

**RESOLUTION NO. 30 -2014, AUTHORIZING CONVEYANCE OF
REAL PROPERTY TO FIRST BAPTIST CHURCH OF BAY
SHORE**

WHEREAS, the County of Suffolk owns a small parcel of land adjacent to the First Baptist Church of Bay Shore, this parcel is dedicated parkland; and

WHEREAS, the First Baptist Church of Bay Shore wishes to acquire the County-owned property to allow for an expansion of their facilities; in return, the Church will transfer land of equal value to the County; and

WHEREAS, this Legislature passed Home Rule Message 4-2013, asking the State Legislature for authority to discontinue use of the County-owned parcel as parkland and to convey said parcel to the First Baptist Church of Bay Shore; and

WHEREAS, Chapter 407 of the 2013 Laws of the State of New York authorizes the County to discontinue the use of the subject parcel as parkland and to make a conveyance of said parcel to the First Baptist Church of Bay Shore; and

WHEREAS, the State legislation authorizes the County to accept land owned by the First Baptist Church of Bay Shore to replace the alienated parkland; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby permanently discontinues as parkland the land described in the Exhibit "A," attached hereto and made a part of this resolution; and be it further

2nd RESOLVED, that the Division of Real Property Acquisition and Management within the Department of Economic Development and Planning is hereby authorized, empowered and directed to take all steps necessary and appropriate to convey the land described in the attached Exhibit "A" to the First Baptist Church of Bay Shore; and be it further

3rd RESOLVED, that the Division of Real Property Acquisition and Management, within the Department of Economic Development and Planning, is hereby authorized, empowered and directed to take all steps necessary and appropriate to accept and acquire from the First Baptist Church of Bay Shore, the land described in the attached Exhibit "B"; and be it further

4th RESOLVED, that once acquired by the County of Suffolk, the land described in the attached Exhibit "B" shall be dedicated County parkland and transferred to the jurisdiction of the Department of Parks, Recreation and Conservation; and be it further

5th RESOLVED, that the transfers described and authorized herein shall be conditioned upon the County obtaining an easement over the church-owned property that provides and allows public access to the County-owned properties in the area; and be it further

6th RESOLVED, that no monies shall be exchanged between the County of Suffolk and the First Baptist Church of Bay Shore as part of the transactions authorized by this resolution; and be it further

7th 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: February 11, 2014

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 27, 2014

ALL that certain plot, piece or parcel of land situate, lying and being at Bay Shore, Town of Islip, County of Suffolk and State of New York, known and designated as part of Lot 71 and part of Lot 70 on the 17 Map of Fordham Tract, filed in the Office of the Suffolk County Clerk on October 19, 1912 as Map No. 1 270, said property being more particularly bounded and described as follows:

BEGINNING at a point on the northeasterly side of former Harrison Avenue (Tax Lot 143), distant the following two (2) courses and distances from the intersection of the northerly side of the said former Harrison Avenue (Tax Lot 143), with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 199.80 feet;

RUNNING THENCE North 53 degrees 20 minutes 00 seconds East, 102.29 feet;

THENCE South 37 degrees 39 minutes 08 seconds East, 49.91 feet to the southerly line of Lot 71 on the Map of Fordham Tract;

THENCE South 56 degrees 55 minutes 00 seconds West 84.54 feet, along said line, to the northerly line of said former Harrison Avenue (Tax Lot 143);

THENCE along the northerly line of said former Harrison Avenue (Tax Lot 143) North 59 degrees 28 minutes 00 seconds West, 48.41 feet to the POINT OR PLACE OF BEGINNING.

Containing 4,386 square feet, more or less.

ALL that certain plot, piece or parcel of land situate, lying and being at Bay Shore, Town of Islip, County of Suffolk and State of New York, known and designated as part of lot numbers 68 and 69 and part of the northerly 12 feet of Lot 70 on the Map of Fordham Tract, filed in the Office of the Suffolk County Clerk on October 19, 1912 as Map No. 270, said property being more particularly bounded and described as follows:

BEGINNING at the southwesterly corner of the property herein described, said point being distant the following three (3) courses and distances from the intersection of the northerly side of the former Harrison Avenue (Tax Lot 143) with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 199.80 feet;
3. North 53 degrees 20 minutes 00 seconds East, 102.29 feet;

RUNNING THENCE North 37 degrees 39 minutes 08 seconds West, 61.97 feet to the division line between Lot 67 and Lot 68 shown on said Map of Fordham Tract;

THENCE along Penataquit Brook, South 89 degrees 07 minutes 03 seconds East 101.66 feet, along a tie line;

THENCE South 53 degrees 20 minutes 00 seconds West, 79.53 feet to the POINT OR PLACE OF BEGINNING.

Containing 2,464 square feet, more or less.

ALL that certain plot, piece or parcel of land, situate, lying and being at Bay Shore in the Town of Islip, County of Suffolk and State of New York bounded and described as follows:

BEGINNING at a point on the southerly line of Lot 71 on said of Map of Fordham Tract, distant the following three (3) courses and distances from the intersection of the northerly side of the former Harrison Avenue (Tax Lot 143), with the northeasterly side of Second Avenue:

1. North 76 degrees 02 minutes 00 seconds East 183.83 feet;
2. South 59 degrees 28 minutes 00 seconds East, 284.21 feet;
3. North 56 degrees 55 minutes 00 seconds East 84.54 feet, along said southerly line of Lot 71;

RUNNING THENCE North 56 degrees 55 minutes 00 seconds East 52.68 feet, along said southerly line of Lot 71;

THENCE South 31 degrees 17 minutes 00 seconds East, 13.21 feet;

THENCE North 84 degrees 50 minutes 00 seconds 4.67 feet;

THENCE South 18 degrees 53 minutes 00 seconds West, 65.91 feet;

THENCE North 37 degrees 39 minutes 08 seconds West, 56.18 feet to the POINT OR PLACE OF BEGINNING.

Containing 1,922 square feet, more or less.

Exhibit "B"