

Adopted

5/20/03

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Resolution # 13

AUTHORIZES THE CHAIRMAN TO EXECUTE AN AGREEMENT BETWEEN THE RIVERHEAD COMMUNITY DEVELOPMENT AGENCY AND ROBERT GINSBERG D/B/A ROSEWOOD MANAGEMENT INC. IN CONNECTION WITH THE NORTH FORK CLASSIC HORSE SHOW

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILWOMAN BLASS :

WHEREAS, Rosewood Management Inc. (RMI) desires to stage and promote an outdoor horse show event commonly known as "The North Fork Classic " to be held at the Calverton Enterprise Park property on August 19, 2003 through August 23, 2003; and

WHEREAS, RMI and the Riverhead Community Development Agency have agreed to terms under which RMI will be granted the use of certain land, buildings facilities and/or equipment at the EPCAL property.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute an agreement between Rosewood Management, Inc. (RMI) and the Riverhead Community Development Agency, which agreement provides for terms under which RMI will be granted the use of certain land, buildings facilities and/or equipment at the EPCAL property; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Rosewood Management Inc., P.O. Box 1355, Bridgehampton, New York, 11932; the Supervisor's Office; Andrea Lohneiss, Director, CDA; the Office of Accounting and the Office of the Town Attorney.

THE VOTE

Sanders	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Blass	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input type="checkbox"/> Yes	<input type="checkbox"/> No <i>absent</i>
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS WAS NOT
THEREUPON DULY ADOPTED

5/20/03

COMMUNITY DEVELOPMENT AGENCY
RESOLUTION # 14

AUTHORIZES CHAIRMAN TO EXECUTE CONTRACT WITH
SUFFOLK THEATRE ENTERPRISES, INC.

Densieski offered the following resolution, which was seconded
by Sanders.

WHEREAS, the Town of Riverhead acquired the Suffolk Theatre in January 1994 for the purpose of renovation and reuse as a performing arts facility consistent with the goals and objectives of the East Main Street Urban Renewal Plan (adopted October 1993); and

WHEREAS, an offer has been made by Suffolk Theatre Enterprises, Inc. for acquisition and renovation of the theatre and reuse as a performing arts center; and

WHEREAS, the Town of Riverhead proposes to dispose of the facility pursuant to Articles 15 and 15A of the General Municipal Law (Urban Renewal Law); and

WHEREAS, by resolution # 584 dated 5/20/03, the Town Board is anticipated to authorize the Supervisor to execute a deed for the subject property to transfer said property from the Town of Riverhead to the Town of Riverhead CDA.

THEREFORE, BE IT RESOLVED, that the Community Development Agency hereby authorizes the Chairman to execute a contract, substantially in the form attached hereto, with Suffolk Theatre Enterprises, Inc., subject to the purchaser having been determined to be a qualified and eligible sponsor under the Urban Renewal Law following the requisite public hearing; and

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified copy of this resolution to Suffolk Theatre Enterprises, Inc., 130 Maple Ave., Riverhead, NY 11901, Dawn Thomas, Town Attorney, and Andrea Lohneiss, CDA Director.

Sanders/Blass motion to table: Sanders – yes, Blass – yes, Densieski – no, Lull – absent, Kozakiewicz – no. Motion failed. Motion to amend made by Kozakiewicz, seconded by Densieski (as underlined): Sanders – yes, Blass – yes, Densieski – yes, Lull – absent, Kozakiewicz – yes. The resolution as amended: Densieski/Sanders motion, Sanders – yes, Blass – yes, Densieski – yes, Lull – absent, Kozakiewicz – yes. The resolution is adopted as amended.