

Minutes of a Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, June 18, 2013 at 7:00 p.m.

PRESENT:

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
George Gabrielsen	Member
Jodi Giglio	Member

ALSO PRESENT:

Chris Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Resolution #9

Chris Kempner: “Authorizes Funding Application to New York State to Support Enhanced Sewer Infrastructure at EPCAL Subdivision.”

Member Dunleavy: “So moved.”

Member Wooten “I’ll second.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter.

Chairman Walter: “Yes and I’m really excited, Chris is doing a great job. We’ve got working meetings with this application and I think it’s going to be stellar.”

Chris Kempner: “The Resolution is therefore duly adopted. This is actually many years of work by the Supervisor and the planning consultants to get to this point and it’s built upon twenty years of the town having the property, or knowing it was going to get the property, and it’s quite an achievement for this evening.”

Resolution #10

Chris Kempner: “Declares Lead Agency, Classifies and Determines Significance of Action for a Comprehensive Development Plan for EPCAL (EPCAL Reuse& Revitalization Plan) Including Amendment to Town of Riverhead Comprehensive Plan, Amendment to Zoning and Subdivision for the Former Calverton Naval Weapons Industrial Reserve Plant “EPCAL”.

Member Wooten: “So moved.”

Member Gabrielsen: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Resolution is therefore duly adopted.”

Resolution #11

Chris Kempner: “Authorizes the Town Clerk to Publish and Post Notice of Scoping Hearing Upon Draft Scope for Draft Supplemental Generic Environmental Impact Statement Required for a Comprehensive Development Plan for EPCAL (EPCAL Reuse & Revitalization Plan), Including Amendment to Town of Riverhead Comprehensive Plan, Amendment to Zoning and Subdivision for the Former Naval Weapons Industrial Reserve Plant “EPCAL”.”

Member Gabrielsen: “So moved.”

Member Giglio: “And seconded.”

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

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

Chairman Walter: “You realize that if we accomplish this, or ninety percent of this, before the end of this year whatever the percentage is but the majority of the percentage we have done more for this Town than I dare say any Town Board in the past twenty years did, since at least Jimmy Stark got us, excuse me, Councilman then, Supervisor Stark got us the property. This is an amazing thing we’re about to undertake so I vote yes.”

Chris Kempner: “Congratulations, the Resolution is therefore duly adopted.”

Chairman Walter: “Authorizes the Chairman to Execute a License Agreement with Stony Brook University. That’s not in the packet.”

Chris Kempner: “So we can move it off the floor?”

Chairman Walter: “Can I get a motion to move Resolution 12 off the floor?”

Member Dunleavy: “I make a motion that we move Resolution 12, Community Development Agency, off the floor. So moved.”

Member Wooten: “And I’ll second.”

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

The Vote: Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution 12 is moved off the floor.”

Chris Kempner: “Resolution 12 Authorizes the Chairman to Execute a License Agreement with Stony Brook University.”

Member Giglio: “So moved.”

Member Dunleavy: “And seconded.”

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

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

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

Member Dunleavy: “Thank you. I make a motion that we close the CDA meeting and reopen the Town Board meeting. So moved.”

Member Gabrielsen: “And seconded.”

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

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

Meeting Adjourned