

**TOWN OF BROOKHAVEN
INDUSTRIAL DEVELOPMENT AGENCY
RESOLUTION TO CONVEY TITLE TO
REAL PROPERTY**

WHEREAS, the Town of Brookhaven Industrial Development Agency (“Agency”) acquired title to the following six (6) parcels of real property from the owners listed below, pursuant to an Order of the Suffolk County Supreme Court (Honorable John J. Leo), Suffolk County Index No. 600433/2024 dated February 16, 2024 in the context of a proceeding under New York State Eminent Domain Procedures Law Article 4:

SCTM: 0200-799.00-03.00-033.002
Reputed Owner: 55 Property Corp.

SCTM: 0200-799.00-03.00-042.000
Reputed Owner: 55 Property Corp.

SCTM: 0200-799.00-03.00-040.001
Reputed Owner: 61 Properties Corp.

SCTM: 0200-799.00-03.00-040.002
Reputed Owner: 61 Properties Corp.

SCTM: 0200-799.00-03.00-043.000
Reputed Owner: 51 Property Corp.

SCTM: 0200-799.00-03.00-044.000
Reputed Owner: Bennett & Gordon Realty Co., Inc. (collectively the six (6) parcels are

referred to herein at the “Subject Properties”); and

WHEREAS, the Subject Properties are located with an area of development known as the Ronkonkoma Hub; and

WHEREAS, the Agency wishes to transfer title to the Subject Properties to the master developer or an affiliate thereof in order to continue to develop the Ronkonkoma Hub;

NOW, THEREFORE, BE IT RESOLVED, that the Agency hereby adopts the

following resolutions:

1. the Agency is authorized to convey the Subject Properties to Ronk Hub Nova, LLC;
2. the Agency hereby authorizes its Chairman, Frederick C. Braun, III., or its Chief Executive Officer, Lisa Mulligan, to execute any and all documents necessary to convey title to the Subject Properties and to close the transaction, including, but not limited to, deeds, TP-584 forms, RP-5217 forms and such other, related documents which may be required by law to effectuate the transfer of title and close the transaction.

DATED: February 27, 2024

MOTION MADE BY: Mr. Pollakusky

SECONDED BY: Mr. Callahan

Unanimously approved