RESOLUTION NO. 292 -2012, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 COUNTRY VIEW ESTATES PROPERTY - TOWN OF BROOKHAVEN (SCTM NOS. 0200-290.00-01.00-008.003, 0200-290.00-01.00-013.000 AND 0200-290.00-01.00-014.000)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of open space in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit “A” of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(g) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such land as open space; now, therefore be it

1st RESOLVED, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately ±23.39 acres, is hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER; and be it further

2nd RESOLVED, that the parcel(s) listed in Exhibit “A” meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd RESOLVED, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th RESOLVED, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th RESOLVED, that the Director of the Division of Real Property Acquisition and Management, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to utilize such valid
appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th RESOLVED, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

8th RESOLVED, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: April 24, 2012

APPROVED BY:

[Signature]

County Executive of Suffolk County

Date: 5-7-2012
<table>
<thead>
<tr>
<th>PARCEL</th>
<th>SUFFOLK COUNTY TAX MAP NUMBER</th>
<th>ACRES</th>
<th>REPUTED OWNER AND ADDRESS</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>District 0200</td>
<td></td>
<td>David Scro</td>
</tr>
<tr>
<td></td>
<td>Section 290.00</td>
<td></td>
<td>Country View Estates</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>68 South Service Road, Suite 100</td>
</tr>
<tr>
<td></td>
<td>Lot 008.003</td>
<td></td>
<td>Melville, NY 11747</td>
</tr>
<tr>
<td>2</td>
<td>District 0200</td>
<td></td>
<td>David Scro</td>
</tr>
<tr>
<td></td>
<td>Section 290.00</td>
<td></td>
<td>Country View Estates</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>68 South Service Road, Suite 100</td>
</tr>
<tr>
<td></td>
<td>Lot 013.000</td>
<td></td>
<td>Melville, NY 11747</td>
</tr>
<tr>
<td>3</td>
<td>District 0200</td>
<td></td>
<td>David Scro</td>
</tr>
<tr>
<td></td>
<td>Section 290.00</td>
<td></td>
<td>Country View Estates</td>
</tr>
<tr>
<td></td>
<td>Block 01.00</td>
<td></td>
<td>68 South Service Road, Suite 100</td>
</tr>
<tr>
<td></td>
<td>Lot 014.000</td>
<td></td>
<td>Melville, NY 11747</td>
</tr>
</tbody>
</table>

TOTAL ACREAGE ±23.39

EXHIBIT “A”
This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on April 24, 2012 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

[Signature]

Clerk of the Legislature
### MOTION

- **Approve**
- **Table:**
- **Send To Committee**
- **Table Subject To Call**
- **Lay On The Table**
- **Discharge**
- **Take Out Of Order**
- **Reconsider**
- **Waive Rule**
- **Override Veto**
- **Close**
- **Recess**

**APPROVED ✓ FAILED**

No Motion No Second

### RESOLUTION DECLARED

- ADOPTED
- NOT ADOPTED

Roll Call Voice Vote ✘

---

**LD | Legislator | Yes | No | Abs | NP | R**
---|--------|----|----|-----|----|---
1 | Edward P. ROMAINE | | | | | |
2 | Jay H. SCHNEIDERMAN | | | | | |
3 | Kate M. BROWNING | | | | | |
4 | Thomas MURATORE | | | | | |
5 | Kara HAHN | | | | | |
6 | Sarah S. ANKER | | | | | |
7 | Rob CALARCO | | | | | |
9 | Ricardo MONTANO | | | | | |
10 | Thomas CILMI | | | | | |
11 | Thomas F. BARRAGA | | | | | |
12 | John M. KENNEDY, JR. | | | | | |
13 | Lynne C. NOWICK | | | | | |
15 | DuWayne GREGORY | | | | | |
16 | Steven H. STERN | | | | | |
17 | Lou D'AMARO | | | | | |
18 | William SPENCER | | | | | |
14 | Wayne R. HORSLEY, D.P.O. | | | | | |
8 | William J. LINDSAY, P.O. | | | | | |

**Totals**

---

Tim Laube, Clerk of the Legislature