

**PROCEDURAL RESOLUTION NO. 25 -2014, AMENDING
PROCEDURAL MOTION NO. 21-2014, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS (PHASE 2-2014)**

WHEREAS, Procedural Motion No. 21-2014 designated a 34.9 acre parcel in Southold, SCTM No. 1000-068.00-04.00-018.000 (p/o) as a priority for County acquisition and authorizes the Division of Real Property Acquisition and Management to make an offer for its purchase subject to a 50% match from the Town of Southold; and

WHEREAS, the Division of Planning recommends that Procedural Motion No. 21-2014 be amended to reduce the size of the proposed County acquisition and remove the 50% match language; now, therefore be it

1st RESOLVED, that the first RESOLVED Clause of Procedural Motion No. 21-2014 is hereby amended as follows:

1st RESOLVED, that this Legislature hereby designates the following parcels as the County Priority acquisition pursuant to § 1070-17 of the SUFFOLK COUNTY CODE:

* * * *

<u>SUFFOLK COUNTY TAX MAP NUMBER</u>	<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
District 1000	[34.9]	John Sepenowski
Section 068.00	<u>24.9±</u>	P.O. Box 120,
Block 04.00		Peconic, NY 11958
Lot 018.000 p/o		[*Subject to a 50% match from the Town of Southold]

* * * *

and be it further

DATED: October 7, 2014

EFFECTIVE IMMEDIATELY PURSUANT TO §1070-17 OF THE SUFFOLK COUNTY CODE