

Public Meeting of the Community Development Agency was held in the Municipal Building, 14 Baker Street, Patchogue, New York, on November 21, 2008.

Meeting was called to order at 4:40 p.m. by Member Lori Devlin. Present were Member David Reese and Alternate Member Frank Buscemi. Also attending was, Executive Director Marian H. Russo. Member Devlin declared a quorum.

Executive Director advised the special meeting was called to appoint engineering firms for the Patchogue Community Development Agency for three years from November 2008 to November 2011. The CDA received nine responses to its Request for Qualifications, seven from engineering firms and two from architecture firms. The Qualifications were reviewed by Chairperson Romeo, Member Reese and Alternate Member Buscemi. The qualifications were rated and the three top scoring firms were AKRF, Sidney Bowne, and JR Holzmacher. Ms. Russo had called references for all of the firms submitting and noted the three top rated firms had good references.

Motion by Member Reese second by Member Devlin to appoint AKRF, Sidney Bowne, and JR Holzmacher as engineers for the CDA for the period from November 2008 to November 2011, motion carried.

Motion by Member Devlin to adjourn, motion carried.

Meeting adjourned at 5:00 pm.

Respectfully submitted,

Marian H. Russo
Executive Director