

4/18/1995minutes

Minutes of a regular Board meeting of the Community Development Agency held by the Town Board, held in the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, April 18, 1995, at 8:55 p.m.

**Present:**

Victor Prusinowski,	Member
Frank Creighton,	Member
Harriet Gilliam,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney
Andrea Lohneiss,	Secretary, Treasurer and Director

**Absent:**

James Stark,	Vice-Chairman
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Councilman Prusinowski called the meeting to order at 8:55 p.m.

Andrea Lohneiss: "As secretary, treasurer and director of the CDA I offer the following two Resolutions for consideration.

The first, in order to consider the construction which is under way at the site of the future Okeanos facility, it's necessary to authorize Member Prusinowski to execute change orders and related documents regarding the construction process that's currently under way in the absence of the Deputy Supervisor."

Member Creighton: "So moved."

Member Gilliam: "Seconded."

Member Prusinowski: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes. The Resolution is adopted.

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Andrea Lohneiss: "Secondly, I propose a Resolution establishing a bank account in the name of the CDA.

WHEREAS, the CDA Board has authorized the issuance of bonds for the acquisition of land and improvements thereof; and

WHEREAS, in order to undertake said project it is necessary to establish a separate bank account in the name of the CDA.

THEREFORE, BE IT RESOLVED that the Board of Directors of the Town of Riverhead CDA does hereby authorize our financial administrator to establish a bank account in the name of the CDA."

Councilman Creighton: "So moved."

Councilwoman Gilliam: "And seconded."

Councilman Prusinowski: "Moved and seconded."

The Vote: Gilliam, yes; Creighton, yes; Prusinowski, yes.  
The Resolution is adopted.

Member Prusinowski: "Any other business for us? Okay. That meeting is over. I want to thank everybody for coming tonight and drive home safely. Thank you."

Meeting adjourned: 9:00 p.m.



Town Clerk

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TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY

Resolution # 4

AUTHORIZES VICTOR PRUSINOWSKI TO SIGN CHANGE ORDERS  
AND OTHER DOCUMENTS RELATING TO CONSTRUCTION OF  
OKEANOS

\_\_\_\_\_ offered the following resolution, which was  
seconded by \_\_\_\_\_:

**WHEREAS**, the Town of Riverhead Community Development Agency, (the "Agency")  
by Resolution Number 1 of 1995, authorized the issuance and sale of the Agency's East Main  
Street Urban Renewal Bond for acquisition of real property at East Main Street; and

**WHEREAS**, the Agency, by Resolution Number 3 of 1995, granted the Vice-Chairman  
authority to execute a Construction Management Agreement between the Agency and Turner  
Construction Company ("Turner") for the renovation of certain buildings and the construction of  
improvements on said real property; and

**WHEREAS**, under the authority of Resolution Numbers 1 and 3 of 1995, the Agency  
acquired said real property, executed a lease agreement with Okeanos Ocean Research  
Foundation, Inc. ("Okeanos") and entered the Construction Management Agreement with  
Turner; and

**WHEREAS**, By Resolution Number 2 of 1995, the Community Development Agency  
established a budget for the acquisition and rehabilitation of certain buildings and improvements  
on said real property; and

**WHEREAS**, the Vice-Chairman may be on vacation during said renovation and  
construction and, thus, unable to sign various documents on behalf of the Agency; and

**WHEREAS**, in order to insure the timely progress and completion of said construction  
and renovation, another member of the Agency may be required to sign change orders and other  
documents concerning said construction and renovation.

**NOW THEREFORE BE IT RESOLVED**, that Victor Prusinowski be and is hereby  
authorized to sign change orders and other documents, except where same affect the guaranteed  
maximum price during the absence of the Vice-Chairman due to vacation.

_____ Councilwoman Gilliam	voting as	Yes
_____ Councilman Creighton	voting as	Yes
_____ Councilman Prusinowski	voting as	Yes

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TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY

Resolution #5  
Adopted April 18, 1995

ESTABLISHING A BANK ACCOUNT IN THE NAME OF THE COMMUNITY  
DEVELOPMENT AGENCY

\_\_\_\_\_ offered the following resolution which was  
seconded by \_\_\_\_\_.

WHEREAS, the Community Development Agency Board has  
authorized the issuance of bonds for the acquisition of land and  
improvements thereon; and

WHEREAS, in order to undertaken said project, it is  
necessary to establish a separate bank account in the name of the  
Community Development Agency; and

THEREFORE BE IT RESOLVED, that the Board of Directors of  
the Town of Riverhead Community Development Agency does hereby  
authorizes the Financial Administrator to establish a bank  
account in the name of the Community Development Agency.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward  
a certified resolution to Robert Kozakiewicz, Town Attorney;  
Andrea Lohneiss, Director Community Development and Jack Hansen,  
Financial Administrator.

<u>COUNCILWOMAN GILLIAM</u>	voting	<u>YES</u>
<u>COUNCILMAN CREIGHTON</u>	voting	<u>YES</u>
<u>COUNCILMAN PRUSINOWSKI</u>	voting	<u>YES</u>

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

*with this resolution*  
**The Vote**  
with the original resolution  
no Yes file in this office and which was duly filed on the 18<sup>th</sup> day of April  
and Yes the whole thereof No

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said  
Riverhead Community Development Agency, this 19<sup>th</sup> day of April 1995

*absent*  
Gilliam  
Creighton  
Stark  
Prusinowski

The Resolution is therefore  
declared duly adopted

*Andrea Lohneiss*  
Secretary/Treasurer of the Riverhead Community Development Agency