

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, January 3, 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

Chairman Cardinale: "To open the meeting of the Community Development Agency for the passage of the first resolution ratifying the members and the new member, Mr. Dunleavy, to the Community Development Agency. Go ahead."

Andrea Lohneiss: "Exactly."

Resolution #1

Chairman Cardinale: "Yes. Oh, you did it- okay, so we're ratifying members and officers of the Riverhead Community Development Agency. Can someone move it?"

Member Bartunek: "So moved."

Member Densieski: "Yeah, second the motion."

Chairman Cardinale: "Moved by George, seconded by Ed. Can we have a vote please?"

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. This resolution is adopted."

Chairman Cardinale: "Thank you, Andrea."

Meeting adjourned: 8:19 p.m.

*Barbara Grattan  
Town Clerk*

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency

Member **COUNCILMAN BARTUNEK** offered the following resolution,

which was seconded by Member **COUNCILMAN DENSIESKI** :

**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 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

**WHEREAS**, since 1982 the CDA has operated as the economic development agency of the Town of Riverhead and as such undertook the development of the aquarium, downtown revitalization and public improvements including the Vail Leavitt restoration, pursuant to the East Main Street Urban Renewal Plan, Railroad Station restoration and urban renewal activities on Railroad Avenue, including the solicitation of the county court room expansion for Riverhead, pursuant to the Railroad Avenue Urban Renewal Plan, affordable housing and neighborhood revitalization pursuant to the Millbrook Gables Urban Renewal Plan and the acquisition and redevelopment of the Naval Weapons Industrial Reserve Plant (Calverton Enterprise Park) based on Congressional recognition of the CDA as the town's "economic development agency" in Public Law 103-c337 and pursuant to the Calverton Urban Renewal Plan; and

**WHEREAS**, the CDA undertook to prepare and submit an application to the New York State Empire State Development Corporation in 1997 for the designation of 1,248 acres of the Calverton Enterprise Park as an Economic Development Zone to provide significant incentives to encourage the redevelopment of this facility; and

**WHEREAS**, said application was approved in 1998 and the town undertook to administer the economic development zone, now known as the Calverton / Suffolk County Empire Zone, by contract between the CDA and New York State; and

**WHEREAS**, the CDA pursued and secured \$1.8 million in funds from the U.S. Department of Commerce Economic Development Administration for the extension of public water to the Calverton site to increase its economic development potential, as well as additional funding to support other site improvements.

**THEREFORE, BE IT RESOLVED**, that the current members of the Riverhead Community Development Agency are: Phil Cardinale (Chairman), George Bartunek, Barbara Blass, Edward Densieski and John Dunleavy.

**AND BE IT FURTHER RESOLVED** that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Phil Cardinale as Chairman, George Bartunek as Vice-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 Dunleavy  
Member Bartunek  
Member Blass  
Member Densieski  
Chairman Cardinale

Yes  
Yes  
Yes  
Yes  
Yes