

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, January 16, 1996, at 7:11 p.m.

Present:

James R. Stark,	Supervisor
James B. Lull,	Councilman
Mark A. Kwasna,	Councilman
Otto Wittmeier,	Councilman
Victor Prusinowski,	Councilman

Also Present:

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

Supervisor Stark called the meeting to order at 7:11 p.m.

Supervisor Stark: "We have to open up first a Community Development Agency meeting, a reorganization meeting, and let the record show that the hour of 7:11 p.m. has arrived. We have to entertain one Resolution and I will now declare the meeting open and Member Prusinowski, would you offer the Resolution."

Member Prusinowski: "We want to ratify the members and officers of the Riverhead Community Development Agency. So moved."

Member Lull: "Seconded."

Supervisor Stark: "It has been moved and seconded."

The Vote: Member Kwasna, yes; Member Wittmeier, yes; Member Lull, yes; Member Prusinowski, yes; Member Stark, yes. The Resolution is adopted.

Supervisor Stark: "Is there any other business to be brought before this Agency tonight?"

Andrea Lohneiss: "No."

Supervisor Stark: "If not, I will entertain a motion for

Member Wittmeier: "So moved."

Member Kwasna: "Seconded."

Supervisor Stark: "Seconded. Moved and seconded. Any discussion?
All in favor?"

The Vote (Collective response): "Aye."

Supervisor Stark: "Motion carried."

Meeting adjourned: 7:12 p.m.)

Barbara Gattler
Town Clerk

Adopted

January 16, 1996

RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution #1 - Community Development Agency
Adopted January 16, 1996

RATIFIES MEMBERS AND OFFICERS OF THE RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Member Prusinowski offered the following resolution which was
seconded by Member Lull.

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, by Resolution #1 (1982) - Community Development Agency of the Riverhead Community Development Agency, adopted 12/30/82, 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 Councilmen, 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 in case of a vacancy in the office of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, pursuant to Article II, Section 8 of the By-Laws, a successor to a vacant elected public office shall automatically become a member of the Agency; and

WHEREAS, since the adoption of the By-Laws by the Riverhead Community Development Agency certain changes in the individuals holding office within the Community Development Agency have occurred; and

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

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: James R. Stark, Victor J. Prusinowski, Otto Wittmeier, Mark A. Kwasna and James B. Lull.

BE IT FURTHER RESOLVED, that the Riverhead Community Development Agency hereby appoints the following officers of the Agency; James R. Stark, Chairman; Russell Kratoville, Vice-Chairman; and Andrea Lohneiss, as Director of the Riverhead Community Development Agency, Secretary-Treasurer.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward a certified resolution to, James R. Stark, Victor J. Prusinowski, Otto Wittmeier, Mark A. Kwasna, James B. Lull, Russell Kratoville, Robert Kozakiewicz, Jack Hansen and Andrea Lohneiss.

MEMBER WITTMEIER	AYE
MEMBER KWASNA	AYE
MEMBER LULL	AYE
MEMBER PRUSINOWSKI	AYE
MEMBER STARK	AYE

THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.