

SPECIAL BOARD MEETING
OF THE COMMUNITY DEVELOPMENT
AGENCY

June 30, 1997

The Special Board Meeting of the Community Development Agency was called to order by Supervisor Stark at 1:14 P.M on Monday, June 30, 1997.

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

Absent: Councilman Otto Wittmeier

Also Present:

Town Clerk, Barbara Grattan
Town Attorney, Robert Kozakiewicz

WAIVER OF NOTICE SIGNED BY COUNCILMEN AND SUPERVISOR.

Supervisor Stark: "Let the record show that the hour of 1:14 p.m. has arrived, the Community Development Agency Meeting is now in session.

Res. No. 8

AUTHORIZES COMMUNITY DEVELOPMENT AGENCY
CHAIRMAN TO EXECUTE AGREEMENT BETWEEN TOWN OF
RIVERHEAD AND RIVERHEAD COMMUNITY DEVELOPMENT
AGENCY AND TREASURE COVE RESORT MARINA, INC.

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

The VOTE: Wittmeier, Absent, Kwasna, Aye, Lull, 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 1:15 p.m.

Barbara Gattton
Town Clerk

6/30/97
7/1/97

Adopted

TOWN OF RIVERHEAD
RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 8

AUTHORIZES COMMUNITY DEVELOPMENT AGENCY CHAIRMAN TO EXECUTE AGREEMENT BETWEEN TOWN OF RIVERHEAD AND RIVERHEAD COMMUNITY DEVELOPMENT AGENCY AND TREASURE COVE RESORT MARINA, INC.

COUNCILMAN PRUSINOWSKI offered the following resolution, was seconded by

COUNCILMAN LULL :

WHEREAS, the Town of Riverhead Community Development Agency desires to enter into an Agreement with Treasure Cove Resort Marina, Inc.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Chairman, be and is hereby authorized to enter into and execute an Agreement between the Town of Riverhead and the Community Development Agency and Treasure Cove Resort Marina, Inc.; and be it further

RESOLVED, that Andrea Lohneiss is hereby directed to forward a certified copy of this resolution to Treasure Cove Resort Marina, Inc., 469 East Main Street, Riverhead, New York, 11901; the Town Attorney's Office; Andrea Lohneiss, Director, Community Development Agency and the Office of Accounting.

THE VOTE

Wittmeier	Aye	Nay <i>Absent</i>
Kwasna	Aye	Nay
Lull	Aye	Nay
Prusinowski	Aye	Nay
Stark	Aye	Nay

The Resolution was thereupon duly adopted.