

The following is a summary of the minutes of the Special Town Board Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, May 26, 2016 at 9:37 a.m.

PRESENT

Sean Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman
Timothy Hubbard	Councilman

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The Supervisor opened the meeting at 9:37 a.m. with the pledge of allegiance. Four time sensitive resolutions were offered and one previously tabled resolution to be untabled.

RESOLUTIONS

Resolution #387

Councilwoman Giglio: “General Fund Bunker Removal Budget Adjustment, so moved”

Councilman Hubbard: “and seconded”

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

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

Resolution #388

Councilman Hubbard: “Authorizes the Supervisor to Execute an Agreement with NBC Universal Media, LLC for Use of Town of Riverhead Premises in Connection with a Motion Picture, so moved”

Councilman Dunleavy: “and seconded”

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

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

Resolution #389

Councilman Dunleavy: “Ratifies the Execution of Stipulation of Agreement with Riverhead Town Police Benevolent Association, Inc., so moved”

Councilman Wooten: “and seconded”

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

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

Resolution #390

Councilman Wooten: “Awards Bid for New Renewable Capacity and Energy (LIPA 2015 Renewable RFP) at Town Landfill, so moved”

Councilwoman Giglio: “and seconded”

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

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

Resolution #376

Councilman Wooten: “Motion to untable resolution #376 Declares Campo Brothers in Default in Connection with the Subdivision Entitled “Cedar Cove”, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “Moved and seconded to untable. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution is untabled.”

Councilman Hubbard: “Motion to offer resolution #376 for adoption - Declares Campo Brothers in Default in Connection with the Subdivision Entitled “Cedar Cove”, so moved”

Councilman Dunleavy: “and seconded”

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

The Vote: “Hubbard, yes; Giglio, abstain; Wooten, yes; Dunleavy, yes; Walter, yes.
Resolution adopted.”

Meeting Adjourned
9:53 a.m.