

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 Tuesday, November 19, 2013 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 #14

Chris Kempner: “Resolution #16 Amending Professional Services Agreement with VHB Engineering Surveying and Landscape Architecture, PC.”

Member Dunleavy: “So moved.”

Member Wooten “I’ll second.”

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

The Vote: “Giglio.”

Member Giglio: “After reviewing the documents and after careful consideration, I can’t support this, no.”

The Vote Continued: “Gabrielsen, yes; Wooten, yes; Dunleavy.”

Member Dunleavy: “I voted no for spending the four hundred sixty-five thousand dollars when we first started this but I don’t want to derail this project. The Town Board did vote for it, it was approved and after spending four hundred and sixty-five thousand dollars I don’t want to say forget about it let’s go back to zero again so I’m going to vote yes for the additional spending.”

The Vote Continued: “Walter, yes.”

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

Chairman Walter: “Can I get a motion?”

Member Dunleavy: “I make a motion that we close the Community Development Agency 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. The Town Board Meeting is now reopened.”

Meeting Adjourned