

1/5/1999minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 5, 1999, at 7:00 P.M.

Present:

Vincent Villella,	Chairman
James Lull,	Member
Mark Kwasna,	Member
Philip Cardinale,	Member
Christopher Kent,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Adam Grossman, Esq.,	Town Attorney

Chairman Villella called the meeting to order at 8:24 p.m.

Resolution #1

Andrea Lohneiss: "Resolution #1 for 1999 ratifies the members and officers of the Riverhead Community Development Agency. This is a procedural resolution we adopt at every year (inaudible) it's procedural."

Member Lull: "So moved."

Member Kwasna: "I'll second it."

Chairman Villella: "Moved and seconded."

The Vote: "Cardinale, yes; Kent, yes; Kwasna, yes; Lull, yes; Villella, yes. The resolution is adopted."

Chairman Villella: "Thank you, Andrea. Meeting closed."

CDA meeting closed 8:25 p.m.

Barbara Grattan
Town Clerk

Town of Riverhead Community Development Agency

Resolution # 1

Ratifies Members and Officers of the Riverhead Community Development Agency

COUNCILMAN LULL offered the following resolution,

which was seconded by COUNCILMAN KWASNA:

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, Resolution #1 (1982) - Community Development Agency of 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 Board Members, 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 a Secretary-Treasurer who shall also be the Director; and

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

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Vincent Villella, Philip Cardinale, Christopher Kent, Mark Kwasna and James Lull.

AND BE IT FURTHER RESOLVED that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Vincent Villella as Chairman, and Andrea Lohneiss as Director, Secretary-Treasurer.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Vincent Villella, Philip Cardinale, Christopher Kent, Mark Kwasna, James Lull, Adam Grossman, Andrea Lohneiss and Jack Hansen.

The Vote:

Member Cardinale	<u>Yes</u>
Member Kent	<u>Yes</u>
Member Kwasna	<u>Yes</u>
Member Lull	<u>Yes</u>
Chairman Villella	<u>Yes</u>