

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, February 6, 2007, at 7:00 p.m.

Present:

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

Also Present:

Melissa Giguere,	Deputy Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Absent:

John Dunleavy,	Member
Barbara Grattan,	Town Clerk

Chairman Cardinale: "Open the meeting of the Town Board sitting as the CDA Board, Community Development Association Board, and consider the #1 Resolution of the Community Development Agency for the year 2007."

Resolution #1

Chairman Cardinale: "Community Development Agency budget adjustment.

I had discussed this with Andrea, okay, I discussed it with her just before we walked in.

What this is doing is authorizing the following budget adjustment to the CDA budget, whereby we're talking developer fees of \$85,000 paid by Apollo Group and applying it to pay planning consultants in the generic environmental impact statement process for the downtown."

Member Densieski: "Phil, I think we should wait for Andrea because I think we've done CDA resolutions already. This isn't #1, so

let's find out."

Chairman Cardinale: "Is this #1 or did Melissa tell me something wrong? Okay, we've done them but probably not in January of this year."

Andrea Lohneiss: "We've do a reorganization resolution but we didn't have any change on the board."

Chairman Cardinale: "Okay. So this is, in fact, #1. I was just explaining it's taking developer fees received from Apollo, applying them to the planning consultants for the downtown studies. Anything else you'd like to tell us about it?"

Andrea Lohneiss: "No, it's inherent in your comment that it's fully reimbursed by the developer."

Chairman Cardinale: "Okay. And could you then call it for a vote?"

Andrea Lohneiss: "Dunleavy is absent."

Member Bartunek: "We didn't make a motion."

Chairman Cardinale: "I'm sorry. You can- "

Andrea Lohneiss: "It wasn't moved."

Chairman Cardinale: "It's a Community Development Agency budget adjustment. Can we have it moved and seconded, please?"

Member Densieski: "Community Development Agency budget adjustment. So moved."

Member Blass: "And seconded."

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

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

Andrea Lohneiss: "Dunleavy is absent. The resolution is

adopted."

Chairman Cardinale: "Thank you. I'm going to close the meeting of the CDA."

Meeting closed

Melissa A. Ligner

2/6/07

Town of Riverhead

Resolution # 1

COMMUNITY DEVELOPMENT AGENCY BUDGET ADJUSTMENT

Densieski offered the following resolution,

which was seconded by Blass.

BE IT RESOLVED, that the Town Board hereby authorizes the following budget adjustment to the budget adopted 1/17/06 by CDA Res. 16 pursuant to CDA Resolution 6 of 7/18/06 reflecting costs associated with the preparation of the GEIS and Urban Renewal Plan update by Dunn Engineering Associates/Norton Brothers-Dunn and AKRF and paid by Apollo Real Estate Investors, LP d/b/a Riverhead Renaissance LLC:

	FROM:	TO:
405.064500.421050.70058 Developer Fees	\$ 85,000	
405.064500.543500.70058 Planning Consultants		\$ 85,000

absent
 DUNLEAVY ___ YES ___ NO BARTUNEK X YES ___ NO
 BLASS X YES ___ NO DENSIESKI X YES ___ NO
 CARDINALE X YES ___ NO

THIS RESOLUTION X IS ___ IS NOT
DECLARED DULY ADOPTED

State of New York)
County of Suffolk) ss:
Town of Riverhead

THIS IS TO CERTIFY that I, the undersigned, Secretary/Treasurer of the Riverhead Community Development Agency, Town of Riverhead, County of Suffolk, have compared the foregoing copy with the original now on file in this office and which was duly filed on the 7th day of February, 2007, and that the same is a true and correct transcript of said and of the whole thereof.

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the said Riverhead Community Development Agency, this 7th day of February, 2007.

Linda K. K...
Secretary/Treasurer of the Community Development Agency