

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, May 4, 2010 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

Joe Maiorana,	CDA
Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

Public hearing opened

Chairman Walter: "And open up the Community Development Agency meeting."

(Some inaudible comment)

Chairman Walter: "Wait a minute, we just closed the meeting. We can't-- it is coming off the floor, but we opened the CDA."

Let's do the CDA and we'll open the town board meeting back up.

Joey, that's our new system doesn't work so we're going back to the old system where the resolutions will be posted as soon as we get them done. If it's a couple hours before the meeting, it's the best we can do."

Joe Maiorana: "We just have one resolution."

Resolution #10

Joe Maiorana: "Authorize the supervisor to sign a New York State Department of Transportation tri-party grant contract."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "Moved and seconded. Vote please."

The Vote: "Walter, yes; Giglio."

Member Giglio: "Yes. Moved as amended with the changes that Sal had requested to insert the 10,584."

The Vote (Cont'd.): "Dunleavy, yes; Wooten, yes; Gabrielsen, yes."

Joe Maiorana: "Thank you."

Chairman Walter: "The resolution is adopted. Thank you."

Meeting adjourned

Clare M. Wilhela
Lown Clerk