

**RESOLUTION NO. 160 -2013, CONSENTING TO THE
ACQUISITION OF ADDITIONAL LAND AT SEA BREEZE
AVENUE, TOWN OF SOUTHAMPTON, COUNTY OF SUFFOLK,
STATE OF NEW YORK, BY THE WESTHAMPTON CEMETERY
ASSOCIATION FOR CEMETERY EXPANSION PURPOSES**

WHEREAS, a petition, dated November 15, 2012, was filed with the County Legislature by the Westhampton Cemetery Association, pursuant to 451 of the NEW YORK REAL PROPERTY LAW and Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW, requesting permission of the Suffolk County Legislature to expand its existing cemetery in the hamlet of Westhampton, Town of Southampton, County of Suffolk, by the acquisition of a 3-acre parcel of land located at Sea Breeze Avenue, to the south and west of its cemetery; and

WHEREAS, public notice of a public hearing in respect to said petition was published for six (6) consecutive weeks in the official County newspapers pursuant to Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW; and

WHEREAS, a public hearing was held with regard to said petition on the February 5, 2013, pursuant to Section 1506(c) of the NEW YORK NOT-FOR-PROFIT CORPORATION LAW; now, therefore be it

1st RESOLVED, that the Suffolk County Legislature hereby consents to the acquisition of additional land in the hamlet of Westhampton, as described herein, by the Westhampton Cemetery Association, for cemetery purposes, subject to the condition that all acquisitions for said expansion shall be by deed and that no lands shall be acquired through condemnation.

DATED: March 5, 2013

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: March 12, 2013