

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 March 7, 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 # 3**

Chris Kempner: “The CDA meeting is now open, Town of Riverhead Community Development Resolution #3 Authorizes Acceptance of a New York State and Municipal Facilities Program Grant Award in the Amount of one hundred-fifty thousand dollars for Improvements to the Vietnam Veterans Memorial Trail.

Chairman Walter: “This one’s been amended from what’s in there (inaudible)”

(Inaudible)

Member Dunleavy: “So moved.”

Member Wooten: “I’ll second.”

Chairman Walter: “Moved and seconded. Vote please.

The Vote: “Hubbard, yes; Giglio.”

Member Giglio: “This contact is very close to being completed and sent to the Supervisor for his signature and then hopefully the County will turn it around and get it back to us and we’ll be starting construction on the balance of the recreation trail so I’m very excited, yes. Good job Chris and her staff.”

Vote Continued: “Wooten, yes; Dunleavy.”

Member Dunleavy: “Yes, it’s been a long time. We got the first three miles and this is going to complete it so I hope they move fast this year and get this bike and recreation trail finished. I say yes.”

Vote Continued: “Walter, yes.”

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

#### **Resolution # 4**

Chris Kempner: “CDA Resolution #4 Authorizes Acceptance of a Suffolk County Grant Award in the Amount of two hundred thousand dollars for Improvements to the Vietnam Memorial Trail.”

Member Wooten: “I will move it.”

Member Giglio: “I’ll second it.”

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

The Vote: “Hubbard, yes; Giglio.”

Member Giglio: “Yes and I want to Legislator Krupski and his staff for actually really helping this along. They’ve been working very closely with the CDA so I thank and appreciate them for all their help and for the Grant and Senator LaValle as well, yes.”

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

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

#### **Resolution # 5**

Chris Kempner: “Town of Riverhead Community Development Resolution #5. So, Resolution #5 Authorizes Acceptance of a New York State Environmental Protection Fund Grant Award in the Amount of five hundred thousand dollars for improvements to the Vietnam Veterans Memorial Trail and there is a minor amendment that the Town Attorney suggested which is in the first *resolve* at the end. It would add *and such other document that deem necessary to carry out the intent of this resolution*.”

Robert Kozakiewicz: “Correct and I also removed the apostrophe.”

Member Dunleavy: “This is because it’s a Vietnam Veterans Memorial Trail and used to be Vietnam Memorial Trail. We just changed it so everything is printed the same way with the difference in it. I move it.”

Chris Kempner: “As amended.”

Member Dunleavy: “As amended.”

Member Giglio: "I'll second."

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

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

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

Member Dunleavy: "I make a motion we close the CDA 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."

Meeting adjourned