| 1  | ORIGINAL  |
|----|---|
| 2  | X   |
| 3  | CENTRAL PINE BARRENS JOINT PLANNING & POLICY COMMISSION HEARING |
| 4  | X   |
| 5  | Quogue Wildlife Refuge<br>Nature Center                         |
| 6  | Old Country Road<br>Quogue, New York                            |
| 7  | October 19, 2005  |
| 8  | 2:00 p.m.   |
| 9  |   |
| 10 | HEARING   |
| 11 | (Milwest associates PBC appeal)                                 |
| 12 | PBC Goral)  |
| 13 |   |
| 14 | DECEIVEN  |
| 15 | NOV 1 5 2005  |
| 16 | CE (A) PIGE SAURENS JOINT                                       |
| 17 | PLA And i olicy co amission                                     |
| 18 |   |
| 19 |   |
| 20 |   |
| 21 |   |
| 22 |   |
| 23 |   |
| 24 |   |
| 25 |   |

| 1  |  | 2 |
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| 2  | APPEARANCES:                           |   |
| 3  |  |   |
| 4  | CHAIRMAN PETER SCULLY - NEW YORK STATE |   |
| 5  |  |   |
| 6  | JOHN TURNER - TOWN OF BROOKHAVEN       |   |
| 7  |  |   |
| 8  | MARTIN SHEA - TOWN OF SOUTHAMPTON      |   |
| 9  |  |   |
| 10 | MICHAEL DEERING - SUFFOLK COUNTY       |   |
| 11 |  |   |
| 12 | CHRISTOPHER KENT - TOWN OF RIVERHEAD   |   |
| 13 |  |   |
| 14 | JOHN C. MILAZZO - STAFF COUNSEL        |   |
| 15 |  |   |
| 16 | IRVING LIKE, ESQ.                      |   |
| 17 |  |   |
| 18 | LEO SPANDORF, ESQ.                     |   |
| 19 |  |   |
| 20 | JOSEPH FREDERICK GAZZA, ESQ.           |   |
| 21 |  |   |
| 22 |  |   |
| 23 |  |   |
| 24 |  |   |
| 25 |  |   |

| 1  | 4                                 |
|----|-----------------------------------|
| 2  | Letters of Interpretation dated   |
| 3  | August 12, 2005 on Suffolk County |
| 4  | Tax Map #900-244, 245, 246, 284,  |
| 5  | and 285 (miscellaneous parcels).  |
| 6  | The parcels are located just west |
| 7  | of County Route 31 and south of   |
| 8  | Sunrise Highway.                  |
| 9  | Mr. Milazzo.                      |
| 10 | MR. MILAZZO: Can I have a         |
| 11 | copy of that, Peter.              |
| 12 | This is a continuation of         |
| 13 | the discussion that we had at     |
| 14 | your last meeting. Milwest        |
| 15 | Associates owns 272 acres in the  |
| 16 | Town of Southampton in the core   |
| 17 | reservation area. The properties  |
| 18 | was granted to Milwest by deed in |
| 19 | 1988 which described the parcel.  |
| 20 | The property is located in the    |
| 21 | core. It's on the east side of    |
| 22 | Westhampton-Riverhead Road, CR 31 |
| 23 | and south of Sunrise Highway.     |
| 24 | It's north of Stewart Avenue.     |
| 25 | It's 272 acres of core property.  |
|    |                                   |

| 1  |             | 9                      |
|----|-------------|------------------------|
| 2  | a map. And  | l when I talk about    |
| 3  | map, I talk | about a map that's     |
| 4  | been filed  | with the Suffolk       |
| 5  | County cler | k. His property is     |
| 6  | described - | - and I can mark that  |
| 7  | as Exhibit  | 3, but I'm going to    |
| 8  | mark them a | and hold them. So what |
| 9  | we have is  | deeds going back to    |
| 10 | the forties | , and each deed talked |
| 11 | about descr | ribed property. The    |
| 12 | deed into M | ilwest was a 1988      |
| 13 | conveyance  | from a company called  |
| 14 | Scamran Rea | lty and was for no     |
| 15 | considerati | on. And, again, it     |
| 16 | referred to | described property     |
| 17 | which is in | Exhibit 3.             |
| 18 | Collectivel | y these are Exhibit 3, |
| 19 | I will give | you copies of those,   |
| 20 | Mr. Like.   |                        |
| 21 | So as       | a threshold matter,    |
| 22 | and I think | if this matter is      |
| 23 | decided in  | the affirmative we     |
| 24 | need not re | view his other         |
| 25 | arguments,  | and the question is:   |
|    |             |                        |

|    | 1 | 10                                |
|----|---|-----------------------------------|
|    | 2 | Does Milwest own old filed        |
| :  | 3 | parcels? And their chain of       |
|    | 4 | title indicates they own          |
| !  | 5 | described land. And as an aside,  |
| (  | 6 | this property, when you look at   |
|    | 7 | the Suffolk County assessor's     |
| ;  | 8 | database is, according to         |
| !  | 9 | documents provided by Milwest to  |
| 1  | 0 | the Commission, all assessed to   |
| 1: | 1 | the County. At one point in time  |
| 1: | 2 | there was a chain of title from   |
| 1: | 3 | the County, which developed       |
| 14 | 4 | through tax defaults and          |
| 19 | 5 | purchases. All of the County      |
| 1  | 6 | acquisitions refer to maps on an  |
| 1  | 7 | old filed map, the chain lots on  |
| 18 | 8 | an old filed map. None of the     |
| 19 | 9 | counties are described, as far as |
| 2  | 0 | we can tell. So, the threshold    |
| 2: | 1 | issue is: Does he own described   |
| 22 | 2 | property or old filed lots?       |
| 23 | 3 | Mr. Like has prosecuted a         |
| 24 | 4 | bar claim, bar title action       |
| 2! | 5 | against the County asserting      |
|    |   |                                   |

| 1  | 12                                |  |
|----|-----------------------------------|--|
| 2  | maps, which are inferior in title |  |
| 3  | were in effective to subdivide    |  |
| 4  | and create 87 separate and        |  |
| 5  | distinct tax lots.                |  |
| 6  | And the question for the          |  |
| 7  | Commission is: Can he have it     |  |
| 8  | both ways and if the Commission   |  |
| 9  | finds that their described        |  |
| 10 | property, I'm not quite sure that |  |
| 11 | the second and third issues need  |  |
| 12 | to be raised.                     |  |
| 13 | The second issue Mr. Like         |  |
| 14 | will raise is he will have you    |  |
| 15 | accept that dilemma and reconcile |  |
| 16 | those two things and then argue   |  |
| 17 | that the Commission used the      |  |
| 18 | wrong allocation formula and his  |  |
| 19 | argument rests on that one        |  |
| 20 | sentence in the plan.             |  |
| 21 | And his third argument will       |  |
| 22 | be, in the event that you don't   |  |
| 23 | use that we still made a mistake  |  |
| 24 | in allocating under the formula   |  |
| 25 | in the plan based on some parcels |  |

| 1  | 13                                |
|----|-----------------------------------|
| 2  | which are road-front frontage     |
| 3  | which would get one full credit   |
| 4  | pursuant to the plan.             |
| 5  | So I think the issue that I       |
| 6  | would have Mr. Like spend most of |
| 7  | his time on is: How do you        |
| 8  | reconcile his deed, described     |
| 9  | deed with the old filed maps      |
| 10 | which he has proven superior      |
| 11 | title to.                         |
| 12 | That's all I have. I know         |
| 13 | Mr. Like was looking for a        |
| 14 | resolution today. I think it's    |
| 15 | important for the Commission to   |
| 16 | hear from the applicant before we |
| 17 | make a decision, there's nothing  |
| 18 | prepared, and then we can decide  |
| 19 | whether you want to make an       |
| 20 | allocation today or issue         |
| 21 | something in the interim until    |
| 22 | the next meeting.                 |
| 23 | With that I have nothing          |
| 24 | else.                             |
| 25 | MR. CHAIRMAN: Mr. Like.           |

| 1  | 14                                |
|----|-----------------------------------|
| 2  | MR. LIKE: Thank you.              |
| 3  | Mr. Spandorf has gotten a         |
| 4  | pass from the nursing home to be  |
| 5  | here, he'd like to speak first.   |
| 6  | MR. SPANDORF: A little            |
| 7  | exaggeration.                     |
| 8  | I was here last month, last       |
| 9  | meeting which was held here in    |
| 10 | September and I informed the      |
| 11 | board that Milwest Associates, a  |
| 12 | New York Partnership doing        |
| 13 | business since 1967 had a number  |
| 14 | of aging people. In the course    |
| 15 | of these years I indicated that   |
| 16 | of the ten original partners six  |
| 17 | are gone five are gone. One       |
| 18 | gave his interest to his son and  |
| 19 | there are four left. Of the four  |
| 20 | who are left, one called me a few |
| 21 | weeks ago wanting to know what's  |
| 22 | happening with our situation here |
| 23 | and he says "I'm really calling   |
| 24 | you today because I've reached    |
| 25 | ninety years old." I happen to    |
|    |                                   |

| 1  | 15                                |
|----|-----------------------------------|
| 2  | be eighty-five so I am a big      |
| 3  | younger than him, but still       |
| 4  | eighty-five.                      |
| 5  | Now, the partner who has          |
| 6  | the greatest interest, I verified |
| 7  | it yesterday that he was          |
| 8  | seventy-eight years old. And the  |
| 9  | fourth surviving partner is a     |
| 10 | retired professor from Stanford   |
| 11 | University.                       |
| 12 | We are looking for a              |
| 13 | possible resolution as soon as it |
| 14 | can be done. And from my          |
| 15 | understanding of the comments of  |
| 16 | the board here, that it would be  |
| 17 | held at this particular meeting.  |
| 18 | I today am getting the agenda, I  |
| 19 | see that the decision rendering   |
| 20 | is now November 20, '05. And, of  |
| 21 | course, the our problem gets      |
| 22 | is that we're trying to get       |
| 23 | something done at least during    |
| 24 | our lifetime of the four          |
| 25 | remaining partners and give the   |

|     | 1  | 16                                |
|-----|----|-----------------------------------|
|     | 2  | families of the deceased partners |
|     | 3  | their rightful share of the value |
|     | 4  | of the property. So, if it's      |
|     | 5  | possible to come to a resolution  |
|     | 6  | today it would be most            |
|     | 7  | appreciated because of the time   |
|     | 8  | factor.                           |
|     | 9  | Now, as far as my own             |
|     | 10 | background, I've been around in   |
|     | 11 | the professional field since      |
|     | 12 | 1939. I was I am a CPA and        |
|     | 13 | when I retired from the company   |
|     | 14 | called Deloitte Today, which took |
|     | 15 | over a predecessor company of     |
| i v | 16 | which I was a partner, I had to   |
|     | 17 | retire and I didn't want to play  |
|     | 18 | golf everyday so I went to law    |
|     | 19 | school in 1979. Now, I have       |
|     | 20 | graduated Hofstra Law in '82 and  |
|     | 21 | became admitted to the bar in     |
|     | 22 | 1983. And since that time I've    |
|     | 23 | been practicing as an attorney.   |
|     | 24 | So, I guess I'm the oldest        |
|     | 25 | practicing attorney around here,  |

| 1  | 17                                |
|----|-----------------------------------|
| 2  | but do want to say, and ask for   |
| 3  | your understanding, of trying to  |
| 4  | get a resolution as soon as       |
| 5  | possible.                         |
| 6  | Thank you for hearing me.         |
| 7  | MR. CHAIRMAN: Thank you,          |
| 8  | sir.                              |
| 9  | Mr. Like.                         |
| 10 | MR. LIKE: Yes.                    |
| 11 | I'd like to first start by        |
| 12 | indicating what I believe is in   |
| 13 | the record before the Commission  |
| 14 | today. Mr. Milazzo mentioned a    |
| 15 | number of items, I'd like to      |
| 16 | complete the record.              |
| 17 | So No. 1, we have the             |
| 18 | Stipulation of Settlement with    |
| 19 | the County of Suffolk.            |
| 20 | Mr. Milazzo has a copy of that    |
| 21 | and it provides very clearly that |
| 22 | in consideration of our quick     |
| 23 | claiming our superior title to    |
| 24 | the County that the Commission we |
| 25 | will get in return whatever       |

| 1  | 18                                |
|----|-----------------------------------|
| 2  | credits the Commission determines |
| 3  | we're entitled to.                |
| 4  | MR. MILAZZO: Off the              |
| 5  | record.                           |
| 6  | (Whereupon, a discussion          |
| 7  | was held off the record.)         |
| 8  | We'll call that                   |
| 9  | Appellant's A.                    |
| 10 | MR. LIKE: Secondly, we            |
| 11 | have the Howard Young Overlap Map |
| 12 | of June 6, 2005 which             |
| 13 | incidentally, if you look at that |
| 14 | map, it shows specifically the    |
| 15 | subdivided lots on the maps of    |
| 16 | Beachmont Park and Westhampton    |
| 17 | Manner. That's very important     |
| 18 | because the map which Mr. Young   |
| 19 | prepared was the basis of the     |
| 20 | title report and you have to then |
| 21 | read that in in order to          |
| 22 | determine the stays of the        |
| 23 | property, and I will get to       |
| 24 | Mr. Milazzo's arguments. That     |
| 25 | map in and of itself, I believe,  |
|    |                                   |

| 1  | 19                                |
|----|-----------------------------------|
| 2  | indicates that the property       |
| 3  | Milwest acquired was not simply   |
| 4  | acreage, but was acquired subject |
| 5  | to file maps that were already in |
| 6  | existence. It happens that those  |
| 7  | filed maps were filed by          |
| 8  | developers who did not own the    |
| 9  | underlying title. The underlying  |
| 10 | title was acquired by Milwest and |
| 11 | Milwest traces its source of      |
| 12 | title to the sovereign, the       |
| 13 | trustees of the Town of           |
| 14 | Southampton. And the reason why   |
| 15 | the County conceded was not       |
| 16 | because they were relying on old  |
| 17 | filed maps and taxes and we were  |
| 18 | relaying acreage, we were not     |
| 19 | relying on acreage. Our basic     |
| 20 | legal point was that we had a     |
| 21 | superior title because we traced  |
| 22 | it back to the sovereign and the  |
| 23 | title company certified that we   |
| 24 | were correct.                     |
| 25 | You also have in the record       |

|   | 1  | 20                                |
|---|----|-----------------------------------|
|   | 2  | the file subdivision maps         |
|   | 3  | themselves, and you can take      |
|   | 4  | official notice of them. They     |
|   | 5  | are the maps of Westhampton       |
|   | 6  | Manner and a map of Beachmont     |
| - | 7  | Park filed in 1909 and 1910, they |
|   | 8  | are within the old file overlake  |
| ı | 9  | district of the Town of           |
|   | 10 | Southampton and therefore         |
|   | 11 | entitled to whatever allocation   |
|   | 12 | factors you give when you have    |
|   | 13 | property in the old file          |
|   | 14 | district.                         |
|   | 15 | MR. MILAZZO: I don't have         |
|   | 16 | those, you'll provide them?       |
|   | 17 | MR. LIKE: We'll provide           |
|   | 18 | them.                             |
|   | 19 | You also have a title             |
|   | 20 | report which was issued by        |
|   | 21 | Abstract Inc. certifying title in |
|   | 22 | Milwest. You also have in the     |
|   | 23 | file, letters from Abstract Inc., |
|   | 24 | one of them stating that when we  |
|   | 25 | acquired when Milwest acquired    |
|   |    |                                   |

| 1  | 22                                |
|----|-----------------------------------|
| 2  | the Commission to calculate the   |
| 3  | number of credits. I'm also       |
| 4  | asking that you receive, as a     |
| 5  | collective exhibit, 87 tax bills  |
| 6  | from Suffolk County I'm sorry     |
| 7  | from the Town of Southampton,     |
| 8  | tax bills which shows that as to  |
| 9  | each of the lots that are         |
| 10 | involved in the Milwest property  |
| 11 | there is a current tax bill that  |
| 12 | continues to be issued by the     |
| 13 | Town of Southampton even though   |
| 14 | there is no tax pay because title |
| 15 | is in the County. So I will hand  |
| 16 | this up to be marked as a         |
| 17 | collective exhibit.               |
| 18 | MR. MILAZZO: We're going          |
| 19 | to get that as G and E will be    |
| 20 | the                               |
| 21 | MR. LIKE: You also have in        |
| 22 | the record, as Mr. Milazzo        |
| 23 | indicated, 87 Letters of          |
| 24 | Interpretation which awarded a    |
| 25 | total of 41.84 credits and it was |
|    |                                   |

|   | 1  | 23                                |
|---|----|-----------------------------------|
|   | 2  | from that group of letters that   |
|   | 3  | Milwest is filing.                |
|   | 4  | You also have in the record       |
|   | 5  | through correspondence that we    |
|   | 6  | have submitted either to the      |
|   | 7  | Commission or to Mr. Milazzo, our |
|   | 8  | computations of credits based not |
|   | 9  | only upon the Commission's        |
|   | 10 | regulations, but also using the   |
|   | 11 | Letter of Interpretation result   |
|   | 12 | draft of August 17th which we     |
|   | 13 | understood was provided to us in  |
|   | 14 | the form of a stretchy by the     |
|   | 15 | staff as containing the           |
|   | 16 | methodology that the staff used   |
|   | 17 | as computing the credits.         |
|   | 18 | MR. MILAZZO: Off the              |
|   | 19 | record.                           |
|   | 20 | (Whereupon, a discussion          |
|   | 21 | was held off the record.)         |
|   | 22 | MR. LIKE: You also have,          |
|   | 23 | in addition to the letter which   |
|   | 24 | Mr. Milazzo identified, a letter  |
|   | 25 | of October 3rd that we sent to    |
| 1 |    |                                   |

| 1  | 24                                |
|----|-----------------------------------|
| 2  | the Commission in which we        |
| 3  | analyzed the issue of why this    |
| 4  | property should be considered,    |
| 5  | not as pure acreage, but as a     |
| 6  | combination as shown on the Young |
| 7  | Overlay Map of acreage and also   |
| 8  | of lots that have been subdivided |
| 9  | on old file maps. And if you      |
| 10 | look at the Young maps you will   |
| 11 | see that 190 acres of the 272     |
| 12 | acres actually comprises the      |
| 13 | acreage that has been subdivided  |
| 14 | into the old lots.                |
| 15 | Your records should also          |
| 16 | contain a letter which I sent on  |
| 17 | October 18th to Mr. Milazzo which |
| 18 | included                          |
| 19 | MR. MILAZZO: We're going          |
| 20 | to call that K and that will be   |
| 21 | October 18, '05.                  |
| 22 | Fine. Thank you.                  |
| 23 | MR. LIKE: Now, the letter         |
| 24 | of October 18th contained the     |
| 25 | letter from Abstract Inc. which   |
|    |                                   |

| 1  | 25                                |
|----|-----------------------------------|
| 2  | stated that the property which    |
| 3  | Milwest owned was part acreage    |
| 4  | and part subdivided property.     |
| 5  | And that the fact that the title  |
| 6  | report described the              |
| 7  | property as acreage was for       |
| 8  | convenience only in order to      |
| 9  | obtain a description and a total  |
| 10 | of acreage which ca be used for   |
| 11 | allocation for credit purposes.   |
| 12 | MR. KENT: The question            |
| 13 | right there just a minute?        |
| 14 | MR. LIKE: Sure.                   |
| 15 | MR. KENT: How many acres          |
| 16 | was shown on the Young and        |
| 17 | Young Overlay Map, how many acres |
| 18 | were old file subdivisions?       |
| 19 | MR. LIKE: I have a                |
| 20 | calculation that                  |
| 21 | MR. KENT: I thought you           |
| 22 | just said a number of 190         |
| 23 | MR. LIKE: 190 approximate         |
| 24 | acres were the portion of the 272 |
| 25 | that was old subdivided map.      |

| 1  | 27                                 |
|----|------------------------------------|
| 2  | Mr. Milazzo, acquired this         |
| 3  | property it got a title policy     |
| 4  | from Title Guarantee Company, a    |
| 5  | copy which I sent to Mr. Milazzo   |
| 6  | with my letter of October 18th     |
| 7  | which contained a Schedule A.      |
| 8  | The Schedule A set forth numerous  |
| 9  | lots on map no. 292. It showed     |
| 10 | right at that point that this      |
| 11 | property was not simply acreage,   |
| 12 | it was acreage plus subdivided     |
| 13 | lots.                              |
| 14 | MR. MILAZZO: I'm just              |
| 15 | going to interrupt, because unless |
| 16 | I misread that letter and misread  |
| 17 | the report, and this is an         |
| 18 | important point, my reading of     |
| 19 | that title policy exception was    |
| 20 | the way it worked, and it's in     |
| 21 | the record, they described         |
| 22 | parcel, which we agree upon, and   |
| 23 | then it accepted therefrom, a      |
| 24 | series of parcels, a series of     |
| 25 | old filed lots. So your            |

| 1  | 28                                | } |
|----|-----------------------------------|---|
| 2  | statement that it included those, |   |
| 3  | unless I'm misreading the title   |   |
| 4  | report, is incorrect.             |   |
| 5  | MR. LIKE: No, if you              |   |
| 6  | compare it refers to map 292.     |   |
| 7  | MR. MILAZZO: Yes, it does.        |   |
| 8  | MR. LIKE: Map 292 contains        |   |
| 9  | a number lots which are a number  |   |
| 10 | of lots that are shown on the     |   |
| 11 | Young Overlay Map, 206, 205. Not  |   |
| 12 | all of map 292's lots are in      |   |
| 13 | that, but those lots that are in  |   |
| 14 | map 292 shown in the schedule of  |   |
| 15 | the Title Guarantee Report and    |   |
| 16 | the map by Young, you can compare |   |
| 17 | and see that they coincide, just  |   |
| 18 | a simple comparison. So what I'm  |   |
| 19 | saying is that Title Guarantee    |   |
| 20 | Company was saying to Milwest or  |   |
| 21 | to its predecessor in interest,   |   |
| 22 | what you have acquired is subject |   |
| 23 | to these filed maps.              |   |
| 24 | Now, as I pointed out             |   |
| 25 | before, the hapless owners who    |   |
|    |                                   |   |

| 1  | 29                                |  |
|----|-----------------------------------|--|
| 2  | bought lots on those maps did not |  |
| 3  | get good title. Ultimately, many  |  |
| 4  | of them simply defaulted and      |  |
| 5  | that's how Suffolk County became  |  |
| 6  | the owner of numerous lots by     |  |
| 7  | virtue of tax sales. By that      |  |
| 8  | fact, as I indicated in my brief  |  |
| 9  | that I filed, did not result in a |  |
| 10 | merger, it did not result in      |  |
| 11 | abandonment, and I cited legal    |  |
| 12 | authority in support of my        |  |
| 13 | claims.                           |  |
| 14 | Now, I want to explain            |  |
| 15 | because I believe at the very     |  |
| 16 | outset Mr. Milazzo suggested that |  |
| 17 | I was trying to have it both ways |  |
| 18 | and that at first I sent a        |  |
| 19 | letter, which I did, on August    |  |
| 20 | 17th in which I said we are       |  |
| 21 | entitled to at least 43.5 credits |  |
| 22 | based upon the acreage. Here's    |  |
| 23 | what happened: When we applied    |  |
| 24 | for credits Mr. Milazzo informed  |  |
| 25 | me that the methodology used by   |  |
|    |                                   |  |

| 1  | 30                                | _ |
|----|-----------------------------------|---|
| 2  | the Commission is to search each  |   |
| 3  | separate tax parcel in the        |   |
| 4  | accordance with the regulations.  |   |
| 5  | He then asked me to submit, which |   |
| 6  | I did, 87 separate tax searches   |   |
| 7  | which were performed by Abstracts |   |
| 8  | Inc. The response that I got      |   |
| 9  | after doing that was a letter     |   |
| 10 | from the staff indicating that    |   |
| 11 | they had calculated that we would |   |
| 12 | be entitled to 38 credits based   |   |
| 13 | upon using their method. I        |   |
| 14 | became alarmed at that point      |   |
| 15 | because it became obvious to me   | : |
| 16 | that by only awarding 38 credits  |   |
| 17 | they had not covered all of the   |   |
| 18 | parcels and they had not given    |   |
| 19 | credit for the acreage lines      |   |
| 20 | within the streets. We pointed    |   |
| 21 | this out and correctly and        |   |
| 22 | properly an amended letter was    |   |
| 23 | issued which raised our total     |   |
| 24 | from 38 to 41.84. However, the    |   |
| 25 | Letter of Interpretation that     |   |
|    |                                   |   |

| 1  | 31                                |
|----|-----------------------------------|
| 2  | raised it from 41 to 41.84 did    |
| 3  | not give us any credit for the    |
| 4  | streets. I was then asked, and I  |
| 5  | responded, to have Mr. Young      |
| 6  | calculate the acreage in the      |
| 7  | paved streets and to provide that |
| 8  | to the staff, which I did. I was  |
| 9  | then asked to have Mr. Young to   |
| 10 | do an allocation of the acreage   |
| 11 | in the protective streets to each |
| 12 | of the 87 separate parcels, which |
| 13 | I did. And all of this            |
| 14 | information is in your record     |
| 15 | before you.                       |
| 16 | Now, what happened with the       |
| 17 | County? The County conceded that  |
| 18 | we had the superior title not     |
| 19 | because we were claiming acreage  |
| 20 | and because these were lots on    |
| 21 | old file maps, the County         |
| 22 | conceded because we showed the    |
| 23 | County, to their satisfaction,    |
| 24 | and they had a title company      |
| 25 | representing them, they had       |

| 1  | 32                                |
|----|-----------------------------------|
| 2  | outside counsel, we showed them   |
| 3  | that we could trace our title     |
| 4  | back to the sovereign source. So  |
| 5  | the fact the County required its  |
| 6  | property through tax sales and we |
| 7  | acquired it through deeds, which  |
| 8  | described the property is really  |
| 9  | irrelevant and should not enter   |
| 10 | into your calculations as I'm     |
| 11 | looking at it both ways.          |
| 12 | I concede to you that when        |
| 13 | I wrote my letter of August 17th  |
| 14 | it was uninformed and it was      |
| 15 | unsound because I assumed that if |
| 16 | the staff only could come up with |
| 17 | 38 credits when we had 272 acres  |
| 18 | which would entitled us           |
| 19 | automatically to 43.5 that I had  |
| 20 | to do something about that, and   |
| 21 | what I did was to say if that's   |
| 22 | how you're going to proceed then  |
| 23 | you better regard everything as   |
| 24 | merged and give me my 43 credits. |
| 25 | It seems that we both switched    |

| 1  | 33                                |
|----|-----------------------------------|
| 2  | positions. My initial position,   |
| 3  | which I concede was wrong because |
| 4  | I assumed that the staff was not  |
| 5  | going to give us what the         |
| 6  | regulations entitled us to, and   |
| 7  | Mr. Milazzo has gone back to my   |
| 8  | position, it should be treated as |
| 9  | property. I embrace his position  |
| 10 | as being                          |
| 11 | MR. MILAZZO: And I embrace        |
| 12 | yours.                            |
| 13 | MR. LIKE: Now, what I'd           |
| 14 | like to do one last thing. I      |
| 15 | haven't received any response     |
| 16 | which disputes any of the legal   |
| 17 | points which we raised in our     |
| 18 | briefs, we were very careful and  |
| 19 | I have to credit Mr. Milazzo, he  |
| 20 | made me do my homework, and I     |
| 21 | think I've done my homework, we   |
| 22 | haven't received any dispute in   |
| 23 | terms of a calculation showing    |
| 24 | why our calculations are wrong    |
| 25 | and why what the staff did is     |
|    |                                   |

| 1  | 34                                |
|----|-----------------------------------|
| 2  | right. I'm certainly interested   |
| 3  | if there is some discrepancy      |
| 4  | between our numbers and their     |
| 5  | numbers working it out, but as of |
| 6  | this moment as I stand here I     |
| 7  | know of no dispute on any of the  |
| 8  | legal point and I know of no      |
| 9  | dispute on any of the facts.      |
| 10 | And with this, thank you,         |
| 11 | I'm going to introduce Mr. Gazza. |
| 12 | MR. SPANDORF: I want to           |
| 13 | say something.                    |
| 14 | I want to clarify your            |
| 15 | statement, Mr. Milazzo. It's      |
| 16 | correct, but I'll give you the    |
| 17 | background.                       |
| 18 | Milwest did not acquire           |
| 19 | title until, I believe, 1988.     |
| 20 | When title was acquired it was    |
| 21 | put into a nominee corporation    |
| 22 | called Scamran, S-C-A-M-R-A-N,    |
| 23 | and this was the fashion using    |
| 24 | nominee corporations to hold      |
| 25 | property at that particular time. |

| 1  | 35                                |
|----|-----------------------------------|
| 2  | The Milwest on its tax returns    |
| 3  | shows, and I prepared the         |
| 4  | returns, as I told you I'm a CPA, |
| 5  | showed that the land was owned by |
| 6  | Milwest even though title was in  |
| 7  | Scamran. The fact that there's    |
| 8  | no consideration between Scamran  |
| 9  | on its transfer of the subject    |
| 10 | land to Milwest is only because   |
| 11 | we were dealing with the same     |
| 12 | parties so therefore no           |
| 13 | consideration had to be done.     |
| 14 | Now, what happened after we       |
| 15 | received we transaction by        |
| 16 | Scamran to acquire the property   |
| 17 | was in 1969. We were completely   |
| 18 | aware of the fact that there were |
| 19 | underlying lots, and what we did  |
| 20 | was engage an attorney with a     |
| 21 | long background in title          |
| 22 | searches, his name is William     |
| 23 | Bleen, he's now dead              |
| 24 | unfortunately, great gentleman,   |
| 25 | and an avid scholar of the title  |

| 1  | 37                                |
|----|-----------------------------------|
| 2  | MR. SPANDORF: Yes.                |
| 3  | MR. MILAZZO: Okay.                |
| 4  | MR. SPANDORF: We purchased        |
| 5  | it subject to                     |
| 6  | MR. MILAZZO: That's fine.         |
| 7  | MR. SPANDORF: We found            |
| 8  | that a lot of a good number of    |
| 9  | people bought these lots from the |
| 10 | sponsor of the subdivision which  |
| 11 | was the Martin family. And we     |
| 12 | found a lot of a good deal of     |
| 13 | our lots owned by persons who     |
| 14 | claimed title.                    |
| 15 | MR. MILAZZO: Did the              |
| 16 | Martin family have title to the   |
| 17 | property they purported to        |
| 18 | subdivide?                        |
| 19 | MR. SPANDORF: No, they did        |
| 20 | not have true title. They         |
| 21 | claimed to have true title so     |
| 22 | therefore they at that time       |
| 23 | selling the Brooklyn Bridge was   |
| 24 | not impossible                    |
| 25 | MR. MILAZZO: Okay.                |

|    | N=2 |                                   |    |
|----|-----|-----------------------------------|----|
| 1  |     |                                   | 39 |
| 2  |     | map 292, and carried it over to   |    |
| 3  |     | their present designations.       |    |
| 4  |     | MR. MILAZZO: I'm sorry to         | •  |
| 5  |     | interrupt again, I have one more  |    |
| 6  |     | question. Does your deed recite   | :  |
| 7  |     | any reference to map 292; yes,    |    |
| 8  |     | no? And I have the answer in      |    |
| 9  |     | Exhibit A, the answer is no.      |    |
| 10 |     | MR. SPANDORF: I hear what         |    |
| 11 |     | you're saying. I don't            |    |
| 12 |     | MR. MILAZZO: The deed             |    |
| 13 |     | speaks for itself. The answer i   | s  |
| 14 |     | no.                               |    |
| 15 |     | MR. SPANDORF: It isn't th         | e  |
| 16 |     | question whether the deed recite  | d  |
| 17 |     | it, it existed. We took it        |    |
| 18 |     | subject to everything and we wer  | ·e |
| 19 |     | aware of the 292 map.             |    |
| 20 |     | MR. MILAZZO: Okay.                |    |
| 21 |     | MR. SPANDORF: Now, if the         | :  |
| 22 |     | deed at that time did not mention | n  |
| 23 |     | it, didn't mean that we didn't    |    |
| 24 |     | own it or had the rights to it.   |    |
| 25 |     | Now, Mr. Bleen stopped his        |    |
| 1  |     |                                   |    |

| 1  | 40                                |
|----|-----------------------------------|
| 2  | examination at the time when      |
| 3  | there was a conversion to the     |
| 4  | maps. Now, Mr. Bleen decided he   |
| 5  | was getting old, and Mr. Bleen    |
| 6  | died in about 1988. Now, I was    |
| 7  | always in contact with him, and I |
| 8  | said to him just before he died,  |
| 9  | that I would like to have and     |
| 10 | I'm the managing partner of       |
| 11 | Milwest and I'm protecting the    |
| 12 | interest of ten partners I'd      |
| 13 | like to have the deed from        |
| 14 | Scamran go to Milwest because if  |
| 15 | the if if Scamran was a           |
| 16 | creature of a corporation created |
| 17 | by the partner who had the        |
| 18 | largest share in the partnership. |
| 19 | We then the partnership then      |
| 20 | engaged Mr. Like and myself as    |
| 21 | his leading counsel and myself as |
| 22 | co-counsel to proceed with the    |
| 23 | clearing up of the land so that   |
| 24 | we would have clear title. And    |
| 25 | that means the process was        |
|    |                                   |

| 1  | 41                              |
|----|---------------------------------|
| 2  | started in about 1991 after the |
| 3  | death of Mr. Bleen.             |
| 4  | MR. KENT: Can I ask you a       |
| 5  | question?                       |
| 6  | MR. SPANDORF: Yes.              |
| 7  | MR. KENT: Are there two         |
| 8  | competing chains of title, is   |
| 9  | that what you were saying       |
| 10 | earlier?                        |
| 11 | MR. SPANDORF: No, they're       |
| 12 | not two competing same title    |
| 13 | except it was purchased in the  |
| 14 | name of Scamran. I can remember |
| 15 | the date                        |
| 16 | MR. KENT: I'm talking way       |
| 17 | back.                           |
| 18 | MR. SPANDORF: What?             |
| 19 | MR. KENT: I thought you         |
| 20 | were saying something earlier   |
| 21 | that there was one chain of     |
| 22 | title?                          |
| 23 | MR. LIKE: Let me take care      |
| 24 | ever this, I understand the     |
| 25 | question.                       |

| 1  | 42                                |
|----|-----------------------------------|
| 2  | MR. KENT: And I'll give           |
| 3  | you a second part of that         |
| 4  | question, actually three parts:   |
| 5  | Which chain did you purchase      |
| 6  | from                              |
| 7  | MR. LIKE: We purchased            |
| 8  | MR. KENT: and which               |
| 9  | chain filed the subdivision       |
| 10 | notice?                           |
| 11 | MR. LIKE: We purchased the        |
| 12 | chain that went back to the       |
| 13 | trustees of the Town of           |
| 14 | Southampton.                      |
| 15 | MR. KENT: Were the                |
| 16 | subdivision maps filed in that    |
| 17 | chain of title?                   |
| 18 | MR. LIKE: No.                     |
| 19 | MR. KENT: Well, you can't         |
| 20 | file a subdivision map on top     |
| 21 | of                                |
| 22 | MR. LIKE: Exactly, that's         |
| 23 | why we had to bring the bar claim |
| 24 | action.                           |
| 25 | MR. KENT: Okay, but you           |

| 1  | 43                                |
|----|-----------------------------------|
| 2  | can't have it both ways. You      |
| 3  | either have title without a       |
| 4  | subdivision map being filed       |
| 5  | because that's your chain or the  |
| 6  | other people have title following |
| 7  | the chain where the subdivision   |
| 8  | maps were filed                   |
| 9  | MR. LIKE: But I                   |
| 10 | MR. KENT: you can't               |
| 11 | file subdivision maps on property |
| 12 | you don't own.                    |
| 13 | MR. LIKE: But we when             |
| 14 | we bought the property, okay, it  |
| 15 | was subject to adverse claims by  |
| 16 | reason of the filing of           |
| 17 | subdivision maps on property not  |
| 18 | owned by the developer or the lot |
| 19 | owners.                           |
| 20 | MR. KENT: So then                 |
| 21 | subdivision maps become void at   |
| 22 | that issue. That moment that      |
| 23 | they were filed, once title has   |
| 24 | put it up, subdivision maps       |
| 25 | becomes void?                     |

|    | 1 | 44                               |
|----|---|----------------------------------|
| :  | 2 | MR. LIKE: They didn't            |
| •  | 3 | become void as an issue. We had  |
| 4  | 4 | to go into court we had two      |
| į  | 5 | bar claim actions, one against   |
| •  | 6 | the developer which resulted in  |
| •  | 7 | the developer withdrawing and    |
| 8  | 8 | consenting to the entry of       |
| 9  | 9 | judgment. And then the bar claim |
| 10 | 0 | action that was brought against  |
| 13 | 1 | Suffolk County.                  |
| 12 | 2 | MR. KENT: Okay.                  |
| 13 | 3 | MR. LIKE: Now, the fact          |
| 14 | 4 | that our deeds descriptions do   |
| 15 | 5 | not refer specifically to the    |
| 16 | 5 | existence of file subdivision    |
| 17 | 7 | maps doesn't mean that we have   |
| 18 | 8 | not taken title subject to that  |
| 19 | 9 | as a matter of record because    |
| 20 | 0 | those maps are filed in the      |
| 21 | 1 | County Clerk's office and they   |
| 22 | 2 | were referenced in the title     |
| 23 | 3 | report that was done by Kral,    |
| 24 | 4 | Donte Company, they were         |
| 25 | 5 | referenced in the Young Overlap  |
|    |   |                                  |

| 1  |   | 45                                 |  |
|----|---|------------------------------------|--|
| 2  |   | Map when they showed, hey, you     |  |
| 3  |   | have a property which shows a      |  |
| 4  |   | number of subdivided lots in it.   |  |
| 5  |   | And if that's the case we have     |  |
| 6  |   | been deprived of the ability to    |  |
| 7  |   | develop that property, and I       |  |
| 8  |   | indicated that in my most recent   |  |
| 9  | ) | letter of October 18th. The        |  |
| 10 | ) | existence of these maps, the sale  |  |
| 11 |   | of lots on these maps created      |  |
| 12 | 1 | unmarketable title. And if this    |  |
| 13 | 3 | Commission were to say it's okay   |  |
| 14 | Ł | that you were prevented from       |  |
| 15 | ; | developing this property for       |  |
| 16 | 5 | many, many years because of the    |  |
| 17 | 7 | Claridon Title, now that you've    |  |
| 18 | 3 | succeeded in removing the Claridon |  |
| 19 | e | Title we're going to deny you a    |  |
| 20 | ) | filed map credit computation. So   |  |
| 21 | L | you got hit two times. You         |  |
| 22 | 2 | couldn't use your property and     |  |
| 23 | 3 | now you can't get the credits      |  |
| 24 | 1 | which will compensate you for the  |  |
| 25 | 5 | loss of your status as filed map.  |  |
|    |   |                                    |  |

| 1  | 46                                |  |
|----|-----------------------------------|--|
| 2  | If those filed maps if we had     |  |
| 3  | purchased those properties we     |  |
| 4  | could have developed on the       |  |
| 5  | property, but for the fact that   |  |
| 6  | the file maps were filed by       |  |
| 7  | interlopers to use an             |  |
| 8  | expression that I heard recently  |  |
| 9  | and that the lot owners who       |  |
| 10 | received titles got easements     |  |
| 11 | over the paper streets and all of |  |
| 12 | them have title. So think about   |  |
| 13 | it, think of how cumulative it    |  |
| 14 | would be for you to say to us     |  |
| 15 | after you've been deprived of all |  |
| 16 | of these years the ability to     |  |
| 17 | develop that property and only    |  |
| 18 | recently were able to establish   |  |
| 19 | good title, we are not going      |  |
| 20 | to give you the file map credits. |  |
| 21 | I don't think it's fair. I        |  |
| 22 | don't think also that it's        |  |
| 23 | contrary to your regulations. I   |  |
| 24 | looked at your regulations very   |  |
| 25 | carefully. I don't see anything   |  |
|    |                                   |  |

| 1  | 47                                |
|----|-----------------------------------|
|    |                                   |
| 2  | in your regulations that gives    |
| 3  | you the authority and I know      |
| 4  | it's always tough to tell a       |
| 5  | Commission that it doesn't have   |
| 6  | authority but I don't see         |
| 7  | anything in your regulations that |
| 8  | says that you can disregard your  |
| 9  | methodology of awarding credits   |
| 10 | based upon separate tax policy    |
| 11 | because you found out that the    |
| 12 | applicant got a deed which        |
| 13 | described this property, where is |
| 14 | there anything in the regulations |
| 15 | that gives you that authority to  |
| 16 | interpret.                        |
| 17 | And then there is the basic       |
| 18 | document, which I'm sure          |
| 19 | Mr. Milazzo will confirm, that    |
| 20 | when you have a zoning            |
| 21 | regulation, which is what this is |
| 22 | essentially, that if there is any |
| 23 | ambiguity, if there's any         |
| 24 | conflict, if there's any          |
| 25 | uncertainty, you have to resolve  |
|    |                                   |

| 1  | 48                                |
|----|-----------------------------------|
| 2  | it in favor of the property       |
| 3  | owner. And we say, in this        |
| 4  | instance, if there is any         |
| 5  | lingering doubt in your mind you  |
| 6  | should and must resolve of it in  |
| 7  | favor of the property owner.      |
| 8  | MR. CHAIRMAN: I have to           |
| 9  | ask a question.                   |
| 10 | You characterize the              |
| 11 | individuals who filed subdivision |
| 12 | maps as interlopers?              |
| 13 | MR. LIKE: The developer           |
| 14 | who filed was the one we his      |
| 15 | state was the one that we brought |
| 16 | the first bar claim action        |
| 17 | MR. CHAIRMAN: But you             |
| 18 | characterize them as interlopers; |
| 19 | the answers is yes, correct?      |
| 20 | MR. LIKE: Interlope is            |
| 21 | someone who files a map on        |
| 22 | property he doesn't own.          |
| 23 | MR. CHAIRMAN: Right.              |
| 24 | You argue that asserting          |
| 25 | your superior title on that       |
| E. |                                   |

| 1  | 49                               |  |
|----|----------------------------------|--|
| 2  | because you had a single holding |  |
| 3  | that the subdivision was now not |  |
| 4  | in effect. How can you, on the   |  |
| 5  | other hand, assert that you have |  |
| 6  | the a filing map by the          |  |
| 7  | interlopers granting you the     |  |
| 8  | rights of the subdivision map?   |  |
| 9  | MR. SPANDORF: May I              |  |
| 10 | explain that?                    |  |
| 11 | Mr. Thomas Mullen was a          |  |
| 12 | farmer. He owned the land from   |  |
| 13 | the railroad just north of the   |  |
| 14 | strip north of the railroad all  |  |
| 15 | the way up to the Riverhead area |  |
| 16 | west side of the                 |  |
| 17 | Riverhead-Westhampton Road. He   |  |
| 18 | then decided that he would like  |  |
| 19 | to create subdivisions and sell  |  |
| 20 | it to the public and he was the  |  |
| 21 | one that created that map 292    |  |
| 22 | because he thought he had title, |  |
| 23 | but in truth he did not, he      |  |
| 24 | created title erroneously. And   |  |
| 25 | then when it came and we         |  |
|    |                                  |  |

| 1  |   | 50                                |
|----|---|-----------------------------------|
| 2  |   | bought it. We bought the land     |
| 3  |   | with the subdivisions. We then    |
| 4  |   | went through and got the land     |
| 5  |   | ultimately cleared up big         |
| 6  |   | obstacle with the County itself   |
| 7  |   | because it had taken over         |
| 8  |   | different lots for failure to pay |
| 9  |   | taxes. So there is no two chains  |
| 10 |   | of title in the true sense,       |
| 11 |   | there's one chain of true title.  |
| 12 |   | MR. MILAZZO: And we               |
| 13 |   | don't and I don't the             |
| 14 |   | Commission staff doesn't dispute  |
| 15 |   | that. We believe you have title   |
| 16 |   | to 272 acres, and if the          |
| 17 |   | Commission would accept that      |
| 18 |   | argument they would find that     |
| 19 | - | you're entitled to credits based  |
| 20 |   | on that and under the planned     |
| 21 |   | formula you would get 43.52       |
| 22 |   | credits. We're not talking about  |
| 23 |   | zero or 50, we're talking about   |
| 24 |   | 43.52, which would be an increase |
| 25 |   | of two credits on the allocation  |
|    |   |                                   |

| 1  | 51                                |
|----|-----------------------------------|
| 2  | that you have to date and less    |
| 3  | than your 55 based on 87 tax lots |
| 4  | which the Commission has to       |
| 5  | decide whether they exist.        |
| 6  | MR. SPANDORF: I appreciate        |
| 7  | your analysis, it's correct. And  |
| 8  | I appreciate you indicate that    |
| 9  | our bottom figure is 43.5. So     |
| 10 | and I also bring to the attention |
| 11 | of the Commission that we're not  |
| 12 | talking about 50 credits. We're   |
| 13 | talking we are referring this     |
| 14 | hearing to those credits which we |
| 15 | believe we should get above and   |
| 16 | beyond the 43.5 credits.          |
| 17 | MR. MILAZZO: Which is 9           |
| 18 | credits, and I don't have         |
| 19 | anything else. I mean, I have     |
| 20 | the exhibits, I believe the deeds |
| 21 | are in. I have affidavits from    |
| 22 | the prior title 1940, it came out |
| 23 | of an estate, I'm sure you're     |
| 24 | aware of that. And then the deed  |
| 25 | from the executor of the estate   |

| 1  | 52                                |
|----|-----------------------------------|
| 2  | in an affidavit accompanying the  |
| 3  | deed he says "We know we don't    |
| 4  | have good title to this, I can't  |
| 5  | get title company to insure it."  |
| 6  | Even back in the fifties there's  |
| 7  | a question of what's going on     |
| 8  | here.                             |
| 9  | We don't dispute 272. We          |
| 10 | agree with that number. We agree  |
| 11 | with your title company's         |
| 12 | analysis on 272. The issue for    |
| 13 | the Commission is whether it's 87 |
| 14 | lots or one parcel.               |
| 15 | MR. LIKE: I'd like to             |
| 16 | introduce, in order to sponsor    |
| 17 | one more important exhibit and to |
| 18 | get the benefits of his           |
| 19 | expertise, our consultant Joseph  |
| 20 | Gazza who has been a great help   |
| 21 | in teaching me. As I said         |
| 22 | before, I'm very uninformed on    |
| 23 | this subject.                     |
| 24 | MR. CHAIRMAN: Mr. Like,           |
| 25 | could I just ask if we can recess |

| 1  | 53                                |
|----|-----------------------------------|
| 2  | the hearing for a few moments.    |
| 3  | We're joined by an eagle scout    |
| 4  | who'd like to make a              |
| 5  | presentation.                     |
| 6  | (Whereupon, a brief recess        |
|    |                                   |
| 7  | was taken.)                       |
| 8  | MR. CHAIRMAN: We're back          |
| 9  | on the record. I'd like to        |
| 10 | reconvene the hearing. Mr. Like   |
| 11 | was about to introduce a witness. |
| 12 | MR. LIKE: I'd like to             |
| 13 | introduce Mr. Gazza now who has a |
| 14 | brief presentation.               |
| 15 | MR. CHAIRMAN: I think he          |
| 16 | needs to be sworn, Mr. Gazza.     |
| 17 | MR. GAZZA: My name is             |
| 18 | Joseph Frederick Gazza, 5 Ogden   |
| 19 | Lane, Quogue, New York, I'm an    |
| 20 | attorney.                         |
| 21 | -000-                             |
| 22 |                                   |
| 23 |                                   |
| 24 |                                   |
| 25 |                                   |

| 1  | 54   |
|----|--|
| 2  | JOSEPH FREDERICK GAZZA,                      |
| 3  | the witness herein, after having been duly   |
| 4  | sworn by a Notary Public of the State of New |
| 5  | York, testified as follows:                  |
| 6  | MR. CHAIRMAN: Mr. Gazza,                     |
| 7  | how are you?                                 |
| 8  | MR. GAZZA: Enjoying a nice                   |
| 9  | fall day.                                    |
| 10 | I'm amongst the company of                   |
| 11 | some pretty sharp attorneys, as              |
| 12 | I'm sure you're aware. My                    |
| 13 | predecessors in age here have                |
| 14 | done title work from times before            |
| 15 | I was born and they did ask me               |
| 16 | for a little assistance on the               |
| 17 | Pine Barren Credit Program.                  |
| 18 | I'd like to start by saying                  |
| 19 | that I have not studied their                |
| 20 | title. There's been hour and a               |
| 21 | half discussion about title and I            |
| 22 | have not studied their title. To             |
| 23 | my knowledge, there's been no                |
| 24 | judicial determination about the             |
| 25 | title. I understand that there's             |

| <sub>/</sub> 1 | 55                                  |
|----------------|-------------------------------------|
| 2              | a stipulation with the County of    |
| 3              | Suffolk over the issue of this.     |
| 4              | MR. LIKE: And the town.             |
| 5              | MR. GAZZA: And the Town of          |
| 6              | · Southampton over the issue of the |
| 7              | title. So obviously it's an         |
| 8              | issue, but it's not judicially      |
| 9              | determined.                         |
| 10             | I looked at the project             |
| 11             | which was to determine how many     |
| 12             | pine barren credits should be       |
| 13             | allocated for the property of       |
| 14             | Milwest Associates, that was my     |
| 15             | task. And I looked at it from       |
| 16             | the approach that I have used       |
| 17             | before the pine barren's            |
| 18             | Commission over the last eight,     |
| 19             | nine years that I've been           |
| 20             | appearing before you on the same    |
| 21             | issue of allocation of pine         |
| 22             | barren credits. And because I've    |
| 23             | done this so many times I have      |
| 24             | some background in how does one     |
| 25             | determine how many credits you      |

|   | 1  | 56                                |
|---|----|-----------------------------------|
| ı | 2  | get for a piece of pine barren    |
|   | 3  | property. And I always look to    |
| ĺ | 4  | the pine barren's plan because    |
|   | 5  | I've learned that you can't find  |
| I | 6  | it in the Plan you usually don't  |
|   | 7  | get what you're asking for. And   |
|   | 8  | if I turn to the Plan, which I've |
|   | 9  | given you all a copy of Section   |
|   | 10 | 6.3 of the Plan, it states in one |
|   | 11 | sentence how you determine to get |
|   | 12 | pine barren credits from          |
|   | 13 | property. And it states that      |
|   | 14 | you well, the law speaks for      |
|   | 15 | itself. You all have it, I'll     |
|   | 16 | read it. It states that "For the  |
|   | 17 | purpose of computing the          |
|   | 18 | allocation of pine barren credits |
|   | 19 | a parcel of land is defined as a  |
| ĺ | 20 | separately assessed tax lot."     |
| ı | 21 | That's how I started. I start     |
| ı | 22 | I have written in my plan book,   |
|   | 23 | it says "Start." That's where I   |
|   | 24 | start every time and I determine  |
|   | 25 | what pine barren credits I should |
| 1 |    |                                   |

| 1  | 57                                |
|----|-----------------------------------|
| 2  | be entitled to on a parcel of     |
| 3  | property. So I look for a         |
| 4  | separately assessed tax lot. And  |
| 5  | I go to the Suffolk County        |
| 6  | Department of Real Property Tax   |
| 7  | Service Agency in Riverhead and I |
| 8  | obtain from them copies of the    |
| 9  | current tax maps that show the    |
| 10 | tax parcels that I'm studying.    |
| 11 | And as you can see from the tax   |
| 12 | map sections, this is a key map   |
| 13 | on the right and I will leave     |
| 14 | this as an exhibit. I don't know  |
| 15 | which exhibit Mr. Milazzo will    |
| 16 | call this but                     |
| 17 | MR. MILAZZO: M.                   |
| 18 | MR. GAZZA: M.                     |
| 19 | MR. MILAZZO: M for map.           |
| 20 | MR. GAZZA: M for map.             |
| 21 | We have the key map               |
| 22 | outlining in yellow the area of   |
| 23 | concern, the 272 acres, and then  |
| 24 | we have the actual tax maps in    |
| 25 | four sections cut and pasted      |

| 1  |                                   | 58       |
|----|-----------------------------------|----------|
| 2  | together showing the property.    |          |
| 3  | And can you see that certain      |          |
| 4  | parcels are not old filed maps.   |          |
| 5  | They're not filed maps at all.    |          |
| 6  | They look like big white strips.  |          |
| 7  | Those parcels are what I called   |          |
| 8  | described parcels. They're not    |          |
| 9  | maps, they're acreage.            |          |
| 10 | Other portions you can see        |          |
| 11 | the streets, they call these      |          |
| 12 | paper streets because they do not | <u>.</u> |
| 13 | exist, they're only on paper, but | =        |
| 14 | they would be the mapped portion  |          |
| 15 | of the property. Also, in this    |          |
| 16 | area it's also the mapped         |          |
| 17 | portion, it's different old filed | i        |
| 18 | subdivision maps.                 |          |
| 19 | So real property tax              |          |
| 20 | service agencies shows the area,  |          |
| 21 | the 272 acres, as part described, | ,        |
| 22 | part mapped.                      |          |
| 23 | The next process that I go        |          |
| 24 | through is I itemize when I do a  |          |
| 25 | study for computation of credits, | ,        |

| 1  | 60                                |
|----|-----------------------------------|
| 2  | a value which is a fraction. You  |
| 3  | take the area of the parcel, you  |
| 4  | place that over 200,000, because  |
| 5  | it's CR 200 or 200,000 square     |
| 6  | foot zoning and you get a         |
| 7  | fraction. And then I have         |
| 8  | reduced that fraction to a        |
| 9  | decimal carryout. And I carried   |
| 10 | my decimals out to three places   |
| 11 | because there are provisions      |
| 12 | within the Pine Barrens Plan that |
| 13 | state that rounding must occur    |
| 14 | with each parcel. Not rounding    |
| 15 | off, but rounding up, which it    |
| 16 | specifically states that in the   |
| 17 | plan I set it forth in the        |
| 18 | opening portion of my schedule.   |
| 19 | So I have applied every           |
| 20 | section of your plan to determine |
| 21 | the exact number of credits that  |
| 22 | should be allocated for the 87    |
| 23 | tax parcels and that number comes |
| 24 | out to be 51.51.                  |
| 25 | I will say that this was          |
|    |                                   |

| 1  | 61                                |
|----|-----------------------------------|
| 2  | given                             |
| 3  | MR. KENT: That is a               |
| 4  | different number now then they    |
| 5  | were discussing.                  |
| 6  | MR. LIKE: Well sorry,             |
| 7  | sir. In my communications with    |
| 8  | Mr. Milazzo and the Commission I  |
| 9  | pointed out to them that if you   |
| 10 | follow the regulations            |
| 11 | scrupulously as described by      |
| 12 | Mr. Gazza the number would be     |
| 13 | 51.51. If you use the             |
| 14 | methodology of the spread sheet   |
| 15 | of August 17th which the staff    |
|    | used in its initial determination |
| 16 | #                                 |
| 17 | then the amount comes out to      |
| 18 | 54.57.                            |
| 19 | So, yes, you have several         |
| 20 | numbers before you, but they      |
| 21 | arrived when you use different    |
| 22 | methodologies.                    |
| 23 | MR. KENT: Okay.                   |
| 24 | MR.GAZZA: The methodology         |
| 25 | that I used was following your    |

| 1  | 62                                |
|----|-----------------------------------|
| 2  | plan to the letter and I have, as |
| 3  | stated on my sheet, I've cited    |
| 4  | all the sections that I've        |
| 5  | applied of the Plan. I've gone    |
| 6  | through it as if I were going     |
| 7  | to court on this determination.   |
| 8  | And I can support the             |
| 9  | determination if need be at       |
| 10 | another forum right to the        |
| 11 | hundredth based on the Plan.      |
| 12 | Once, again, I did not make       |
| 13 | a determination as to the title.  |
| 14 | I don't know the title. I know    |
| 15 | that there's a dispute, there's a |
| 16 | question, but a settlement has    |
| 17 | been reached.                     |
| 18 | MR. CHAIRMAN: Any                 |
| 19 | questions for Mr. Gazza?          |
| 20 | Thank you, Mr.Gazza.              |
| 21 | VOICE: I have a question.         |
| 22 | Joe, you did a math lesson        |
| 23 | about three years ago because     |
| 24 | this really comes down to basic   |
| 25 | math. These old filed maps with   |
|    |                                   |

| 1  | 63                                |
|----|-----------------------------------|
| 2  | paper streets in there. So the    |
| 3  | lots are square footage divided   |
| 4  | by acreage equals the amount of   |
| 5  | credits that you're going to get  |
| 6  | which comes out the basically .20 |
| 7  | for the lot because what you own  |
| 8  | is the lot, not the paper street  |
| 9  | around it. And unless those       |
| 10 | paper streets are abandoned       |
| 11 | they're infrastructure, and       |
| 12 | that's why that allocation is for |
| 13 | the lot.                          |
| 14 | If you own the entirety,          |
| 15 | including the paper streets, that |
| 16 | becomes a per acreage value       |
| 17 | because you own those paper       |
| 18 | streets, they're not              |
| 19 | infrastructure now, that's part   |
| 20 | of the entire ownership.          |
| 21 | So if you took 100 acres          |
| 22 | and multiplied it by .16 you get  |
| 23 | a number. If you take the lots,   |
| 24 | the lots without the paper        |
| 25 | streets, the lot, and you         |

| 1     | 64                                |
|-------|-----------------------------------|
| 2     | multiply it by .20 you're going   |
| <br>3 | to get the same number.           |
| 4     | MR. GAZZA: You won't and          |
| 5     | I'll tell you why.                |
| 6     | VOICE: Well, because some         |
| 7     | of the lots you're going get a    |
| 8     | tenth of a credit for a 20 by 100 |
| 9     | foot lot.                         |
| 10    | MR. GAZZA: It's more              |
| 11    | complicated. It's more            |
| 12    | complicated than that.            |
| 13    | VOICE: I think unless you         |
| 14    | abandon those streets you're      |
| 15    | dealing with two separate issues. |
| 16    | MR. GAZZA: Here's an extra        |
| 17    | I'll throw another curve at       |
| 18    | you on this. It's a complicated   |
| 19    | issue.                            |
| 20    | See, Milwest does not own         |
| 21    | all the lots in this area, they   |
| 22    | don't own them all. There's lots  |
| 23    | that are owned by other people    |
| 24    | who are paying taxes on them.     |
| 25    | They're called out parcels. They  |
| I .   |                                   |

| 1  | 65                                |
|----|-----------------------------------|
| 2  | don't have everything.            |
| 3  | MR. LIKE: Can I interrupt         |
| 4  | you for a minute?                 |
| 5  | If I may approach the             |
| 6  | Commission.                       |
| 7  | This is the Young Overlap         |
| 8  | Map. You'll see that within the   |
| 9  | heart of the filed subdivision    |
| 10 | lots there are some little        |
| 11 | rectangles which represent        |
| 12 | parcels still privately owned by  |
| 13 | people paying taxes. So when Joe  |
| 14 | says the issue of title is yet to |
| 15 | be determined judicially we       |
| 16 | anticipate there is going to be   |
| 17 | further litigation with the       |
| 18 | owners of those out parcels,      |
| 19 | which indicates this map is still |
| 20 | a viable map on which people are  |
| 21 | paying taxes. And, by the way,    |
| 22 | those folks do not have good      |
| 23 | title because I suspect that      |
| 24 | their chain of title is defective |
| 25 | such as the County's chain was    |

| 1  | 66                                |
|----|-----------------------------------|
|    |                                   |
| 2  | defective. And the sad thing      |
| 3  | about those out parcels is their  |
| 4  | paying taxes, they can't get good |
| 5  | title, they can't get credits     |
| 6  | because they can't prove to the   |
| 7  | satisfaction of the Commission    |
| 8  | that they have good title. So     |
| 9  | they have a real dilemma.         |
| 10 | I think the point is you          |
| 11 | still have a map, you can't       |
| 12 | consider this property as being   |
| 13 | transmogrified into acreage       |
| 14 | because we proved our title or we |
| 15 | bought property that had          |
| 16 | description and the deed as       |
| 17 | acreage.                          |
| 18 | MR. CHAIRMAN: Mr. Like,           |
| 19 | anything further?                 |
| 20 | MR. LIKE: Thank you for           |
| 21 | your patience. I think we've      |
| 22 | concluded on it.                  |
| 23 | MR. CHAIRMAN: Any other           |
| 24 | questions for Mr. Like or anyone  |
| 25 | else?                             |

| 1  | 67                                |
|----|-----------------------------------|
| 2  | MR. KENT: We're prepared          |
| 3  | to make a motion based on what's  |
| 4  | been presented to us.             |
| 5  | In looking at the lots A          |
| 6  | through N, these are parcels A    |
| 7  | through N, correct?               |
| 8  | MR. LIKE: Correct.                |
| 9  | MR. KENT: There were              |
| 10 | tabulations done in looking       |
| 11 | this is Young and Young's table   |
| 12 | which was presented.              |
| 13 | Also looking at Mr. Gazza's       |
| 14 | presentation they're lots         |
| 15 | parcels G, H, I and N are all     |
| 16 | lots with road frontage so        |
| 17 | they're entitled to the 1.0 pine  |
| 18 | barren credits, and that's based  |
| 19 | on straight tabulation of overall |
| 20 | acreage. When you look at it,     |
| 21 | and also the minimum required     |
| 22 | pine barren credit for any parcel |
| 23 | is .1. So if you break it down    |
| 24 | into parcels A through N as shown |
| 25 | on Young and Young's old map and  |
|    |                                   |

| 1  | 68                                |
|----|-----------------------------------|
| 2  | do each parcel individually as A  |
| 3  | through N you can come up with    |
| 4  | 47.7 pine barren credits is what  |
| 5  | they would be entitled to based   |
| 6  | on the minimum pine barren credit |
| 7  | granted to any lot and the        |
| 8  | minimum pine barren credit        |
| 9  | granted to any lot with road      |
| 10 | frontage. That's it.              |
| 11 | So I would make a motion to       |
| 12 | consider granting 47.7 pine       |
| 13 | barren credits.                   |
| 14 | MR. MILAZZO: What that            |
| 15 | does is it recognizes that they   |
| 16 | have parcels that are grouped     |
| 17 | together and you allocate to each |
| 18 | group of holdings.                |
| 19 | MR.CHAIRMAN: You haven't          |
| 20 | given these values in the         |
| 21 | MR. KENT: No, because all         |
| 22 | the prior calculations calculated |
| 23 | on one parcel. Where if we        |
| 24 | recognize Young and Young's       |
| 25 | parcelization of the property on  |

| 1  | 69                                |
|----|-----------------------------------|
| 2  | it's map it's listed as parcels A |
| 3  | through N. And when you do the    |
| 4  | calculations on each parcel       |
| 5  | individually using the            |
| 6  | methodology for determining pine  |
| 7  | barren credits I think you come   |
| 8  | up with 47.77, is it?             |
| 9  | MR. MILAZZO: 47.7.                |
| 10 | MR. SHEA: So Young and            |
| 11 | Young's parcelization is based on |
| 12 | what?                             |
| 13 | MR. MILAZZO: Young and            |
| 14 | Young's parcelization is based on |
| 15 | parcels that are contiguous. And  |
| 16 | there are some pieces that are    |
| 17 | separate by these out parcels.    |
| 18 | So what Young and Young did was   |
| 19 | they broke it down into parcels A |
| 20 | through N. And what this          |
| 21 | approach would do is grant        |
| 22 | credits to each of their          |
| 23 | holdings. Would it be a tax map   |
| 24 | parcel, would it be one to the    |
| 25 | single parcel because it would be |

| 1  | 70                                |
|----|-----------------------------------|
| 2  | sort of in between the two. And   |
| 3  | when you do that you would treat  |
| 4  | these as having road frontage     |
| 5  | which kept the minimum of one     |
| 6  | full credit.                      |
| 7  | MR. CHAIRMAN: If you make         |
| 8  | a motion.                         |
| 9  | MR. KENT: Yes, I made the         |
| 10 | motion.                           |
| 11 | MR. CHAIRMAN: Is there a          |
| 12 | second?                           |
| 13 | MR. SHEA: I'll second             |
| 14 | that.                             |
| 15 | MR. CHAIRMAN: Second on           |
| 16 | Mr. Shea?                         |
| 17 | MR. DEERING: Second on            |
| 18 | Mr. Shea's motion.                |
| 19 | MR. CHAIRMAN: All in              |
| 20 | favor?                            |
| 21 | MR. TURNER: Aye.                  |
| 22 | MR. CHAIRMAN: All opposed?        |
| 23 | And is there anything             |
| 24 | further? Any members of the       |
| 25 | public have anything they want to |

| 1  |                         | 71 |
|----|-------------------------|----|
| 2  | add to the hearing?     |    |
| 3  | If not we'll close the  |    |
| 4  | hearing at this time.   |    |
| 5  | (Time noted: 4:25 p.m.) |    |
| 6  |                         |    |
| 7  |                         |    |
| 8  |                         |    |
| 9  |                         |    |
| 10 |                         |    |
| 11 |                         |    |
| 12 |                         |    |
| 13 |                         |    |
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| 20 |                         |    |
| 21 |                         |    |
| 22 |                         |    |
| 23 |                         |    |
| 24 |                         |    |
| 25 |                         |    |

| 1   | 72  |
|-----|---|
| 2   |   |
| 3   |   |
| 4   | CERTIFICATE                                   |
| 5   |   |
| 6   | STATE OF NEW YORK ) :ss                       |
| 7   | COUNTY OF SUFFOLK )                           |
| 8   |   |
| 9   | I, AMY EBERHART, a Notary Public within       |
| 10  | and for the State of New York, do hereby      |
| 11  | certify:                                      |
| 12  | That the within hearing is a true and         |
| 13  | accurate record of the stenographic notes     |
| 14  | taken by me.                                  |
| 15  | I further certify that I am not related       |
| 16  | to any of the parties to this action by blood |
| 17  | or marriage; and that I am in no way          |
| 18  | interested in the outcome of this matter.     |
| 19  | IN WITNESS WHEREOF, I have hereunto set       |
| 20  | my hand this 8th day of November, 2005.       |
| 21  |   |
| 22  |   |
| 23  | AMY EBERHART                                  |
| 24  |   |
| 2.5 |   |

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\*\*\*\*\* Suites in all Boroughs \*\*\*\*\*

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# Resolution Regarding the Pine Barrens Credit Allocation Appeal of Milwest Associates

Central Pine Barrens Commission Meeting of October 19, 2005, Quogue Wildlife Refuge, Quogue, NY

<u>Commission members present:</u> Mr. Scully (for New York State), Mr. Deering (for Suffolk County), Mr. Turner (for Brookhaven Town), Mr. Kent (for Riverhead Town), and Mr. Shea (for Southampton Town).

Whereas, Milwest Associates, by its attorney, Irving Like, applied to the Pine Barrens Credit Clearinghouse for Letters of Interpretation claiming ownership of 87 Suffolk County Tax Map parcels containing 272.033 acres of property within the Core Preservation Area of the Town of Southampton, and

Whereas, the Clearinghouse issued 87 Letters of Interpretation for the parcels dated August 12, 2005 and issued a replacement Letter of Interpretation for one of the parcels on August 24, 2005 and the cumulative allocation of Pine Barrens Credits in the LOIs was 41.84, and

Whereas, Milwest filed appeals of the LOI allocations on August 17 and October 3, 2005 to the Central Pine Barrens Joint Planning and Policy Commission seeking up to 54.57 PBCs for the parcels, and

Whereas, the Commission held a public hearing to consider Milwest's appeal, now therefore be it

Resolved, the Commission finds that Milwest acquired one described parcel of land in the Town of Southampton pursuant to a deed dated March 8, 1988 and filed in the Suffolk County Clerk offices on May 23, 1990 at Liber 11072 Page 447, and be it further,

Resolved, the Commission finds that Milwest has established that it owns the parcel and its source of title is superior to any competing adverse claim, including the chain of title in which the Maps of Westhampton Manor and Beachmont Park were filed, and be it further.

Resolved, that if all of Milwest's adjacent holdings are treated as individual parcels, Milwest would own 11 tax map parcels, and be it further,

Resolved, the Commission elects to allocate 47.70 Pine Barrens Credits to the Milwest holdings as per the following chart:

| Parcel(s) (as shown on Young and Young map 6/6/05) | Tax Map Number(s) (illustration only-existence of separate tax parcels not established)   | Area<br>(in acres) | Factor | Allocation Provision<br>(of the Central Pine<br>Barrens<br>Comprehensive Land<br>Use Plan) | PBC<br>yield |
|--|---|--------------------|--------|--|--------------|
| A, B, C, D   | 900-244-2-1.002<br>900-244-2-2, 3, 7-9, 11-16, 18-28<br>900-245-2-5, 18-20, 22-36<br>900-246-1-4, 5-7, 13.001, 14-21,<br>23<br>900-285-1-8-11, 13, 15, 20-27, 29-<br>31 | 269.3884           | 0.16   | §6.3.1.1.9   | 43.10        |
| E  | 246-2-21  | 0.0551             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| F  | 246-2-14  | 0.0988             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| G  | 285-2-23 (p/o)  | 0.42               | 0.16   | §6.3.1.1.9 and §6.7.6.6  | 1.00         |
| Н  | 285-2-24  | 0.83               | 0.16   | §6.3.1.1.9 and §6.7.6.6  | 1.00         |
| I  | 285-2-25  | 0.83               | 0.16   | §6.3.1.1.9 and §6.7.6.6  | 1.00         |
| 1  | 285-2-8   | 0.0551             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| К  | 285-2-11  | 0.1377             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| L  | 285-2-16  | 0.0551             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| М  | 285-2-20  | 0.0551             | 0.16   | §6.3.1.1.9 and §6.7.6.7  | 0.10         |
| N  | 285-2-33  | 0.1091             | 0.16   | §6.3.1.1.9 and §6.7.6.6  | 1.00         |

Motion by: Mr. Kent Seconded by: Mr. Shea Ayes: Nayes: Unanimous

None