

9/20/2005minutes

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, September 20, 2005 at 2:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Cardinale: "And open the Community Development Agency where we sit as members. And could you call-- and it being 2:22, we'll open that meeting. Would you call 16 please?"

Resolution #16

Andrea Lohneiss: "CDA resolution 16 authorizes the transfer of stock of Roanoke Nursery School, Inc."

Chairman Cardinale: "Okay. George-- "

Member Bartunek: "So moved. Sorry."

Member Sanders: "And seconded."

Chairman Cardinale: "Moved and seconded. Vote please."

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes."

Andrea Lohneiss: "The resolution is adopted."

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Chairman Cardinale: "Thank you. All right. So that-- I'm going to close at 2:23, the meeting of the CDA."

Meeting closed: 2:23 p.m.

Barbara Lutton
Town Clerk

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 Densieski yes ___ no
Cardinale yes ___ no
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED

dct.authorize Roanoke nursery school