

2/11/2010

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 Thursday, February 11, 2010 at 10:12 A.M.

Present: Supervisor Sean Walter
Councilman John Dunleavy
Councilman Jim Wooten
Councilman George Gabrielsen
Councilwoman Jodi Giglio

Also Present: Town Clerk Diane M. Wilhelm
Town Attorney Dawn Thomas

Supervisor Walter: We're going to open up the Special February 11th, 2010 Board Meeting since News Review Mr. Gannon walked in and we're waiting for him. We didn't want to do anything until he got here. If we could rise for the Pledge of Allegiance?

THE PLEDGE

Supervisor Walter: OK the purpose of the Meeting is basically for two, three resolutions, One CDA and two Town Resolutions. We're going to close the Town Board portion of the Meeting and open a meeting of the Community Development Agency. Why don't you step up and...

Chris Kempner: This is a CDA Resolution #2 Awards the Calverton Rail Access Rehabilitation Contract

John Dunleavy: So moved

Jodi Giglio: Seconded

Supervisor Walter: Moved and seconded, vote please

Chris Kempner: Wooten, yes; Dunleavy, yes; Giglio, yes; Gabrielsen, yes; Walter, yes. The resolution was therefore duly declared adopted.

Chris Kempner: Thank you and that concludes the business of the CDA today.

Supervisor Walter: Thank you, we close the CDA portion of the meeting and reopen the Town meeting.

CDA Meeting Adjourned at 10:13 a.m.

Wiane M. Skillela
Town Clerk