

January 5, 2010

CDA RESOLUTIONS

CDA

**Res #1 Ratifies members and Officers of Riverhead Community
Development Agency**

REGULAR TOWN BOARD RESOLUTIONS

Res. #1 Sets Salaries of elected Officials for the Year 2010

Res. #2 Sets Salaries of General Town Employees for the Year 2010

Res. #3 Sets Salaries of Highway Department for the Year 2010

Res. #4 Sets Salaries of Police Officers for the Year 2010

Res. #5 Sets Salaries of Refuse and Garbage District for the Year 2010

Res. #6 Sets Salaries of Sewer/Scavenger Waste District for the Year 2010

Res. #7 Sets Salaries of Street Lighting District for the Year 2010

Res. #8 Sets Salaries of Water District Employees for the Year 2010

Res. #9 Sets Salaries of Various Boards for the Year 2010

Res. #10 Appoints Executive Assistant to the Supervisor

**Res. #11 Setting Terms and Conditions of Employment for Tara
McLaughlin, Executive Assistant to the Town Supervisor**

Res. #12 Appoints a Legislative Secretary to the town Supervisor's Office

**Res. #13 Setting Terms and Conditions of Employment for Carol Sclafani,
Legislative Secretary to the Town Supervisor**

Res. #14 Appoints Deputy Supervisor

- Res. #15 Setting Terms and Conditions of Employment for Deputy Town Supervisor Jill Lewis**
- Res. #16 Ratifies the Appointment of the Chairman of the Riverhead Planning Board**
- Res. #17 Ratifies the Appointment of a Member to the Planning Board of the Town of Riverhead (Lyle Wells)**
- Res. #18 Appoints a Call-In Traffic Control Specialist (Stephan Santoro)**
- Res. #19 Ratifies the Appointment of the Chairman of the Riverhead zoning Board of Appeals (Frederick J. McLaughlin)**
- Res. #20 Designates Banks as Official Depositories for Town Funds**
- Res. #21 Awards Bid for Oakleigh Avenue Drainage Restoration Project**
- Res. #22 Appoints Bond Counsel**
- Res. #23 Approves Highway Superintendent Expenditures**
- Res. #24 Sets Standard legal Counsel Hourly Rate**
- Res. #25 Maintains Policy of Nondiscrimination**
- Res. #26 Authorizes the Supervisor to Execute an Agreement with Jacqueline O’Sullivan for Board Transcribing**
- Res. #27 Reappoints Town Historian (Georgette Case)**
- Res. #28 Sets Towing and Storage Fees**
- Res. #29 Appointment and Approval of the Fee Schedule for the Raynor Group, P.E. & L.S. PLLC as Consulting Engineers and Land Surveyors**
- Res. #30 Appoints Official Newspaper**
- Res. #31 Pays Bills**

TOWN OF RIVERHEAD

CDA Resolution # 1

Ratifies Members and Officers of Riverhead Community Development Agency

Councilman Dunleavy offered the following resolution,

which was seconded by Councilman Wooten

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 among other funding \$4.8 million in funds from the New York State Department of Transportation under the American Reinvestment and Recovery Act for rehabilitation of the Calverton Rail Spur and \$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.

NOW THEREFORE BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Sean Walter, John Dunleavy, James Wooten, George Gabrielson and Jodi Giglio.

AND BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Sean Walter as Chairman, James Wooten as Vice-Chairman and Chris Kempner as Director, Secretary-Treasurer.

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

THE VOTE

Wooten Yes No Dunleavy Yes No
Gabrielsen Yes No Giglio Yes No
Walter Yes No

The Resolution Was Was Not
Thereupon Duly Declared Adopted