

Town of Riverhead
200 Howell Avenue
Riverhead, NY 11901
<https://www.townofriverheadny.gov/>



Diane Wilhelm, Town Clerk
Telephone: 631-727-3200

Town Board Special Meeting Minutes
Wednesday, November 7, 2018 – 6:00 PM

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE TO THE FLAG

The meeting was called to order at 7:35 PM by Town Supervisor Laura Jens-Smith

| Attendee Name | Title | Status | Arrived |
|----------------------|-----------------|---------------|----------------|
| Laura Jens-Smith | Town Supervisor | Present | |
| James Wooten | Councilman | Present | |
| Jodi Giglio | Councilwoman | Present | |
| Tim Hubbard | Councilman | Present | |
| Catherine Kent | Councilwoman | Present | |

II. COMMENTS ON RESOLUTIONS

III. RESOLUTIONS

- 1. 2018-862 Approving the Action Taken by The community Development Agency of the Town of Riverhead in Designating Calverton Aviation and Technology Llc as a Qualified and Eligible Sponsor for the Purchase and Development of Approximately 1,643 +/- Acres Located Within the Premises Known as the Enterprise Park at Calverton (Epcal), Consistent with the Goals and Objectives of the Planned Development (Pd) Zoning District Adopted on August 16, 2016, the Town of Riverhead Comprehensive Master Plan, as Amended on August 2, 2016, and the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, as Amended on August 2, 2016**

Supervisor Jens Smith: “Ok, so we’re opening the Town Board meeting. This point I ask anybody if they have any comments on the resolution. This is approving the action taken by the Community Development Agency of the Town of Riverhead designating Calverton Aviation and Technology as a qualified and eligible sponsor for the purchase and development of approximately sixteen hundred and forty-three acres located within the premise known as the Enterprise Park at Calverton, EPCAL consistent with the goals and objectives of the Plan Development Zoning District adopted on August 16, 2016, The Town of Riverhead Comprehensive Plan and amended on August 2, 2016 in the Town of Riverhead Calverton Aviation and Technology Urban Renewal on August 2, 2016. Can I have a first and second?”

Councilman Wooten: "I move that."

Councilwoman Giglio "I'll second it."

Supervisor Jens Smith: "Moved and seconded. Vote please."

The Vote: "Kent, no; Hubbard, yes; Giglio."

Councilwoman Giglio: "I'd like to ask that the minutes from the CDA meeting this evening, Resolution #10 be incorporated into the Town Board minutes meeting for this vote and I will vote yes." [see CDA meeting of 11.07.2018, 6:00 P.M.]

Vote Continued: " Wooten, yes; Jens Smith, no. "

Supervisor Jens Smith: "I'd just like to make a comment at this time. I hope being that Calverton Aviation and Technology having heard some of the town's comments and having a few days of comments before closing will take some of their remarks since this was a qualified and eligibility hearing scheduled before we came into office that you might want to consider sitting down to negotiate possibility preserving some of the land at the EPCAL site."

| | |
|------------------|--|
| RESULT: | ADOPTED [3 TO 2] |
| MOVER: | James Wooten, Councilman |
| SECONDER: | Jodi Giglio, Councilwoman |
| AYES: | James Wooten, Jodi Giglio, Tim Hubbard |
| NAYS: | Laura Jens-Smith, Catherine Kent |

IV. OPEN COMMENTS FROM THE PUBLIC

V. ADJOURNMENT

The meeting was closed at 7:36 PM

Diane Wilhelm, Town Clerk

11.07.2018

ADOPTED

TOWN OF RIVERHEAD

Resolution 2018-862

APPROVING THE ACTION TAKEN BY THE COMMUNITY DEVELOPMENT AGENCY OF THE TOWN OF RIVERHEAD IN DESIGNATING CALVERTON AVIATION AND TECHNOLOGY LLC AS A QUALIFIED AND ELIGIBLE SPONSOR FOR THE PURCHASE AND DEVELOPMENT OF APPROXIMATELY 1,643 +/- ACRES LOCATED WITHIN THE PREMISES KNOWN AS THE ENTERPRISE PARK AT CALVERTON (EPCAL), CONSISTENT WITH THE GOALS AND OBJECTIVES OF THE PLANNED DEVELOPMENT (PD) ZONING DISTRICT ADOPTED ON AUGUST 16, 2016, THE TOWN OF RIVERHEAD COMPREHENSIVE MASTER PLAN, AS AMENDED ON AUGUST 2, 2016, AND THE TOWN OF RIVERHEAD CALVERTON ENTERPRISE PARK URBAN RENEWAL PLAN, AS AMENDED ON AUGUST 2, 2016

Councilman Wooten offered the following resolution,
which was seconded by Councilwoman Giglio

IT IS HEREBY RESOLVED, by the Town Board as follows:

The Town Board of the Town of Riverhead hereby approves the action undertaken by the Riverhead Community Development Agency in CDA Resolution #10, in designating Calverton Aviation and Technology LLC as a qualified and eligible sponsor for the purchase and development of approximately 1,643 +/- acres located within the premises known as the Enterprise Park at Calverton (EPCAL), consistent with the goals and objectives of the Planned Development (PD) Zoning District adopted on August 16, 2016, the Town of Riverhead Comprehensive Master Plan, as amended on August 2, 2016, and the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, as amended on August 2, 2016 and authorizes the Supervisor to execute the Agreement of Sale and all other documents necessary to implement the terms of the Agreement of Sale; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., attn. Frank A. Isler, 456 Griffing Avenue, Riverhead, New York 11901, Rivkin Radler, LLP, attn. Michael Heller, 926 RXR Plaza, Uniondale, New York 11556; and Arnold & Porter, attn. James Catterson, 250 West 55th Street, New York, New York, 10019.

RESOLVED, that all Town Hall Departments may review and obtain a copy of this resolution from the electronic storage device and, if needed, a certified copy of same may be obtained from the Office of the Town Clerk.

THE VOTE

RESULT: **ADOPTED [3 TO 2]**
MOVER: James Wooten, Councilman
SECONDER: Jodi Giglio, Councilwoman
AYES: James Wooten, Jodi Giglio, Tim Hubbard
NAYS: Laura Jens-Smith, Catherine Kent

**FISCAL IMPACT STATEMENT
OF PROPOSED RIVERHEAD TOWN BOARD LEGISLATION**

| | | |
|--|---|--|
| A. Type of Legislation Resolution <input checked="" type="checkbox"/> Local Law | | |
| B. Title of Proposed Legislation: Approving the Action Taken by The community Development Agency of the Town of Riverhead in Designating Calverton Aviation and Technology Llc as a Qualified and Eligible Sponsor for the Purchase and Development of Approximately 1,643 +/- Acres Located Within the Premises Known as the Enterprise Park at Calverton (Epcal), Consistent with the Goals and Objectives of the Planned Development (Pd) Zoning District Adopted on August 16, 2016, the Town of Riverhead Comprehensive Master Plan, as Amended on August 2, 2016, and the Town of Riverhead Calverton Enterprise Park Urban Renewal Plan, as Amended on August 2, 2016 | | |
| C. Purpose of Proposed Legislation: | | |
| D. Will the Proposed Legislation Have a Fiscal Impact? Yes _____ No <input checked="" type="checkbox"/> | | |
| E. If the answer to section D is "yes", select (a) or (b) below and initial or detail as applicable: (a) The fiscal impact can be absorbed by Town/department existing resources set forth in approved Town Annual Budget _____ (example: routine and budgeted procurement of goods/services)*if selecting E(a), please initial then skip items F,G and complete H,I and J; or (b) The description/explanation of fiscal impact is set forth as follows: | | |
| F. If the answer to E required description/explanation of fiscal impact (E(b)), please describe total Financial Cost of Funding over 5 Years | | |
| G. Proposed Source of Funding Appropriation Account to be Charged: Grant or other Revenue Source: Appropriation Transfer (list account(s) and amount): | | |
| | | |
| H. Typed Name & Title of Preparer: Dawn Thomas | I. Signature of Preparer Dawn Thomas <small>Dawn Thomas, Community Development</small> | J. Date 11/02/18 11/7/2018 |
| K. Accounting Staff Name & Title William Rothaar, Accounting Department | L. Signature of Accounting Staff <i>William Rothaar</i> William Rothaar | M. Date 11/05/18 |