

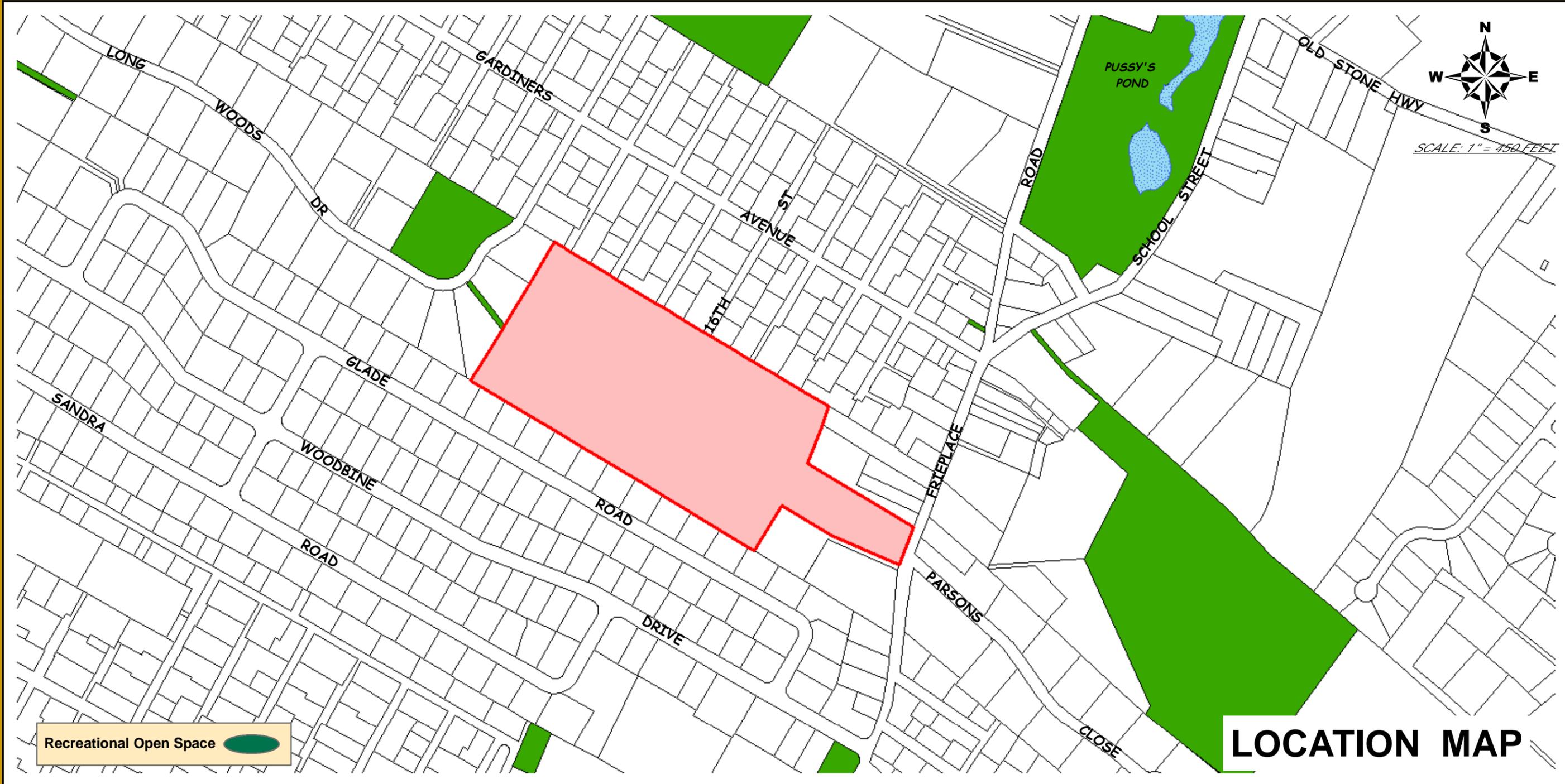
GOODMAN

Baseline Documentation



**Suffolk County Tax Map
300-80-5-4.13 (formerly p/o 4.9 & 4.10)
661 Springs Fireplace Road
Area 30 Acres
Town of East Hampton
New York**

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.



LOCATION MAP

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.)

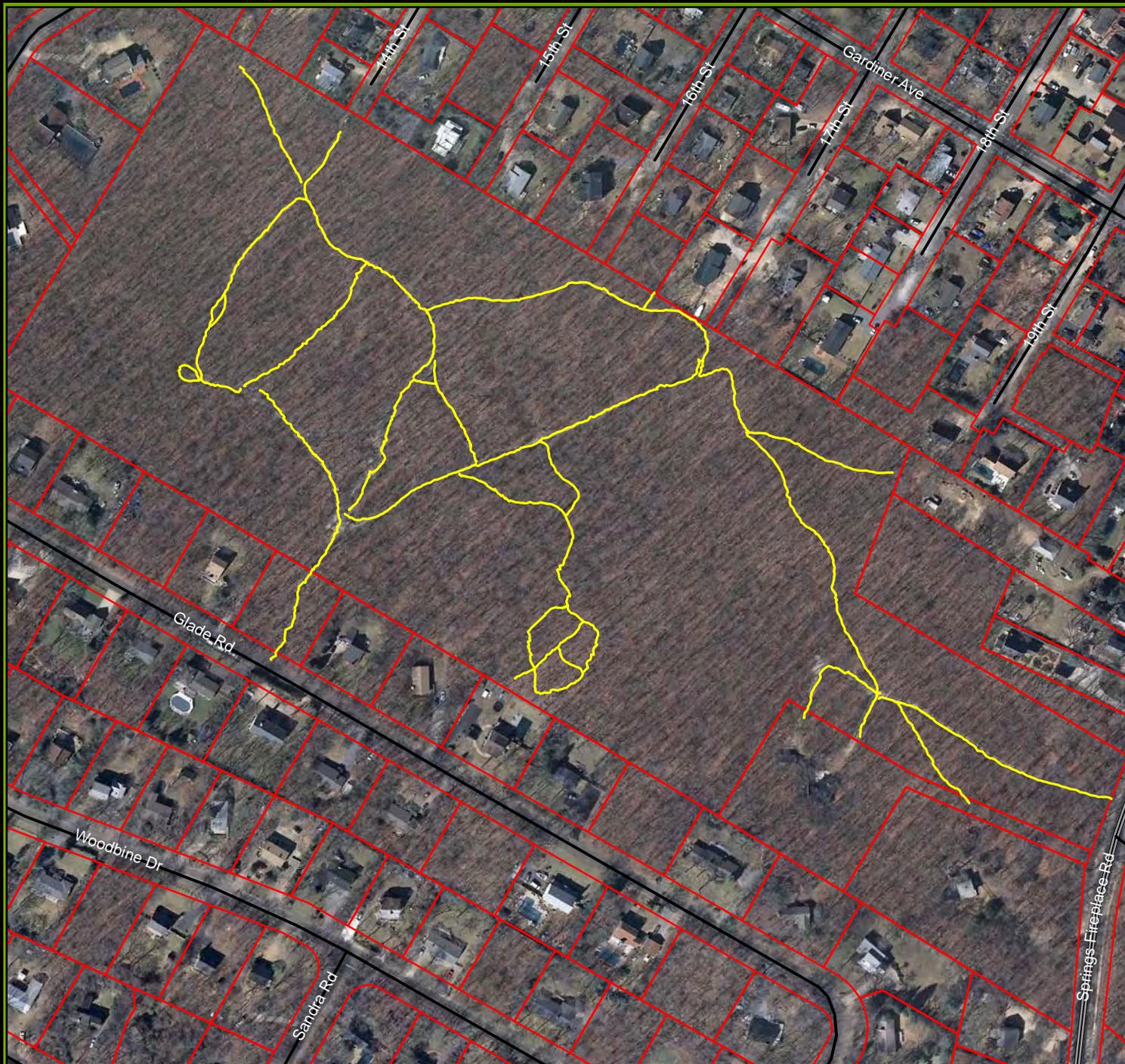


Prepared by
THE TOWN OF EAST HAMPTON
 Suffolk County, New York

CPF PROPERTY

TOWN OF EAST HAMPTON
SCTM #300 - 080.000 - 0005 - 004.013

Goodman Property
Fireplace Road
Springs School District



1" = 247.92 feet



**THE TOWN
OF
EAST HAMPTON**

**GOODMAN PROPERTY
TRAILS MAP
SCTM# 300-80-5-4.9**

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Prepared by
THE TOWN OF EAST HAMPTON
Suffolk County, New York
Dept. of Information Technology
A. Gaites/Land Acquisition
5/7/09

Basemaps: 2007 NYS Digital Ortho Photography
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(661) AUTHORIZE ACQUISITION
Property of JOEL and RACHEL GOODMAN
661 Springs Fireplace Road, East Hampton
SCTM #300-80-5- p/o 4.9

The following resolution was offered by COUNCILMAN JOB POTTER,
seconded by Councilwoman Pat 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 May 6, 2005 to consider the acquisition of approximately 26.6 acres of land located at 661 Springs Fireplace Road, East Hampton, which land is identified on the Suffolk County Tax Map as SCTM #300-80-5- p/o 4.9; and

WHEREAS, the proposed purchase price for fee simple acquisition of the subject property is \$4,750,000.00, plus survey, title, prorated tax, and recording charges; and

WHEREAS, the purpose of said acquisition is preservation of open space; 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 § 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;

WHEREAS, the Town of East Hampton's obligation to purchase the above described property is subject to and conditioned upon Seller obtaining Town of East Hampton Planning Board approval of Lot 1 only, as preliminarily shown on the specific map labeled Fireplace Woods (map to be revised), prepared by George Walbridge Surveyors, P.C and dated Revised March 22, 2005, which includes the existing dwelling; and

WHEREAS, said purchase will be subject to the following conditions:

- 1) Relocation of the extensive dirt drive which currently passes through the proposed acquisition parcel to an area on Lot 1 as to be determined by the East Hampton Town Planning Board.
- 2) Any future trails through the proposed open space area adjoining future Lot 1 or the parcel identified as SCTM # 300-80-5-4.10 will either use current driveway or a new access cut to the north of said driveway. The Town may revegetate portions of said driveway at its own expense.

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 **JOEL and RACHEL GOODMAN**, for the purpose of acquiring said property at a cost to the Town of East Hampton not to exceed \$4,750,000.00, plus reasonable survey, title, prorated tax, and recording charges; and be it further

RESOLVED, that pursuant to the 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, that pursuant to § 64-e of the New York Town Law, the acquisition of subject property also includes the acquisition of development rights and the right of the Town Board to transfer such rights at a future date; 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 Elizabeth L. Baldwin;
Planning Department;
Ted Hults, Town Budget Officer;
Mr. Scott Wilson, Peconic Land Trust, 296 Hampton Road, P.O. Box 1776,
Southampton, NY 11968; and
David E. Eagan, Esq., MacLachlan & Eagan, LLP, 241 Pantigo Road, East Hampton,
NY 11937.

Public comment:

Betty Mazer thanked town board for comp. plan.