

Minutes of the Community Development Agency meeting held by the Town Board of the Town of Riverhead at Riverhead Town Hall, Howell Avenue, Riverhead, New York on Tuesday, July 17, 2007 at 7:00 p. m.

**Present:**

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

**Also Present:**

Barbara Grattan,	Town Clerk
------------------	------------

Chairman Cardinale: "We're now going to reopen the CDA meeting to consider Resolution #10 authorizing the supervisor to execute a license agreement with Eastern Long Island Audubon Society, Inc.

Can somebody move that, please?"

Member Blass: "So moved."

Member Bartunek: "And seconded."

Chairman Cardinale: "Moved and seconded. May we have a vote, please?"

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

Supervisor Cardinale: "Okay. The- we're adjourning the meeting of the CDA."

Meeting adjourned

*Barbara Grattan*  
Town Clerk

Adopted

07/17/07

TOWN OF RIVERHEAD  
COMMUNITY DEVELOPMENT AGENCY  
Resolution # 10

**AUTHORIZES THE SUPERVISOR TO EXECUTE AN LICENSE AGREEMENT WITH  
EASTERN LONG ISLAND AUDUBON SOCIETY, INC.**

COUNCILWOMAN BLASS offered the following resolution, was seconded by

COUNCILMAN BARTUNEK :

WHEREAS, the Eastern Long Island Audubon Society, Inc. wishes to enter onto the EPCAL property for the purposes of observing bird populations at the site in a location not previously authorized and the Town wishes to allow the activity proposed by the Audubon Society,

NOW, THEREFORE BE IT HEREBY RESOLVED, that the Chairman is hereby authorized to execute a license agreement which is substantially in the form attached hereto, and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Eastern Long Island Audubon Society, P.O. Box 206, East Quogue, New York, 11942; the Office of Accounting; the Community Development Agency and the Office of the Town Attorney.

THE VOTE  
Dunleavy  yes \_\_\_ no \_\_\_ Bartunek  yes \_\_\_ no \_\_\_  
Blass  yes \_\_\_ no \_\_\_ Densieski  yes \_\_\_ no \_\_\_  
Cardinale  yes \_\_\_ no \_\_\_  
THE RESOLUTION  WAS \_\_\_ WAS NOT  
THEREFORE DULY ADOPTED