

**RESOLUTION NO. 1272 -2010, SALE OF COUNTY-OWNED
REAL ESTATE PURSUANT TO SECTION 72-h OF THE GENERAL
MUNICIPAL LAW (INCORPORATED VILLAGE OF EAST
HAMPTON) (SCTM NO. 0301-002.00-01.00-016.000)**

WHEREAS, the COUNTY OF SUFFOLK is the fee owner of the following described parcel that is surplus to the needs of the County of Suffolk; and

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Incorporated Village of East Hampton, Town of East Hampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0301 Section 002.00, Block 01.00 Lot 016.000 and acquired by Tax Deed on July 3, 2008 from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on July 9, 2008 in Liber 12557 at CP 356 and described as follows, being and intended to be that parcel of land carried on the tax rolls of the Town of East Hampton under Suffolk County Tax Map No. District 0301 Section 002.00, Block 01.00 Lot 016.000; and

WHEREAS, Section 72-h of the General Municipal Law permits a sale of real property between municipal corporations, or between a municipal corporation of the State of New York or the United States of America; and

WHEREAS, the Incorporated Village of East Hampton, has requested that the County of Suffolk convey the parcel described in Exhibit "A" annexed hereto; and

WHEREAS, the Suffolk County Department of Planning has approved the proposed transfer and use of said parcel; now, therefore be it

1st **RESOLVED**, that Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, or designee is hereby authorized to execute and acknowledge a Quitclaim deed to transfer the interest of Suffolk County in the above described property and on the terms and conditions provided herein to said Incorporated Village of East Hampton, for the sum of \$538.89 plus the pro rata share of the current tax adjustment due at closing; and be it further

2nd **RESOLVED**, that the Incorporated Village of East Hampton will be restricted in its use of the subject parcel and will use said parcel solely and exclusively for highway purposes; with all right title and interest reverting to the County of Suffolk in the event that the Incorporated Village of East Hampton, at any time, uses or attempts to use said subject parcel for other than highway purposes or attempts to sell, transfer or otherwise dispose of or does, in fact, sell, transfer or otherwise dispose of said subject parcel without said parcel being used thereafter for highway purposes; and be it further

3rd **RESOLVED**, that said quitclaim deed tendered by Pamela J. Greene, Director of the Division of Real Property Acquisition and Management, pursuant to this resolution, shall contain a reverter clause declaring that title to the above described property shall revert to the County of Suffolk if: 1) the property is not used for the above-described public governmental purposes within three (3) years after delivery of the deed to the grantee; or 2) the grantee attempts to sell, transfer, or otherwise dispose of the property or does sell, transfer, or otherwise dispose of said subject

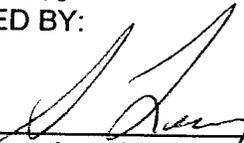
property without said property being used thereafter for the above described public governmental purposes; or 3) the grantee imposes a back-charge or fee against the County for the actual or projected cleanup cost of the debris on the property in violation of Resolution No. 1028-1991; or 4) the grantee violates Resolution No. 256-1998; and be it further

4th **RESOLVED**, this Legislature, being the State Environmental Quality Review Act (SEQRA) Lead Agency, hereby finds and determines that adoption of this law is not an action within the meaning of the State Environmental Quality Review Act and the regulations adopted thereto. See 6 N.Y.C.R.R. Section 617.2(b) (2). The Legislature further finds and determines that even if the adoption of the local law is an action within the meaning of SEQRA, the adoption of the law is a Type II action constituting a legislative decision in connection with routine or continuing agency administration and management, not including new programs or major reordering of priority. See 6 N.Y.C.R.R. Section 617.13(d) (15) and (21). As a Type II action, the Legislature has no further responsibilities under SEQRA 6 N.Y.C.R.R. Section 617.5(a)(1).

DATED:

DEC 21 2010

APPROVED BY:



County Executive of Suffolk County

Date: 12/28/10

Exhibit "A"

2148



THE HOOK MILL
ONE OF THE EARLY LONG ISLAND MILLS
USED BY EARLY SETTLERS TO GRIND WHEAT,
CORN AND OTHER GRAIN. BUILT IN 1606,
IS STILL OPERATED. OPEN TO THE PUBLIC.

VILLAGE OF EAST HAMPTON

Settled 1648 - Incorporated 1920

86 MAIN STREET

EAST HAMPTON, N.Y. 11937-2730

WWW.EASTHAMPTONVILLAGE.ORG

631-324-4150

FAX 631-324-4189

OFFICE OF

VILLAGE ADMINISTRATOR



"HOME SWEET HOME"
DEDICATED TO THE MEMORY OF JOHN HOWARD
PAYNE AND HIS FAMOUS SONG "HOME SWEET
HOME". MAINTAINED BY THE VILLAGE AS A MUSEUM.

CERTIFICATE OF RECORDING OFFICER

THIS IS TO CERTIFY THAT, at a legally convened meeting of the Board of Trustees duly held on October 7, 2010, a motion was made by Trustee Elbert T. Edwards, seconded by Trustee Barbara S. Borsack and carried unanimously by the Board of Trustees of the Inc. Village of East Hampton to adopt Resolution #26-2010 (below); and further that such Resolution #26-2010 has been fully recorded in the Board of Trustees Minutes in my office.

RESOLUTION #26-2010

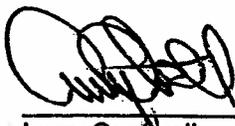
Resolved, the Village of East Hampton is interested in acquiring title to tax map #301-002.00-01.00-016.000 from Suffolk County for purpose of maintaining said parcel for open space, drainage, or public highway purposes.

ADOPTED: October 7, 2010


Paul F. Rickenbach, Mayor

IN WITNESS WHEREOF, I have hereunto set my hand and the official seal of the Board of Trustees of the Village of East Hampton this 7th day of October, 2010

(SEAL)


Larry Cantwell
Village Administrator

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY



This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on December 21, 2010 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

Intro. Res.

2148

Res. No. 1272

December 21, 2010

Motion:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:

Romaine, Schneiderman, Browning, Muratore, Losquadro
Eddington, Montano, Cilmi, Lindsay, Vilorio-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

LD	Legislator	Yes	No	Abs	NP	R
1	Edward P. ROMAINE					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
6	Daniel P. LOSQUADRO					
7	Jack EDDINGTON					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
14	Wayne R. HORSLEY					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	Jon COOPER					
5	Vivian VILORIA-FISHER, D.P.O.					
8	William J. LINDSAY, P.O.					
	Totals	18				

MOTION
<input checked="" type="checkbox"/> Approve
Table: _____
Send To Committee
Table Subject To Call
Lay On The Table
Discharge
Take Out of Order
Reconsider
Waive Rule _____
Override Veto
Close
Recess
APPROVED <input checked="" type="checkbox"/> FAILED _____
No Motion _____ No Second _____

RESOLUTION DECLARED
<input checked="" type="checkbox"/> ADOPTED
NOT ADOPTED

Tim Laube

Tim Laube, Clerk of the Legislature

Roll Call _____ Voice Vote