

Minutes of a Special Board Meeting of the Town Board of the Town of Riverhead held in the Town Hall, Riverhead, New York on Thursday, August 23, 1990 at 3:28 P.M.

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

Also Present: Patricia Moore, Town Attorney
Irene J. Pendzick, Town Clerk

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 3:28 P.M. on the 23rd. day of August, 1990; and do consent to the holding of such meeting for the purpose of considering resolutions to: Authorize Application to New York State Housing Finance Agency. The Supervisor called a recess at 3:29 P.M. The meeting reconvened at 3:44 P.M. with the Supervisor calling the meeting to order. Resolution #592 was adopted which Authorizes the Supervisor to sign a Cooperation Agreement with Suffolk County Community Development Consortium for Federal Fiscal Years 1991, 1992 and 1993. A short discussion followed regarding the means to purchase the two houses at Mill Brook Gables.

Dated: August 23, 1990

**TOWN BOARD MEMBERS
TOWN OF RIVERHEAD**

JOSEPH F. JANOSKI
Supervisor

JOHN LOMBARDI
Councilman

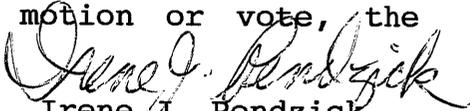
VIC PRUSINOWSKI
Councilman

DENISE CIVILETTI
Councilwoman

JAMES STARK
Councilman

There being no further business on motion or vote, the meeting adjourned at 3:46 P.M.

IJP:ch


Irene J. Pendzick
Town Clerk

Resolution # 591 Authorizing Submission of Application to New
York State Housing Finance Agency

Councilperson _____ offered the following resolution
which was seconded by Councilperson _____.

WHEREAS, the Town Board of the Town of Riverhead recognizes
the need for affordable housing in Riverhead; and

WHEREAS, the New York State Infrastructure Development
Demonstration Fund has funds available to subsidize
infrastructure improvements for affordable housing projects; and

WHEREAS, The Town of Riverhead is proposing to construct
twenty-one single family, detached homes on 11.4 acres on Middle
Road for sale to low and moderate income households.

THEREFORE, BE IT RESOLVED, that the Supervisor be and hereby
is authorized and directed to execute all necessary documents
required to request subsidy funds from the New York State Housing
Finance Agency under its Infrastructure Development Demonstration
Program; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby
authorized to forward a certified copy of this resolution to
Andrea Lohneiss, Community Development Director.

TOWN OF RIVERHEAD
RESOLUTION #592

AUTHORIZING THE SUPERVISOR TO SIGN A COOPERATION AGREEMENT
WITH SUFFOLK COUNTY COMMUNITY DEVELOPMENT CONSORTIUM FOR
FEDERAL FISCAL YEARS 1991, 1992 AND 1993

WHEREAS, the Town wishes to receive Community Development funding from the United States Department of Housing and Urban Development through the Suffolk County Community Development Consortium; and

WHEREAS, in order to receive funding through the Suffolk County Community Development Consortium it is necessary to enter into a Cooperation Agreement with Suffolk County for a period of three (3) years commencing with federal fiscal year 1991 and continuing through federal fiscal year 1993. Now, therefore, be it

RESOLVED, that the Supervisor is hereby authorized and directed to sign a three (3) year cooperation agreement with Suffolk County to receive Community Development funds for federal fiscal years 1991, 1992 and 1993.

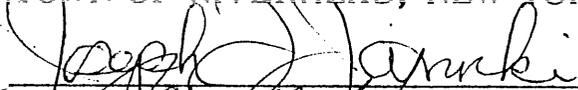
WAIVER OF NOTICE AND CONSENT OF SPECIAL MEETING

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 3:00 P.M. on the 23rd day of August, 1990, and do consent to the holding of such meeting for the purpose of

Adopting resolution entitled Authorizing Submission of Application to N.Y.S. Housing Finance

Dated: August 23, 1990

TOWN BOARD MEMBERS,
TOWN OF RIVERHEAD, NEW YORK



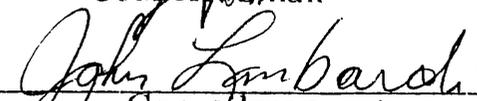
Supervisor



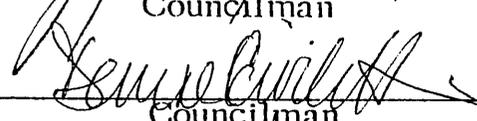
Councilman



Councilwoman



Councilman



Councilman

NO