

July 10, 1997

Adopted

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:

315.069890.547520	RIVERHEAD FOUNDATION GRANT	FROM:	\$100,000.
915.069890.390510	APPROPRIATED FUND BALANCE		20,000.
915.069890.543900	PROFESSIONAL SERVICES	TO:	\$120,000.

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>