

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, December 6, 2011 at 2:00 p.m.

PRESENT:

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

ALSO PRESENT:

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

Resolution #19

Chris Kempner: "Ratifies the authorization for the supervisor to execute a license agreement with Laufer Wind Group LLC."

Member Dunleavy: "So moved."

Member Wooten: "And I'll second."

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."

And that concludes the business of the CDA."

Member Dunleavy: "I would like to make a motion we close the Community Development Agency meeting and reopen the Riverhead town board meeting. So moved."

Chairman Walter: "Can I get a second?"

Member Wooten: "I'll second."

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

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

Meeting adjourned

Wendy M. Skilleck
Town Clerk