Adopted

7/15/03 COMMUNITY DEVELOPMENT AGENCY RESOLUTION
17

Authorizes Town Attorney to Prepare Contract with FRP Development Corp. for the Acquisition of Property at the Calverton Enterprise Park

COUNCILMAN DENSIESKI offered the following resolution, which was

seconded by COUNCILMAN LULL.

WHEREAS, on April 14, 2003, FRP Development Corp. presented a proposed project to the Riverhead Development Corp. involving 120-130 acres at the Calverton Enterprise Park for the purposes of development of a theme park, hotel and go-cart facility at a price per acre of $50,000; and

WHEREAS, on June 16, 2003 the Riverhead Development Corp. passed a resolution recommending that the Riverhead CDA Board pursue timely negotiations with FRP Development Corp., while continuing financial due diligence and incorporating performance criteria in the sales contract;

WHEREAS, on July 3, 2003, the RDC Chairman and the CDA's real estate broker recommended to the CDA Board that the town initiate preparation of a sales contract in order to further the proposed project; and

WHEREAS, the Town Board determined that in furtherance of the recommendation of the RDC and given that the uses incorporated in the proposed project are consistent with those permitted in the Planned Recreational Park District and recommended in the Comprehensive Reuse Plan, the price offered is supported by the real estate appraisal completed by the Landauer Realty Group in October 2002, and the acreage requested is available in the PRP area of the Calverton Enterprise Park, the progression to contract negotiations would be advantageous to the Town of Riverhead and to the applicant.

THEREFORE, BE IT RESOLVED, that the CDA Board hereby authorizes the Town Attorney to prepare a real estate sales contract for the sale of 120-130 acres of property at the Calverton Enterprise Park, currently owned by the Riverhead CDA, to FRP Development Corp.; and

BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Charles Cuddy, Esq. 445 Griffing Ave., Riverhead, NY 11901, Jesse R. Goodale, III, RDC Chairman, Jack O'Connor, Insignia/ESG, Inc. 88 Froehlich Farm Blvd., Suite 100, Woodbury, NY 11797, Andrea Lohneiss, CDA Director, and Dawn Thomas, Town Attorney.

THE VOTE absent

Sanders ✓ Yes ___ No Blass ___ ~~Yes~~ ___ ~~No~~

Densieski ✓ Yes ___ No Lull ✓ Yes ___ No

Kozakiewicz ✓ Yes ___ No

THE RESOLUTION WAS ✓ WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

07/15/03

TOWN OF RIVERHEAD

Resolution # 18

AUTHORIZES CHAIRMAN TO EXECUTE LICENSE AGREEEMENT WITH NORTH FORK CLASSIC HORSE SHOW, INC.

COUNCILMAN LULL offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

WHEREAS, North Fork Classic Horse Show, Inc. has submitted an application pursuant to Chapter 90 of the Town Code of the Town of Riverhead for the purpose of conducting a horse show to be held at Calverton Enterprise Park, Calverton, New York, on August 7-9, 2003 and August 14-16, 2003 and August 20-23, 2003 between the hours of 8:00 a.m. to 8:00 p.m.; and

WHEREAS, The Town of Riverhead Community Development Agency desires to permit the above described event to take place at Calverton Enterprise Park subject to the provisions of a license agreement and the issuance of a chapter 90 permit by the Town Board.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Chairman is hereby authorized to execute the license agreement in substantial conformance with the copy attached hereto **conditioned** upon issuance of a Chapter 90 permit from the Town Board as applied for and compliance with the provisions of paragraph three and four of the license agreement requiring the payment of the license fee set forth therein and submission of the appropriate certificates of insurance within five days of the adoption of the resolution of the Town Board issuing the Chapter 90 permit; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to North Fork Classic Horse Show Inc., c/o Bobby Ginsberg, PO Box 1355, Bridgehampton, NY 11932, the Fire Marshal and the Riverhead Police Department.

THE VOTE absent

Sanders ✓ Yes ___ No Blass ___ ~~Yes~~ ___ ~~No~~

Densieski ✓ Yes ___ No ___ Lull ✓ Yes ___ No

Kozakiewicz ✓ Yes ___ No

THE RESOLUTION [illegible] WAS NOT ___

THEREUPON [illegible] ADOPTED

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