

3/28/1995minutes

Minutes of a Special Board Meeting of the Community Development Agency held at the Town Hall, Howell Avenue, Riverhead, New York, on Monday, March 28, 1995, at 4:30 p.m.

Present:

Member Harriet Gilliam
Member Francis Creighton
Member Victor Prusinowski
Vice Chairman James Stark

Also Present:

Andrea Lohneiss
Ken Testa
Pierre Lundberg, Esq.
Richard Ehlers
Robert Kozakiewicz, Esq., Town Attorney
Sam Sadove
Barbara Grattan, Town Clerk

Vice Chairman Stark called the meeting to order at 5:04 p.m.

Vice Chairman Stark: "The Town of Riverhead Community Development Agency is now in session. And the Chair will recognize any Member to move the Resolution."

Member Creighton: "I move the Resolution, specifically-- "

Vice Chairman Stark: "Do you want to read it?"

Resolution #3 Authorizing execution of construction management agreement.

Member Creighton: "Authorizing the execution of construction management agreement."

Vice Chairman Stark: "Is there any discussion on the Resolution?"

Member Gilliam: "I just have a request that as part of the record that-- be made part of the record."

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Vice Chairman Stark: "Pardon?"

Member Gilliam: "Our letter opinion-- our opinion letter."

Vice Chairman Stark: "From Counsel?"

Member Gilliam: "From Counsel."

Vice Chairman Stark: "No problem. Any other discussion?"

Member Creighton: "I want to clarify the Resolution that I moved. Resolution (inaudible) that is the Community Development Agency grants permission to the Vice Chairman of the Agency to execute construction management agreement between the Agency and Turner Construction Company."

Vice Chairman Stark: "Thank you. If no further-- would the Secretary to the Agency please call the roll?"

The Vote: "Member Gilliam, yes; Member Creighton, yes; Member Prusinoski, yes; Vice Chairman Stark, yes. The Resolution is adopted."

Vice Chairman Stark: "No other further business, I declare this meeting adjourned."

Meeting adjourned: 5:06 p.m.

*Barbara Gutton
Gown Club*

TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

RESOLUTION AUTHORIZING EXECUTION OF CONSTRUCTION MANAGEMENT AGREEMENT

MEMBER CREIGHTON offered the following resolution, which was seconded by MEMBER PRUSINOWSKI:

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, said resolution authorized the Vice-Chairman of the Agency to execute a Lease Agreement with Okeanos Ocean Research Foundation, Inc. ("Okeanos"); and

WHEREAS, in conjunction with said resolution, the Agency is required to execute a Construction Management Agreement with Turner Construction Company ("Turner") for renovation of certain of such buildings and the construction of improvements on said real property.

NOW THEREFORE BE IT RESOLVED, by the Agency, as follows:

Section 1. The Agency be and hereby grants permission to the Vice-Chairman of the Agency to execute the Construction Management Agreement between the Agency and Turner.

The question of the adoption of the foregoing resolution was duly put to vote on roll call, which resulted as follows:

Member Gilliam voting as Yes
Member Creighton voting as Yes
Member Prusinowski voting as Yes
Vice-Chairman Stark voting as Yes