

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Wednesday, February 20, 2002 at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Member Kozakiewicz: "We will convene the CDA meeting, the time of 8:40 p.m. Good evening. I was going to say good afternoon. We have one resolution."

Resolution #2

Andrea Lohneiss: "Resolution #2 authorizes the Chairman to execute contract with AES Long Island, LLC."

Member Densieski: "I'm going to make a motion that we table this for further work by the Town Board. So moved."

Member Blass: "I second the motion to table."

Chairman Kozakiewicz: "Moved and seconded to table. Vote, please."

Andrea Lohneiss: "Okay, the vote on the resolution to table."

The Vote: "Sanders, yes; Blass, yes; Densieski, yes; Lull, yes; Kozakiewicz, yes."

Andrea Lohneiss: "The resolution to table the resolution is adopted."

Chairman Kozakiewicz: "Thank you. Any other business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "Thank you. The time being 8:41, I close the CDA portion."

Meeting closed: 8:41 p.m.

*Barbara Sutton
Town Clerk*

Tabled

Town of Riverhead Community Development Agency

Resolution # 2

Authorizes Chairman to Execute Contract with AES Long Island, L.L.C.

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

which was seconded by Member **COUNCILWOMAN BLASS**

WHEREAS, the Town of Riverhead, through the Community Development Agency (CDA), the Riverhead Development Corporation (RDC) and Grubb & Ellis, has marketed the former Naval Weapons Industrial Reserve Plant / Calverton Enterprise Park for several years while developing a Comprehensive Reuse Plan, and Environmental Impact Statement and achieving transfer of title from the U.S. Navy; and

WHEREAS, the RDC, with the representation of New York State and Suffolk County, and CDA, ~~over several years and four Town Boards, have apolitically focused on the achievement of the following goals as set forth in the Comprehensive Reuse Plan:~~

1. Job creation;
2. Increase in tax base and property tax revenues to the Town of Riverhead, Riverhead Central School District and Suffolk County; and
3. Quality of life preservation; and

WHEREAS, the Town of Riverhead has equally respected the sensitive environmental issues presented by the site and its surroundings in its reuse planning, SEQRA compliance and evaluation of purchase and lease proposals; and

WHEREAS, in balancing the economic development objectives stipulated by the U.S. Congress in Public Law 103-c337 and the goals and priorities identified by the community in the Reuse planning process, the RDC and CDA have determined that the proposal made by AES Long Island, L.L.C. will generate a positive, balanced impact to the Town of Riverhead and the region; and

WHEREAS, the acquisition of 50 acres of real property, as depicted on Schedule A, for \$100,000 per acre cash at closing and the subsequent tax payments, as well as the potential for energy costs savings, will provide a benefit to the Town of Riverhead and its residents; and

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Harry Davitian, AES Long Island, L.L.C. and Community Development Agency Director Andrea Lohneiss and Town Attorney.

COUNCILMAN DENSIESKI OFFERED THE RESOLUTION TO BE TABLED, WHICH WAS SECONDED BY COUNCILWOMAN BLASS.

The Vote:

ALL MEMBERS IN FAVOR OF TABLING THE RESOLUTION.

- Member Sanders _____
- Member Blass _____
- Member Densieski _____
- Member Lull _____
- Chairman Kozakiewicz _____

THE VOTE

Sanders ✓ Yes ___ No ___ Blass ✓ Yes ___ No ___

Densieski ✓ Yes ___ No ___ Lull ✓ Yes ___ No ___

Kozakiewicz ✓ Yes ___ No ___

THE RESOLUTION WAS WAS NOT

THEREUPON DULY ADOPTED

Tabled