

SPECIAL COMMUNITY DEVELOPMENT
AGENCY MEETING

July 10, 1997

The Special Community Development Agency Meeting was called to order by Supervisor Stark at 2:50 P.M on Thursday, July 10, 1997.

Present: Supervisor James R. Stark
Councilman Mark Kwasna
Councilman James Lull
Councilman Otto Wittmeier
Councilman Victor Prusinowski

Also Present: Town Clerk, Barbara Grattan
Andrea Lohneiss

Supervisor Stark: "Let the record show that the hour of 2:50 p.m. has arrived, the Special Community Development Agency Meeting of the Town of Riverhead is now in session.

Res. No. 9

COMMUNITY DEVELOPMENT AGENCY
BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI offered the resolution, which was seconded by **COUNCILMAN LULL**.

The **VOTE:** Wittmeier, Aye, Kwasna, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly **ADOPTED**.

Res. No. 10

**AUTHORIZES AGREEMENT WITH AQUARIUM
DESIGN TEAM**

COUNCILMAN LULL offered the resolution, which was seconded by COUNCILMAN PRUSINOWSKI.

The **VOTE**: Wittmeier, Aye, Kwasna, Aye, Prusinowski, Aye, and Stark, Aye.

The resolution was thereupon declared duly **ADOPTED**.

There being no further business on motion and vote, the meeting adjourned at 2:51 P.M.

Barbara Stanton
Town Clerk

Adopted

July 10, 1997

TOWN OF RIVERHEAD

Resolution # 9

COMMUNITY DEVELOPMENT AGENCY

BUDGET ADJUSTMENT

COUNCILMAN PRUSINOWSKI offered the following resolution,
which was seconded by COUNCILMAN LULL

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget adjustments:

915.069890.547520	RIVERHEAD FOUNDATION GRANT	FROM:	\$100,000.
915.069890.390510	APPROPRIATED FUND BALANCE		20,000.

915.069890.543900	PROFESSIONAL SERVICES	TO:	\$120,000.
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THE VOTE

Wittmeier	Aye	Nay
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.

Adopted

7/10/97

Community Development Agency

Resolution # 10

Authorizes Agreement with Aquarium Design Team

COUNCILMAN LULL

offered the following resolution,

which was seconded by COUNCILMAN PRUSINOWSKI:

WHEREAS, the Town of Riverhead desires that the Atlantic Coast Aquarium be constructed on the riverfront in downtown; and

WHEREAS, significant steps have been taken to further the aquarium project since October 1996 including market demand analyses by Coopers and Lybrand, and by The Lyon Group as well as completion of a Business Concept Plan; and

WHEREAS, further development of "Conceptual Design" plans are required to advance the Project as desired by the Atlantic Coast Aquarium and the Riverhead Town Board.

THEREFORE, BE IT RESOLVED, that the CDA hereby authorizes the Chairman to execute a contract with M. Tortorice Architect, P.C. for Conceptual Design Drawings to be undertaken by the design team not to exceed a fee of \$95,500 and reimbursables in the amount of \$23,000.

THEREFORE, BE IT FURTHER RESOLVED, that the CDA intends subsequent contracts with the design team to be entered into by the Atlantic Coast Aquarium.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss.

VOTE:

Member Kwasna	<u>AYE</u>
Member Wittmeier	<u>AYE</u>
Member Prusinowski	<u>AYE</u>
Member Lull	<u>AYE</u>
Chairman Stark	<u>AYE</u>