

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

Meeting held at Riverhead Town Hall, 200 Howell Avenue, Riverhead, New York, on Tuesday, July 16, 2013, at 7:00 p.m.

MEMBERS PRESENT:

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

ALSO PRESENT:

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



ORIGINAL

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

4 COUNCILMAN WOOTEN: I'll second.

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

7 (Roll Call Vote by Ms. Kempner)

8 COUNCILWOMAN GIGLIO: Yes.

9 COUNCILMAN GABRIELSEN: Yes.

10 COUNCILMAN WOOTEN: Yes.

11 COUNCILMAN DUNLEAVY: Yes.

12 SUPERVISOR WALTER: Yes.

13 MS. KEMPNER: The Community Development  
14 Agency meeting is open.

15 Resolution #13, Amends Community Development  
16 Agency Resolution 18 of 2012.

17 COUNCILMAN DUNLEAVY: So moved.

18 COUNCILMAN WOOTEN: I'll second.

19 SUPERVISOR WALTER: Moved and seconded.

20 Vote, please.

21 (Roll Call Vote by Ms. Kempner)

22 COUNCILWOMAN GIGLIO: Yes.

23 COUNCILMAN GABRIELSEN: Yes.

24 COUNCILMAN WOOTEN: Yes.

25 COUNCILMAN DUNLEAVY: Yes.

1 SUPERVISOR WALTER: Yes.

2 MS. KEMPNER: The resolution is, therefore,  
3 duly adopted.

4 And that completes the business of the CDA.

5 SUPERVISOR WALTER: Thank you, Chris.

6 COUNCILMAN DUNLEAVY: I'd like to make a  
7 motion we close the CDA meeting and reopen the Town  
8 Board meeting. So moved.

9 COUNCILMAN WOOTEN: And I'll second it.

10 SUPERVISOR WALTER: Moved and seconded.  
11 Vote, please.

12 (Roll Call Vote by Town Clerk)

13 COUNCILWOMAN GIGLIO: Yes.

14 COUNCILMAN GABRIELSEN: Yes.

15 COUNCILMAN WOOTEN: Yes.

16 COUNCILMAN DUNLEAVY: Yes.

17 SUPERVISOR WALTER: Yes.

18 (End)

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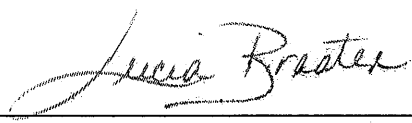
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C E R T I F I C A T I O N

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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 July 16, 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: July 29, 2013

<p style="text-align: center;"><b>A</b></p> <p><b>ability</b> 22:11  <b>accurate</b> 22:11  <b>adopted</b> 21:3  <b>Agency</b> 19:3 20:3  20:14,16 22:8  <b>Amends</b> 20:15  <b>Attorney</b> 19:17  <b>Avenue</b> 19:7</p> <hr/> <p style="text-align: center;"><b>B</b></p> <p><b>best</b> 22:11  <b>Board</b> 20:2 21:8  <b>Braaten</b> 22:5,15  <b>business</b> 21:4</p> <hr/> <p style="text-align: center;"><b>C</b></p> <p><b>C</b> 22:1,1  <b>Call</b> 20:7,21 21:12  <b>CDA</b> 21:4,7  <b>certify</b> 22:6  <b>Chairman</b> 19:11  <b>Chris</b> 21:5  <b>Clerk</b> 19:16 21:12  <b>close</b> 20:1 21:7  <b>Community</b> 19:3  20:2,13,15 22:8  <b>completes</b> 21:4  <b>COUNCILMAN</b>  20:1,4,9,10,11,17  20:18,23,24,25  21:6,9,14,15,16  <b>COUNCILWO...</b>  20:8,22 21:13  <b>Court</b> 22:5</p> <hr/> <p style="text-align: center;"><b>D</b></p> <p><b>Date</b> 22:18  <b>Development</b> 19:3  20:3,13,15 22:8  <b>Diane</b> 19:16  <b>duly</b> 21:3  <b>Dunleavy</b> 19:12  20:1,11,17,25  21:6,16</p> <hr/> <p style="text-align: center;"><b>E</b></p>	<p><b>E</b> 22:1  <b>electronic</b> 22:10  <b>equipment</b> 22:10</p> <hr/> <p style="text-align: center;"><b>F</b></p> <p><b>F</b> 22:1  <b>foregoing</b> 22:7</p> <hr/> <p style="text-align: center;"><b>G</b></p> <p><b>Gabrielsen</b> 19:12  20:9,23 21:14  <b>George</b> 19:12  <b>Giglio</b> 19:13 20:8  20:22 21:13</p> <hr/> <p style="text-align: center;"><b>H</b></p> <p><b>Hall</b> 19:7  <b>held</b> 19:7  <b>Howell</b> 19:7</p> <hr/> <p style="text-align: center;"><b>J</b></p> <p><b>James</b> 19:13  <b>Jodi</b> 19:13  <b>John</b> 19:12  <b>July</b> 19:7 22:9,18</p> <hr/> <p style="text-align: center;"><b>K</b></p> <p><b>Kempner</b> 20:7,13  20:21 21:2  <b>Kozakiewicz</b> 19:17</p> <hr/> <p style="text-align: center;"><b>L</b></p> <p><b>Lucia</b> 22:5,15</p> <hr/> <p style="text-align: center;"><b>M</b></p> <p><b>M</b> 19:16  <b>meeting</b> 19:1,7 20:2  20:3,14 21:7,8  22:8  <b>Member</b> 19:12,12  19:13,13  <b>MEMBERS</b> 19:10  <b>MINUTES</b> 19:1  <b>motion</b> 21:7  <b>moved</b> 20:3,5,17,19  21:8,10</p> <hr/> <p style="text-align: center;"><b>N</b></p>	<p><b>N</b> 22:1  <b>New</b> 19:7 22:6  <b>Notary</b> 22:5</p> <hr/> <p style="text-align: center;"><b>O</b></p> <p><b>O</b> 22:1  <b>open</b> 20:2,14</p> <hr/> <p style="text-align: center;"><b>P</b></p> <p><b>please</b> 20:6,20  21:11  <b>prepared</b> 22:9  <b>PRESENT</b> 19:10  19:15  <b>Public</b> 22:6  <b>p.m</b> 19:8</p> <hr/> <p style="text-align: center;"><b>R</b></p> <p><b>R</b> 22:1  <b>record</b> 22:11  <b>reopen</b> 21:7  <b>Reporter</b> 22:5  <b>required</b> 22:9  <b>resolution</b> 20:15,16  21:2  <b>Riverhead</b> 19:4,7,7  22:8  <b>Robert</b> 19:17  <b>Roll</b> 20:7,21 21:12</p> <hr/> <p style="text-align: center;"><b>S</b></p> <p><b>Sean</b> 19:11  <b>second</b> 20:4,18  21:9  <b>seconded</b> 20:5,19  21:10  <b>Signature</b> 22:14  <b>State</b> 22:6  <b>SUPERVISOR</b>  20:5,12,19 21:1,5  21:10,17</p> <hr/> <p style="text-align: center;"><b>T</b></p> <p><b>T</b> 22:1,1  <b>Thank</b> 21:5  <b>Town</b> 19:4,7,16,17  20:2 21:7,12 22:7  <b>transcript</b> 22:7</p>	<p><b>transcription</b> 22:10  <b>true</b> 22:10  <b>Tuesday</b> 19:7</p> <hr/> <p style="text-align: center;"><b>V</b></p> <p><b>videotaped</b> 22:7  <b>Vote</b> 20:5,7,20,21  21:11,12</p> <hr/> <p style="text-align: center;"><b>W</b></p> <p><b>Walter</b> 19:11 20:5  20:12,19 21:1,5  21:10,17  <b>Wilhelm</b> 19:16  <b>Wooten</b> 19:13 20:4  20:10,18,24 21:9  21:15</p> <hr/> <p style="text-align: center;"><b>Y</b></p> <p><b>York</b> 19:7 22:6</p> <hr/> <p style="text-align: center;"><b>#</b></p> <p><b>#13</b> 20:15</p> <hr/> <p style="text-align: center;"><b>1</b></p> <p><b>16</b> 19:7 22:9  <b>18</b> 20:16</p> <hr/> <p style="text-align: center;"><b>2</b></p> <p><b>200</b> 19:7  <b>2012</b> 20:16  <b>2013</b> 19:8 22:9,18  <b>29</b> 22:18</p> <hr/> <p style="text-align: center;"><b>7</b></p> <p><b>7:00</b> 19:8</p>
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