THE ROSS SCHOOL

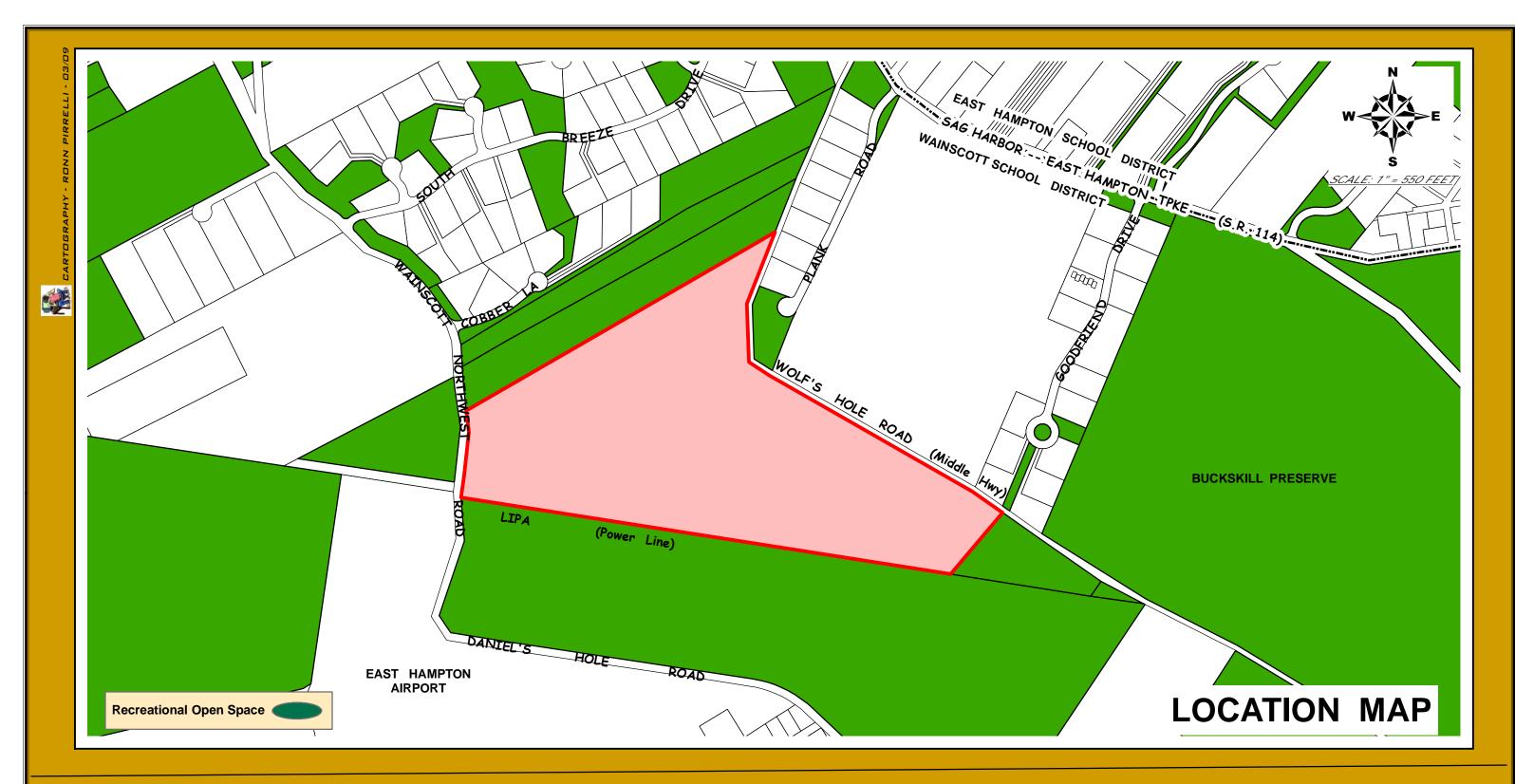
Baseline Documentation



Suffolk County Tax Map 300-181-1-7 380 Route 114 Area 71.089 Acres Town of East Hampton New York

Purchased in partnership with the County of Suffolk and the Town of East Hampton

The Community Preservation Fund Law was enacted to help protect and preserve open and undeveloped lands in the Town of East Hampton and the incorporated Villages, including wetlands, woodlands, agricultural lands, shorelands and the other natural resources of the town; for the purposes of protecting historic places and properties within the town; and for the purpose of providing the town's visitors and residents with outdoor recreational opportunities.



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Prepared by
THE TOWN OF EAST HAMPTON
Suffolk County, New York

TOWN OF EAST HAMPTON CPF
and
SUFFOLK COUNTY

TOWN OF EAST HAMPTON
SCTM #300 - 181.000 - 0001 - 007.000
The Ross School Property
380 Sag Harbor - East Hampton Tpke (S.R. 114)
Wainscott School District









AUTHORIZE ACQUISITION

Property of: The Ross School

Location: 380 Rte. 114 SCTM #: 300-181-1-7

WHEREAS, pursuant to Section § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on April 13, 2007 to consider the acquisition of approximately 71.089 acres of land located at 380 Rte. 114, Wainscott, which land is identified on the Suffolk County Tax Map as SCTM #300-181-1-7; and

WHEREAS, the Town will be participating in a 50/50 partnership with the County of Suffolk; and

WHEREAS, the proposed purchase price is **\$7,819,790.00**, 50% of which will be attributable to the Town, **\$3,909,895.00** plus 50% of survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is preservation of Open Space and Community Character; and

WHEREAS, the Town will be granted management rights to the aforementioned property; and

WHEREAS, the acquisition of the subject property is classified as a Type II Action pursuant to the State Environmental Quality Review Act (SEQRA); and

WHEREAS, the Town Board finds, pursuant to Section § 64-e (8) of the New York Town Law, that acquisition of the subject property by purchase is the best alternative, of all reasonable alternatives available to the Town, for protection of the community character of the Town of East Hampton, and that such acquisition would be in the best interests of the Town;

NOW, THEREFORE, BE IT RESOLVED, that the Supervisor is hereby authorized and directed to enter into a contract of sale with the record owner of the subject property, reputedly the **Ross School**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed **\$3,909,895.00**, plus 50% of reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to contract the Supervisor is authorized and directed to execute any documents and the Town Budget Officer is directed to pay the purchase price and any and all reasonable survey, title, prorated tax, and recording charges, as may be necessary to effect the transfer of title; and be it further

RESOLVED, the monies to be expended for purchase of the foregoing property shall be drawn from the Town of East Hampton Community Preservation Fund Budget Account.

Intro. Res. No. 1612-2007
Introduced by Presiding Officer, on request of the County Executive and Legislator Schneiderman

RESOLUTION NO. 629 -2007, AUTHORIZING ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY MULTIFACETED LAND PRESERVATION PROGRAM - LAND PRESERVATION PARTNERSHIP PROGRAM - FOR THE ROSS SCHOOL PROPERTY - AIRPORT PRESERVE ADDITION (TOWN OF EAST HAMPTON - SCTM NO. 0300-181.00-01.00-007.000)

WHEREAS, the 5th RESOLVED clause of Resolution No. 459-2001 established the Suffolk County Multifaceted Land Preservation Program for acquisitions to be consummated pursuant to Resolution No. 751-1997; pursuant to the traditional Suffolk County Open Space Program; pursuant to Chapter 8 of the SUFFOLK COUNTY CODE; for parkland purposes; for environmentally sensitive land acquisition; for watershed and/or estuary protection; for drinking water protection purposes; or in accordance with the programmatic criteria set forth in Resolution No. 602-2001 designated as the Suffolk County Active Parklands Stage II Acquisition Program; and

WHEREAS, Resolution No. 277-2007 appropriated \$11,833,000.00 for acquisitions under the Suffolk County Multifaceted Land Preservation Program; and

WHEREAS, Resolution No. 621-2004 authorized planning steps for acquisition of the subject property; and

WHEREAS, the Town of East Hampton ("Town") has approved Resolution No. 2007-580 on April 19, 2007 authorizing the acquisition of the subject property in partnership with the County of Suffolk; and

WHEREAS, the Environmental Trust Review Board has reviewed the appraisals and the report of the Internal Appraisal Review Board and has approved the purchase price and authorized the Director of the Division of Real Property Acquisition and Management to negotiate the acquisition; now, therefore be it

1st RESOLVED, that the County of Suffolk hereby approves the acquisition of the subject property set forth below under the Suffolk County Multifaceted Land Preservation Program, pursuant to the Land Preservation Partnership Program, Resolution No. 751-1997, et seq., for a total purchase price of Seven Million Eight Hundred Nineteen Thousand Seven Hundred Ninety Dollars (\$7,819,790.00±), which cost is to be shared by the County of Suffolk and the Town, with the County of Suffolk's share, totaling Three Million Nine Hundred Nine Thousand Eight Hundred Ninety Five Dollars (\$3,909,895.00±) for a fifty percent (50%) undivided interest; and the Town's share, totaling Three Million Nine Hundred Nine Thousand Eight Hundred Ninety Five Dollars (\$3,909,895.00±), for a fifty percent (50%) undivided interest, as tenants-in-common, subject to a final survey; and hereby authorizes additional expenses, which shall include but not be limited to the cost of surveys, appraisals, environmental audits, title reports and insurance, and tax adjustments:

PARCEL:

SUFFOLK COUNTY
TAX MAP NUMBER:
District 0300
Section 181.00
Block 01.00
Lot 007.000

ACRES: 71.089+

REPUTED OWNER
AND ADDRESS:
The Ross School
Goodfriend Park

East Hampton, NY 11937

and be it further

2nd RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee, is hereby authorized, empowered, and directed, pursuant to Section C42-2(C)(3)(d) of the SUFFOLK COUNTY CHARTER, to acquire the parcel(s) listed herein above from the reputed owner, the funding for which shall be provided under the Suffolk County Multifaceted Land Preservation Program, for the County's share of the purchase price of Three Million Nine Hundred Nine Thousand Eight Hundred Ninety Five Dollars (\$3,909,895.00±), subject to a final survey; and be it further

3rd RESOLVED, that the County Comptroller and County Treasurer are hereby authorized to reserve and to pay \$3,909,895.00±, subject to a final survey, from previously appropriated funds in Capital Project 525-CAP-7177.227, Suffolk County Multifaceted Land Preservation Program, for this acquisition; and be it further

4th RESOLVED, that the title to this acquisition shall be held by the County of Suffolk and the Town, as tenants-in-common, with the County of Suffolk owning fifty percent (50%) undivided interest and the Town owning fifty percent (50%) undivided interest; and be it further

5th RESOLVED, that the Director of the Division of Real Property Acquisition and Management and/or his designee; the County Planning Department; and the County Department of Public Works are hereby authorized, empowered, and directed to take such other actions and to pay such additional expenses as may be necessary and appropriate to consummate such acquisition, including, but not limited to, securing appraisals, title insurance and title reports, obtaining surveys, engineering reports, and environmental audits, making tax adjustments, and executing such other documents as are required to acquire such County interest in said lands; and be it further

6th RESOLVED, that the subject parcel(s) shall be transferred to the Department of Parks, Recreation and Conservation according to the requirements of the Suffolk County Land Preservation Partnership Program (Resolution No. 751-1997, et seq.) thereby meeting the following criteria for acquisition under the Open Space Preservation Program, as described in Resolution No. 751-1997, et seq. and meeting the following category of use:

C. The Open Space Preservation Program (natural resource preservation)

as described in Section 661-5; and be it further

7th RESOLVED, that the Director of the Division of Real Property Acquisition and Management is hereby authorized to negotiate and enter into any collateral agreements with the Town to effectuate the terms of the resolution; and be it further

8th **RESOLVED**, if desired, the County of Suffolk, through its Department of Parks, Recreation and Conservation, is hereby authorized to negotiate and enter into a municipal cooperative agreement with the Town for the management of this acquisition, consistent with this program, and the terms and conditions thereof shall be approved by the Suffolk County Attorney in consultation with the respective Commissioner of the County Department of Parks, Recreation and Conservation, who is charged with the management and operation of said property; and be it further

9th RESOLVED, that the above activity is an unlisted action pursuant to the provisions of Title 6 NYCRR, Part 617; and be it further

10th RESOLVED, that the project will not have a significant effect on the environment for the following reasons:

- 1.) the proposed action will not exceed any of the criteria in 6 NYCRR, Section 617.7, which sets forth thresholds for determining significant effect on the environment, as demonstrated in the Environmental Assessment Form; and
- 2.) the proposed use of the subject parcel(s) will be passive parkland ;and
- 3.) if not acquired, the property will most likely be developed for residential purposes, incurring far greater environmental impact than the proposed acquisition and preservation of the site would have; and be it further

11th RESOLVED, that in accordance with Section 279-5(C)(4) of the SUFFOLK COUNTY CODE, the Suffolk County Council on Environmental Quality is hereby directed to prepare and circulate any appropriate notices or determinations in accordance with this resolution.

DATED: June 26, 2007

APPROVED BY:

County Executive of Suffolk County

Date: July 12,2007

SUFFOLK COUNTY County Legislature RIVERHEAD, NY



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 June 26, 2007 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.

Clerk of the Legislature

INVASIVE PLANT ASSESSMENT ON TOWN OF EAST HAMPTON NATURE PRESERVES/CPF PROPERTIES

Nature Preserve/CPF Property:

Ross Schoo Date of Survey: Surveyed by: Name: SCTM No.

181-1-07 71.089 Size:

		On Power	A1		Scattered		0 5	
Plants present:	Present	TOBG We TOBGE	Along trail(s)	Interior	Scattered	Dense	Confined area	Comments
Autumn Olive	1.000	Road	()					
Black Pine	<u> </u>							
Garlic Mustard								
Japanese barberry	X	X (7)					X	Power Live - Begunsto sopread. 7thrubs
Japanese Honeysuckle	×	Y		<u> </u>				Power Line - Begungto spread. 7thrubs
Japanese Knotweed		7						
Miscanthus	7	X		1				Powerline (Migior-Saw 2 establ plants
Mugwort								
Multiflora Rose								
Norway Maple				,				
Oriental Bittersweet								
Phragmites	Х							Power line - dumped, not growing yet
Poison Ivy								
Porcelain Berry								
Privet hedge								
Spotted Knapweed								
Tartarian Honeysuckle								
Tree of heaven								
Vinca								
Wisteria								
Others:								
								,

General description: los of wintergreen areas of lowbush robust, ofer areas not

areas of deadoaks - survey - penna sedge