

Town of Riverhead Community Development Agency

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency

Member Densieski offered the following resolution,

which was seconded by Member Cardinale :

**WHEREAS**, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency;" and

**WHEREAS**, Resolution #1 (1982) – Community Development Agency of the Riverhead Community Development Agency adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

**WHEREAS**, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall be its Chairman, and the four Town Board Members, or their respective successors to office; and

**WHEREAS**, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman (Deputy Supervisor) who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

**WHEREAS**, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

**THEREFORE, BE IT RESOLVED**, that the current members of the Riverhead Community Development Agency are: Robert Kozakiewicz (Chairman), Philip Cardinale, Edward Densieski, Christopher Kent and James Lull (Vice-Chairman).

**AND BE IT FURTHER RESOLVED** that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Robert Kozakiewicz as Chairman, and Andrea Lohneiss as Director, Secretary-Treasurer.

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

The Vote:

Member Densieski	<u>YES</u>
Member Cardinale	<u>YES</u>
Member Kent	<u>YES</u>
Member Lull	<u>YES</u>
Chairman Kozakiewicz	<u>YES</u>

MEMBER DENSIESKI OFFERED THE RESOLUTION AS AMENDED, WHICH WAS SECONDED BY MEMBER CARDINALE. ALL MEMBERS IN FAVOR OF ADOPTION AS AMENDED.

**The Resolution is ADOPTED.**

2/1/00

Town of Riverhead Community Development Agency

Resolution # 2

Authorizes Chairman to Execute Contract with Island Water Park

Member \_\_\_\_\_ **COUNCILMAN KENT** offered the following resolution,

which was seconded by Member \_\_\_\_\_ **COUNCILMAN LULL** :

**WHEREAS**, the Town of Riverhead, through the Community Development Agency (CDA), the Riverhead Development Corporation (RDC) and Grubb & Ellis, has marketed the former Naval Weapons Industrial Reserve Plant / Calverton Enterprise Park for several years while developing a Comprehensive Reuse Plan, and Environmental Impact Statement and achieving transfer of title from the U.S. Navy; and

**WHEREAS**, the RDC, with the representation of New York State and Suffolk County, and CDA, over several years and four Town Boards, have apolitically focused on the achievement of the following goals as set forth in the Comprehensive Reuse Plan:

- 1. Job creation;
- 2. Increase in tax base and property tax revenues to the Town of Riverhead, Riverhead Central School District and Suffolk County; and
- 3. Quality of life preservation; and

**WHEREAS**, the Town of Riverhead has equally respected the sensitive environmental issues presented by the site and its surroundings in its reuse planning, SEQRA compliance and evaluation of purchase and lease proposals; and

**WHEREAS**, in balancing the economic development objectives stipulated by the U.S. Congress in Public Law 103-c337 and the goals and priorities identified by the community in the Reuse planning process, the RDC and CDA have determined that the proposal made by Island Water Park will generate a positive, balanced impact to the Town of Riverhead and the region; and

**WHEREAS**, the acquisition of approximately 42 acres of real property, as depicted on Schedule A, for \$17,000 per acre cash at closing and the subsequent tax payments will provide a benefit to the Town of Riverhead and its residents; and

**WHEREAS**, the CDA has held a public hearing pursuant to Article 15 of the General Municipal Law prior to sale of real property

**THEREFORE, BE IT RESOLVED**, that the CDA hereby authorizes the chairman to execute a contract, substantially in the form on file with the Town Clerk dated November 23, 1999 with Island Water Park.

**AND BE IT FURTHER RESOLVED**, that the Town Clerk shall provide a certified copy of this resolution to Charles Cuddy, Esq., Island Water Park and Community Development Agency Director Andrea Lohneiss.

The Vote:

Member Densieski	<u>  X  </u>
Member Cardinale	<u>  X  </u>
Member Kent	<u>  X  </u>
Member Lull	<u>  X  </u>
Chairman Kozakiewicz	<u>  X  </u>

PORTION OF THE ROAD ABANDONED AS PER  
CERTIFICATE FILED IN TOWN HALL ON 12/15/88  
AS ANNOTATED FROM RECORD SURVEY

4130 +/-

25'

metal shed  
10' x 12'

2240 +/-

42.26 Acres

Proposed  
Island  
Water  
Park

Central Pines Barrons  
Core Preservation Area Boundary as  
annotated from NYSDEC sketch

Current M.S.R.R. Boundary as  
annotated from NYSDEC sketch

Central Pines Barrons  
Preservation Area Boundary as  
stated from NYSDEC sketch

815'

