

**SPECIAL TOWN BOARD MEETING
MARCH 30, 1999**

CDA RESOLUTIONS:

CDA

Res. #8 A Resolution Designating Atlantis Holding Company LLC as a Qualified and Eligible Sponsor for Redevelopment of Approximately Three and Two-Tenths Acres of Land, Together with the Buildings Located Thereon, and Authorizing the Sale by the Agency of Such Property to Atlantis Holding Company LLC for Redevelopment

CDA

Res. #9 Authorizes Supervisor to Sign Disposition Agreement with Atlantis Holding Company, LLC

TOWN BOARD RESOLUTIONS:

Res. #293 Adopts an Amendment to Chapter 14 Entitled, "Community Preservation" of the Riverhead Town Code

Res. #294 Appoints the Town Attorney as the Designated Official in Connection with the Community Preservation fund Transfer Tax

Res. #295 Amends Resolution #263 of 1999

Res. #296 Recreation Program Fund Budget Adjustment

Res. #297 Corwin Benjamin Interior Renovations Capital Project Budget Adjustment

Res. #298 Little League Ball Field Improvement Capital Project Budget Adjustment

Res. #299 Scheduling a Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 254 Railroad Street, SCTM 0600-128-03-001, Riverhead, New York

Res. #300 Scheduling a Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 243 Railroad Street, SCTM 0600-128-03-002, Riverhead, New York

Res. #301 Scheduling a Public Hearing Pursuant to Article 2 of the New York State Eminent Domain Procedure Law in Connection with the Condemnation of 227 Railroad Street, SCTM 0600-128-03-003, Riverhead, New York