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Minutes of a Town of Riverhead Community Development Agency Meeting, held at the Senior Center, 60 Shade Tree Lane, Aquebogue, New York on Tuesday, May 20, 2008 at 7:00 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 to consider the one ZBA resolution.

Christine Kempner, our CDA director, please present CDA #16."

Resolution #16

Christine Kempner: "Resolution #16 authorizing the issuance of a draft 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 a draft generic environmental impact statement on the proposed urban renewal plan update."

Chairman Cardinale: "Would someone offer that, please?"

Member Blass: "I'll move Resolution #16."

Member Dunleavy: "And I'll second it."

Chairman Cardinale: "Moved and seconded."

Member Blass: "Comment please."

Chairman Cardinale: "Yes."

Member Blass: "(inaudible) on the planning board the last time the town board considered an urban renewal plan and at that time the planning board, unless the law has changed, but the planning board was actually required to approve either unconditionally or with conditions an urban renewal plan and unless the law has changed maybe we should refer and (inaudible) to the planning board not only review but approval.

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I do remember that the planning board actually has to vote on it."

Chairman Cardinale: "(inaudible). You're right. It goes to the planning board for their review and response. If they approve it without question it's a conditional approval, then you need a majority. If they approve it with modifications then you make the modifications you need a majority. If they disapprove it, then you need a super majority.

So you want to take a look at that language and see— it's not so much that they need a— they need to review and respond, why don't you put that in, review and respond? Because we have to receive their response before we can have our own hearing on this. You're right, please check that out.

So with that amendment that Barbara suggested, review and respond, which is in the first resolve, right? Could you— Barbara has offered it. Somebody else second."

Member Dunleavy: "I second it."

Chairman Cardinale: "Moved and seconded. May we have a vote?"

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

And that concludes the business of the CDA."

Chairman Cardinale: "Thank you. I am closing the meeting of the CDA."

Meeting closed: 8:13 p.m.