

6/11/2007 Minutes

Minutes of a Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Monday, June 11, 2007, at 10:15 a.m.

Present:

Philip Cardinale,	Supervisor
Edward Densieski,	Councilman
George Bartunek,	Councilman
Barbara Blass,	Councilwoman
John Dunleavy,	Councilman

Also Present:

Barbara Grattan,	Deputy Town Clerk
Jack O'Connor	

Supervisor Cardinale: "Okay, this is the June 11th Special meeting of the town board to consider about a half dozen or so resolutions that we need to consider prior to the next board meeting, the first of which is actually a Community Development, a CDA, Community Development Agency resolution that we've been discussing since the beginning of the year actually as a result of a RFP procedure at the EPCAL industrial site.

So the first thing I need to do is to adjourn the meeting of the town board I've just opened and open the meeting of the Community Development Agency to consider Resolution 7.

And John is just reminding me that we should begin with the Pledge of Allegiance, so we'll do that."

(At this time the Pledge of Allegiance was recited led by Supervisor Cardinale)

Supervisor Cardinale: "Okay, I'm adjourning the town board meeting for a moment."

Meeting adjourned: 10:18 a.m.

Meeting reconvened

Supervisor Cardinale: "We can do those six or seven town board resolutions and we can finish with those.

Okay, we're going to begin with 559 through 565. Can you call them, please.

Barbara Grattan: "Sure."

Resolution #559

Councilman Densieski: "Is that authorizes the animal shelter? Because my is unnumbered."

Barbara Grattan: "Authorizes the temporary use of town equipment at the animal shelter."

Councilman Densieski: "So moved."

Councilwoman Blass: "And seconded."

Councilman Densieski: "I don't have the numbered resolutions."

Councilwoman Blass: "The ones that came today have the numbers on them."

Councilman Densieski: "I don't didn't get it."

Barbara Grattan: "Yes, you did."

Councilman Densieski: "I did? Where?"

Barbara Grattan: "You certainly did."

Councilman Densieski: "I'm sorry, Barbara. Let me do that again."

Authorizes the temporary use of town equipment to Kent Animal Shelter. So moved."

Councilwoman Blass: "And seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "These are excess animal cages so I vote yes."

The Vote (Cont'd.): "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #560

Councilwoman Blass: "Reduces irrevocable letter of credit of Edward Carrera for the subdivision entitled Edward Carrera at Old Field Court. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #561

Councilman Bartunek: "Accepts 5% security of J. Petrocelli Contracting, Inc. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Bartunek, yes; Dunleavy, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #562

Councilman Dunleavy: "Authorized the town supervisor to execute change order No. 1 for Calverton Enterprise Park Phase 1. So moved."

Councilman Densieski: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #563

Councilman Densieski: "Authorizes the supervisor to execute an agreement to spend town highway funds for the repair and improvement of various highways throughout the town. So moved."

Supervisor Cardinale: "Yes, go ahead."

Councilwoman Blass: "Seconded, with a question."

Supervisor Cardinale: "Sure."

Councilwoman Blass: "We have attached agreements to spend highway funds. Do we at least know which ones we're talking about again, the streets?"

Supervisor Cardinale: "Yeah."

Councilwoman Blass: "It references an attachment."

Supervisor Cardinale: "That's correct. There is an attached agreement and I was surprise like Barbara not to have it attached to the resolution. Do you know where it is?"

Councilman Densieski: "This is for the CHIPS money. This is to get the CHIPS money."

Supervisor Cardinale: "But she would like to see the streets."

(Inaudible comment)

Councilwoman Blass: "I could vote on it as long as we have-"

Supervisor Cardinale: "Want to get it to them. I saw it once but I don't see it attached."

Unidentified: "All right. Not a problem."

Councilwoman Blass: "Second the motion."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #564

Councilwoman Blass: "Authorizes the town attorney to order an appraisal for real property commonly known as Miamogue Point, South Jamesport, owned by Fort Pat Motel, Inc. So moved."

Councilman Bartunek: "And seconded."

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

The Vote: "Dunleavy."

Councilman Dunleavy: "Yes. This is a great piece of property in South Jamesport."

The Vote (Cont'd.): "Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Resolution #656

Councilman Bartunek: "Riverhead Housing Development corp. budget adoption. So moved."

Councilman Dunleavy: "And seconded."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Supervisor Cardinale: "Okay. We'll- I'm going to do the following. I'm going to (1) get that confirmation of offer in writing, talk to Rechler representatives who are here to see if they're willing to move, even assuming they're not, and if they go, they move, that's great. Keep it going.

If they do not move, then we have to discuss how that affect us. All right. Thanks. And I'm going to close the town board meeting. And we're still adjourned on the CDA meeting. We'll be back in a half hour."

Meeting adjourned