

**PROCEDURAL RESOLUTION NO. 27 -2015, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS (2015 - PHASE III)**

WHEREAS, Resolution No. 265-2013, codified at § 1070-17 of the SUFFOLK COUNTY CODE, established a new process to govern the County’s land acquisitions; and

WHEREAS, pursuant to § 1070-17 of the SUFFOLK COUNTY CODE, the Division of Planning and Environment is required to periodically provide a report to the Legislature’s Environment, Planning and Agriculture Committee containing all proposed acquisition sites reviewed by the Division and the highest offer price approved for each by the Environmental Trust Review Board, together with scoring and recommendations by the Division as well as an account of the funds expected to be available for acquisitions; and

WHEREAS, the Environment, Planning and Agriculture Committee is empowered to prepare procedural resolutions which sets forth the County’s priorities for acquisition and submit such resolutions to the full Legislature for consideration; and

WHEREAS, the Division of Planning and Environment presented their periodic report to the Environment, Planning and Agriculture Committee on November 9, 2015; now, therefore be it

1st RESOLVED, that this Legislature hereby designates the following parcels as the County’s priority acquisitions 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 0200 Section 528.00 Block 06.00 Lot 018.000	0.264	James and Frances Galasso 5640 Long Island Drive, NW Sandy Springs, GA 30327
District 0200 Section 825.00 Block 03.00 Lot 025.000	0.68 ±	Stephen Mennuti 21 Oak Meadow Lane Bellport, NY 11713
District 0200 Section 982.50 Block 04.00 Lot 003.000	22.1735 ±	Matrix Patchogue, LLC 1201 Route 112 Port Jefferson Station, NY 11776
District 0600 Section 029.00 Block 02.00 Lot 025.000	1.14 ±	Harry and Ann Wood 8 Oak Street Wading River, NY 11792

District	0900	2.05 ±	George Georgoussis
Section	215.02		P.O. Box 374
Block	01.00		Ocean Beach, NY 11770
Lot	023.000		

District	0900	1.84 ±	George Georgoussis
Section	306.00		P.O. Box 374
Block	02.00		Ocean Beach, NY 11770
Lot	028.000		

and be it further

2nd **RESOLVED**, that the Division of Real Property, Acquisition and Management is hereby authorized, empowered and directed to make offers for the purchase of the priority parcels set forth in the 1st RESOLVED clause of this resolution; and be it further

3rd **RESOLVED**, that, upon execution by the reputed site owner of a Contract of Sale for the purchase of such owner's parcel as set forth in the 1st RESOLVED clause, as applicable, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies for necessary title reports, surveys, and environmental site assessments for such parcels identified in the 1st RESOLVED clause of this resolution.

DATED: November 17, 2015

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