

## **MINUTES OF REGULAR MEETING OF MONDAY, OCTOBER 5, 2009**

Meeting was called to order by Vice Chairman Wojciechowski at 5:08 p.m.

Present: Kathleen Wojciechowski, Vice Chairperson  
Angela DeVito, Secretary/Treasurer  
Hank Boerner, Asst. Secretary/Asst. Treasurer  
Lou Kalogeras, Member  
Paul Thompson, Member

Anna Maria Sforza Villa, Executive Director  
Lucille Sullivan, Chief Financial Officer  
Richard Ehlers, Local Counsel

Absent: Sean McCabe, Chairman

### **# 41-09 APPROVES MINUTES OF MEETING OF SEPTEMBER 14, 2009**

Paul Thompson offered the following resolution, which was seconded by Hank Boerner.

RESOLVED, the minutes of the meeting of September 14, 2009 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: 5 yes**  
**1 absent**

Lucille Sullivan, Chief Financial Officer, provided the report of expenses for the month of September 2009.

### **# 42-09 ACCEPTS REPORT OF EXPENSES AND AUTHORIZES PAYMENT OF BILLS**

Angela DeVito offered the following resolution, which was seconded by Lou Kalogeras.

WHEREAS, Lucille Sullivan, Chief Financial Officer, prepared and submitted a report of expenses of the Riverhead Industrial Development Agency for the period September 1 to September 30, 2009 as attached.

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

**Vote: 5 yes**  
**1 absent**

**# 43-09 AUTHORIZES ATTENDANCE OF EXECUTIVE DIRECTOR AT THE FOLLOWING EVENT**

Hank Boerner offered the following resolution, which was seconded by Angela DeVito.

Vision Long Island 2009 Smart Growth Summit (Friday, 11/20/09)  
Cost \$125/person

WHEREAS, these events shall provide education and information programs and networking opportunities that will help advance the mission of the Industrial Development Agency of the Town of Riverhead, and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to attend the abovementioned event(s) and that all necessary expenses for attendance at said events shall be paid by the Agency in advance or reimbursed by the Agency upon the production of an expense report.

**Vote: 5 yes**  
**1 absent**

Anna Maria Villa, Executive Director, reported that a month-to-month lease with Tony Golfo was executed. In addition, with consent from Mr. Ehlers, she distributed a memo entitled: "Provisions of IDA Act that Sunsetted on January 31, 2008". The memo was written by bond attorney William Weir, upon the request of the Executive Director after hearing him speak and meeting him at the Long Island Business Development Council event in September. Amongst other items, the memo stated the follow regarding **Retail Facility Restrictions**: "The restrictions on IDAs providing financial assistance to retail facilities which had been contained in Section 862(2) of the IDA Act expired on January 31, 2008 and have not been reinstated by the New York State Legislature." (**Full memo is attached**).

Due to several members' time restraints, the regularly scheduled Executive Director's report was postponed to the following meeting.

Two informal presentations requesting financial assistance were made to the Board: James Bissett III and Joseph Petrocelli, partners, and Bryan DeLuca, general manager, represented **Atlantis Holding LLC**.

Raymond Dickhoff, partner, and Deborah Doti, Esq., attorney for the project, represented **Eastern Property Investor Consultant, LLC (EPIC)**.

A public hearing date will be set for some time in November combining the two presentations.

There being no further business the meeting was adjourned at approximately 6:30 p.m.