

The following is a summary of the minutes of a special Town Board meeting of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Thursday, August 7, 2014 at 11:30 A.M.

PRESENT:

Sean M. Walter	Supervisor
John Dunleavy	Councilman
James Wooten	Councilman
George Gabrielsen	Councilman
Jodi Giglio	Councilwoman

ALSO PRESENT:

Diane M. Wilhelm	Town Clerk
Annemarie Prudenti	Deputy Town Attorney
Jefferson Murphree	Building/Planning Administrator

The special Town Board meeting was opened at 11:57 A.M. by Supervisor Walter who officially opened the meeting with the Pledge of Allegiance.

Resolution #581

Councilman Dunleavy: “Resolution to Change Town Board Meeting Time, so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please”

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

Resolution #582

Councilman Wooten: “Resolution to Accept, File and Publish Notice of Completion of Draft Supplemental Generic Environmental Impact Statement and Draft Supplemental Generic Environmental Impact Statement for a Comprehensive Development Plan for EPCAL (EPCAL Reuse & Revitalization Plan), Amendment to the Zoning Code and Map, and Subdivision of the Enterprise Park at Calverton (“EPCAL”) Property, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

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

Resolution #583

Councilman Gabrielsen: “Authorizes the Town Clerk to Publish and Post Notice of Public Hearing on Draft SGEIS for a Comprehensive Development Plan for EPCAL (EPCAL) Reuse & Revitalization Plan), Amendment to the Town of Riverhead Comprehensive Master Plan, Amendment to the Zoning Map and Code, Amendment to the Calverton Urban Renewal Plan and Subdivision of the Enterprise Park at Calverton (“EPCAL”) Property, so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

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

Resolution #584

Councilwoman Giglio: “Authorizes Submission of the EPCAL Reuse & Revitalization Plan (an Updated and Amended Urban Renewal Plan for the Redevelopment of a Portion of Property Identified and Designated as an Urban Renewal Area Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan”) to the Riverhead Planning Board, so moved”

Councilman Dunleavy: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #585

Councilman Dunleavy: “Authorizes Town Clerk to Publish and Post Notice of Public Hearing on the EPCAL Reuse & Revitalization Plan (an Updated and Amended Urban Renewal Plan for the Redevelopment of a Portion Under the Original Urban Renewal Plan “Calverton Enterprise Park Urban Renewal Plan”), so moved”

Councilman Wooten: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Resolution #586

Councilman Wooten: “Authorizes the Supervisor to Execute an Agreement with Flynn Stenography & Transcription Services for Court Reporter Services for September 3, 2014 Town Board Meeting”, so moved”

Councilman Gabrielsen: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

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

Resolution #587

Councilman Gabrielsen: “Appoints a Part-Time Police Office (Eduardo M. Nava), so moved”

Councilwoman Giglio: “and seconded”

Supervisor Walter: “Moved and seconded, the vote please.”

The Vote: “Giglio, no; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. Resolution adopted.”

Meeting adjourned at 12:20 P.M.