

7/18/95

Adopted

TOWN OF RIVERHEAD
CDA RESOLUTION #6

AUTHORIZES EXECUTION OF CONTRACT WITH CONSULTING FIRM

MEMBER PRUSINOWSKI offered the following resolution, which was seconded by MEMBER CREIGHTON.

WHEREAS, the Calverton Air Facility Joint Planning and Redevelopment Commission (Planning Commission) has been created by the Riverhead town Board for the purpose of planning for the reuse and redevelopment of the Naval Weapons Industrial Reserve Plant at Calverton, subsequent to conveyance to the Town of Riverhead Community Development Agency (CDA) by the U.S. Navy pursuant to Federal Legislation 103-c-337, Section 2833; and

WHEREAS, after carefully evaluating responses to its Request for Proposals for development of a comprehensive Land Use and Reuse Plan for the 2,900 acre Calverton property, the Planning Commission has recommended the team lead by the firm of Hamilton, Rabinovitz and Alschuler (HR&A) to prepare this essential planning plan;

THEREFORE, BE IT RESOLVED that the CDA Board authorizes the Vice Chairman to execute a contract with HR&A for preparation of said Plan subject to receipt of a contract and subject to review of said contract by the CDA Board.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to send a certified copy of this resolution to CDA Director Andrea Lohneiss and Calverton Air Facility Joint Planning and Redevelopment commission Chairman Jesse R. Goodale III.

	The Vote	
Gilliam	Yes _____	No _____
Creighton	Yes <input checked="" type="checkbox"/>	No _____
Stark	Yes <input checked="" type="checkbox"/>	No _____
Prusinowski	Yes <input checked="" type="checkbox"/>	No _____

abstain

The Resolution is therefore
declared duly adopted

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CDA Resolution # 6

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which was seconded by Member *Creighton*:

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WHEREAS, after carefully evaluating responses to its Request for Proposals for development of a Comprehensive Land Use and Reuse Plan for the 2,900 acre Calverton property, the Planning Commission has recommended the team lead by the firm of Hamilton, Rabinovitz and Alschuler (HR&A) to prepare this essential planning plan;

THEREFORE, BE IT RESOLVED that the CDA Board authorizes the Vice Chairman to execute a contract with HR&A for preparation of said Plan subject to receipt of a contract and subject to review of said contract by the CDA Board.

BE IT FURTHER RESOLVED that the Town Clerk is hereby authorized and directed to send a certified copy of this resolution to CDA Director Andrea Lohneiss and Calverton Air Facility Joint Planning and Redevelopment Commission Chairman Jesse R. Goodale III.

Vote

Member Gilliam Abstained

Member Creighton Yes

Member Prusinowski Yes

V. Chairman Stark Yes

The Resolution is Adopted

State of New York)
County of Suffolk) ss:
Town of Riverhead)

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy

of this resolution

with the original *resolution*
now on file in this office and which was duly filed on the *18th* day of *July*,
1995, and that the same is a true and correct transcript of said
and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said
Riverhead Community Development Agency, this *27th* day of *July*, *1995*

Andrea Lohneiss
Secretary/Treasurer of the Riverhead Community Development Agency