

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 Wednesday, April 20, 2011 at 7:00 p.m.

PRESENT:

Sean Walter,	Chairman
John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen	Member
Jodi Giglio,	Member

ALSO PRESENT:

Diane M. Wilhelm,	Town Clerk
Robert Kozakiewicz,	Town Attorney

ABSENT:

Chris Kempner,	Director
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Chairman Walter: "Okay. Do we have one resolution?"

Member Wooten: "We have two. (Inaudible)."

Member Dunleavy: "I make a motion that we take two resolutions- CDA Resolution- "

(Inaudible discussion)

Member Dunleavy: "-- take Resolution #9 off the floor to follow Resolution #8. So moved."

Chairman Walter: "Can we get a second?"

Member Gabrielsen: "And seconded."

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

The Vote: "Giglio, yes; Gabrielsen, yes; Wooten, yes; Dunleavy, yes; Walter, yes. CDA Resolution #9 is taken off the

floor."

Chairman Walter: "Okay, well, let's vote on Resolution 8 and 9. Diane-- "

Resolution #8

Member Dunleavy: "Authorizes the execution of an agreement with the County of Suffolk (EPCAL Suffolk County Police Department). So moved."

Member Wooten: "Seconded."

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

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

Resolution #9

Chairman Walter: "John, you want to move that one as well? Yeah, authorizes the--"

Member Dunleavy: "Authorizes the supervisor to execute a grant agreement with New York State-- is that the one-- Park and Recreation-- "

Chairman Walter: "You're wrong. You're right."

Member Dunleavy: "Oh, this is mine. Okay.

Authorizes amendment to professional services agreement with Dunn Engineering Associates, P.C. with Calverton rail construction administration for change order No. 6. So moved."

Member Wooten: "I'll second."

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

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

Chairman Walter: "All right. Hold on. Because-- is there-- authorizes the supervisor to execute a grant agreement for New York

State Office of Parks and Recreation for historic preservation funds to support the Calverton recreational facilities. Is that a CDA resolution? I know this isn't."

(Inaudible comment)

Chairman Walter: "Okay. But was there a CDA that follows that or we're just doing a town. Okay."

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

Meeting adjourned

A handwritten signature in cursive script, reading "Chase M. Wilhelm". The signature is written in black ink and is positioned to the right of the "Meeting adjourned" text.