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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, January 5, 2010 at 2:00 p.m.

PRESENT:

John Dunleavy,	Member
James Wooten,	Member
George Gabrielsen,	Member
Jodi Giglio,	Member

ALSO PRESENT:

Christina Kempner,	Director
Diane M. Wilhelm,	Town Clerk
Dawn Thomas,	Town Attorney

ABSENT:

Sean Walter,	Chairman
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Member Dunleavy: "Open up the Community Development Agency meeting."

Christina Kempner: "We have three resolutions that are on the agenda and then one that will be taken from the floor that was a little bit late to make the agenda today."

So Resolution #6 authorizes Dunn Engineering Associates, P.C. to proceed with Calverton rail construction administration."

Resolution #6

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Member Dunleavy: "Moved and seconded. Can we please vote, please."

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

Christina Kempner: "The resolution was therefore duly adopted."

Resolution #7

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Christina Kempner: "CDA Resolution #7. Excuse me, the title changed."

Committee formation relating to requirements of the Public Authorities Accountability Act of 2005 as amended."

Member Wooten: "I'll move it."

Member Gabrielsen: "And seconded."

Member Dunleavy: "Moved and seconded. Please vote."

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

Christina Kempner: "The resolution was therefore duly adopted."

Resolution #8

Christina Kempner: "CDA Resolution #8 awards Calverton rail access rehabilitation contract."

Member Gabrielsen: "So moved."

Member Giglio: "And seconded."

Member Dunleavy: "Moved and seconded. Please vote."

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

Christina Kempner: "The resolutions was therefore duly adopted."

Resolution #9

Christina Kempner: "And the resolution that we're taking off the floor will be Resolution #9, which authorizes SYSTRA to proceed with professional services for the construction of the Calverton rail rehabilitation."

Member Dunleavy: "So moved."

Member Wooten: "I'll second."

Member Dunleavy: "Moved and seconded. Please vote."

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

Christina Kempner: "The resolution was therefore duly adopted.

And that concludes the business of the CDA.

Thank you."

Member Dunleavy: "Thank you. I close the Community Development Agency meeting."

Meeting adjourned: 2:56 p.m.