

Minutes of a Community Development Agency meeting held by the town board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, August 3, 2010 at 2:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

Christine Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Resolution #15

Chris Kempner: "Authorizes the supervisor to sign and submit subdivision applications to the New York State Department of Environmental Conservation and the Suffolk County Department of Health Services with respect to EPCAL."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution was therefore duly adopted."

Resolution #16

Chris Kempner: "Authorizes the supervisor to execute a license agreement with Laufer Wind Group."

Member Giglio: "So moved."

Member Dunleavy: "And seconded."

Supervisor Walter: "Moved and seconded. Vote please."

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution was therefore duly adopted."

Meeting adjourned

*Alice M. Hillula*  
*Town Clerk*