

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, May 16, 2012 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 #6

Chris Kempner: "The CDA meeting is opened. CDA Resolution 6 authorizes the chairman to execute an agreement with New York & Atlantic Railway Company to use railroad track and rail infrastructure at EPCAL and conduct freight rail operations."

Member Dunleavy: "So moved."

Member Wooten: "Seconded."

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 #7

Chris Kempner: "CDA Resolution #7, authorizes the chairman to execute a license agreement with North Six, Inc."

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 is therefore duly adopted."

Chairman Walter: "Before we move forward, I have two Resolution 8 for the YMCA."

Chris Kempner: "One has the date for the hearing."

Chairman Walter: "The one that wasn't in the package."

Chris Kempner: "Yes. So that has the date."

Chairman Walter: "Okay. Can we get a motion to- "

Member Gabrielsen: "Okay."

Resolution #8

Chris Kempner: "CDA Resolution #8 is a resolution calling a public hearing on the community development agency's designation of YMCA of Long Island, Inc. as a qualified and eligible sponsor for the lease, purchase and development of approximately 7.3 acres located within the premises known as the Enterprise Park at Calverton (EPCAL) consistent with the goals and objectives of the Calverton Enterprise Park Urban Renewal Plan (1998)."

Member Gabrielsen: "Okay, so moved."

Member Giglio: "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 is therefore duly adopted.

And that completes the business of the CDA."

Member Dunleavy: "Thank you."

Chairman Walter: "Motion to- "

Member Dunleavy: "I'd like to close the CDA meeting and re-open the town board meeting. So moved."

Member Wooten: "Seconded."

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

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

Meeting adjourned

*Clara M. Skelton*  
*Town Clerk*