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**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 27, 2012,
at 2:00 p.m.

MEMBERS PRESENT:

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

MEMBERS NOT PRESENT:

Jodi Giglio,	Member
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ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

1 COUNCILMAN DUNLEAVY: I'd like to close the
2 Town Board meeting and open the CDA meeting. So
3 moved.

4 COUNCILMAN GABRIELSEN: And seconded

5 SUPERVISOR WALTER: Moved and seconded.
6 Vote, please.

7 (Roll Call Vote by Town Clerk)

8 COUNCILMAN GABRIELSEN: Yes.

9 COUNCILMAN WOOTEN: Yes.

10 COUNCILMAN DUNLEAVY: Yes.

11 SUPERVISOR WALTER: Yes.

12 MS. WILHELM: The CDA meeting is now open.

13 CDA Resolution #21.

14 COUNCILMAN DUNLEAVY: Okay, go ahead.

15 COUNCILMAN GABRIELSEN: Okay. Ratifies

16 Execution of Agreement by the Chairman of the Town

17 of Riverhead Community Development Agency with

18 Insurance Auto Auctions Corp. So moved.

19 COUNCILMAN DUNLEAVY: And seconded.

20 SUPERVISOR WALTER: Moved and seconded.

21 Vote, please.

22 (Roll Call Vote by Town Clerk)

23 COUNCILMAN GABRIELSEN: Yes.

24 COUNCILMAN WOOTEN: Yes.

25 COUNCILMAN DUNLEAVY: Yes.

1 SUPERVISOR WALTER: Yes.

2 MS. WILHELM: Resolution adopted.

3 COUNCILMAN DUNLEAVY: I'd like to close the
4 CDA meeting and reopen the Town Board meeting. So
5 moved.

6 COUNCILMAN WOOTEN: Second.

7 SUPERVISOR WALTER: Moved and seconded.

8 Vote, please.

9 (Roll Call Vote by Town Clerk)

10 COUNCILMAN GABRIELSEN: Yes.

11 COUNCILMAN WOOTEN: Yes.

12 COUNCILMAN DUNLEAVY: Yes.

13 SUPERVISOR WALTER: Yes.

14 MS. WILHELM: The CDA meeting is closed and
15 the Town Board meeting is reopened.

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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 27, 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: January 6, 2013