

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, May 22, 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 #6

Chris Kempner: “The CDA meeting is now opened. Resolution No. 6 Authorizes Professional Services Agreement for Air Traffic Control Subject Matter Expert.”

Member Dunleavy: “So moved.”

Member Wooten: “And seconded.”

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

The Vote: “Giglio.”

Member Giglio: “This is to try to get the FAA to come to EPCAL Calverton, yes.”

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

Member Dunleavy: “Yes, this fellow has been doing this job for months for free and we know we have to submit more information to the FAA it’s going to take him a lot longer so I think we should compensate him and so I vote yes.”

Vote Continued: “Walter, yes.”

Chris Kempner: “The Resolution is therefore duly adopted.”

Resolution # 7

Chris Kempner: “Resolution No. 7 Ratifies Execution of Amended and Restated Temporary Use Agreement by the Chairman of the Town of Riverhead Community Development Agency for the use of the Runway at the Enterprise Park at Calverton for the Temporary Storage of Cars Damaged by Hurricane Sandy.”

Member Wooten: “I’ll move it.”

Member Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Member Giglio: I would have liked to have stuck with the initial contract of \$157,000.00 a month but seeing as though they were going to leave I would take the \$50,000.00 a month rather than nothing at all so I vote yes.”

Vote continued: “Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes.

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

Member Dunleavy: “I’d like to make a motion that we close the CDA meeting and reopen the Town Board meeting. So moved.”

Chairman Walter: “And seconded.”

Member Wooten: “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