

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, April 5, 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

Chris Kempner: “The Financial Report was just mistakenly left out.”

Member Dunleavy: “Are we going to table this?”

(Inaudible)

Resolution # 4

Member Dunleavy: “I make a motion we accept the Annual Report, the Annual Financial Report for 2015, so moved.”

Member Wooten: “I’ll second.”

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

Chris Kempner: “Hubbard, yes; Giglio.”

Member Giglio: “Thank you for this report. It really shows us what your office is doing and you’ve accomplished quite a bit so thank you for your work and your staff’s work, yes.”

Vote Continued: “Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “And the Resolution is therefore duly adopted and that completes the business of the CDA.”

Member Dunleavy: “Thank you and I would like to make a motion we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “I’ll 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."