

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 Wednesday, January 4, 2012 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 #1

Chris Kempner: "Reappoints members and officers of Riverhead Community Development Agency."

Member Dunleavy: "I'll offer it."

Member Wooten: "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."

Resolution #2

Chris Kempner: "CDA Resolution #2 reappoints members to the governance and audit committees and amends omnibus resolutions 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; Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "The resolution is therefore duly adopted.

And that completes the business of the CDA. Happy New Year."

Member Dunleavy: "I'd like to make a motion that we close the CDA meeting and reopen the town board meeting. 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."

Diane Wilhelm: "The town board meeting is reopened."

Meeting adjourned

Diane M. Wilhelm
Town Clerk