

**PROCEDURAL RESOLUTION NO. 7 -2014, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS**

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 March 10, 2014; 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 0600 Section 044.00 Block 02.00 Lot 010.004 p/o	12	Joseph W. Brush 4359 Sound Ave Riverhead, NY 11901
District 0600 Section 098.00 Block 01.00 Lot 019.000	46.6	Robert J. and Colleen Volmut 77 Highway Drive Wading River, NY 11792
District 0200 Section 547.00 Block 01.00 Lot 019.000	.	Avalon Bay Communities, Inc. (Matthew B. Whalen, SVP) 135 Pinelawn Road Suite 130 South Melville, NY 11747

<u>SUFFOLK COUNTY TAX MAP NUMBER</u>		<u>ACRES</u>	<u>REPUTED OWNER AND ADDRESS</u>
District	0200	.	Avalon Bay Communities, Inc. (Matthew B. Whalen, SVP)
Section	578.00		135 Pinelawn Road
Block	01.00		Suite 130 South
Lot	044.000		Melville, NY 11747
District	0200	.	Avalon Bay Communities, Inc. (Matthew B. Whalen, SVP)
Section	610.00		135 Pinelawn Road
Block	01.00		Suite 130 South
Lot	022.000		Melville, NY 11747
District	0200	.	Avalon Bay Communities, Inc. (Matthew B. Whalen, SVP)
Section	610.00		135 Pinelawn Road
Block	01.00		Suite 130 South
Lot	023.000		Melville, NY 11747
District	0200	.	Avalon Bay Communities, Inc. (Matthew B. Whalen, SVP)
Section	610.00		135 Pinelawn Road
Block	01.00	Total	Suite 130 South
Lot	024.001	171.02	Melville, NY 11747
District	0100	6.25	Ethel and Alexander Nicholson Foundation, a charitable trust c/o Arthur Goldstein
Section	211.00		18 West Carver Street Suite 3
Block	02.00		Huntington, NY 11743
Lots	010.002, 20, 24, 25, 31, 32		

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: March 19, 2014

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