

**SPECIAL TOWN BOARD MEETING – MARCH 31, 2009**

**CDA RESOLUTIONS:**

**CDA**

**Res. #9      A Resolution Calling a Public Hearing on the Community Development Agency's Designation of REPCAL LLC as a Qualified and Eligible Sponsor for the Purchase and Development of Approximately 300 Acres Located within the Light Industrial Zoning District of the Premises Known as the Enterprise Part at Calverton (EPCAL), Consistent with the Goals and Objectives of the Calverton Enterprise Park Urban Renewal Plan (1998)**

**CDA**

**Res. #10      Accepting Request to Extend the Due Diligence Period Pursuant to the Agreement of Sale Dated October 2, 2007 with REPCAL LLC**

**TOWN BOARD RESOLUTIONS:**

**Res. #289      Accepting Request to Extend the Due Diligence Period Pursuant to the Agreement of Sale Dated October 2, 2007 with REPAL LLC**

**PUBLIC COMMENT ON ANY TOWN BOARD RESOLUTION**  
**LISTED BELOW – SPECIAL TOWN BOARD MEETING**  
**MARCH 31, 2009:**

- Res. #277** Authorizes the Resolution of a Disputed Account and Payment to the Long Island Power Authority for Certain Facility Upgrades EPCAL
- Res. #278** Authorizes the Supervisor to Execute a Professional Services Agreement with Milliman, Inc. for Actuary Services
- Res. #279** Bond Resolution Authorizing the Upgrade to the Telephone System in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$60,000, and Authorizing the Issuance of Up to \$60,000 Bonds of Said Town to Pay the Cost Thereof.
- Res. #280** Bond Resolution Authorizing the Purchase and Installation of a Keyless Entry System in Various Facilities of the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$25,000, and Authorizing the Issuance of Up to \$25,000 Bonds of Said Town to Pay the Cost Thereof
- Res. #281** Public Interest Order In the Matter of the Increase and Improvement of Facilities of Calverton Sewer District in the Town of Riverhead, Suffolk County, New York
- Res. #282** Bond Resolution Authorizing the Issuance of \$6,500,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Calverton Sewer District, in the Town of Riverhead, Suffolk County, New York
- Res. #283** Public Interest Order in the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York (Wastewater Treatment Plant)

- Res. #284 Bond Resolution Authorizing the Issuance of \$17,800,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York (Wastewater Treatment Plant)**
- Res. #285 Public Interest Order In the Matter of the Increase and Improvement of Facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York (DeFriest Pump Station)**
- Res. #286 Bond Resolution Authorizing the Issuance of \$6,500,000 Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Riverhead Sewer District, in the Town of Riverhead, Suffolk County, New York (DeFriest Pump Station)**
- Res. #287 Authorizes Town Clerk to Post and Publish a Notice to Bidders for the Town of Riverhead Tennis Court Renovations Contract**
- Res. #288 Authorizes Town Clerk to Post and Publish a Notice to Bidders for the Annual Construction Contract**