

8/4/1998minutes

Minutes of a Regular Meeting of the Community Development Agency of the Town of Riverhead, held at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, August 4, 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,	Town Attorney
Andrea Lohneiss,	Director

Chairman Villella called the meeting to order at 9:52.

Director Lohneiss: "Resolution 21 authorizes the Chairman to sign grant agreement with the U.S. Department of Commerce Economic Development Administration (inaudible) to comply with federal regulations in the extension of public water at Calverton."

Member Kwasna: "I'll move that resolution."

Member Kent: "I'll second it."

Chairman Villella: "Moved and seconded."

The Vote: "Member Cardinale."

Member Cardinale: "Yes. I'd be delighted to vote yes. We will sign the agreement to get the money. It sounds very good. I believe it's 1.8 million dollars, is it not?"

Director Lohneiss: "Yes."

The Vote (Cont'd.): "Member Kent, yes; Member Kwasna, yes;

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Member Lull, yes; Chairman Villella, yes."

Chairman Villella: "And I also want to thank Congressman Forbes for helping us out with this."

Councilman Cardinale: "And I should also point out it's a 1.8 million dollar grant as opposed to money we have to pay back."

Director Lohneiss: "The resolution is adopted."

Resolution #22 authorizes the submission of the Calverton Enterprise Park Urban Renewal Plan from the Town Board to the Planning Board for review and recommendation."

Member Kent: "So moved."

Member Lull: "Second."

Chairman Villella: "Moved and seconded."

Director Lohneiss: "Was that Mr. Kwasna that seconded it?"

Councilman Lull: "No. Mr. Lull-- Member Lull."

The Vote: "Member Cardinale, yes; Member Kent, yes; Member Kwasna, yes; Member Lull, yes; Chairman Villella, yes. The resolution is adopted."

This concluded the business of the CDA."

CDA Meeting Adjourned: 9:54 p.m.

*Barbara Stanton*  
Town Clerk

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Adopted

Town of Riverhead Community Development Agency

Resolution # 21

Authorizes CDA Chairman to Sign Grant Agreement with the U.S. Department of Commerce / Economic Development Administration

Member Kwasna \_\_\_\_\_ offered the following resolution,

which was seconded by Member Kent \_\_\_\_\_ :

**WHEREAS**, the Town of Riverhead Community Development Agency (CDA) will receive 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**, improvements to infrastructure, specifically extension of public water to serve the site, will augment reuse of this property; and

**WHEREAS**, the United States Economic Development Administration / Economic Development Administration has approved \$1.8 million in grant funding for extension of the Riverhead Water District to serve the site with public water; and

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board, in its capacity as the Riverhead Community Development Agency (CDA) and as Commissioners of the Riverhead Water District, hereby authorizes the Chairman to execute a grant agreement between the CDA and United States Department of Commerce / Economic Development Administration.

**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 Vilella	✓

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Town of Riverhead Community Development Agency

Resolution # 22

Authorizes Submission of the Calverton Enterprise Park Urban Renewal Plan to the Riverhead Planning Board

Member Kent offered the following resolution,

which was seconded by Member Lull:

**WHEREAS**, pursuant to General Municipal Law Article 15-b, Title 116, Section 680-c, the Town of Riverhead Community Development Agency was established for the purposes outlined in Article 15 and Article 15-a of General Municipal Law; and

**WHEREAS**, the Riverhead Community Development Agency is an urban renewal agency; and

**WHEREAS**, pursuant to Article 15 of Urban Renewal Law and Article 15-a of General Municipal Law, the Supervisor as Chairman, and the Town Board constitute the members of the Urban Renewal Agency; and

**WHEREAS**, desiring to undertake certain redevelopment activities at the former Naval Weapons Industrial Reserve Plant (NWIRP) at Calverton, designated the Calverton Urban Renewal Area and authorized the preparation of said Urban Renewal Plan; and

**WHEREAS**, Section 505 of Article 15 of the General Municipal Law requires submission to the Riverhead Planning Board for review and recommendations; and

**WHEREAS**, the Riverhead Planning Board is required to hold a public hearing on due notice and submit its report to the Town Board not later than 10 weeks from the date of referral, certifying its qualified approval, disapproval or qualified approval with recommendations for modifications therein.

**THEREFORE, BE IT RESOLVED**, that the Riverhead Town Board does hereby authorize submission of the Calverton Enterprise Park Urban Renewal Plan to the Riverhead Planning Board.

**AND BE IT FURTHER RESOLVED**, shall provide a certified copy to the Riverhead Planning Board, Planning Director Richard Hanley and Community Development Agency Director Andrea Lohneiss.

The Vote:

- Member Kwasna
- Member Kent
- Member Cardinale
- Member Lull
- Chairman Vilella

✓  
 ✓  
 ✓  
 ✓  
 ✓