lohneiss: "Resolution No. 10. Authorizes submission of an application to the U.S. Department of Commerce Economic Development Administration. This is for 1.8 million dollars in federal funding to support infrastructure improvement of the

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Calverton facility."

Member Kwasna: "I'll make that motion."

Member Cardinale: "Yes. I have a question on the language of the final paragraph of the Resolution clause. Is that supposed to be not less than two and a half million or not more than?"

Andrea Lohneiss: "Not less than."

Councilman Cardinale: "If we are matching 20% of 1.8-- "

Andrea Lohneiss: "No. 20% of 2.5."

Councilman Cardinale: "Okay."

Chairman Villella: "The maximum we can get is 1.8."

Member Cardinale: "So it's not less than 2.5. Okay. Thank you. So moved."

Member Kwasna: "Seconded."

Chairman Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The Resolution is adopted."

Andrea Lohneiss: "That concludes the business of the CDA."

Meeting adjourned: 9:24 p.m.

*Barbara Hunter*  
*Town Clerk*

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# Adopted

## Town of Riverhead Community Development Agency

### Resolution # 9

Authorizes RDC Chairman to Execute Grant Disbursement Agreement with the Empire State Development Corporation for State Funding Towards the Land Survey for the Former Naval Weapons Industrial Reserve Plant (NWIRP)

**COUNCILMAN LULL**

offered the following resolution,

which was seconded by

**COUNCILMAN CARDINALE**

**WHEREAS**, the Community Development Agency (CDA) anticipates receiving title to the Naval Weapons Industrial Reserve Plant (NWIRP) site from the U.S. Navy in the immediate future;

**WHEREAS**, the Riverhead Development Corporation (RDC) is incorporated as a Local Development Corporation pursuant to Not-For-Profit Corporation Law as a Type C Corporation for the purpose of the economic redevelopment of the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton through the stimulation of economic growth and commercial, industrial, recreational and tourism development pursuant to an approved Comprehensive Reuse Plan; and

**WHEREAS**, in order to accept the property by deed the U.S. Navy requires the CDA to produce a perimeter survey; and

**WHEREAS**, the CDA and the RDC have executed a letter agreement with the firm of John Ehlers, P.L.S., to prepare the land survey of the former Naval Weapons Industrial Reserve Plant at a cost of \$73,975; and

**WHEREAS**, the Empire State Development Corporation has awarded \$50,000 to the RDC from its Urban and Community Development Program towards the cost of said land survey.

**THEREFORE, BE IT RESOLVED**, that the CDA authorizes the RDC Chairman to execute a grant disbursement agreement with Empire State Development Corporation.

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

The Vote:

Member Kwasna  
Member Kent  
Member Cardinale  
Member Lull  
Chairman Villella

*yes*  
*yes*  
*yes*  
*yes*  
*yes*

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# Adopted

Town of Riverhead Community Development Agency

Resolution # 10

Authorizes Submission of Application to the U.S. Department of Commerce Economic Development Administration

Member **CARDINALE** offered the following resolution,

which was seconded by Member **KWASNA** :

**WHEREAS**, the Town of Riverhead Community Development Agency (CDA) anticipates receiving title to the Naval Weapons Industrial Reserve Plant (NWIRP) site from the U.S. Navy for the purpose of the economic redevelopment through the stimulation of economic growth and commercial, industrial, recreational and tourism development at said site; and

**WHEREAS**, new commerce and industry, and associated redevelopment, will greatly improve the economy of Riverhead and the surrounding region through the creation of tax revenues and jobs; and

**WHEREAS**, significant improvements to infrastructure, specifically extension of public water to serve the site is needed to most effectively reuse this valuable property; and

**WHEREAS**, federal funding from the United States Economic Development Administration (EDA) is available for the extension of the Riverhead Water District to serve the site with public water; and

**WHEREAS**, EDA has reviewed the Town of Riverhead's preliminary application and has invited the Town's submission of a full application; and

**THEREFORE, BE IT RESOLVED**, that the Riverhead Community Development Agency hereby authorizes the Chairman to execute and the Director to submit a final application to EDA for approximately \$1.8 million in federal funds and authorizes the Riverhead Water District to provide the required 20% match for a total program cost of not less than \$2.5 million.

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

The Vote:

Member Kent  
Member Cardinale  
Member Kwasna  
Member Lull  
Chairman Villella

