

Minutes of the Community Development Agency held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on January 17, 2018 at 7:00 p.m.

PRESENT:

Laura Jens Smith	Chairman
James Wooten	Member
Jodi Giglio	Member
Timothy Hubbard	Member
Catherine Kent	Member

ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 1

Dawn Thomas: “Good evening, Dawn Thomas, DCA Director, CDA Resolution # 1. Ratifies Omnibus Resolution Relating to Requirement of the Public Authorities Accountability Act of 2005 as Amended.

Member Wooten: “So moved.”

Member Giglio: “Second.”

Chairman Jens Smith: “Moved and seconded. Vote please.”

The Vote: “Kent, yes; Hubbard, yes; Giglio, yes; Wooten, yes; Jens Smith, yes.”

Dawn Thomas: “Resolution was adopted.”

Resolution # 2

Dawn Thomas: “Appoints Members and Officers of Community development Agency.

Member Giglio: “I make a motion.”

Member Hubbard: “Seconded.”

Chairman Jens Smith: “Moved and seconded. Vote please.”

The Vote: “Kent, yes; Hubbard, yes; Giglio, yes; Wooten, yes; Jens Smith, yes.”

Dawn Thomas: “Resolution was adopted. That concludes the business of the CDA this evening.”

Chair Jens Smith: “Can I have a first and second to close the CDA meeting and go back into our general meeting?”

Member Wooten: “I move we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Hubbard: “Second.”

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

The Vote: “Kent, yes; Hubbard, yes; Giglio, yes; Wooten, yes; Jens Smith, yes.”

Diane Wilhelm: “The Town Board meeting is now reopened.”