

**PROCEDURAL RESOLUTION NO. 8 -2015, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS (2015 - PHASE I)**

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 April 20, 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 750.00 Block 06.00 Lot 015.000	6000 +/- s.f.	Daniel Beta 138-4 Rustic Avenue Centereach, NY 11720
District 0200 Section 027.00 Block 03.00 Lots 001.001, 001.002, 001.003, 001.004, 001.005	5.4 +/-	Mark Baisch 475 Route 25A Rocky Point, NY 11778
District 0600 Section 017.00 Block 01.00 Lot 006.000 p/o	22.1 +/-	Villas at Roanoke c/o Peter Schembri P.O. Box 534 Wading River, NY 11792
District 0600 Section 098.00 Block 01.00 Lot 005.000 p/o	45.8 +/-	Peter J. Meyer III and Sandra Meyer 4184 Middle Country Road Riverhead, NY 11901

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: April 28, 2015

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