

4/7/1998minutes

Minutes of a meeting held by the Town of Riverhead Community Development Agency, held at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, April 7, 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: "Let the record show that the meeting of the Town of Riverhead Community Development Agency is called to order at the time of 9:28 in the evening. This resolution #8 authorizes submission of an application to the Department of Commerce Economic Development Administration for infrastructure funds to support infrastructure improvements at the Calverton site."

Member Kwasna: "So moved."

Member Lull: "Moved and seconded."

Chairman Villella: "Moved and seconded."

Andrea Lohneiss: "Second by-- "

Chairman Villella: "Jim Lull."

Andrea Lohneiss: "Member Lull. Would you like me to call the roll?"

4/7/1998minutes

Chairman Villella: "Yes, please."

Andrea Lohneiss: "Member Kent, yes; Member Cardinale, yes;
Member Kwasna, yes; Member Lull, yes; Chairman Villella, yes.
The Resolution is adopted.

Close the meeting, Barbara."

Meeting closed: 9:29 p.m.

Barbara Heaton
Town Clerk

Adopted

4/7/98

Town of Riverhead Community Development Agency

Resolution # 8

Authorizes Submission of Application to the U.S. Economic Development Administration
COUNCILMAN KWASNA

_____ offered the following resolution,

COUNCILMAN LULL

which was seconded by _____

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 upgrading of the water and sewer systems, 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 aforementioned needs; and

THEREFORE, BE IT RESOLVED, that the Riverhead Community Development Agency hereby authorizes the Chairman to execute and the Director to submit a preapplication to EDA for approximately \$1.8 million in federal funds.

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

Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kwasna	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Villella	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS WAS NOT

THEREUPON DULY DECLARED ADOPTED