

Minutes of the Community Development Agency Meeting held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 6, 2015 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney
Christina Kempner	Community Development Agency Administrator

Resolution #1

Christina Kempner: “CDA Resolution #1 Reappoints Members & Officers of Riverhead Community Development Agency.”

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, yes.”

Christina Kempner: “The Resolution is therefore declared duly adopted.”

Resolution #2

Christina Kempner: “CDA Resolution #2 Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended.”

Member Wooten: “I’ll move it.”

Member Gabrielsen: “And seconded.”

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

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

Christina Kempner: “The Resolution is duly adopted and that concludes the business of the CDA.”

Member Dunleavy: “I make a motion we close the Community Development 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