

MINUTES OF MEETING OF MONDAY, MAY 7, 2007

Meeting was called to order by Chairman McCabe at 5:05 p.m.

Present: Sean McCabe
James Csorny
William Belmonte
Angela De Vito
Lori Taggart
Kathleen Wojciechowski
Richard Ehlers, Esq., Local Counsel
Monique J. Gablenz, Acting Executive Director

Absent: Jack Orben

Chairman McCabe introduced Lori Taggart and welcomed her to the Board.

#29-07 – APPROVES MINUTES OF MEETING OF APRIL 2, 2007

William Belmonte offered the following resolution, which was seconded by Kathleen Wojciechowski.

RESOLVED, the minutes of the meeting of April 2, 2007 as prepared and submitted be and are hereby approved; and

BE IT FURTHER RESOLVED, that a copy of said minutes be maintained in the files of the Agency and become a part of the record of the Agency.

Vote: 6 yes
1 absent

#30-07 – ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS

Kathleen Wojciechowski offered the following resolution, which was seconded by James Csorny.

WHEREAS, the Executive Director has prepared and submitted a report of expenses of the RIDA for the period 4/1/07 to 4/30/07 as attached.

NOW, THEREFORE, BE IT RESOLVED, that said report of expenses dated 5/1/07 be and is hereby accepted and expenses as listed are authorized for payment.

Vote: 6 yes
1 absent

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Ms. Gablenz distributed to the Board communication of NYS EDC including IDA recommended practices that NYS EDC is seeking individual agencies to adopt. Ms. Gablenz advised that many of the recommended policies are already policies and practices in place by the Riverhead IDA. However, consideration should be given to some of the recommended practices and Ms. Gablenz asked the Board to review same for future discussion and consideration. Also distributed, was ABO Policy Guidance #02-07 for review by the Board. Lastly, Mr. Ehlers reviewed with the Board an Executive Order of Governor Spitzer dated January 1, 2007 regarding requirement to webcast all meetings of the agency. Ms. Gablenz advised that she will contact NYS EDC to determine if agencies are aware of this Executive Order and, if so, how they are handling its incorporation.

Ms. Gablenz and Mr. Ehlers reviewed with the Board the status of pending projects.

At approximately 5:25 p.m., Sean McCabe and Bill Belmonte left the meeting to permit the remaining Board members to enter executive session to discuss personnel matters.

Vice Chairman Csorny presided over the execution session of the meeting.

There being no further business, the meeting was adjourned at 5:40 p.m.