

Special Meeting of the Community Development Agency was held in the Municipal Building, 14 Baker Street, Patchogue, New York, on May 27, 2010.

1. Meeting was called to order at 7:15 p.m. by Chair David L. Reese also present were Members Joseph E. Keyes, Jr., Ernest Swinson and Donald R. Wachsmuth. Also attending was, Executive Director Marian H. Russo. Chair Reese declared a quorum.

2. CDBG - Review bids for Signage and Awnings Project

M. Russo asked the Board for a motion to reject the bids based on irregularities on the bidding process and to authorize her to rebid the project. J. Keyes and D. Wachsmuth made a motion to reject the bids for the signage and awnings project and to authorize M. Russo to rebid the project. Motion carried.

M. Russo stated that the bid opening will be June 3, 2010 and asked the Board if they would be available for a special meeting on June 7th or 8th. Board will get back to M. Russo.

M. Russo asked the Board for a motion to retain Sal Dicristo as a consultant for the signage and awnings project. M. Russo stated that Sal Dicristo is the contracting working on the façade of the Budget Buy and Sell.

J. Keyes and D. Wachsmuth made a motion to retain Sal Dicristo as a consultant for the signage and awnings project. Motion carried.

Discussion ensued.

3. Adjournment – Motion by D. Wachsmuth and J. Keyes to adjourn, motion carried. Meeting adjourned at 7:25 p.m.

Respectfully submitted,

Marian H. Russo, Executive Director