

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

**MINUTES OF THE MEETING
OF THE
COMMUNITY DEVELOPMENT AGENCY
TOWN OF RIVERHEAD**

Meeting held at Riverhead Town Hall, Howell Avenue, Riverhead, New York, on Tuesday, December 18, 2012, at 7:00 p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

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

1 SUPERVISOR WALTER: Does anyone else
2 wish to be heard on resolutions? Not seeing
3 anybody, let's --

4 COUNCILMAN DUNLEAVY: I'd like to close
5 the Town Board meeting. I make a motion to
6 close the Town Board meeting and open the
7 Community Development meeting. So moved.

8 COUNCILMAN GABRIELSEN: And seconded

9 SUPERVISOR WALTER: Moved and seconded.
10 Vote, please.

11 (Roll Call Vote By Ms. Kempner.)

12 COUNCILWOMAN GIGLIO: Yes.

13 COUNCILMAN GABRIELSEN: Yes.

14 COUNCILMAN WOOTEN: Yes.

15 COUNCILMAN DUNLEAVY: Yes.

16 SUPERVISOR WALTER: Yes.

17 MS. KEMPNER: The Community Development
18 Agency is open.

19 CDA Resolution #20 authorizes the
20 Chairman to Execute a License Agreement with
21 Riverhead Adventures, LLC.

22 COUNCILMAN DUNLEAVY: So moved.

23 COUNCILMAN WOOTEN: Second.

24 SUPERVISOR WALTER: Moved and seconded.

25 Vote, please.

1 (Roll Call Vote By Ms. Kempner.)

2 COUNCILWOMAN GIGLIO: Yes.

3 COUNCILMAN GABRIELSEN: Yes.

4 COUNCILMAN WOOTEN: Yes.

5 COUNCILMAN DUNLEAVY: Yes.

6 SUPERVISOR WALTER: Yes.

7 MS. KEMPNER: The resolution is,

8 therefore, duly adopted.

9 And that completes the business of the
10 CDA.

11 SUPERVISOR WALTER: Could we close
12 the -- resolution to close the Town Board
13 meeting -- close the CDA and reopen the Town
14 Board meeting?

15 COUNCILMAN DUNLEAVY: Close the CDA
16 meeting and reopen the Town Board meeting. So
17 moved.

18 COUNCILMAN WOOTEN: Second.

19 SUPERVISOR WALTER: Moved and seconded.

20 Vote, please.

21 (Roll Call Vote By Town Clerk.)

22 COUNCILWOMAN GIGLIO: Yes.

23 COUNCILMAN GABRIELSEN: Yes.

24 COUNCILMAN WOOTEN: Yes.

25 COUNCILMAN DUNLEAVY: Yes.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

SUPERVISOR WALTER: Yes.

MS. WILHELM: Okay. Town Board meeting
is reopened.

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25

C E R T I F I C A T I O N

I, Lucia Braaten, a Court Reporter and Notary Public in and for the State of New York, certify that the foregoing transcript of videotaped Town of Riverhead Community Development Agency Meeting of December 18, 2012 was prepared using required electronic transcription equipment, and is a true and accurate record to the best of my ability.

Signature: _____

Lucia Braaten

Date: December 30, 2012