

09/20/05

**Adopted**

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY

Resolution # 16

**AUTHORIZES THE TRANSFER OF STOCK OF  
ROANOKE NURSERY  
SCHOOL, INC.**

COUNCILMAN BARTUNEK offered the following resolution,  
was seconded by COUNCILWOMAN SANDERS:

**WHEREAS**, in December 1992, the Community Development Agency of the Town of Riverhead entered into a lease agreement for the Day Care Center located on Water District property located in Stotzky Park, and

**WHEREAS**, in June of 2003, the aforementioned lease agreement was amended with a Supplemental Lease Agreement, and

**WHEREAS**, pursuant to the terms of the lease agreement, the Roanoke Nursery School, Inc. has requested that the Community Development Agency permit the assignment of stock to a qualified individual,

**NOW, THEREFORE, be it hereby**

**RESOLVED** that the Town Board authorizes the sale of stock of the Roanoke Avenue Nursery School, Inc. from the present stockholder to the stockholder proposed in the letter of Peter S. Danowski, Esq. dated August 2, 2005, and be it further

**RESOLVED**, that the Town Clerk is hereby directed to forward a copy of this resolution to the Community Development Agency, Peter S. Danowski, Esq., the Town Attorney and the Office of Accounting.

THE VOTE  
Bartunek  yes  no Sanders  yes  no  
Blass  yes  no Denisieski  yes  no  
Cardinale  yes  no  
THE RESOLUTION  WAS  WAS NOT  
THEREFORE DULY ADOPTED

dct.authorize Roanoke nursery school