

COMMUNITY DEVELOPMENT AGENCY SPECIAL MEETING:
OCTOBER 2, 2008

The CDA Meeting was called by Supervisor Cardinale at 12:45 p.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Absent: Councilman Buckley

Also Present: Deputy Town Clerk, Diane Wilhelm
CDA, Christina Kempner

Supervisor Cardinale: We are opening the Special Meeting at 12:30 p.m. (actual time 12:45 p.m.) of October 2nd 2008. It is a meeting of the Community Development Agency, not a Town Board Meeting because these (resolutions) are both Community Development Agency and would you read the resolutions please.

Christine Kempner: Resolution #22 Is the Resolution Issuing the Lead Agency's Findings Statement Based on the Generic Environmental Impact Statement Regarding the Proposed Update of the Town of Riverhead East Main Street Urban Renewal Plan (1993), and Authorizing the Town Clerk to File and Distribute Said Findings Pursuant to 6 NYCRR Section 617.12(b)

Councilman Dunleavy: And so Moved

Christine Kempner: Buckley absent; Wooten

Supervisor Cardinale: before we go on, discussion point. We are discussing a finding statement. I want to make sure I'm adopting the one that is the final finding statement. Do you have it?

(inaudible comments)

Christine Kempner: (inaudible) Joe Hall actually has the full copies for distribution.

(inaudible comments)

Supervisor Cardinale: We want to make sure that it's attached.

Christine Kempner: OK

Supervisor Cardinale: Does it reference the attachment. Whereas, Whereas, Whereas, Whereas, Whereas, connection with (inaudible) we're authorized to file and distribute the Lead Agency Finding Statement in accordance with the requirements of such and such. Right, I get it all. But I want to make sure that the finding statements are clearly attached to this.

Christine Kempner: Ok, we can modify the "BE IT FURTHER RESOLVED That the Town Clerk is hereby authorized to file and distribute the attached. I will modify that.

Supervisor Cardinale: OK fine, and then we would like obviously that to be on the, this and that, the Resolutions and that to be on the, on the web site so people can look at it, and see what our findings are, and see what our plan is adopted pursuant to those findings.

(Inaudible comments)

Councilman Wooten: Seconded

Supervisor Cardinale: Moved and seconded, can we have a vote now

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes accept the Findings Statement. The resolution is adopted.

(inaudible comments)

Supervisor Cardinale: Yes we have a second resolution, Chris.

Christina Kempner: Resolution #23 is the resolution adopting the 2008 Update of the Town of Riverhead East main Street Urban Renewal Plan (1993) and I can modify this in the same manner, "AND NOW, THEREFORE BE IT RESOLVED that the CDA hereby adopts the attached 2008 update".

Councilwoman Blass: I move resolution #23 from the CDA

Councilman Dunleavy: And I Seconded.

Supervisor Cardinale: Moved and Seconded. May we have a vote please.

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes;

Supervisor Cardinale: I vote yes and I note that this has been a 2 year and a couple months study that would adopt, adopting the results of the update and I thank Apollo for its funding of it, which I believe now reaches, once I get their final check, not the final, but the outstanding one and any other final checks, will be 625 and 141, over \$800,000.00. Hopefully it has value commensurate with its cost and I vote yes.

The Vote con't: The Resolution is adopted and that concludes the business for today.

Supervisor Cardinale: Good, we have a ten minute break and we will be back in here for this truckload of people.

Diane Wilhelm: Are we going to submit the Tentative Budget?

Supervisor Cardinale: Ok, let's do that. Let me close the meeting of the CDA and reopen as Town Board Meeting. (CDA meeting adjourned at 12:50 p.m.)