

**TOWN BOARD MEETING  
JANUARY 19, 1999**

**CDA RESOLUTIONS:**

**CDA**

- Res. #2** Authorizes Chairman to Execute Contract with Virtual Tours, Inc.
- Res. #3** Resolution Calling a Public Hearing on the Agency's Designation of 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 for the Sale by the Agency of Such Property to Atlantis Holding Company, LLC for Redevelopment

**TOWN BOARD RESOLUTIONS:**

- Res. #51** Resolution to Move 1998 Tabled Resolutions off Table
- Res. #52** Resolution to Withdraw 1998 Tabled Resolutions
- Res. #53** Community Development Agency Budget Adjustment
- Res. #54** Adopts Final Scope of Issues – Site Plan of Maidstone Landing
- Res. #55** Amends Resolution #7 of 1999 (Re-Appoints Legal Representation Service Contracts: Engineering, Computer, Court Reporting, Board Transcription and Interpretation Consultants)
- Res. #56** Appoints Consulting Engineer Iron Pier Improvement Project
- Res. #57** Appoints the Law Firm of Twomey, Latham, Shea & Kelley, LLP as Special Counsel to the Economic Development Zone Administrative Board
- Res. #58** Appoints Provisional Account Clerk Typist in the Accounting Office (Cynthia Piro)
- Res. #59** Appoints Contingent Provisional Account Clerk Typist in the Office of the Town Clerk (Jennifer Seebeck)
- Res. #60** Appoints Two Maintenance Mechanic II Positions in the Water District (Jason Hubbard, John Letson)
- Res. #61** Appoints Bus Driver in the Senior Programs Department (Kathleen Long)

- Res. #62** Appoints the Law Firm of Twomey, Latham, Shea & Kelley, LLP as Special Counsel to the Riverhead Community Development Agency
- Res. #63** Approves Highway Superintendent Expenditures
- Res. #64** Appoints the Law Firm of Maturro & Associates as Special Counsel
- Res. #65** Approves Special Permit of Joseph Tomashefsky
- Res. #66** Approves Special Permit Petition of Wading River Pre-School Academy – Catherine Tokar
- Res. #67** Authorizes the Supervisor to Execute Agreement between Crown Sanitation, Inc. and Town of Riverhead (Disposal of Town of Riverhead Generated Waste)
- Res. #68** Authorizes Supervisor to Execute Contract for Non-Financial Cooperative Agreements
- Res. #69** Authorizes Supervisor to Execute Contract with the Department of State
- Res. #70** Authorizes Town Supervisor to Execute Change Order No. 6 for Commercial Sewer District Extension Sewer System Construction
- Res. #71** Authorizes the Attendance of Mark Griffin at BOCES, National Electric Code Course
- Res. #72** Authorizes Attendance of Assessor at Seminar
- Res. #73** Authorizes the Submission of NYS D.C.J.S. Title V Delinquency Prevention Grant
- Res. #74** Authorizes Attendance of the Grant Administrator to Attend the U.S. Department of Justice Financial Management Seminar in Washington DC
- Res. #75** Authorizes the Town clerk to Post & Publish Notice to Bidders for the Demolition of Property Located at 519-525 Osborn Avenue, Riverhead
- Res. #76** Authorizes the Town Clerk to Publish and Post the Attached Notice to Bidders for the Construction of the Advanced Wastewater Treatment Facility
- Res. #77** Authorizes Town Clerk to Publish and Post Public Notice to Consider a Local Law to Amend Chapter f108 Entitled, “Zoning” of the Riverhead Town Code (Business F District)

- Res. #78** Authorizes Town Clerk to Publish and Post Notice of Scoping Hearing – Willow Ponds (Formerly the Racquet Club on the Sound)
- Res. #79** Authorizes Town Clerk to Publish and Post Notice of Scoping Hearing – Special Permit Petition of William Dries & Anthony Specchio
- Res. #80** Authorizes Town Clerk to Publish and Post Public Notice (Riverhead Town Code Revision Committee Meetings)
- Res. #81** Authorization to Publish Bid for Grass Seed
- Res. #82** Authorization to Publish Bid for Diesel Fuel
- Res. #83** Authorization to Publish Bid for Electronics
- Res. #84** Authorization to Publish Bid for Janitorial Supplies
- Res. #85** Authorization to Publish Bid for Water Service Materials
- Res. #86** Authorization to Publish Bid for Chemicals
- Res. #87** Declares Lead Agency and Determines Significance of Action Special Permit of Foxwood Village II
- Res. #88** Establishes the Position of Deputy Tax Receiver
- Res. #89** Extends Bid Contract for Paint
- Res. #90** Extends Parentage Leave (Donna Zaweski)
- Res. #91** Releases S.C.N.B. Letter of Credit of Hallock Luce, IV (Hallock Luce Subdivision)
- Res. #92** Sets the Fees for Usage of Recreation Facilities
- Res. #93** Iron Pier Beach Renovation Budget Adjustment
- Res. #94** Authorizes Supervisor to Execute Agreements
- Res. #95** In the Matter of the Increase and Improvement of the Facilities of Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York
- Res. #96** Bond Resolution Authorizing the Issuance of \$8,100,000 Serial Bonds of the Town of Riverhead, Suffolk County, New York, to Pay the Cost of the Increase and Improvement of the Facilities of Riverhead Sewer District in Said Town

- Res. #97**      **Sets Salaries of Various Boards for the Year 1999**
- Res. #98**      **Appoints Member to Conservation Advisory Council**
- Res. #99**      **Appoints Member to the Planning Board (Lou Boschetti)**
- Res. #100**     **Appoints Member to Zoning Board of Appeals (Joseph Fox)**
- Res. #101**     **Appoints Part Time Senior Citizen Aide in the Nutrition Department (Nancy Tesoriero)**
- Res. #102**     **Appoints Members to the Citizen Advisory Committee-Master Plan Revision**
- Res. #103**     **Pays Bills**
- Res. #104**     **Authorizes the Supervisor to Execute an Indemnification Agreement between the County of Suffolk and the Town of Riverhead (Dredging of Creeks)**
- Res. #105**     **Authorizes Town Clerk to Publish and Post a Help Wanted for Site Plan Reviewer in the Planning Department**
- Res. #106**     **Community Development Agency Budget Adjustment**
- Res. #107**     **Adopts Local Law Amending Chapter 64 (Fire Prevention) of the Riverhead Town Code**