

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, April 5, 2011 at 2:00 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

Chris Kempner: "The CDA meeting. And the first resolution was tabled at the last meeting. Can I have a motion to un-table as modified."

Chairman Walter: "Accepts the annual report."

Chris Kempner: "Well, we tabled it at the last-- "

Resolution #7

Member Wooten: "I make a motion to un-table Resolution #8. So moved."

Chris Kempner: "I think it's Resolution number-- "

Chairman Walter: "Number what?"

Member Dunleavy: "Well, I think we-- did you change the number?"

(Inaudible comment)

Chairman Walter: "Is this the tabled one?"

Chris Kempner: "It's amended but we had tabled it."

Member Wooten: "So we have to un-table it and withdraw it."

Chairman Walter: "Okay. So this is Resolution 7. So we're amending this resolution to make it Resolution 7.

Can we get a motion to un-table Resolution 7?"

Member Wooten: "So moved."

Member Dunleavy: "And seconded."

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

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

Chairman Walter: "And now we want a motion to move as amended Resolution 7."

Resolution #7

Chris Kempner: "Resolution #7 moved as amended, accepts annual report and annual financial report for 2010."

Member Dunleavy: "So moved."

Member Wooten: "Second."

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

The Vote: "Wooten, yes; Dunleavy, yes; Gabrielsen, yes; Giglio."

Member Giglio: "The audit committee is satisfied with this report so I will vote yes."

The Vote (Cont'd.): "Walter, yes."

Chris Kempner: "And the resolution is adopted. And that concludes the business of the CDA."

Chairman Walter: "Can I have a motion to close the CDA?"

Member Dunleavy: "I make a motion we close the CDA meeting and reopen the town board meeting. So moved."

Member Gabrielsen: "And seconded."

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

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

Meeting adjourned

*Chase M. Wilhelm*  
*Town Clerk*