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, June 5, 2012 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Resolution #9

Chris Kempner: "The CDA meeting is opened. CDA Resolution #9 authorizes funding application to New York State to support enhanced sewer infrastructure at EPCAL subdivision."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

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

The Vote: "Giglio."

Member Giglio: "Go get the money. Yes."

The Vote (Cont'd.): "Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes."

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

And that completes the business of the CDA."

(Some inaudible comment)

Chris Kempner: "That's actually through the town. It's the town's resolution."

Member Dunleavy: "I make a motion we close the CDA meeting and re-open the town board meeting. So moved."

Member Wooten: "I'll second."

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

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

Meeting adjourned

Diane M. Hilliker
Town Clerk