

MINUTES OF MEETING OF MONDAY, JULY 6, 2009

Meeting was called to order by Chairman McCabe at 5:00 p.m.

Present: Sean McCabe
Hank Boerner
Angela DeVito
Lou Kalogeras
Jack Orben
Kathleen Wojciechowski
Lucille Sullivan
Richard Ehlers, Counsel

Absent: None

Chairman McCabe advised that the Town Board appointed a new member to the IDA Board of Directors and introduced and welcomed Elias (Lou) Kalogeras to the board.

Mr. Kalogeras provided the members with a brief bio of his education and past work experience.

#25-09 - APPROVES MINUTES OF MEETING OF 5/4/09

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

RESOLVED, the minutes of the meeting of May 4, 2009 as prepared and e-mailed 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: 5 yes
1 abstention (Kalogeras)

No minutes of the June meeting were presented since a quorum was not obtained to convene the meeting.

Lucille Sullivan provided the report of expenses for the months of May, 2009 and June, 2009 to the Board. She reported that the agency maintains no certificates of deposit. At the conclusion of said report, the Board took the following actions.

#26-09 - ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS

Kathleen Wojciechowski offered the following resolution, which was seconded by Angela DeVito.

WHEREAS, the CFO has prepared and submitted a report of expenses of the RIDA for the period 5/1/09 to 5/31/09 as attached,

NOW, THEREFORE, BE IT RESOLVED, that said reports of expenses dated 5/31/2009 be and is hereby accepted and expenses as listed are authorized for payment.

Vote: 6 yes

#27-09 - ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

WHEREAS, the CFO has prepared and submitted a report of expenses of the RIDA for the period 6/1/09 to 6/30/09 as attached,

NOW, THEREFORE, BE IT RESOLVED, that said reports of expenses dated 6/30/2009 be and is hereby accepted and expenses as listed are authorized for payment.

Vote: 6 yes

The Board discussed its progress in search of an Executive Director. Kathleen Wojciechowski as Chairperson of the Personnel Committee advised that the Board needs to set a date to interview applicants. The date of July 16, 2009 at 5:30 p.m. was confirmed to interview applicants.

It was the consensus of the Board that the Joint Board Meeting that had been tentatively scheduled for July 16th would be postponed until the hiring of an Executive Director is complete.

#28-09 – APPOINTS SECRETARY/TREASURER AND ASSISTANT TREASURER

Jack Orben offered the following resolution, which was seconded by Kathleen Wojciechowski.

WHEREAS, in accordance with Section 9 of the By-Laws of the Riverhead Industrial Development Agency, it is necessary to make appointment of officers of the Agency when vacancies exist.

NOW, THEREFORE, BE IT RESOLVED, that the following officers of the Riverhead Industrial Development Agency be and are hereby appointed as follows:

ANGELA DeVITO	Secretary/Treasurer
HANK BOERNER	Asst. Treasurer

Vote: 6 yes

There being no further business the meeting was adjourned at approximately 5:45 p.m.

