

RESOLUTION NO. 91 -2013, ACCEPTING THE DONATION OF CERTAIN UNDERWATER LAND AND TRANSFERRING SUCH LAND TO THE SUFFOLK COUNTY DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING FOR AQUACULTURE PURPOSES

WHEREAS, Coastal Farms Inc. claims ownership of underwater lands in the Towns of Southampton and Southold, more fully described in the attached Exhibit "A"; and

WHEREAS, Coastal Farms Inc. has offered to donate their interest in these properties at no cost to the County of Suffolk for aquaculture purposes; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the donation of the subject property more fully described in the attached Exhibit "A"; and be it further

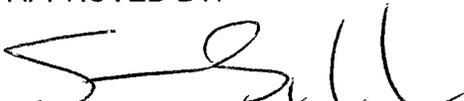
2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or her designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3) of the SUFFOLK COUNTY CHARTER, to accept a quitclaim deed for the property described herein and to accept this donation from the reputed owner, and to pay such additional expenses as may be necessary and appropriate to consummate such donations to be paid from previously appropriated water quality funding in Capitol Project No. 7180.111 "Survey of Shellfish Aquaculture Located in Peconic Bay and Gardiners Bay"; and be it further

3rd RESOLVED, that the subject parcel(s) shall be used for general County purposes and added to the Shellfish Cultivation Zone for use in the County's Aquaculture Lease Program; and be it further

4th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: March 5, 2013

APPROVED BY:


County Executive of Suffolk County

Date: 3/12/13

<u>PARCEL:</u>	<u>SUFFOLK COUNTY TAX MAP NUMBER:</u>	<u>ACRES:</u>	<u>REPUTED OWNER AND ADDRESS:</u>
No. 1	District 0900 Section 001.00 Block 01.00 Lot 010.002	473.269	Coastal Farms Inc. PO Box 480 Watermill, NY 11976
No. 2	District 1000 Section 134.00 Block 03.00 Lot 017.002	1.52938	Coastal Farms Inc. PO Box 480 Watermill, NY 11976
No. 3	District 1000 Section 134.00 Block 03.00 Lot 020.002	27.7236	Coastal Farms Inc. PO Box 480 Watermill, NY 11976
No. 4	District 1000 Section 134.00 Block 04.00 Lot 006.002	27.40762	Coastal Farms Inc. PO Box 480 Watermill, NY 11976

Exhibit "A"

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 5, 2013 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

Motion:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Krupski, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP	R
1	Albert J. KRUPSKI					
2	Jay H. SCHNEIDERMAN					
3	Kate M. BROWNING					
4	Thomas MURATORE					
5	Kara HAHN					
6	Sarah S. ANKER					
7	Rob CALARCO					
9	Ricardo MONTANO					
10	Thomas CILMI					
11	Thomas F. BARRAGA					
12	John M. KENNEDY, JR.					
13	Lynne C. NOWICK					
15	DuWayne GREGORY					
16	Steven H. STERN					
17	Lou D'AMARO					
18	William SPENCER					
14	Wayne R. HORSLEY, D.P.O.					
8	William J. LINDSAY, P.O.					
Totals		17	1			

MOTION

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 FAILED _____

No Motion _____ No Second _____

RESOLUTION DECLARED

ADOPTED

NOT ADOPTED _____

Tim Laube

Roll Call _____ Voice Vote

Tim Laube, Clerk of the Legislature