

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, March 19, 2013 at 7:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member

ALSO PRESENT:

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

Resolution #3

Chris Kempner: “Authorizes the Execution of an Addendum to Agreement with VHB Engineering, Surveying and Landscape Architecture P.C.”

Member Dunleavy: “I move that motion.”

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

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

Councilman Dunleavy: “Yes. I’m going to vote yes and what this is is that for a two year period a VHB was not allowed to negotiate with anybody at EPCAL or surrounding area of EPCAL. All this is doing is telling them that they can negotiate and do business with people outside of EPCAL. They still can’t do business with anybody inside EPCAL so I vote yes.”

Vote Continued: “Walter, yes.”

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

Chairman Walter: “A motion to close the meeting.”

Member Dunleavy: “I make a motion that we close the CDA meeting and we 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.”

Chairman Walter: “Thank you Chris.”

Meeting Adjourned