

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, March 1, 2005 at 7:00 p.m.

Present:

Philip Cardinale,	Chairman
Edward Densieski,	Member
George Bartunek,	Member
Barbara Blass,	Member
Rose Sanders,	Member

Also Present:

Andrea Lohneiss,	Director
Melissa Giguere,	Deputy Town Clerk
Dawn Thomas, Esq.,	Town Attorney

Absent:

Barbara Grattan	Town Clerk
-----------------	------------

Chairman Cardinale: "Would you come on here and take up resolution 212 which should be properly designated a resolution of the Community Development Agency on which we are all members on the board. And it authorizes the Supervisor to execute a contract between the town of Rivehead CDA it should read and Newmark of Long Island LLC.

Would you present that, please- would you present that?"

Andrea Lohneiss: "Certainly."

Chairman Cardinale: "You did good. Would somebody offer it now?"

Andrea Lohneiss: "You opened the meeting, right?"

Chairman Cardinale: "Yes, I did."

Andrea Lohneiss: "Okay. It has a- "

Member Sanders: "I would like to move that resolution."

Andrea Lohneiss: "Okay."

Member Densieski: "Second the motion."

Supervisor Cardinale: "Moved and seconded. Can we have a vote, please?"

The Vote: "Bartunek, yes; Sanders, yes; Blass, yes; Densieski, yes; Cardinale, yes. The resolution is adopted."

Chairman Cardinale: "You did very well."

Andrea Lohneiss: "Thank you very much."

Meeting adjourned

Melissa A. Liguere

3/1/05

Adopted

Town of Riverhead

Resolution # 7

AUTHORIZES THE SUPERVISOR TO EXECUTE A CONTRACT AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND NEWMARK OF LONG ISLAND, LLC

COUNCILWOMAN SANDERS offered the following resolution, was seconded by

COUNCILMAN DENSIESKI :

NOW THEREFORE BE IT HEREBY RESOLVED, that the Supervisor is hereby authorized to execute a contract agreement (copy attached herewith) between the Town of Riverhead and Newmark of Long Island, LLC; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution to Newmark of Long Island, LLC; Community Development Agency, Office of the Town Attorney and the Office of Accounting.

THE VOTE

THE VOTE

Bartunek	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Sanders	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Densieski	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED