

Minutes of the Community Development Agency Meeting, held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, January 7, 2014 at 2:00 p.m.

**PRESENT:**

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

**ALSO PRESENT:**

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

Chris Kempner: “There’s one minor adjustment to the order of attachments; the Procurement Policy is actually attached to Resolution #2. It may have been attached to number one, it was on line in front of number two but it’s actually attached to number two.

Chairman Walter: “The Procurement Policy should be attached to Resolution # 1 or 2?”

Chris Kempner: “To number two. So online it was before Resolution #2 but it’s actually an attachment to two not one.”

Chairman Walter: “Ok,”

**Resolution #1**

Chris Kempner: “CDA Resolution #1 Reappoints Members & Officers of the Riverhead Community Development Agency.”

Member Dunleavy: “So moved.”

Member Wooten: “Seconded.”

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

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

Chris Kempner: “The Resolution is therefore duly adopted.”

**Resolution #2**

Chris Kempner: “CDA Resolution #2 Ratifies Omnibus Resolution Relating to Requirements of the Public Authorities Accountability Act of 2005 as Amended.”

Member Wooten: “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.”

Chris Kempner: “The Resolution is therefore duly adopted.”

**Resolution #3**

Chairman Walter: “Alright, so, we want to take one off the floor.

Chris Kempner: “That was on line as well up on the; Agenda #3.”

Chairman Walter: “Resolution #3, Tara you have this as off the floor. This is the Tim Gagnon Resolution; this is the Resolution that authorizes us to Publish Advertisement for a Request for Proposals for New Generation, Energy Storage and Demand Response Resources. Basically the LIPA, PECA Plant, (inaudible) storage, battery storage.”

Member Dunleavy: “I make a motion we take Resolution #3 Community Development Agency off the floor, 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.”

Chris Kempner: “CDA Resolution #3, Authorization to Publish Advertisement for a Request for Proposals for New Generation, Energy Storage and Demand Response Resources.”

Member Dunleavy: “So moved.”

Member Gabrielsen: “And seconded.”

Supervisor Walter: “Moved and seconded. Vote please.”

The Vote: “Giglio.”

Member Giglio: “This is what we discussed Thursday at work session, right? Yes.”

Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

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

Supervisor Walter: “Can I have a motion to close the CDA meeting?”

Member Dunleavy: “I make a motion that we close the Community Development Agency meeting and reopen the Riverhead Town Board meeting, so moved.”

Member Giglio: “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.”

**Meeting Adjourned**