

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, October 1, 2013 at 2:00 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 #14

Chris Kempner: “Resolution 14 Authorizes the Town Board on Behalf of the Town of Riverhead and Community Development Agency to Adopt a Final Scope for the Draft Supplemental Generic Environmental Impact Statement for Reuse and Revitalization Plan for EPCAL and Authorizes the Supervisor to Execute all Such Documents Required to Effectuate the Commencement and Preparation of Supplemental Generic Impact for Purposes of Study of Potential Environmental Impacts.”

Member Dunleavy: “So moved.”

Member Wooten “I’ll second.”

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

The Vote: “Giglio.”

Member Giglio: “I just have a few questions because this was not in the packet for discussion at work session on Thursday and I just want to be clear on what we’re doing here because this says *Town of Riverhead and Community to adopt a final scope for the draft supplemental generic environment impact statement.*”

Chairman Walter: “That’s correct.”

Member Giglio: “And there were several comments were made at the public hearing that I don’t know if those comments have been incorporated into this or is this starting the public hearing process where we address all of those concerns?”

Chairman Walter: “They were incorporated into the draft scope and this was done with the VHP, the town attorney’s office and my office and the comments that; the ones that pertained to the scope were put into the scope and then there were a couple comments that really weren’t

scope related and they addressed those. It's really not something you would study in the scope. And this adopts your final scope. This moves you to your environmental impact statement."

Member Giglio: "I understand that but I just; there was a direct scope in the packet for discussion at the work session on Thursday that was attached to a different resolution and it wasn't necessarily part of that draft scope and we were told we were going to be supplied a copy of the final draft scope and I haven't seen it. So, has anybody else seen it?"

Chairman Walter: "It was attached to your resolution right here."

Member Giglio: "Ok but I haven't any time to review it so I think we should be tabling this and discussing it as a Board at a work session until the next Town Board meeting because I don't that it's fair to be given something on; without discussing it as a Board at a work session."

Member Dunleavy: "I think it's out of order because now we have a motion, a second and we're into a vote. So this should have been brought up before the motion was made, seconded and we started the vote."

Member Giglio: "Then I'm going to abstain."

Member Dunleavy: "We have to vote on the resolution."

Member Giglio: "Because I don't know if the motorized trail is included in the draft scope; is that something that was left out or was it put in?"

Chairman Walter: "There's a motion, John's right, there's a motion on the floor that's been seconded so you have to vote."

Member Giglio: "Well then let's discuss it."

Chairman Walter: "You have to vote unless we withdraw the motion."

Member Dunleavy: "Unless we withdraw the motion."

Chairman Walter: "There is opportunity for everybody to read this. I know it was a long read and I know that."

Member Giglio: "Jim have you read it?"

Member Wooten: "Actually I did, I got it Friday."

Member Giglio: "George did you?"

Member Gabrielsen: "I actually did glance through it. I didn't go deeper into details. I got it Friday and it was the weekend so I don't think, I didn't see every, but just a like a little overview here because we want to move this along. I mean is there a consensus on the Board to table, do you still want to study?"

Chairman Walter: "I'm not tabling it."

Member Gabrielsen: “I’m just saying a consensus yes or no. I just want to make sure.”
(inaudible)

Member Wooten: “I think we’ve got to move it.”

Member Gabrielsen: “I want to move it. Personally, I just want to make sure since it was time sensitive.”

Chairman Walter: “Moved and seconded, let’s vote please.”

The Vote: “Giglio.”

Member Giglio: “I don’t see anything in here having to do with the non-motorized recreational trail and I know that that was a big issue that was brought up by several environmental groups and several concerns by citizens of the community and I do not see it as part of the this scope and there are some things that should be studied in here so at this time I’m going to have to abstain.”

The Vote Continued: “Gabrielsen, yes.”

Member Dunleavy: “Can I just say something? It says herean *inventory of the proposed (inaudible) including the discussion of the internal, external pedestrian circulation will be evaluated and a discussion of potential bicycle use and internal and external bicycle use will be included.*”

Chairman Walter: “There it is. Can you, Diane?”

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

Chairman Walter: “Thank you. Ok, can I get? Does this conclude the business of the CDA?”

Chris Kempner: There is one more”

Resolution #15

Chris Kempner: “Resolution 15 Grants License to the FBI for Bomb Technician Training at EPCAL.”

Member Dunleavy: “So moved.”

Member Gabrielsen: “And seconded.”

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

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

Member Dunleavy: “Ok, these aren’t going to be real bombs. I mean we’re not going to have any bombs going off there, just simulated.”

Member Gabrielsen: “There will be small explosions, small charges controlled.”

The Vote Continued: “Walter, yes.”

Chris Kempner: “The resolution has been 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