



TOWN OF RIVERHEAD

COMMUNITY DEVELOPMENT AGENCY

ANDREA LOHNEISS, DIRECTOR

200 HOWELL AVENUE
RIVERHEAD, NEW YORK 11901
(516) 727-3200 EXT. 287

VINCENT G. VILLELLA, CHAIRPERSON

MARK A. KWASNA, MEMBER

JAMES B. LULL, MEMBER

PHIL CARDINALE, MEMBER

CHRISTOPHER E. KENT, MEMBER

ANDREA LOHNEISS, SECRETARY-TREASURER

WAIVER OF NOTICE AND CONSENT OF MEETING NOTICE

We, the Undersigned, being all members of the Town of Riverhead Community Development Agency (CDA), do hereby waive notice of the time, place, date and purpose of a meeting of the CDA, on August 21, 1998 and do consent to the holding of such meeting for the purpose of:


Ratifying Authorization of Chairman to Execute License Agreement

Authorizes Entry on CDA Property


DATED: August 21, 1998

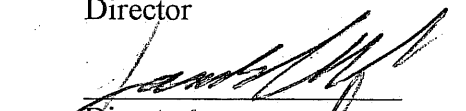
CDA Directors


Town of Riverhead, NY


Chairman


Director


Director


Director


Director

8/21/98

Town of Riverhead Community Development Agency

Resolution # 23

Ratifies Authorization of Chairman to Execute License Agreements

Member Cardinale offered the following resolution,

which was seconded by Member Lull

WHEREAS, Central Suffolk Hospital has requested use of the Calverton site to host its annual Polo Panache Fund-raiser on Saturday, August 22; and

WHEREAS, the U.S. Navy has provided a license agreement with the Community Development Agency (CDA) and the CDA a sublicense agreement with Central Suffolk Hospital to address all insurance requirements and liability issues; and

WHEREAS, the Town of Riverhead is supportive of such community-oriented events.

THEREFORE, BE IT RESOLVED, that CDA hereby authorizes the Chairman to execute a license agreement as described with the U.S. Navy and a sublicense agreement with Central Suffolk Hospital for the Polo Panache Fund-raiser on August 22 or the alternative date of August 23 in the event of rain.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Agency Director Andrea Lohneiss and Town Attorney Adam Grossman.

The Vote:

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

The resolution is adopted.

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION #24

AUTHORIZING ENTRY ON TO CDA PROPERTY,
431 MAIN STREET, RIVERHEAD, NY
(Suffolk County Tax Map #600-129-4-18.5 and 19)

PHIL CARDINALE offered the following resolution, which was seconded by CHRISTOPHER KENT.

WHEREAS, ATLANTIS HOLDING CO., LLC, without charge or expense to the CDA, or the Town of Riverhead, has requested permission to enter upon the premises for specific purposes beneficial to the CDA and the Town of Riverhead.

NOW, THEREFORE, BE IT RESOLVED that the CDA Board authorizes such entry by ATLANTIS HOLDING CO, LLC for the purposes set forth and pursuant to the terms of the attached agreements, which agreements Chairman Villella is hereby authorized to execute.

- (1) Waiver of liability, indemnification and hold harmless agreement
- (2) Entry agreement;

BE IT FURTHER RESOLVED that ATLANTIS HOLDING CO., LLC shall produce and the CDA shall accept Certificate of Insurance in form as attached.

BE IT FURTHER RESOLVED that this permission to enter shall be revocable at any-time upon Resolution of the CDA Board; and

BE IT FURTHER RESOLVED that the Town Clerk shall provide a certified copy of this Resolution to Community Development Agency Director Andrea Lohneiss and Town Attorney Adam Grossman.

The Vote:

Member Kwasna	✓
Member Kent	✓
Member Cardinale	✓
Member Lull	✓
Chairman Villella	✓

State of New York)
County of Suffolk)
Town of Riverhead)

ss: THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy

of this resolution
with the original resolution
now on file in this office and which was duly filed on the *20th* day of *August*
1998, and that the same is a true and correct transcript of said
and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said
Riverhead Community Development Agency, this *21st* day of *August* *1998*

Andrea Lohneiss

Secretary/Treasurer of the Riverhead Community Development Agency