

SPECIAL BOARD MEETING:

June 12, 2008

The Special Board Meeting was called by Supervisor Cardinale at 9:50 a.m.

Present: Supervisor Cardinale
Councilwoman Blass
Councilman Dunleavy
Councilman Buckley
Councilman Wooten

Also Present: Town Clerk, Barbara Grattan

Supervisor Cardinale: "This is a Special Meeting of the Town Board on Thursday, June 12, 2008, to consideration one resolution which is time sensitive, which indicates support for New York State Legislature to amend the town law in relation to the Peconic Bay Community Preservation Fund."

Resolution No. 500

OFFERS SUPPORT TO NEW YORK STATE LEGISLATURE TO \
AMEND THE TOWN LAW IN RELATION TO THR PECONIC BAY
COMMUNITY PRESERVATION FUND

Councilwoman Blass offered the resolution, which was seconded by Councilman Dunleavy.

The VOTE: Wooten, yes, Buckley, yes, Dunleavy, yes, Blass, yes, and Cardinale, yes.

The resolution was thereupon declared to be duly ADOPTED.

Councilwoman Blass: "Can we just say also on the record, that certain things that Riverhead was looking to get into this amendment, got incorporated; but there were some aspects of it that didn't address all of Riverhead' concerns; and in order to serve that gap, we are sending by letter separate correspondence to the state officials asking them if that in the future certain aspects that pertain particularly to Riverhead, be incorporated into any amended legislation, particularly a regional, a mandated regional set aside."

Supervisor Cardinale: "That's true, that's correct, I just read the letter and it is very well stated. In addition to the mandated regional set aside for regional purchases, such as estuaries and farmland, the other issue I discussed with Thiele and LaValle, is the definition of highest priority for the purchase of farmland. That's what the statue says, that's what it continues to say. Since it is not being implemented, other things are being given obviously priority. We need to have a definition of that and Thiele and LaValle have both indicated that they

will do that in the next session of the legislature; and I am relying on that in voting on this today.

There being no further business on motion and vote, the meeting adjourned at 9:55 am.

Barbara Grattan, Town Clerk

A handwritten signature in cursive script that reads "Barbara Grattan". The signature is written in black ink and is positioned to the right of the typed name.