

Minutes of a Community Development Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, January 15, 2002, at 7:00 p.m.

Present:

Robert Kozakiewicz,	Chairman
Edward Densieski,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Barbara Grattan,	Town Clerk
Sean Walter, Esq.,	Town Attorney

Absent:

James Lull,	Member
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Member Kozakiewicz: "We will convene the CDA meeting, the time of 7:58 having arrived."

Resolution #1

Andrea Lohneiss: "Resolution 1 is a procedural resolution. It formally replaces CDA members Kent and Cardinale with CDA members Sanders and Blass. Therefore, this resolution ratifies the members and the officers of the Riverhead CDA for the present year 2002."

Chairman Kozakiewicz: "Thank you. Is there a motion to offer and approve this resolution? I mean offer this resolution?"

Member Densieski: "Offer to approve Resolution 1."

Member Blass: "And seconded."

Chairman Kozakiewicz: "Moved and seconded."

The Vote: "Member Sanders, yes; Member Blass, yes; Member Densieski, yes; Chairman Kozakiewicz, yes. The resolution is adopted."

Chairman Kozakiewicz: "Any other business?"

Andrea Lohneiss: "No."

Chairman Kozakiewicz: "There being none, declare the CDA portion closed, the time of 7:59 having arrived."

Meeting closed: 7:59 p.m.

1/15/02

Town of Riverhead Community Development Agency

Resolution # 1

Adopted

Ratifies Members and Officers of the Riverhead Community Development Agency

Member Denieski offered the following resolution,

which was seconded by Member Blass:

WHEREAS, pursuant to Article 15-A and 15-B of the General Municipal Law, and pursuant to the Town of Riverhead Municipal Home Rule Request, Assembly Bill #6115 and Senate Bill #3418, and pursuant to Law signed by the governor on July 13, 1982, Title 116 of the General Municipal Law was enacted thereby establishing the "Town of Riverhead Community Development Agency;" and

WHEREAS, Resolution #1 (1982) – Community Development Agency of the Riverhead Community Development Agency adopted, ratified and approved By-Laws stipulating the structure and organization of the Community Development Agency; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency stipulate that the Agency shall consist of five (5) members, including the Supervisor, who shall be its Chairman, and the four Town Board Members, or their respective successors to office; and

WHEREAS, the By-Laws of the Riverhead Community Development Agency further stipulate that the officers of the Agency shall be a Chairman (Supervisor), a Vice-Chairman (Deputy Supervisor) who shall perform the duties of the Chairman in the absence or incapacity of the Chairman, and a Secretary-Treasurer who shall also be the Director; and

WHEREAS, to ensure proper functioning of the Agency, in order to undertake certain Urban Renewal activities, annual clarification of those members and officers currently serving the Riverhead Community Development Agency is appropriate; and

THEREFORE, BE IT RESOLVED, that the current members of the Riverhead Community Development Agency are: Robert Kozakiewicz (Chairman), James Lull (Vice Chairman), Edward Densieski, Barbara Blass and Rose Sanders.

AND BE IT FURTHER RESOLVED that the Riverhead Community Development Agency hereby appoints the following officers of the Agency: Robert Kozakiewicz as Chairman, and Andrea Lohneiss as Director, Secretary-Treasurer.

AND BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Town Attorney Dawn Thomas and Community Development Director Andrea Lohneiss.

The Vote:

- Member Sanders
- Member Blass
- Member Densieski
- Member Lull
- Chairman Kozakiewicz

Yes
 Yes
 Yes
 Absent
 Yes