

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 18, 2012 at 7:00 p.m.

**PRESENT:**

Sean Walter,	Chairman
James Wooten,	Member
Jodi Giglio,	Member

**ALSO PRESENT:**

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

**ABSENT:**

John Dunleavy,	Member
George Gabrielsen,	Member

Resolution #3

Chris Kempner: "CDA Resolution #3 authorization to publish advertisement of a request for proposal for security services at EPCAL."

Member Wooten: "So moved."

Member Giglio: "And seconded."

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

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

Chris Kempner: "The resolution is therefore duly adopted."

Resolution #4

Chris Kempner: "Resolution #4 authorizes the chairman to

execute a license agreement with Laconic Productions LLC."

Member Giglio: "So moved."

Member Wooten: "I'll second."

Chairman Walter: "What are they filming, do we know?"

Robert Kozakiewicz: "Music video. (Inaudible). Don't ask me who it is. I have no idea who Quiet Storm is."

Chairman Walter: "Well if there's any Quiet Storm fans out there, they are going to be at EPCAL.

Go ahead."

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

Chris Kempner: "The resolution is therefore duly adopted.

And that completes the business of the CDA."

Robert Kozakiewicz: "There should be one amendment in the resolutions. I'm sorry. The first Resolve it should say authorize the chairman as opposed to the supervisor to execute the agreement."

Chris Kempner: "Okay."

Chairman Walter: "So adopted as amended. Okay."

Robert Kozakiewicz: "And I'll make that change."

Chris Kempner: "Okay, thank you."

Robert Kozakiewicz: "Thank you."

Chairman Walter: "Okay."

Member Wooten: "I move that we close the CDA and re-open the business of the Riverhead town board. So moved."

Member Giglio: "And seconded."

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

The Vote: "Giglio, yes; Wooten, yes; Walter, yes. The town board meeting is re-opened."

Meeting adjourned

*Crane M. Killeen*  
*Town Clerk*