

1/7/1997minutes

Minutes of the Board Meeting of the Community Development Agency held in the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, January 7, 1997, at 7:00 p.m.

Present:

James R. Stark,	Chairperson
Victor Prusinowski,	Member
James B. Lull,	Member
Otto Wittmeier,	Member

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Absent:

Mark A. Kwasna,	Member
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Chairman Stark called the meeting to order at 7:14 p.m.

Chairman Stark: "Would somebody like to move Resolution #1."

Member Wittmeier: "So moved."

Member Lull: "Seconded."

Chairman Stark: "It is moved and seconded to ratifying the members and officers of the Riverhead Community Development Agency which is, in fact, the Town Board in itself. Andrea, if you would call the road, please."

Andrea Lohneiss: "Member Wittmeier, aye; Member Lull, aye; Member Prusinowski, yes; Chairman Stark, yes. The Resolution is adopted."

Chairman Stark: "Resolution #2, reappoints legal representation of Willkie, Farr & Gallagher. Is there a move?"

Member Prusinowski: "Seconded. I make a motion."

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Member Lull: "I'll second it."

Chairman Stark: "Moved and seconded. Is there any discussion? Andrea, if you would call the roll, please."

Andrea Lohneiss: "Member Wittmeier, aye; Member Lull, aye' Member Prusinowski, yes; Chairman Stark, yes. The Resolution is adopted."

Chairman Stark: "Is there any other further business to be brought before this Board, Andrea?"

Andrea Lohneiss: "No."

Chairman Stark: "If not, I entertain a motion for adjournment."

Member Prusinowski: "Motion to adjourn."

Chairman Stark: "Moved and seconded. Is there any discussion? All in favor?"

The Vote (Collective response): "Aye."

Chairman Stark: "Opposed? Motion carried. Thank you, Andrea."

Meeting adjourned: 7:16 p.m.

*Barbara Guttan
Town Clerk*

January 7, 1997

RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution #1 - Community Development Agency
Adopted January 7, 1997

RATIFIES MEMBERS AND OFFICERS OF THE RIVERHEAD COMMUNITY
DEVELOPMENT AGENCY

~~COUNCILMAN WITTMER~~

~~COUNCILMAN LULL~~ offered the following resolution
which was seconded by ~~COUNCILMAN LULL~~.

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, by Resolution #1 (1982) - Community Development Agency of the Riverhead Community Development Agency, adopted 12/30/82, 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 Councilmen, 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 in case of a vacancy in the office of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, pursuant to Article II, Section 8 of the By-Laws, a successor to a vacant elected public office shall automatically become a member of the Agency; and

WHEREAS, since the adoption of the By-Laws by the Riverhead Community Development Agency certain changes in the individuals holding office within the Community Development Agency have occurred; and

WHEREAS, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate.

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: James R. Stark, Victor J. Prusinowski, Otto Wittmeier, Mark A. Kwasna and James B. Lull.

BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency; James R. Stark, Chairman; Russell Kratoville, Vice-Chairman; and Andrea Lohneiss, as Director of the Riverhead Community Development Agency, Secretary-Treasurer.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified resolution to, James R. Stark, Victor J. Prusinowski, Otto Wittmeier, Mark A. Kwasna, James B. Lull, Russell Kratoville, Robert Kozakiewicz, Jack Hansen and Andrea Lohneiss.

OTTO WITTMEIER	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY
MARK KWASNA	<input type="checkbox"/> AYE	<input type="checkbox"/> NAY <i>Absent</i>
JAMES LULL	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY
VICTOR PRUSINOWSKI	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY
JAMES STARK	<input checked="" type="checkbox"/> AYE	<input type="checkbox"/> NAY

January 7, 1997

**TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY**

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REAPPOINTS LEGAL REPRESENTATION

COUNCILMAN PRUSINOWSKI

_____ offered the following resolution,

which was seconded by **COUNCILMAN LULL** _____

RESOLVED, that the Town of Riverhead Community Development Agency Board hereby reappoints the following Legal Representation based upon their current contracts:

NAME	FIRM
Thomas Rothman, Esq.	Willkie, Farr & Gallagher
Steve Klein, Esq.	Willkie, Farr & Gallagher

OTTO WITTMETER	<u> X </u> AYE	<u> </u> NAY
MARK KWASNA	<u> </u> AYE	<u> </u> NAY ABSENT
JAMES LULL	<u> X </u> AYE	<u> </u> NAY
VICTOR PRUSINOWSKI	<u> X </u> AYE	<u> </u> NAY
JAMES STARK	<u> X </u> AYE	<u> </u> NAY