

PUBLIC COMMENT ON ANY CDA RESOLUTION LISTED BELOW:

CDA

- Res. #4** **Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC**

PUBLIC COMMENT ON ANY REGULAR TOWN BOARD RESOLUTION LISTED BELOW:

- Res. #119** **Accepting Request to Extend the Due Diligence Period for an Additional Two Weeks Pursuant to the Agreement of Sale dated October 2, 2007 with REPCAL LLC**

- Res. #120** **Bond Resolution, Subject to Permissive Referendum, Authorizing the Reconstruction of Roads in and for the Town of Riverhead, Suffolk County, New York, at a Maximum Estimated Cost of \$1,500,000, and Authorizing the Issuance of \$1,500,000 Bonds of Said Town to Pay the Cost Thereof**

- Res. #121** **Apple Honda Sewer Extension Budget Adoption**

- Res. #122** **Heating, Ventilation and Air Conditioning System Senior Center Capital Improvement Project Budget Adoption**

- Res. #123** **Intergenerational Program Budget Adjustment**

- Res. #124** **Repainting of Water Tanks – Plant No. 8 and 9 Water District Capital Project Budget Adjustment**

- Res. #125** **Residential Emergency Home Repair Fund Budget Adoption**

- Res. #126** **Appoints Member to Town of Riverhead/Suffolk County Empire Zone Administrative Board (Kenneth Rollins)**

- Res. #127** **Approves the Transfer of a Public Safety Dispatcher**

- Res. #128** **Authorizes One Police Department Employee to the New York State Crime Prevention Coalition Course**

- Res. #129** Appoints Member to the Energy Advisory Committee (Thea Cohen)
- Res. #130** Authorization to Publish Advertisement for Sludge Cake, Grit and Screenings Removal for the Town of Riverhead
- Res. #131** Authorizes the Supervisor to Execute a Pest Control Agreement
- Res. #132** Authorizes Publication of Display Ad RE: Attendance at Suffolk County Police Academy
- Res. #133** Approves Chapter 90 Application of East End Olds Club (Car Show & Swap Meet)
- Res. #134** Adopts Local Law to Amend Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Repeal and Replace §108-235 through §108-245 – Planned Recreational Park (PRP) District)
- Res. #135** Adopts a Local Law Amending Chapter 108 Entitled, “Zoning” of the Riverhead Town Code (Agriculture Protection (APZ) Zoning Use District)
- Res. #136** Authorizes Supervisor to Execute Agreement with the Riverhead Volunteer Ambulance Corps, Inc.
- Res. #137** Grants Special Use Permit of Gerald Simone (Gendot Associates) Age Restricted Retirement Community)
- Res. #138** Authorizes One Police Department Employee to Transport the Vehicle Weight Scales to Syracuse for Calibration
- Res. #139** Awards Bid for Water Service Materials for Use in the Riverhead Water District
- Res. #140** Authorizes Supervisor to Execute Retainer Agreement with Mary C. Hartill, Esq. of the Law Firm of Saladino & Hartill, LLP for Legal Services (Riverhead Youth Court)
- Res. #141** Pays Bills

February 18, 2009

Adopte

TOWN OF RIVERHEAD

CDA RESOLUTION # 4

ACCEPTING REQUEST TO EXTEND THE DUE DILIGENCE PERIOD FOR AN ADDITIONAL TWO WEEKS PURSUANT TO THE AGREEMENT OF SALE DATED OCTOBER 2, 2007 WITH REPCAL LLC

COUNCILWOMAN BLASS

offered the following

resolution, which was seconded by

COUNCILMAN DUNLEAVY

WHEREAS, the Town of Riverhead and the Town of Riverhead Community Development Agency have entered into an Agreement of Sale to sell some 300 acres of property located in the Light Industrial Zone at the Enterprise Park at Calverton, south of Route 25, Calverton, New York; to Repcal LLC; and

WHEREAS, the parties had previously agreed to extend the Due Diligence Period as defined in the October 2, 2007 Agreement to February 28, 2009; and

WHEREAS, Repcal LLC has requested an additional two (2) week extension of the Due Diligence period to March 13, 2009; and

WHEREAS, the requested extension will not cause any delays with respect to the other time periods and deadlines set forth in the October 2, 2007 Agreement;

NOW, THEREFORE BE IT RESOLVED,

RESOLVED, that REPCAL LLC'S request to extend the due diligence period to March 13, 2009 was hereby granted; and it is further

RESOLVED, that the Town Clerk is hereby directed to forward a copy of this resolution and attached notice to Smith, Finkelstein, Lundberg, Isler & Yakaboski, LLP., 456 Griffing Avenue, Riverhead, New York 11901, Guy Germano, Esq., Germano & Cahill, PC., 4250 Veterans Memorial Highway, Suite 275, Holbrook, New York 11741; Chris Kempner, Director of the Community Development Agency, and Dawn C. Thomas, Esq., Town Attorney.

THIS RESOLUTION HAS BEEN PREPARED BY FRANK A. ISLER, SPECIAL COUNSEL.

THE VOTE

Buckley	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Wooten	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
Dunleavy	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no	Blass	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no
			Cardinale	<input checked="" type="checkbox"/> yes	<input type="checkbox"/> no

THE RESOLUTION WAS WAS NOT THEREFORE DULY ADOPTED