

4/18/95

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Resolution # 4

AUTHORIZES VICTOR PRUSINOWSKI TO SIGN CHANGE ORDERS
AND OTHER DOCUMENTS RELATING TO CONSTRUCTION OF
OKEANOS

_____ offered the following resolution, which was
seconded by _____:

WHEREAS, the Town of Riverhead Community Development Agency, (the "Agency")
by Resolution Number 1 of 1995, 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

WHEREAS, the Agency, by Resolution Number 3 of 1995, granted the Vice-Chairman
authority to execute a Construction Management Agreement between the Agency and Turner
Construction Company ("Turner") for the renovation of certain buildings and the construction of
improvements on said real property; and

WHEREAS, under the authority of Resolution Numbers 1 and 3 of 1995, the Agency
acquired said real property, executed a lease agreement with Okeanos Ocean Research
Foundation, Inc. ("Okeanos") and entered the Construction Management Agreement with
Turner; and

WHEREAS, By Resolution Number 2 of 1995, the Community Development Agency
established a budget for the acquisition and rehabilitation of certain buildings and improvements
on said real property; and

WHEREAS, the Vice-Chairman may be on vacation during said renovation and
construction and, thus, unable to sign various documents on behalf of the Agency; and

WHEREAS, in order to insure the timely progress and completion of said construction
and renovation, another member of the Agency may be required to sign change orders and other
documents concerning said construction and renovation.

NOW THEREFORE BE IT RESOLVED, that Victor Prusinowski be and is hereby
authorized to sign change orders and other documents, except where same affect the guaranteed
maximum price during the absence of the Vice-Chairman due to vacation.

Councilwoman Gilliam voting as Yes

Councilman Creighton voting as Yes

Councilman Prusinowski voting as Yes

4/18/95

TOWN OF RIVERHEAD
COMMUNITY DEVELOPMENT AGENCY

Resolution #5
Adopted April 18, 1995

ESTABLISHING A BANK ACCOUNT IN THE NAME OF THE COMMUNITY
DEVELOPMENT AGENCY

_____ offered the following resolution which was
seconded by _____.

WHEREAS, the Community Development Agency Board has
authorized the issuance of bonds for the acquisition of land and
improvements thereon; and

WHEREAS, in order to undertaken said project, it is
necessary to establish a separate bank account in the name of the
Community Development Agency; and

THEREFORE BE IT RESOLVED, that the Board of Directors of
the Town of Riverhead Community Development Agency does hereby
authorizes the Financial Administrator to establish a bank
account in the name of the Community Development Agency.

BE IT FURTHER RESOLVED, that the Town Clerk shall forward
a certified resolution to Robert Kozakiewicz, Town Attorney;
Andrea Lohneiss, Director Community Development and Jack Hansen,
Financial Administrator.

<u>COUNCILWOMAN GILLIAM</u>	voting	<u>YES</u>
<u>COUNCILMAN CREIGHTON</u>	voting	<u>YES</u>
<u>COUNCILMAN PRUSINOWSKI</u>	voting	<u>YES</u>

State of New York)
County of Suffolk) ss: THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community
Town of Riverhead) Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy

The Vote
with the original resolution

no file in this office and which was duly filed on the 18th day of April
1995, and that the same is a true and correct transcript of said
and on the whole thereof

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said
Riverhead Community Development Agency, this 19th day of April 1995

Gilliam

Creighton

Stark

Prusinowski

Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>
Yes <input checked="" type="checkbox"/>	No <input type="checkbox"/>

The Resolution is therefore
declared duly adopted

Andrea Lohneiss
Secretary/Treasurer of the Riverhead Community Development Agency