

8/1/1995minutes

Minutes of a regular meeting of the Community Development Agency of the Town of Riverhead, held in the Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, August 1, 1995, at 7:00 p.m.

**Present:**

James Stark,	Deputy Supervisor and Member
Victor Prusinowski,	Member
Frank Creighton,	Member
Harriet Gilliam,	Member

**Also Present:**

Barbara Grattan,	Town Clerk
Robert Kozakiewicz, Esq.,	Town Attorney

Deputy Supervisor Stark called the Meeting to order at 7:00 and the Pledge of Allegiance was recited.

Deputy Supervisor Stark: "I will call to order the Community Development Agency for the purpose of entertaining a resolution. Is there a motion-- we will be entertaining Resolution No. 7. Resolution authorizing the consent to sublease of the Okeanos site. I'll offer this Resolution."

Member Prusinowski: "Seconded."

Deputy Supervisor Stark: "It has been moved and seconded."

Andrea Lohneiss: "This Resolution authorizes the sublease of 14 boat slips and a riverfront portion of real property by Okeanos to Treasure Cove Marina. CDA consent is required pursuant to the lease between the CDA and Okeanos."

Deputy Supervisor Stark: "Would you please call the roll?"

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

Deputy Supervisor Stark: "Is there any other further business of the Community Development Agency? If not, I entertain a motion to adjourn."

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Member Gilliam: "So moved."

Member Prusinowski: "No objection."

Deputy Supervisor Stark: "All in favor?"

The Vote: "Aye".

Deputy Supervisor Stark: "So adjourned."

Meeting Adjourned: 7:16 p.m.

*Barbara Guttan*  
*Town Clerk*

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TOWN OF RIVERHEAD COMMUNITY DEVELOPMENT AGENCY

Resolution #7

RESOLUTION AUTHORIZING CONSENT TO SUBLEASE OF OKEANOS SITE

Vice-Chairman Stark offered the following resolution, which was seconded by Member Prusinowski:

**WHEREAS**, the Town of Riverhead Community Development Agency, (the "Agency") by prior resolutions, 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 the execution of Lease Agreement with Okeanos Ocean Research Foundation, Inc. ("Okeanos"); and

**WHEREAS**, Okeanos desires to enter into a lease with Treasure Cove Marina, Inc. ("Treasure Cove") for the lease of fourteen (14) boat slips and a portion of the real property at East Main Street; and

**WHEREAS**, the Agency has reviewed the terms of the Lease Agreement between Okeanos and Treasure Cove.

**NOW THEREFORE BE IT RESOLVED**, by the Agency, as follows: The Agency be and hereby grants permission to the Vice-Chairman of the Agency to execute its consent to the Lease Agreement between Okeanos and Treasure Cove subject to proof that the notes in the amount of \$60,000.00 have been cancelled as stated in paragraph 3 of the Rider to Lease Agreement, and further, subject to amendment of paragraph 14 of the Rider of the Lease Agreement so as to read, "No boats, boat trailers, vehicles or equipment shall be stored on the land".

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

Member Harriet Gilliam	voting as	<u>Yes</u>
Member Frank Creighton	voting as	<u>Yes</u>
Member Victor Prusinowski	voting as	<u>Yes</u>
Vice-Chairman James R. Stark	voting as	<u>Yes</u>