

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 Tuesday, March 6, 2007, at 7:00 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: "Open the meeting of the Town Board sitting as the CDA members. Not only #2, but I think-- what's the other one where we're doing both-- "

Dawn Thomas: "Yeah, that would be #3."

Chairman Cardinale: "Okay, there's another number that affects both CDA and the town board. We've got to pass it both ways. Fire away on CDA."

Resolution #2

Andrea Lohneiss: "CDA Resolution #2 is an adjustment to move an estimated increase in investment earnings to a line to allow for fence repair at the Calverton site, miscellaneous repairs and maintenance intended to be for fence repair."

Member Densieski: "So moved."

Member Bartunek: "And I'll second that."

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

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

Andrea Lohneiss: "The resolution is adopted."

Resolution #3

Andrea Lohneiss: "And resolution 3 authorizes legal action against the Central Pine Barrens Joint Planning and Policy Commission."

Member Blass: "So moved."

Chairman Cardinale: "Yeah. This is an action that is being sought by both the town board and the CDA so this is the CDA portion. Moved and seconded. May we have a vote?"

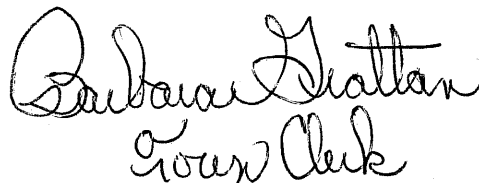
The Vote: "Dunleavy, yes; Bartunek, yes; Blass, yes; Densieski, yes; Cardinale."

Chairman Cardinale: "I'm going to abstain to avoid suing myself since I sit on that commission. But I think you've got the necessary votes."

Andrea Lohneiss: "The resolution is adopted."

Chairman Cardinale: "Okay, that's it. Those two are CDA."

Meeting adjourned


Barbara Hatten
Town Clerk

MARCH 6, 2007

Adopted

COMMUNITY DEVELOPMENT AGENCY

COMMUNITY DEVELOPMENT

BUDGET ADJUSTMENT

RESOLUTION # 2

COUNCILMAN DENSIESKI offered the following resolution,
which was seconded by COUNCILWOMAN BLASS.

BE IT RESOLVED, that the Supervisor be, and is hereby, authorized to establish the following budget adjustment:

		<u>FROM</u>	<u>TO</u>
914.012401.441100	Investments Earnings	15,000	
914.069800.541499	Misc. Repairs and Maintenance		15,000

THE VOTE

Dunleavy Yes No	Bartunek Yes No
Blass Yes No	Densieski Yes No
Cardinale Yes No	

THE RESOLUTION ~~X~~ WAS WAS NOT THEREFORE DULY ADOPTED.

03/06/07

COMMUNITY DEVELOPMENT AGENCY

Resolution # 3

AUTHORIZES LEGAL ACTION AGAINST THE CENTRAL PINE BARRENS
JOINT PLANNING AND POLICY COMMISSION

COUNCILWOMAN BLASS offered the following resolution, was
seconded by COUNCILMAN BARTUNEK:

WHEREAS, the Town Board of the Town of Riverhead and the Board of
the Town of Riverhead Community Development Agency have determined that
the Central Pine Barrens Joint Planning and Policy Commission is acting in excess
of their statutory authority in certain respects,

NOW, THEREFORE BE IT

RESOLVED, that Dawn C. Thomas, Town Attorney for the Town of
Riverhead and as attorney for the Town of Riverhead Community Development
Agency is authorized to institute a legal action/proceeding in the name of the
Town of Riverhead and the Town of Riverhead Community Development Agency
against the Central Pine Barrens Joint Planning and Policy Commission; and be it
further

RESOLVED, that the Town Attorney, as attorney for the Town of
Riverhead and the Town of Riverhead Community Development Agency, is
authorized to seek injunctive relief as is necessary, and be it further

RESOLVED, that a copy of this resolution be sent to the Town Attorney.

Town Attorney, Thomas

THE VOTE
Dunleavy yes ___ no Bartunek yes ___ no
Blass yes ___ no Densieski yes ___ no
Cardinale ___ yes ___ no *abstain*
THE RESOLUTION WAS ___ WAS NOT
THEREFORE DULY ADOPTED