

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, April 2, 2013 at 2:00 p.m.

PRESENT:

John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member

ABSENT:

Sean Walter	Chairman
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ALSO PRESENT:

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

Resolution #4

Chris Kempner: “Accepts Annual Report and Annual Financial Report for 2012.”

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

Chris Kemper: “Moved and seconded.”

Member Dunleavy: “Please vote.”

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

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

Member Dunleavy: “Thank you.”

Member Giglio: “I make a motion that we close the CDA meeting and we reopen the town board meeting. So moved.”

Member Gabrielsen: “And seconded.”

Member Dunleavy: “Moved and seconded. Vote please.”

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes. The town board meeting is now reopened.”

Meeting Adjourned