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**MINUTES OF THE MEETING
OF THE
COMMUNITY DEVELOPMENT AGENCY
TOWN OF RIVERHEAD**

Meeting held at Riverhead Town Hall, Howell Avenue, Riverhead, New York, on Wednesday, January 2, 2013, at 2:00 p.m.

MEMBERS PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
Jodi Giglio,	Member

MEMBERS NOT PRESENT:

George Gabrielsen,	Member
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ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

1 COUNCILMAN DUNLEAVY: I'd like to close
2 the Town Board meeting and open the CDA
3 meeting. So moved.

4 COUNCILMAN WOOTEN: I'll second.

5 SUPERVISOR WALTER: Moved and seconded.
6 Vote, please.

7 (Roll Call Vote by Ms. Kempner)

8 COUNCILWOMAN GIGLIO: Yes.

9 COUNCILMAN WOOTEN: Yes.

10 COUNCILMAN DUNLEAVY: Yes.

11 SUPERVISOR WALTER: Yes.

12 MS. KEMPNER: CDA meeting is open.

13 CDA Resolution #1 - Reappoints Members
14 and Officers of Riverhead Community
15 Development Agency.

16 COUNCILMAN DUNLEAVY: So moved.

17 COUNCILMAN WOOTEN: Second.

18 SUPERVISOR WALTER: Moved and seconded.

19 Vote, please.

20 (Roll Call Vote by Ms. Kempner)

21 COUNCILWOMAN GIGLIO: Yes.

22 COUNCILMAN WOOTEN: Yes.

23 COUNCILMAN DUNLEAVY: Yes. And

24 everybody knows it's reappointing the

25 Supervisor and the Town Board to be members

1 and officers of the CDA. I vote yes.

2 COUNCILWOMAN GIGLIO: Are we going to
3 make George the Chair since he's not here?

4 (Laughter)

5 SUPERVISOR WALTER: Yes.

6 MS. KEMPNER: The resolution is,
7 therefore, duly adopted.

8 CDA Resolution #2 - Ratifies Omnibus
9 Resolution Relating to Requirements of the
10 Public Authorities Accountability Act of 2005
11 as Amended.

12 COUNCILMAN WOOTEN: So moved.

13 COUNCILWOMAN GIGLIO: And seconded.

14 SUPERVISOR WALTER: Moved and seconded.

15 Vote, please.

16 COUNCILWOMAN GIGLIO: Yes.

17 COUNCILMAN WOOTEN: Yes.

18 COUNCILMAN DUNLEAVY: Yes.

19 SUPERVISOR WALTER: Yes.

20 MS. KEMPNER: The resolution is,
21 therefore, duly adopted.

22 And that completes the business of the
23 CDA.

24 COUNCILMAN DUNLEAVY: I make a motion
25 that we close the CDA meeting and reopen the

1 Town Board meeting. So moved.

2 COUNCILWOMAN GIGLIO: And seconded.

3 SUPERVISOR WALTER: Moved and seconded.

4 Vote, please.

5 (Roll Call Vote by Town Clerk)

6 COUNCILWOMAN GIGLIO: Yes.

7 COUNCILMAN WOOTEN: Yes.

8 COUNCILMAN DUNLEAVY: Yes.

9 SUPERVISOR WALTER: Yes.

10 MS. WILHELM: The Town Board meeting is
11 now reopened.

12 (The CDA Meeting was Closed)

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C E R T I F I C A T I O N

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I, Lucia Braaten, a Court Reporter and
Notary Public in and for the State of New
York, certify that the foregoing transcript of
videotaped Town of Riverhead Community
Development Agency Meeting of January 2, 2013
was prepared using required electronic
transcription equipment, and is a true and
accurate record to the best of my ability.

Signature: _____

Lucia Braaten

Date: January 6, 2013