

3/17/2009

Minutes of a Community Development hearing of the Town of Riverhead held by the town board of the Town of Riverhead at Riley Avenue Elementary School, Riley Avenue, Calverton, New York on Tuesday, March 17, 2009, at 7:00 p.m.

PRESENT:

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

ALSO PRESENT:

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

Chairman Cardinale: "And open the meeting of the Community Development Agency and ask the Community Development Director, Christine Kempner, to call 6 and 7 of the CDA."

Resolution #6

Christine Kempner: "CDA Resolution #6 authorizes HDR to proceed with NYSERDA funded portion of the Calverton rail access rehabilitation project."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

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

The Vote: "Blass, yes; Dunleavy, yes; Wooten, yes; Cardinale, yes. The resolution is therefore duly adopted."

Resolution #7

Christine Kempner: "CDA Resolution #7 authorizes acceptance of \$75,000 grant award from NYSERDA for Calverton rail access rehabilitation project."

Member Dunleavy: "I move that."

Member Wooten: "I'll second."

3/17/2009

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

The Vote: "Blass, yes; Dunleavy, yes; Wooten, yes; Cardinale. The resolution is therefore duly adopted."

Christine Kempner: "And that concludes the business of the CDA."

Chairman Cardinale: "Thank you very much, Christine. Good luck tomorrow."

Meeting adjourned