

Minutes of the Town of Riverhead Special Town Board meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, July 17, 2014 at 9:45 A.M.

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
Jodi Giglio	Councilwoman

ABSENT:

George Gabrielsen	Councilman
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

The following is a summary of the special Town Board meeting of July 17, 2014

The meeting was officially opened at 9:55 A.M. by Supervisor Walter with the Pledge of Allegiance.

Resolution #539

Councilwoman Giglio: Ratifies the Appointment of a Custodial Worker I to the Buildings and Grounds Division of the Town Engineer’s Department [George Mottern], so moved

Councilman Dunleavy: and seconded

Supervisor Walter: Moved and seconded, vote please

The Vote: Giglio, no; Wooten, yes; Dunleavy, yes; Walter, yes.
Resolution adopted.

Resolution #540

Councilman Wooten: Accepts Highway Superintendent’s Personnel Report & Request for Town Board Resolution to Effectuate Personnel Request [Eric Shaw], so moved

Councilwoman Giglio: and seconded

Supervisor Walter: Moved and seconded, vote please

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

Resolution #541

Councilman Dunleavy: Ratifies the Appointment of a Temporary Cook to the Seniors Center [Melissa Muller], so moved

Councilman Wooten: and seconded

Supervisor Walter: Moved and seconded, vote please

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

Resolution #542

Councilman Wooten: Authorizes the Supervisor to Execute an Extension Agreement with the New York State Department of State Regarding a Step 2 Nomination Brownfields Opportunity Areas (BOA) Grant, so moved

Councilwoman Giglio: and seconded

Supervisor Walter: Moved and seconded, vote please

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

Meeting adjourned 10:10 A.M.