

**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 DENSIEŠKI** \_\_\_\_\_ 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  Yes \_\_\_ No \_\_\_ Blass  Yes \_\_\_ No \_\_\_  
Densieski  Yes \_\_\_ No \_\_\_ Lull \_\_\_ Yes \_\_\_ No \_\_\_ *absent*  
Kozakiewicz  Yes \_\_\_ 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.