

Minutes of the Community Development Agency held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 5, 2016, at 2:00 p.m.

PRESENT:

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
Timothy Hubbard	Member

ABSENT:

Jodi Giglio	Member
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 1

Chairman Walter: “We’re going to take Resolution #1 off the floor because I guess that didn’t make it into the packet and 2. They didn’t make it into the packet. Resolution 1 Appoints Members and Officers of the Community Development Agency. You got substituted Councilman Hubbard for everything Councilman Gabrielsen had. These are Audit Committee and Finance Committee.”

Chris Kempner: “Yeah, the Audit Committee was Councilman Gabrielsen now Councilman Hubbard.”

Chairman Walter: “Welcome, it will be riveting.”

Member Hubbard: “Thank you.”

Chairman Walter: “And then the other Resolution 2 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended and Updates the Procurement Policy. Can I have a motion to take them off the floor?”

Member Dunleavy: “I make a motion we take Resolution 1 and Resolution 2 of the Community Development Agency off the floor, so moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolutions CDA 1 and 2 are taken off the floor.”

Chairman Walter: “Ok, does the Council understand what these two Resolutions are? We’re going to talk about them at work session. “

(Inaudible)

Chris Kempner: “I did speak to Councilman Hubbard today and then I sent an email I think I followed up with each of the Council people.”

Chairman Walter: “Ok, good. So everybody’s familiar with these two?”

Chris Kempner: “Standard organizational for the beginning of the year and then it reappoints the Town Board as the CDA Board basically.”

Chairman Walter: “Alright, let’s move them.”

Chris Kempner: “Town of Riverhead Community Development Agency Resolution #1 Appoints Members and Officers of Community Development Agency.”

Member Dunleavy: “So moved.”

Member Wooten: “Seconded.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “The Resolution is therefore duly adopted and CDA Resolution #2 Ratifies Omnibus Resolution Relating to Requirements of the Public

Authorities Accountability Act of 2005 as Amended and Updates the Procurement Policy.”

Member Wooten: “So moved.”

Member Hubbard: “Second.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Wooten, yes; Dunleavy, yes, Walter, yes. The Resolution is therefore duly adopted and this completes the business of the CDA.”

Member Dunleavy: “I make a motion we close the Community Development meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “I’ll second it.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board Meeting is now reopened.”

Meeting Adjourned