

4/15/1997minutes

Minutes of a Community Development Agency Board meeting held by the Town Board of the Town of Riverhead, at Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, April 15, 1997, at 7:00 p.m.

Present:

James R. Stark,	Chairman
Victor J. Prusinowski,	Member
Mark A. Kwasna,	Member
Otto Wittmeier,	Member

Also Present:

Barbara Grattan,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Absent:

James B. Lull,	Member
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The meeting was called to order at 7:00 p.m. and the Pledge of Allegiance was recited.

Andrea Lohneiss: "Motion 7. Resolution #7. It is the annual establishment of the budget for the Community Development Agency. Do I have a motion?"

Member Prusinowski: "So moved."

Member Kwasna: "Seconded."

Chairman Stark: "Moved and seconded. Any discussion? Please call the roll."

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

Chairman Stark: "Any other business to be brought before this agency tonight? If not, I declare the meeting closed. Thank you, Andrea."

Meeting closed.

2025  
**Adopted**

April 15, 1997

**TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY**

Resolution # 7

**BUDGET ADJUSTMENTS**

MEMBER PRUSINOWSKI offered the following resolution,  
which was seconded by MEMBER KWASNA

**BE IT RESOLVED**, that the Chairman be and is hereby authorized to establish the following budget adjustments:

		<b>FROM:</b>	
915.092705.471000.00000	GIFTS & DONATIONS	\$249,350.	
915.069890.492550.07001	ECONOMIC DEVLPMT-STATE AID	100,000.	
915.069890.493000.07002	FED AID-DEPT OF DEFENSE	73,000.	
915.069890.481000.07002	TRANS FROM GENRL FUND	69,000.	
915.069890.390599.07002	APPROP FUND BALANCE	63,000.	
			<b>TO:</b>
915.069890.547520.00000	RIVERHEAD FOUNDATION GRANT		\$248,000.
915.069890.547100.00000	TAXES ON REAL PROPERTY		1,350.
915.069890.543900.07002	MISCELLANEOUS CONSULTANTS		50,000.
915.069890.543900.07001	MISCELLANEOUS CONSULTANTS		100,000.
915.069890.543310.07002	CALVERTON LEGAL EXPENSES		150,000.
915.069890.543405.07002	TRAVEL EXPENSES		5,000.

**THE VOTE, MEMBER PRUSINOWSKI, YES, MEMBER LULL, ABSENT, MEMBER KWASNA, YES, MEMBER WITTEMEIER, YES, AND MEMBER STARK, YES.**

**THE RESOLUTION WAS THEREUPON DECLARED DULY ADOPTED.**