

Minutes of the Community Development Agency held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on January 4, 2017 at 2:00 p.m.

PRESENT:

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
Jodi Giglio	Member
Timothy Hubbard	Member

ALSO PRESENT:

Julie O’Neill	Deputy Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 1

Chris Kempner: “The CDA meeting is now open, Happy New Year. CDA Resolution #1 Appoints Members and Officers of the Community Development Agency.

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “Resolution is therefore duly declared adopted.”

Resolution # 2

Chris Kempner: “CDA Resolution #2 Ratifies Omnibus Resolution Relating to Requirement of the Public Authorities Accountability Act of 2005 as Amended.”

Member Wooten: “I will move it.”

Member Giglio “I’ll second it.”

Chairman Walter: “Moved and seconded. Vote please.

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”

Chris Kempner: “Resolution is therefore duly declared adopted and that completes the business of the CDA.”

Member Dunleavy: “I make a motion we close the CDA meeting and reopen the Town Board meeting, so moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.”

The Vote: “Hubbard, yes; Giglio, yes; Wooten, yes; Dunleavy, yes; Walter, yes.”