

12/01/2009

Minutes of a Community Development Hearing of the Town of Riverhead held by the town board of the Town of Riverhead at town hall, Howell Avenue, Riverhead, New York on Tuesday, December 1, 2009, at 2:00 p.m.

PRESENT:

Philip Cardinale,	Chairman
Barbara Blass,	Member
James Wooten,	Member
John Dunleavy,	Member
George Gabrielsen,	Member

ALSO PRESENT:

Christine Kempner,	Director
Diane Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Cardinale: "I'm going to open the meeting of the town board sitting as commissioners of the CDA and ask that Resolutions 17, 18, 19 and 20 be called by Chris Kempner."

Resolution #17

Chris Kempner: "Resolution 17 authorizes HDR to continue planning for the rail access rehabilitation project at the Enterprise Park at Calverton."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

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

The Vote: "Wooten, yes; Gabrielsen, yes; Dunleavy, yes; Blass, yes; Cardinale."

Chris Kempner: "The resolution is adopted. And the amendments to that resolution will be the same amendments to Resolution 1111 that was handed in to be taken off the floor."

Resolution #18

Chris Kempner: "Resolution 18 economic recovery project for Calverton rail spur."

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Member Dunleavy: "So moved."

Member Wooten: "I'll second."

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

The Vote: "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes."

Chris Kempner: "The resolution is adopted."

Resolution #19

Chris Kempner: "Resolution 19, CDA resolution amending CDA resolutions #9, #17 and #27 of 2008."

Member Wooten: "And CDA resolution #13 of 2009, so moved."

Member Gabrielsen: "And seconded."

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

The Vote: "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes."

Chris Kempner: "The resolution is adopted."

Resolution #20

Chris Kempner: "And Resolution #20 CDA authorizes acceptance of Empire State Development Downstate Regional Blueprint grant for Calverton rail access."

Member Gabrielsen: "So moved."

Member Blass: "And seconded."

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

The Vote: "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes."

Chris Kempner: "The resolution is adopted."

And that concludes the business of the CDA. Thank you."

Chairman Cardinale: "Okay, thank you very much, Christine."

Meeting adjourned

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