

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, May 2, 2006 at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
John Dunleavy,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

CDA meeting opened: 8:30 p.m.

Resolution #3

Andrea Lohneiss: "CDA director. CDA Resolution #3 authorizes the Chairman to execute a license agreement with Strong Island Street Wheels for a one day car show, stationery cars, at the Calverton site for a fee of \$6,000 on August the 6th."

Member Bartunek: "So moved."

Member Dunleavy: "And seconded."

Chairman Cardinale: "Moved and seconded. May we have a vote, please."

The Vote: "Dunleavy, yes; Bartunek."

Member Bartunek: "Andrea, I just have a question."

Andrea Lohneiss: "Yes."

Member Bartunek: "Are we going to— this doesn't necessarily— we have to draft the lease agreement. The license agreement, security and everything else is going to be covered separately from this."

Andrea Lohneiss: "That's correct. This authorizes the Supervisor as the Chairman to execute the agreement. We generally have the agreements attached. Dawn has a standard agreement. She will insert the name, the date, the fee and that's about it. It's a standard agreement.

It requires the insurance with the town being named additional insured and the standard clauses."

Chairman Cardinale: "And they have to clean up after they leave which is what I think- "

Andrea Lohneiss: "And they have to pay in advance of the date."

Chairman Cardinale: "And they have to put security up. To make sure they clean it up before they leave."

Member Bartunek: "I vote yes."

The Vote (Cont'd): "Blass."

Member Blass: "Yes. I think we should just add the word static before car show just to make sure that everyone understands it's a- what kind of a show it is."

Chairman Cardinale: "Everyone okay with that? John?"

Member Dunleavy: "Yes."

Chairman Cardinale: "Okay, great. So the two votes are with static. Barbara is three. Fire away."

The Vote (Cont'd.): "Densieski, yes; Cardinale, yes."

Andrea Lohneiss: "Okay. The resolution is adopted."

Chairman Cardinale: "Okay, thank you."

Andrea Lohneiss: "Thank you."

Chairman Cardinale: "That's- I'd like to close the CDA meeting if I opened it. I don't recall, I should have. Now I'm opening it *nunc pro tunc*, now for then, and I'm going to close it because we already did the resolution we had to do."

Meeting adjourned: 8:31 p.m.

Barbara Gutton
Town Clerk

5/2/06

Adopted

Town of Riverhead Community Development Agency

Resolution #3

Authorizes Chairman to Execute License Agreement

COUNCILMAN BARTUNEK

Member offered the following resolution,

which was seconded by Member **COUNCILWOMAN BLASS** :

WHEREAS, Strong Island Street Wheels has requested use of the Calverton site to host a static car show on Sunday, August 6, 2006 (rain date: August 13, 2006) for a fee of \$6,000 for one day's use of the facility; and

WHEREAS, the Town Attorney's Office is preparing a license agreement between the Town of Riverhead and Strong Island Street Wheels; and

WHEREAS, the Town of Riverhead is supportive of such community-oriented events; and

WHEREAS, Strong Island Street Wheels have been notified that they must meet the insurance requirements indicated in the license agreement; and

WHEREAS, projected attendance is no more than 2,000 persons.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute the CDA's standard license agreement with Strong Island Street Wheels to hold the Long Island Car Audio show.

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:

DUNLEAVY	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	BARTUNEK	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
BLASS	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO	DENSIESKI	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO
CARDINALE	<input checked="" type="checkbox"/> YES	<input type="checkbox"/> NO			

THIS RESOLUTION IS IS NOT
DECLARED DULY ADOPTED