

12/17/1996minutes

Minutes of a Board Meeting of the Community Development Agency held at the Town Hall, Howell Avenue, Riverhead, New York on Tuesday, December 17, 1996, at 2:12 p.m.

Present:

Chairman James Stark
Member Victor J. Prusinowski
Member James B. Lull
Member Mark A. Kwasna
Member Otto Wittmeier

Also Present:

Barbara Grattan, Town Clerk
Robert Kozakiewicz, Esq., Town Attorney

Chairman Stark called the meeting to order at 2:12.

Chairman Stark: "We will have a Community Development Agency meeting for the purpose of passing Resolution #8, which is a budget transfer."

Let the record show that the time of 2:12 has arrived. The Community Development Agency Meeting is now in session. Is there a motion to-- "

Member Prusinowski: "So moved. It has my name on it."

Chairman Stark: "I need a second, Councilman Lull."

Member Lull: "Seconded."

Chairman Stark: "Seconded by Councilman Lull. Any discussion on the budget adjustment? Will the Clerk please read the roll."

The Vote: "Member Wittmeier, yes; Member Kwasna, yes; Member Lull, yes; Member Prusinowski, aye; Chairman Stark, yes. The Resolution is thereupon duly adopted."

Chairman Stark: "Being no further business, the Meeting of the Community Development Agency is hereby closed."

Meeting closed: 2:13 p.m.

Adopted

December 17, 1996

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution # 8

BUDGET ADJUSTMENTS

COUNCILMAN PRUSINOWSKI

offered the following resolution,

which was seconded by

COUNCILMAN LULL

BE IT RESOLVED, that the Chairman be and is hereby authorized to establish the following budget adjustments:

	FROM:	
915.069890.492550.07001	ECONOMIC DEVELOPMENT STATE AID	\$100,000.
915.069890.493000.07002	FEDERAL AID-DEPT OF DEFENSE	110,000.
915.069890.442104.00000	LEASE PAYMENT	140,000.
915.092705.471000.00000	DEVELOPER FEES	150,000.

		TO:	
915.069890.547520.00000	RIVERHEAD FOUNDATION GRANT		\$150,000.
915.069890.543900.07002	MISCELLANEOUS CONSULTANTS		110,000.
915.069890.543900.07001	MISCELLANEOUS CONSULTANTS		100,000.
915.097100.570000.90095	SERIAL BOND INTEREST		140,000.

MEMBER	WITTMEIER	AYE	NAY
MEMBER	KWASNA	AYE	NAY
MEMBER	LULL	AYE	NAY
MEMBER	PRUSINOWSKI	AYE	NAY
CHAIRMAN	STARK	AYE	NAY

THE RESOLUTION WAS THEREUPON
DULY ADOLPTED.