

Adopted

June 30, 1997
Special Board

TOWN OF RIVERHEAD

Resolution # 553

AUTHORIZES SUPERVISOR 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 Board of the Town of Riverhead desires to enter into an Agreement with Treasure Cove Resort Marina, Inc.

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor, 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 the Town Clerk 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; the Community Development Agency and the Office of Accounting.

THE VOTE

Wittmeier	Aye	Nay <i>absent</i>
Kwasna	<u>Aye</u>	Nay
Lull	<u>Aye</u>	Nay
Prusinowski	<u>Aye</u>	Nay
Stank	<u>Aye</u>	Nay

The Resolution WAS thereupon duly adopted.

Adopted

6/30/97 Special Board

TOWN OF RIVERHEAD

Resolution # 554

APPROVES FIREWORKS APPLICATION OF EAST END ARTS COUNCIL

COUNCILMAN LULL offered the following resolution, which was
seconded by COUNCILMAN KWASNA.

WHEREAS, East End Arts Council submitted an application for the purposes of conducting a fireworks display to be held on the Peconic Riverfront on July 8, 1997 at 9:30pm (Rain date July 9, 1997); and

WHEREAS, a certificate of insurance naming Town of Riverhead and Suffolk County as additional insureds has been received; and

WHEREAS, the application was referred to, and has been approved by, the Riverhead Fire Department; and

WHEREAS, the Town Board has reviewed all documents regarding said application;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Riverhead hereby approves the application of East End Arts Council to conduct a fireworks display to be held on the Peconic Riverfront on July 8, 1997 at 9:30pm; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Riverhead Police Department, Riverhead Fire Department, East End Arts Council and to Fireworks by Grucci, Inc., One Grucci Lane, Brookhaven, NY 11719.

THE VOTE

Wittmeier

~~Aye~~

Nay

Absent

Kwasna

Aye

Nay

Luli

Aye

Nay

Prusinowski

Aye

Nay

Stark

Aye

Nay

The Resolution was thereupon duly adopted.