

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 20, 2011 at 7:00 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 #20

Chris Kempner: "CDA Resolution #20 accept and adopt findings and recommendations of market study prepared by RKG Associates and authorizes VHB to proceed with environmental review of development plan A and alternate development plan as presented on December 8, 2011."

Member Dunleavy: "So moved."

Member Wooten: "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 was therefore duly adopted."

Resolution #21

Chris Kempner: "CDA Resolution #21, authorizes change order

#7 for reconstruction of Calverton rail spur."

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 was therefore duly adopted.

And that concludes the business of the CDA."

Member Dunleavy: "Thank you. 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: "Moved and seconded. Vote."

Member Wooten: "I don't want to second it. I'll second."

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

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, no; Dunleavy, yes; Walter, yes."

Member Wooten: "I'm outvoted."

Meeting adjourned

*Christine M. Wilhelm*  
Town Clerk