

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, February 2, 2016, at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Chairman Walter: “Could you hold just one second. Just so you know George (inaudible), I don’t know if he sent it to everybody, he sent me a proposal to act as the lobbying firm for us to get a substation and a micro grid. Did I send?”

Councilman Wooten: “I didn’t see it.”

Councilman Hubbard: “I didn’t see it at all.”

Annemarie Prudenti: “I saw it.”

Supervisor Walter: “Ok, I will try to remember, I don’t know why he didn’t send it to everybody. Did you get it too?”

Chris Kempner: “Yes. I can forward it.

Chairman Walter: “Forward it to the Town Board.”

Chris Kempner: “Sure.”

Annemarie Prudenti: “And the Town Board will recall that you authorized and signed off on the ability for PSEG and LIPA (inaudible) for the purpose of locating a substation.”

Chairman Walter: “We’re already lobbying so we

Annemarie Prudenti: “A few months ago you already approved that.”

Member Giglio: “I questioned the CDA Director on this this morning and said isn’t it known that we welcome a substation here and she said this is just to memorialize it.

Chairman Walter: “I just bring it up because (inaudible) would like to be hired to lobby for us. I guess he sent that e-mail just to be, did you get a copy of it?”

Chris Kempner: “I think he was just wanted to sort of start the discussions on a micro grid at EPCAL. There’s some funding that’s available.”

Chairman Walter: “I’ll dig it out and send it to the Board.”

Anne Prudenti: “But the Town Board did memorialize it with the agreement which PSEG and LIPA have had.”

Chairman Walter: “Ok, continue on.”

Resolution # 3

Chairman Walter: “CDA Resolution # 3, Resolution in Support of Locating a New Electrical Substation

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second it.”

Chairman Walter: “Hold the vote for a second. We’re lobbying to get it; he wants us to pay him to lobby to get it.”

Member Giglio: “I thought this was a request (inaudible)

Chairman Walter: “No, no, no, no.”

Member Giglio: “Ok.”

Chairman Walter: “Hubbard; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. And the Resolution is therefore duly adopted and that 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: “Second.”

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

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