

Adopted

11/7/01

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>