

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Riverhead Senior Citizen Center, Shade Tree Lane, Riverhead, New York, on Tuesday, May 3, 2005 at 7:00 p.m.

**Present:**

Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
Rose Sanders,	Member

**Also Present:**

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

**Absent:**

Philip Cardinale,	Chairman
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Member Densieski: "Andrea, if you could please call Resolution 13 for us."

Andrea Lohneiss: "I think it's 11."

Member Blass: "Before we call the resolution, Andrea, I had not seen this resolution, it was not in the packet and I was just wondering if you can explain what is actually being authorized here."

Andrea Lohneiss: "Yes. Resolution - CDA Resolution 11 was initiated by or memorializes the discussion in the work session I believe of April 21<sup>st</sup> at which there were only three Board members present and we discussed the issue of the Rec Committee's recommendations which have changed several times over the last few months and the Town Board's desire to assess more comprehensively the various options that are available for the development of the 62 acre park at Calverton.

There's been suggested sort of a basic plan and then several more comprehensive plans over the last few months. The most recent proposed by the Chairman of the Rec Committee included a building as

well as a pool and both the Rec Committee and the Town Board, I think, I got the sense at the last work session that they would like to spend a little bit more time assessing the costs of both capital construction costs and the maintenance and operation costs involved.

So this project was initiated with a— with the New York State Office of Parks and Recreation Historic Preservation grant in the amount of \$350,000. That was matched with a \$350,000 commitment from the Rec fees initially.

So what was determined to be acceptable to the Board at that prior work session was to proceed with a Phase 1A so to speak of cutting the road in and developing the initial road, 71 parking spaces, the drainage and the four initial baseball fields.

Following— during that time, the Board and the Rec Committee would proceed to access what the next phase should be."

Member Densieski: "Is it fair to say that this is going to secure the money so there's no chance of the— "

Andrea Lohneiss: "Yes. That is-- part of my concern is that this \$350,000 grant has to be fully spent and closed out by the end of 2006 which sounds like a lot of time but by the time we develop plans and specs and go out to bid and then initiate construction, it isn't so. Yes, that money will not be jeopardized. The Board can proceed to decide what the rest of Phase I is going to be."

Councilwoman Blass: "I have a follow up question and I do— "

(At this time, the CD ended and the Town Clerk had to insert the second CD)

(There was some inaudible discussion among the Board members that was not picked up by the microphone)

Member Sanders: "So moved."

Member Bartunek: "And seconded."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes. The resolution is adopted."

Meeting adjourned: 8:08 p.m.

*Barbara Scatton*  
Town Clerk

**Adopted**

May 3, 2005

Town of Riverhead  
Community Development Agency  
Resolution 11

Authorizes Town Staff and Araiys Design to Proceed with Phase 1A Calverton Park Project

COUNCILWOMAN SANDERS offered the following resolution, which was seconded by COUNCILMAN BARTUNEK.

**WHEREAS**, the Town of Riverhead Community Development Agency is the recipient of grant funds from the NYS Office of Parks, Recreation and Historic Preservation for the design and development of a public park and recreation facility at the Calverton Enterprise Park; and

**WHEREAS**, the Town of Riverhead CDA has completed the competitive selection process for a design consultant, the archeological investigation required by NYS prior to ground disturbance, and the conceptual design of a proposed 62-acre recreational facility intended to be constructed in phases; and

**WHEREAS**, the Recreation Advisory Committee of the Town of Riverhead as well as the Recreation Department staff have been central components of the planning for and design of this project and have recommended to the Town Board the need for construction of a community recreation facility as well as administrative space in conjunction with outdoor athletic facilities, playgrounds, and the possibility of an indoor pool; and

**WHEREAS**, it is the desire of the Town Board that proper due diligence be conducted by the committee and staff regarding the size, scope, capital construction costs, as well as long term maintenance and operation implications of the proposed facilities in order to provide an assessment of the economic impacts of the overall construction plan prior to authorizing its implementation; and

**WHEREAS**, it is necessary and appropriate for the project to proceed in compliance with the terms of the NYS Office of Parks, Recreation and Historic Preservation Funding Agreement.

**THEREFORE, BE IT RESOLVED**, that the CDA authorizes Araiys Design to proceed with the plans and specifications and related activities referred to as Phase 2 in the Professional Services Agreement dated May 15, 2004 for an approximately 32 acre Phase 1A project involving the installation of roads and drainage, parking and construction of four ball fields with no additional professional fees incurred; and

**BE IT FURTHER RESOLVED**, that the CDA authorizes an extension of the Professional Services Agreement dated May 15, 2004 to December 31, 2005 for the accomplishment of these professional activities, the delay having been the result of numerous revisions requested by the town and accommodations made by the design consultant at no additional cost to the town; and

**BE IT FURTHER RESOLVED**, that the Town Clerk shall forward a certified copy of this resolution to Andrea Lohneiss, CDA Director, Ken Testa, Town Engineer, Jim Janecek, Recreation Department, and Araiys Design 33 Main Street, Southampton, NY, 11968, George Gabrielson and John White, co-chairmen of the Recreation Advisory Committee.

**THE VOTE**

Bartunek  yes \_\_\_ no Sanders  yes \_\_\_ no  
Blass  yes \_\_\_ no Densieski  yes \_\_\_ no  
Cardinale \_\_\_ yes \_\_\_ no *absent*

THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED