

Minutes of the Community Development Agency meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, October 4, 2007, at 5:22 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
John Dunleavy,	Member

Also Present:

Andrea Lohneiss,	CDA Director
Barbara Grattan,	Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Chairman Cardinale: "And ask that the meeting of the CDA be opened to consider a tabled resolution #15 of the CDA.

Andrea Lohneiss, the CDA Chair, is going to read it and call it."

Resolution #15

Andrea Lohneiss: "We need a motion to take the resolution off the table."

Chairman Cardinale: "Move, please, to untable."

Member Dunleavy: "Motion to move Resolution 15 off the table."

Member Blass: "Second."

Chairman Cardinale: "Moved and seconded. May we have a vote to untable the resolution?"

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

Andrea Lohneiss: "Resolution 15 is untabled. Vote on the

*Barbara Grattan
Town Clerk*

resolution. Make a motion?"

Member Bartunek: "I make a motion to vote on Resolution- CDA Resolution 15."

Member Dunleavy: "And I second it."

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

The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski."

Member Densieski: "I'd like each and every one of my comments that I made in the Riverhead town meeting for Resolution 961 to apply to Resolution 15 of the CDA. Yes."

The Vote (Cont'd.): "Cardinale."

Chairman Cardinale: "Yeah. I am gratified that the board is voting together on these. I thank them for that and I hope that we will be able to see it through to fruition. I vote yes."

Andrea Lohneiss: "Resolution 15 is adopted."

Chairman Cardinale: "Okay. Thank you everybody for staying late."

Meeting adjourned