Intro. Res. No. 1128-2011
Introduced by Presiding Officer, on request of the County Executive

Laid on Table 3/8/2011

RESOLUTION NO. 170 -2011, AUTHORIZING THE SALE, PURSUANT TO LOCAL LAW NO. 16-1976, OF REAL PROPERTY ACQUIRED UNDER SECTION 46 OF THE SUFFOLK COUNTY TAX ACT GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT (SCTM NOS. 0900-295.00-01.00-010.009, 0900-295.00-01.00-010.013, 0900-295.00-01.00-010.017, 0900-295.00-01.00-010.019, 0900-295.00-01.00-010.020, 0900-295.00-01.00-010.021 AND 0900-295.00-01.00-010.022)

WHEREAS, the COUNTY OF SUFFOLK acquired the following described parcel:

ALL, that certain plot, piece or parcel of land, with any buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk, and State of New York, described on the Tax Map of the Suffolk County Real Property Tax Service Agency as District 0900, Section 295.00, Block 01.00, Lot 010.009, District 0900, Section 295.00, Block 01.00, Lot 010.013, District 0900, Section 295.00, Block 01.00, Lot 010.017, District 0900, Section 295.00, Block 01.00, Lot 010.019, District 0900, Section 295.00, Block 01.00, Lot 010.020, District 0900, Section 295.00, Block 01.00, Lot 010.021 and District 0900, Section 295.00, Block 01.00, Lot 010.022 and acquired by tax deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010, in Liber 12644, at Page 475, and otherwise known and designated by the Town of Southampton,

Parcel I - 0900-295.00-01.00-010.009
As Lot 1 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel II - 0900-295.00-01.00-010.013
As Lot 5 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel III - 0900-295.00-01.00-010.017
As Lot 9 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel IV - 0900-295.00-01.00-010.019
As Lot 11 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel V - 0900-295.00-01.00-010.020
As Lot 12 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164,

Parcel VI - 0900-295.00-01.00-010.021
As Lot 13 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164 and

Parcel VII - 0900-295.00-01.00-010.022
As Lot 14 on a certain map entitled, "Final Plat Subdivision Map for Fortune" filed in the Office of the Clerk of the County of Suffolk on September 29, 2004 as Map No. 11164; and

FURTHER, notwithstanding the above description, it is the intention of this conveyance to give title only to such property as was acquired by the County of Suffolk by Tax Deed on November 23, 2010, from Angie M. Carpenter, the County Treasurer of Suffolk County, New York, and recorded on November 30, 2010 in Liber 12644 at Page 475.

WHEREAS, in accordance with Suffolk County Local Law No. 16-1976, provision has been made for the sale of such real property acquired by the County through tax sale; and

WHEREAS, GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has made application of said above described parcel and GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT has paid the application fee and will be paying $85,465.10, as payment of taxes, penalties, interest, recording fees, and any other charges due the County of Suffolk, pursuant to Local Law, by applicant, through November 30, 2011; now, therefore be it

1st **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 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); and be it further

2nd **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management, and/or her designee, be and she hereby is authorized to execute and acknowledge a Quitclaim Deed to GOALS AND BENEFITS, INC., BY THOMAS MCSHERRY, VICE PRESIDENT, 40 West Montauk Highway, Hampton Bays NY 11946, to transfer the interest of Suffolk County in the above described property and on the above described terms.

DATED: MAR 2 2 2011

APPROVED BY:

County Executive of Suffolk County

Date: APR 0 4 2011

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 March 22,2011 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. 1128 Res. No. 176 March 22, 2011

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

Co-Sponsors:
Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-Fisher, Barraga,
Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Cooper

Second:
Romaine, Schneiderman, Browning, Muratore,
Eddington, Montano, Cilmi, Lindsay, Viloria-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						
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	15	—	—	2	

MOTION

X 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 X FAILED ___
No Motion ___ No Second ___

RESOLUTION DECLARED

X ADOPTED
___ NOT ADOPTED

Roll Call ___ Voice Vote X

Tim Laube

Tim Laube, Clerk of the Legislature