

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 April 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:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 6

Chris Kempner: “The CDA meeting is now open. Resolution #6 Accepts Annual Report and Annual Financial Report for 2016.”
(Inaudible)

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

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

The Vote: “Hubbard, yes; Giglio.”

Member Giglio: “Thank you for doing such a through report. I know you spend a lot of your personal time outside of Town Hall working on this report as well so thank you and yes.”

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

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

Resolution # 7

Chris Kempner: “Resolution #7 Authorizes the Chairman to Sign Letter of Intent.”

Member Wooten: “I’ll move it.”

Member Giglio: “I’ll second.”

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

The Vote: "Hubbard, yes; Giglio."

Member Giglio: "I just want to say that I am wishing Luminati the best. We are just starting the vetting process now (inaudible) to buy the property. The core area of the Pine Barrens is not being sold. The runways are being restricted to make sure we don't have passenger planes coming in and out. The bicycle path is on course and we're scheduling and putting all the information together for the qualified and eligible so anybody that has questions about Luminati they should send us emails what their questions might be so that we can ask those questions,"

Chair Walter: "Send them to the Clerk."

Member Giglio: "The qualified and eligible, send them to the Clerk. The Clerk will send them to the Town Board and we can make sure we ask the questions that need to be asked and to make sure that your concerns are addressed also. So, please be sure to participate in that process, yes."

Vote Continued: "Wooten, yes; Dunleavy, yes; Walter, yes."

Chris Kempner: "Congratulations, the resolution is therefore duly declared adopted and that completes the business of the CDA."

Member Dunleavy: "I make a motion we close the Community Development Agency meeting and reopen the Town Board meeting, so moved."

Member Wooten: "Second."

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

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

Diane Wilhelm: "The Town Board meeting is now reopened."