

5/06/2008

Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York on Tuesday, May 6, 2008 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Christina Kempner,	Director
Barbara Grattan,	Town Clerk
Dawn Thomas,	Town Attorney

Chairman Cardinale: "Open the meeting of the CDA, sitting as commissioners of the CDA and ask for the offer of 14 and 15 from Christine Kempner, our CDA director."

Resolution #14

Christine Kempner: "Good afternoon. CDA Resolution #14, Community Development Agency budget adjustment."

Member Blass: "So moved."

Member Dunleavy: "And seconded."

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

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution was duly adopted."

Resolution #15

Christine Kempner: "CDA Resolution #15, resolution appointing committee members as required by the Public Authorities Accountability Act of 2005."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

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

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution was duly adopted."

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Christine Kempner: "That concludes the business of the CDA. Thank you."

Chairman Cardinale: "Thank you. I want to ask you a question on CDA. Next Friday, May 16, do we all still have to go to that training session for CDA members?"

Christine Kempner: "I'm checking into see if they'll do something out in this area."

Chairman Cardinale: "That would be nice. And maybe they could send us a CD or something."

Christine Kempner: "Right. We're checking into those options."

Chairman Cardinale: "Thank you. Tele-conferences, yeah. All right. So we're now adjourning-- actually we're closing the meeting of the CDA."

Meeting closed: 2:28 p.m.