

RESOLUTION NO. 56-2015, AUTHORIZING THE ACQUISITION OF A PORTION OF A CERTAIN PARCEL OF REAL PROPERTY HAVING A SUFFOLK COUNTY TAX MAP IDENTIFICATION NUMBER OF DISTRICT 0800 SECTION 185.00 BLOCK 01.00 LOT 041.000 FOR SEWAGE TREATMENT, TRANSFER, AND PUMPING PURPOSES AND REQUESTING CONVEYANCE OF SAME FROM THE TOWN OF SMITHTOWN, SUFFOLK COUNTY, NEW YORK PURSUANT TO GENERAL MUNICIPAL LAW §72-H

WHEREAS, a certain parcel of real property presently owned by the Town of Smithtown, County of Suffolk, New York, and having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000, is situated within the geographical boundaries of the Town of Smithtown, Suffolk County, New York a map and description of a portion of the same being attached hereto as Exhibits "A" (acquisition) and "B" (easement) (hereinafter referred to as the "subject parcel"); and

WHEREAS, the County of Suffolk, New York is interested in acquiring a portion of the subject parcel of real property for the purpose of using the subject parcel for sewage treatment, transfer, and pumping purposes and acquiring a portion for access and utility purposes; and

WHEREAS, conveyance of the subject parcel must be authorized by the Town Board of Smithtown, Suffolk County, New York, by duly adopted resolution; and

WHEREAS, acquisition of said parcel(s) pursuant to General Municipal Law Section 72-h, as an intergovernmental transfer is a Type II action pursuant to 6 NYCRR 617.5(c)(19) and, therefore, no further SEQRA review is required; now, therefore be it

1st **RESOLVED**, that the County of Suffolk does hereby authorize the acquisition and requests the conveyance of that parcel having pursuant to New York State General Municipal Law Section 72-h for a consideration not to exceed Ten & 00/100 Dollars (\$10.00) (to be waived) plus pro-rata taxes at the time of closing, and be it further

2nd **RESOLVED**, that the County of Suffolk does hereby authorize an easement agreement for access and utilities of that parcel having a Suffolk County Tax Map Identification Number of District 0800 Section 185.00 Block 01.00 Lot 041.000, more particularly described in Exhibit "B"; and be it further

3rd **RESOLVED**, that the Commissioner of Suffolk County Department of Public Works or his designee is hereby authorized to execute all necessary documents in connection with the acquisition and easement of a portion of the above-described parcel.

DATED: February 3, 2015

APPROVED BY:

/s/ Steven Bellone
County Executive of Suffolk County

Date: February 19, 2015