

Public Meeting of the Community Development Agency was held in the Municipal Building, 14 Baker Street, Patchogue, New York, on December 2, 2010.

1. Meeting was called to order at 6:58 p.m. by Chair David L. Reese, also present were Members Joseph E. Keyes, Jr., Ernest C. Swinson, Toni Dean, and Donald R. Wachsmuth. Also attending was, Executive Director Marian H. Russo. Chair Reese declared a quorum.

2. Minutes:

i. Minutes of November 4, 2010 were presented by M. Russo.

Discussion ensued.

Motion by T. Dean and E. Swinson to approve November 4, 2010 minutes.  
Motion was carried.

3. CDBG Project/ Budget Lines - report by M. Russo.

i. Bay Avenue Community Center - report by M. Russo

M. Russo stated that the contractor should start next week.

ii. Roe Walkway Project - report by M. Russo.

M. Russo stated that the project was moving along the slate and the brushed concrete looks great. M. Russo stated that there was an abandoned oil tank that needed to be removed and that it would be a change order. M. Russo stated that there also would be a change order for the gates.

D. Wachsmuth asked how high the fence would be and for security reasons would the fencing be hard to climb over. M. Russo stated that the fence would be 6 feet.

Discussion ensued.

M. Russo stated that once she receives the prices she would poll the Board for approval. M. Russo stated that she needs Board approval for the tank to be removed.

Chair Reese asked for a motion for approval for the Executive Director to poll the Board regarding the change order for the Roe Walkway project for the removal of the abandoned oil tank and additional drainage. M. Russo stated yes that would be part of it also would like the ability to poll the Board of any change orders for the project that may come up.

Motion by D. Wachsmuth and T. Dean to authorize the Executive Director, M. Russo to poll the Board for approval of all change orders. Motion carried.

iii. Oak Street Sidewalks - Report by M. Russo.

M. Russo stated that the project was almost complete. M. Russo stated as long as the weather holds they were going to do the next one. M. Russo stated that the new apron was completed and that there was no pooling.

Discussion ensued

i. Bandshell Project - report by J. Keyes

J. Keyes stated that he was working on this with E. Swinson and that there was several estimates and would present something to the Board at the next meeting.

Discussion ensued.

J. Keyes stated that Member Dean had agreed to handle the art work for the

Bandshell.

T. Dean stated that Carol Goode from Patchogue-Medford high school emailed her and that they were interested in the Bandshell project and the weather would come into play.

4. Section 8

- i. Utilization Report – report by M. Russo

M. Russo stated that there was no report at this time because it just finished yesterday.

5. Public Authority:

- i. Transfer of Railroad Avenue Property – M. Russo stated that at the last meeting there was a resolution. M. Russo stated that she received a call from Suffolk County Affordable Housing stating that there was an error and that the property should have gone to the Village not the Community Development Agency. M. Russo stated that they asked us to tender a deed back to them and they will transfer the property to the Village.
- ii. M. Russo read the resolution into record as follows:

**A RESOLUTION AUTHORIZING THE RETURN OF TITLE TO REAL PROPERTY LOCATED AT 72 RAILROAD AVENUE, IDENTIFIED ON THE SUFFOLK COUNTY LAND AND MAP AS DISTRICT 0204, SECTION 013.00, BLOCK 03.00, LOT 020.000, AND THE TAKING OF RELATED ACTION.**

WHEREAS, on March 3, 2009 the Village of Patchogue Community Development Agency (the “Agency”) received of the County of Suffolk real property located at 72 Railroad Avenue, identified on Suffolk County Land and Tax Map as district 0204, Section 013.00, Block 03.00, Lot 020.00 (the “Premises”); and

WHEREAS, the County of Suffolk has notified the Agency the transfer was in error; and

WHEREAS, the Agency must transfer the Premises back to the County of Suffolk through a quit claim deed;

NOW, THEREFORE, BE IT

RESOLVED, that the Agency agrees to return title of the Premises to the County of Suffolk; and it is further

RESOLVED, THAT THE Executive Director of the Agency, Marian H. Russo, and any other officer thereof is authorized to execute such instruments and documents and to take such other action as may be necessary to carry out the foregoing, including, without limitation (i) Publication of Notice, (ii) notifying the Village Board of Trustees, and (iii) providing to the New York State Authority Budget Office a written explanation of the circumstances involving the return of transferred Premises.

Motion by E. Swinson and D. Wachsmuth to approve the resolution. Motion was carried.

6. Other Business

- i. M. Russo stated that she had Nadia Iniguez go through the minutes to look for the budget for the past 30 years but did not have that figure tonight.

Chair Reese asked M. Russo if she could approximate a dollar amount. M. Russo stated that she estimates over 7 million dollars.

Discussion ensued.

- ii. After discussion the Board asked J. Keyes to approach the Village Board for a

proclamation.

Discussion ensued.

7. Public to be heard - none

- i. Motion to adjourn by Members Wachsmuth and Member Swinson; motion carried. Meeting adjourned at 7:37 pm.

Respectfully submitted,

Marian H. Russo, Executive Director