

Minutes of the Community Development Agency Meeting, held by the Town Board of the Town of Riverhead at Town Hall, Howell Avenue, Riverhead, New York on Tuesday, February 4, 2014 at 2:00 p.m.

PRESENT:

Sean Walter	Chairman
John Dunleavy	Member
James Wooten	Member
George Gabrielsen	Member
Jodi Giglio	Member

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

Chairman Walter: “Can I get a motion to take the Resolution that Authorizes the Town Board, on Behalf of the Town of Riverhead and Community Development Agency, to Retain the Services of Harris Beach for the Express Purpose of Implementation of a Finance Plan (loan) to Assist the Town in Addressing Projected Budget Shortfalls and Negotiations with Designated Developers/Investors in Reference to Redevelopment at EPCAL.

Member Dunleavy: “I second it.”

Chairman Walter: “Moved and seconded to take off the floor. Vote please.”

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

Chairman Walter: “Can we move the Resolution?”

Member Dunleavy: “Now we have to move the Resolution.”

Chris Kempner: “I’m sorry. Town Clerk I’m not sure about what number we’re up to.”

Diane Wilhelm: “Number four.”

Resolution #4

Chris Kempner: “The Town of Riverhead Community Development Agency, Resolution #4 Authorizes the Town Board, on Behalf of the Town of Riverhead and Community Development Agency, to Retain the Services of Harris Beach for the Express Purpose of Implementation of a Finance Plan (loan) to Assist the Town in Addressing Projected Budget Shortfalls and Negotiations with Designated Developers/Investors in Reference to Redevelopment at EPCAL.

Member Wooten: “So moved.”

Member Gabrielsen: “And seconded.”

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

The Vote: “Giglio.”

Member Giglio: “I know that the Supervisor will be dedicated towards trimming this budget as much as he can so that we don’t need to call in this line of credit. I know this is something we are seeking out so that when it comes budget time if he needs the money that it will be there and everything will be called for a vote as we draw down on this line of credit if we should need to. So as far as going out and seeking and setting everything up to where we can draw on it if we need to, I will vote yes.”

Vote Continued: “Gabrielsen.

Member Gabrielsen: “I agree with Councilwoman Giglio that perhaps we hit the lottery for our (inaudible) we probably won’t need their services as much so I’ll be a yes.”

Vote Continued: “Wooten, yes; Dunleavy, yes; Walter, yes.”

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

Supervisor Walter: “Can I have a motion to close the CDA meeting?”

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

Member Wooten: “And seconded.”

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

The Vote: “Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. The Town Board Meeting is now reopened.”

Chairman Walter: “I’m so glad the Town Board is committed to fiscal conservatism now so there won’t be any spending increases.

Meeting Adjourned