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Minutes of a Community Development Hearing of the Town of Riverhead held by the town board of the Town of Riverhead at the George M. Young Community Center, Jamesport, New York on Tuesday, August 19, 2008 at 7:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

Christine Kempner,	Director
Diane Wilhelm,	Deputy Town Clerk
Dawn Thomas,	Town Attorney

**ABSENT:**

Barbara Grattan,	Town Clerk
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Chairman Cardinale: "And open the meeting of the CDA. Can I have Chris Kempner up for a moment? Is she here? Then we're going to go into the comment period- Chris, did we have a resolution on the CDA issue? John, I'd like to open the meeting of the CDA now. I have two resolutions to consider.

John Shea, our counsel, I'm glad you made it, John. On Resolution 20, I know what it is, the board knows what it is. Are you recommending that we move on it today or not?"

John Shea: "No. I believe we can or should but (inaudible comments)."

Supervisor Cardinale: "However, Sy sent an e-mail which none of us have even read but which basically says that because there might be some additional materials- in the generic impact statement regarding (inaudible). This is no big mystery.

This says we're accepting, okay, this says we are accepting the final generic environmental- authorizing the issuance of the final and authorizing the town clerk to publish and post notice of completion.

Is it or isn't it complete? Come on up. Sy, your client paid for it. John, you're overseeing it as counsel to the town. Is it or is it not complete? If it's not complete, I'm not going to do it

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tonight; I'm going to defer. That's all I need to know. I mean you guys are the experts."

John Shea: "We don't think it's complete."

Supervisor Cardinale: "All right. So let me defer it and then we'll sit down on Thursday and we'll talk about it and the process will be concluded a week or two later than September 15<sup>th</sup>. Is that okay with the board?"

All right. So I don't want to make a mistake on this. I want to do it right.

Thank you Sy, thank you, John.

All right. Would you call 20 for table and 21 for a vote, please?

Thanks, John. I appreciate you coming in."

Resolution #20

Christine Kempner: "Resolution #20, authorizing the issuance of the final generic environmental impact statement (GEIS) on the proposed update of the town of Riverhead East Main Street Urban Renewal Plan (1993) and authorizing the town clerk to publish and post a notice of completion of the final GEIS."

Member Blass: "Mr. Supervisor, I'd like to make a motion to table Resolution #20."

Member Dunleavy: "And I second that."

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

The Vote: "Wooten, yes; Buckley, yes; Dunleavy, yes; Blass, yes; Cardinale, yes. The resolution is tabled."

Supervisor Cardinale: "Could you— nine to twelve we are having a work session on Thursday, if you could make yourself available during that period. And also if you could— you were working a statute or Steve was on the impact issue if you could bring that with you. Okay, so if you could reach out to him we'll see you between nine and twelve on Thursday and I'll just set aside a half hour— all right, thank you."

Can you call the next one, please?"

Resolution #21

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Christine Kempner: "Resolution #21 authorizes the chairman to execute amendment to agreement of sale dated October 2, 2007 with REPCAL, LLC."

Member Dunleavy: "So moved."

Member Buckley: "And seconded."

Supervisor Cardinale: "REPCAL, okay, moved and seconded. May we have a vote, please?"

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

Supervisor Cardinale: "Thank you very much. That concludes the CDA."

Meeting adjourned