

SPECIAL TOWN BOARD MEETING

MAY 7, 2009

The Special Board Meeting was called by Supervisor Cardinale at 4:37 P.M.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Wooten

Also Present: Town Clerk Diane M. Wilhelm
CDA Director Chris Kempner

Supervisor Cardinale: This is a special meeting of the Town Board, Sorry for the delay in getting started. We have a few resolutions to consider, inclusive of a CDA resolution. So, we'd like to, two CDA resolutions, so we'd like to make, we'd like to adjourn the meeting that I just opened of the Town Board, reopen the meeting as a meeting of the CDA. The chair or the executive director of the CDA is here, Christine Kempner, to call #11 and #12 of the CDA and resolution and then we'll go back to the Town Board resolutions with #452

CDA Resolution #11

Chris Kemper: CDA Resolution #11 is a Resolution Designating REPCAL, LLC as a Qualified and Eligible Sponsor for the Redevelopment of Approximately 300 Acres of Property Within the Light Industrial Zone District of the EPCAL Site.

Barbara Blass: So moved.

John Dunleavy: and seconded

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

The Vote:

Chris Kempner: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The Resolution is adopted

Resolution #12

Chris Kempner: CDA Resolution #12 Authorizes the Chairman to Execute the Fifth Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL LLC.

John Dunleavy: So moved.

John Wooten: seconded

Supervisor Cardinale: Moved and seconded. Vote please

The Vote:

Chris Kempner: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The Resolution is adopted. That concludes the business of the CDA.

Supervisor Cardinale: I'm going to reopen the meeting of the Town Board and ask that those resolutions be called by the Town Clerk.

Resolution #452

Jim Wooten: Authorizes the Supervisor to Execute Fifth Amendment to Agreement of Sale Dated October 2, 2007 with REPCAL LLC. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted

Resolution #453

Barbara Blass: Awards Bids for Annual Construction and Asphalt Installation Contract. So moved.

John Dunleavy: And seconded.

Supervisor Cardinale: Moved and seconded. Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted

Resolution #454

Jim Wooten: Resolution Approving the Site Plan of Summerwind. So moved.

Barbara Blass: And seconded.

Supervisor Cardinale: Moved and seconded . Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted

Resolution #455

Barbara Blass: Authorizes Submission of Surface Transportation Reauthorization Project Request to the Honorable Congressman Timothy Bishop for Calverton Rail Access Funding. So moved.

John Dunleavy: And seconded.

Supervisor Cardinale: Moved and seconded . Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted

Resolution #456

John Dunleavy: Authorizes the Supervisor to Execute Agreements with Data Path, Inc. for Purchase of Cable, Fiber Optic and Such Other Equipment Related to the Town's Network Infrastructure. So moved.

Jim Wooten: And seconded.

Supervisor Cardinale: Moved and seconded . Vote please

The Vote: Wooten, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. Resolution adopted.

Supervisor Cardinale: OK, is that the end of the resolutions for consideration. Then we are...

(Inaudible conversation)

Supervisor Cardinale: Did we ever get the Peconic Bay Medical Chapter 90? They're going to redo it. Alright, thanks. That concludes the meeting and we thank you. We are going to thank the public for it's attendance.

Meeting Adjourned 4:41 P.M.