

The Special Town Board meeting was called by Supervisor Sean Walter at 11:38 A.M.

Present: Supervisor Sean M. Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Town Attorney Robert F. Kozakiewicz,
Deputy Town Clerk, Juliann O'Neill

THE PLEDGE WAS RECITED

The following is a summary of the Special Town Board Meeting

Resolution #334

Councilman Dunleavy: Authorizes the Supervisor to issue a letter to the Suffolk County Department of Health Services allowing the use of Pine Barrens credits originated from property located in Riverhead, So moved

Councilwoman Wooten: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #335

Councilman Wooten: Approves the Chapter 90 application of the Survival Race, LLC (May 4th and May 5th, 2013) , So moved

Councilman Gabrielsen: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #336

Councilman Gabrielsen: Authorizes the Supervisor to execute an agreement with the Survival Race, LLC (Utilize police personnel and police cars), So moved

Councilwoman Giglio: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Resolution #337

Councilwoman Giglio: Authorizes the Town to support applications for Economic and Community Development Assistance through the National Grid Hurricane Sandy Relief, So moved

Councilman Dunleavy: And seconded

Supervisor Walter: Moved and seconded, vote please

THE VOTE

Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The resolution is adopted.

Supervisor Walter: "Can I get a motion to adjourn the meeting?"

Collective response: "Aye"

Meeting Closed at 11:41 A.M.