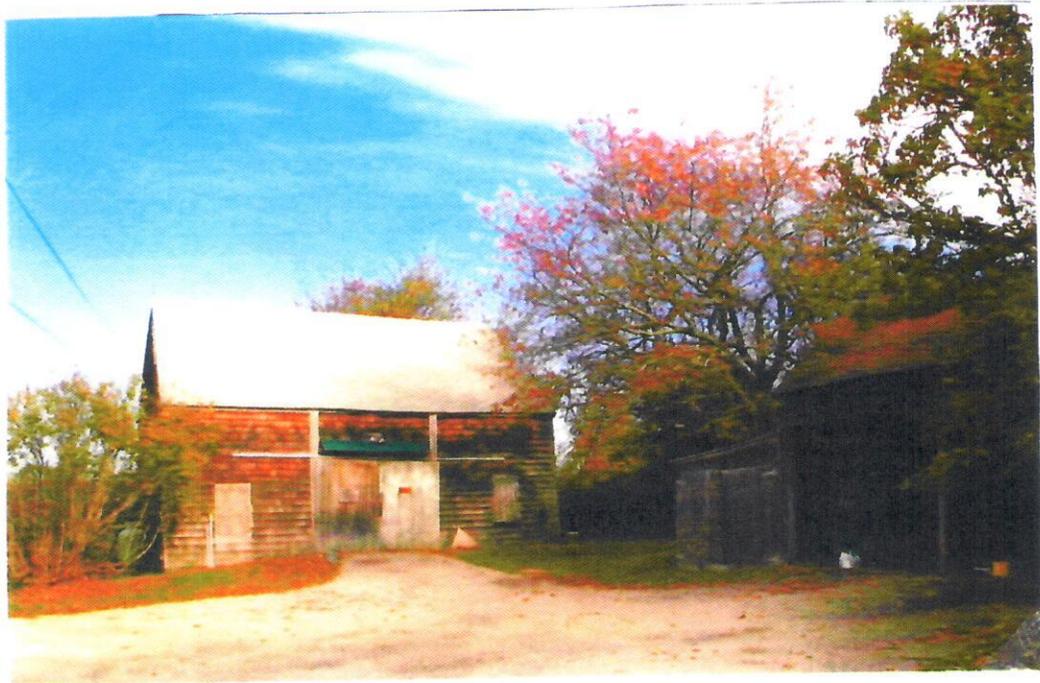


AMAGANSETT INDUSTRIES, LLC & AMAGANSETT PROPERITES, LLC

(Schellinger Farm)

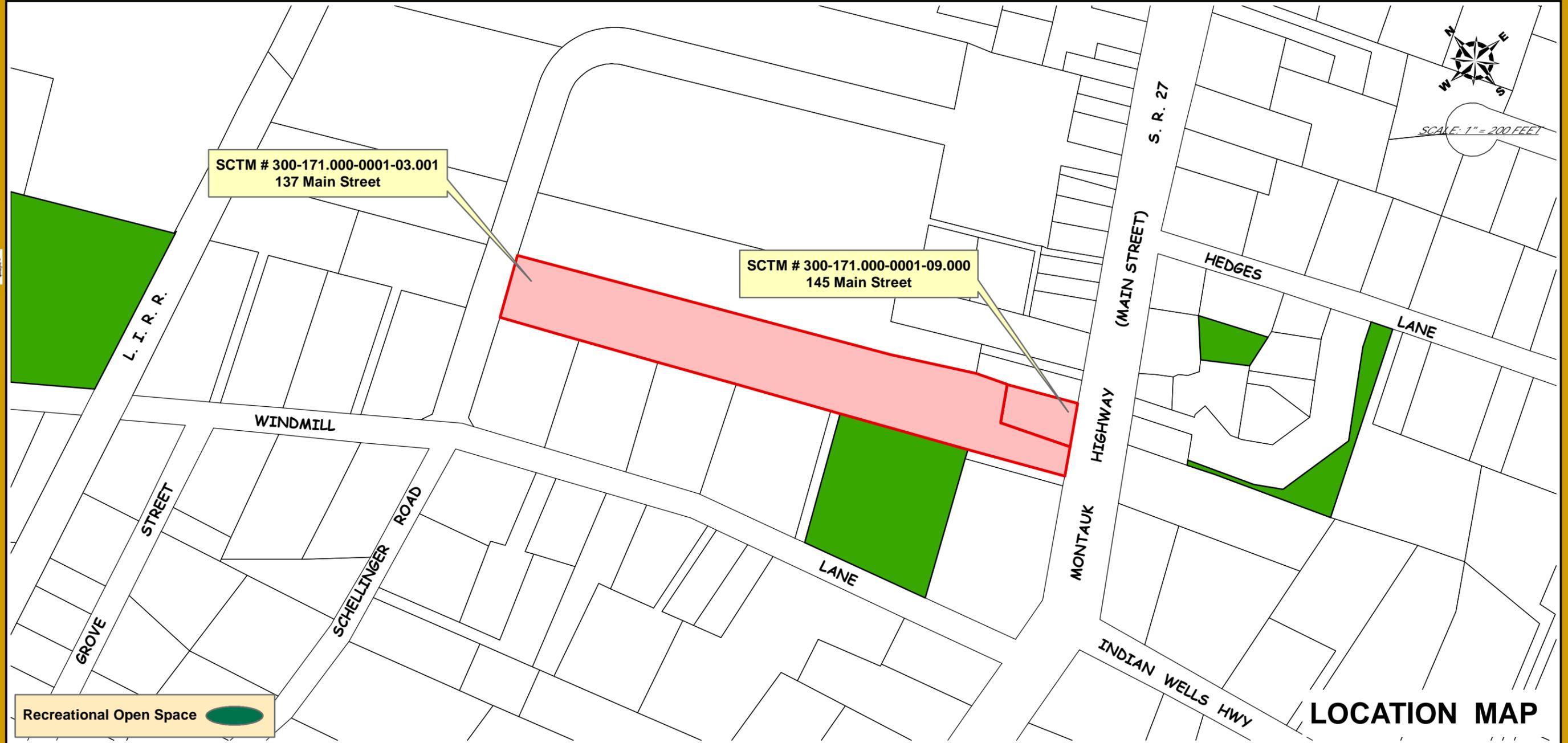
Baseline Documentation



**Suffolk County Tax Map
300-171-1-p/o 9 & p/o 3.1
145 & 137 Main Street
Approx. 3.135 Acres
Town of East Hampton, New York**

Purchase of Agricultural and Historic Preservation Easements

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.



CPF AGRICULTURAL & HISTORIC EASEMENTS

TOWN OF EAST HAMPTON

Amagansett Properties & Amagansett Industries Property Schellinger Farm Amagansett School District

Suffolk County Real Property Tax Service
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 Real Property Taxmap parcel linework used with permission of
 Suffolk County Real Property Tax Service Agency (R.P.T.S.A.)



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



Meeting January 7, 2005

Resolution 125 AUTHORIZE ACQUISITION OF AGRICULTURAL AND HISTORIC PRESERVATION EASEMENT

Property of Amagansett Properties, LLC, Amagansett, New York 11930
SCTM #300-171-1-3.1, 4.1 & 9

The following resolution was offered by COUNCILMAN POTTER, seconded by Councilwoman Mansir, and adopted:

WHEREAS, pursuant to § 247 of the General Municipal Law of the State of New York, the Town Board held a public hearing on **January 7, 2005** to consider the acquisition of a agricultural and historic preservation easement over a parcel of land located on **Main Street** in Amagansett, which land is identified on the Suffolk County Tax Map as **SCTM #300-171-1-3.1. 4.1 & 9**; and

WHEREAS, the proposed purchase price for the historic preservation easement burdening the subject property is **\$915,000.00**, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of the acquisition is preservation of farmland and open space, and property significant in national, state and local history;

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 § 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 historic structures known as the “Schellinger Farm Complex,” the Class II prime agricultural soils on the property as categorized by the United States Department of Agriculture, and community character of the Town of East Hampton;

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 **Amagansett Properties, LLC and Amagansett Industries, LLC**, for the purpose of acquiring said agricultural historic preservation easement at a cost to the Town of East Hampton not to exceed **\$915,000.00**, plus 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**; and be it further

RESOLVED, that copies of this resolution shall be forwarded to:

Assistant Town Attorney Denise R. Schoen;

Town Budget Officer Ted Hults; and

Russell Stein, Esq., 4575 Bahia Street, Cocoa, FL 32926