

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 May 17, 2017 at 7:00 p.m.

PRESENT:

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

ABSENT:

Jodi Giglio	Member
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ALSO PRESENT:

Diane Wilhelm	Town Clerk
Robert Kozakiewicz	Town Attorney

Resolution # 8

Dawn Thomas: "Good evening, Resolution #8."

Member Dunleavy: "Appoints the Law Firm of Lamb & Barnosky, LLP as Special Counsel in Connection with the Purchase of Property at EPCAL by Luminati Aerospace LLC and Authorizes the Supervisor to Execute a Retainer Agreement Regarding Same, so moved."

Member Wooten: "I'll second."

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

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

Member Dunleavy: "No and the reason why is I think this attorney law firm was picked before we interviewed them. I interviewed both of them. This guy didn't read any information, didn't go out to EPCAL. The second law firm that we interviewed on Tuesday afternoon read everything and went out to EPCAL and Wednesday morning I received a resolution appointing the first one. So I think why he didn't answer any questions is because he knew he was going to be appointed because he's friends with people and I have to vote no because I thought the second one was more prepared than the first."

Vote Continued: "Walter, yes."

Diane Wilhelm: "Resolution adopted."

Resolution # 9

Dawn Thomas: "Resolution #9."

Member Wooten: "Appoints the Law Firm of Smith, Finkelstein, Lundberg, Isler and Yakaboski as Special Counsel in Connection with the Purchase of Property at EPCAL by Luminati Aerospace LLC and Authorizes the Supervisor to Execute a Retainer Agreement Regarding Same, so moved."

Member Hubbard: "Seconded."

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

The Vote: "Hubbard."

Member Hubbard: "I'm going to vote no on this. Not because of who they are or what they are able to do. I'm just not comfortable giving them a pay raise from what their normal rate of pay is for doing work for the town."

Vote Continued: "Wooten, yes; Dunleavy."

Member Dunleavy: "Yes, they are very capable and this is work that is intensive to get it correct and I think that we should pay them appropriately for what they're doing so I vote yes."

Vote Continued: "Walter, yes."

Dawn Thomas: "The resolution is adopted."

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; Wooten, yes; Dunleavy, yes; Walter, yes."

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