

11/07/2001minutes

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 Thursday, November 7, 2001, at 3:55 P.M.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
James Lull,	Member
Christopher Kent,	Member

Also Present:

Barbara Grattan,	Town Clerk
------------------	------------

Absent:

Philip Cardinale,	Member
-------------------	--------

Chairman Kozakiewicz called the meeting to order at 3:55 p.m.

Chairman Kozakiewicz: "Open up the CDA portion and adjourn the Town Board portion. Is Andrea here? If not, Barbara, do you want to do that resolution?"

Resolution #23

Barbara Grattan: "Community Development Agency Resolution #23. Authorizes Chairman to execute contract between Calverton Zone Administrative Board and Syntax Communication Group. Member Densieski."

Member Densieski: "So moved."

Chairman Kozakiewicz: "Is there a second?"

Member Kent: "Second."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Member Densieski, yes; Member Cardinale, absent; Member Kent, yes; Member Lull, yes; Chairman Kozakiewicz, yes. The resolution is adopted."

11/07/2001minutes

Chairman Kozakiewicz: "No further business, I close the CDA portion at 3:56."

Meeting closed: 3:56 p.m.

Barbara Gattan
Town Clerk

11/7/01

Adopted

Town of Riverhead Community Development Agency

Resolution # 23

Authorizes Chairman to Execute Contract Between Calverton Zone Administrative Board and Syntax Communication Group

Member COUNCILMAN DENSIESKI offered the following resolution,

which was seconded by Member COUNCILMAN KENT :

WHEREAS, pursuant to Article 18-B of the General Municipal Law—New York State Economic Development Zones, the Town of Riverhead applied for and received designation of a portion of the Calverton Enterprise Park, formerly known as the Naval Weapons Industrial Reserve Plant, Department of Defense Number 466, Calverton, New York, as an Economic Development Zone; and

WHEREAS, the Calverton Zone Administrative Board is the policy making body for the Zone and by an Agreement between the Riverhead Community Development Agency and the New York State Empire State Development Corporation is allocated annual grant funds for administration of the zone; and

WHEREAS, the Calverton Zone Administrative Board desires to retain Syntax to provide marketing services as set forth in the proposal.

THEREFORE, BE IT RESOLVED, that the CDA authorizes the Chairman to execute a contract on behalf of the CDA as the administrator of grant funds allocated to the Zone Administrative Board.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Zone Administrative Board Chairman Lori Talmage.

The Vote:

Member Densieski	<u>yes</u>
Member Cardinale	<u>absent</u>
Member Kent	<u>yes</u>
Member Lull	<u>yes</u>
Chairman Kozakiewicz	<u>yes</u>