

**PROCEDURAL RESOLUTION NO. 5-2018, SETTING LAND
ACQUISITION PRIORITIES IN ACCORDANCE WITH “AAA
PROGRAM” REQUIREMENTS (2018 - PHASE II)**

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 16, 2018; 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 0100 Section 224.00 Block 01.00 Lots 001.000 p/o	6.17±	John M. Loeffler 6 Cayuga Road Fort Lauderdale, FL 33308
District 0200 Section 128.00 Block 01.00 Lot 017.000	24.3±	Bellport Clubhouse LLC 114 South Service Road Brookhaven, NY 11719
District 0200 Section 410.00 Block 02.00 Lots 002.000	0.36±	Michael Saperstein Manorland Properties LLC 345 Meadowview Avenue Hewlett, NY 11557
District 0200 Section 529.00 Block 05.00 Lot 020.000	0.09±	Estate of Horace Rice Deborah Rice-Cave 2225 Macon Street Aurora, CO 80010

District	0200	2.10±	Estate of Francine Kupersmith
Section	962.00		3030 Emmons Avenue
Block	01.00		Brooklyn, NY 11235
Lot	005.000		
	007.000		
	008.000		
	009.000		
	010.000		
	013.000		
District	0500	0.25±	Shirley Giella
Section	343.00		191 Morris Drive
Block	02.00		East Meadow, NY 11554
Lots	035.000		
District	0600	21.50±	Fink's Country Farm
Section	115.00		Estate of Peter Guyder
Block	01.00		1127 Wading River Manor Road
Lot	009.000		Wading River, NY 11792
District	0803	1.17±	Estate of Geraldine Kowalik
Section	005.00		Guy Kowalik
Block	01.00		6 Sandy Drive
Lot	003.000		Smithtown, NY 11787

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 owners of a Contract of Sale for the purchase of such owners' parcels as set forth in the 1st RESOLVED clause herein, the Division of Real Property Acquisition and Management is hereby authorized and empowered to expend monies from the Suffolk County Drinking Water Protection Program, effective December 1, 2007, (Article XII of the SUFFOLK COUNTY CHARTER), the Enhanced Drinking Water Protection Program (Article XIIA of the SUFFOLK COUNTY CHARTER), and the Old Drinking Water Protection Program § C12-5(E) component, as appropriate, for the necessary title reports, surveys and environmental site assessments of said parcels.

DATED: April 24, 2018

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