

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Wednesday, February 13, 1991 at 11:25 A.M.

Present: Joseph F. Janoski, Supervisor
Vic Prusinowski, Councilman
Denise Civiletti, Councilwoman
James Stark, Councilman

Also Present: Irene J. Pendzick, Town Clerk

Absent: John Lombardi, Councilman
Patricia Moore, Town Attorney

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at Riverhead Town Hall, at 11:25 A.M. on the 13th day of February, 1991 and do consent to the holding of such meeting for the purpose of considering Resolution #110 - DESIGNATES DIME SAVINGS BANK AS LIMITED DEPOSITORY.

Dated: February 13, 1991

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

VIC PRUSINOWSKI
Councilman

DENISE CIVILETTI
Councilwoman

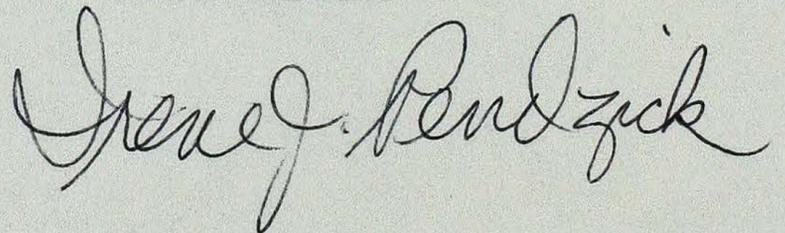
JAMES STARK
Councilman

[ABSENT] JOHN LOMBARDI
Councilman

There being no further business on motion or vote, the meeting adjourned at 11:27 A.M.

IJP:ch

Irene J. Pendzick
Town Clerk



TOWN OF RIVERHEADRESOLUTION #110DESIGNATES DIME SAVINGS BANK AS LIMITED DEPOSITORYADOPTED: FEBRUARY 13, 1991

WHEREAS, the New York State Affordable Housing Corporation has approved a grant to assist in financing the Two Bears Project; and

WHEREAS, as a condition of the Grant Agreement, the Town of Riverhead must deposit the funds with the Dime Savings Bank; and

WHEREAS, these grant moneys are considered New York State funds issued by the New York State Finance Agency and are not considered municipal funds; and

WHEREAS, it is necessary that the Dime Savings Bank be designated by the Town Board of the Town of Riverhead for the limited purpose of depositing the Affordable Housing Corporation (AHC) grant of \$3,000,000 together with the Infrastructure Development Demonstration Program (IDDP) funds which do not exceed \$300,000.

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board of the Town of Riverhead hereby designates the Dime Savings Bank as a depository of funds for the limited purpose of depositing AHC and IDDP funds to be administered by Dime Savings Bank pursuant to a grant agreement; and

BE IT FURTHER RESOLVED, that the Supervisor of the Town of Riverhead and/or Andrea Lohneiss, Director of the Community Development Agency, be and are hereby authorized to be signator on said account(s); and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to the Supervisor, Andrea Lohneiss, the Accounting Department, and the Town Attorney's Office.

WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

We, the undersigned, being all members of the Town Board of the Town of Riverhead, Suffolk County and State of New York, do hereby waive notice of the time, place, date and purpose of a meeting of the Town Board of the Town of Riverhead, to be held at the Town Hall, Riverhead, New York, at Town Hall on the 13th day of February, 1991, and do consent to the holding of such meeting for the purpose of

Designating Dime Savings Bank as Limited Depository by adoption of resolution #109 of the Riverhead Town Board.

Dated: February 13, 1991

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK

Jay Zamboni

Supervisor

Councilman

Janice Swillo

Councilwoman

[Signature]

Councilman

[Signature]

Councilman

2-13-91

Media called.

