NYSCEF DOC. NO. 1

SUFFOLK COUNTY CLERK 06/03/2015 11:13

INDEX NO. 605818/2015

RECEIVED NYSCEF: 06/03/2015

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF SUFFOLK

R. DONAHUE PEEBLES and KATRINA L. PEEBLES, Index No.

Plaintiffs, Date Purchased: June 3, 2015

-against-Plaintiff(s) designate(s)

SUFFOLK

County as the place of trial. KRISTEN L. NILSEN a/k/a KRISTIN L. NILSEN,

Defendant. **SUMMONS**

> : The basis of the venue is

Location of subject real property

Plaintiffs' address is: 1100 Brick Kiln Road Sag Harbor, NY 11963 County of Suffolk

X

To the above named Defendant(s)

YOU ARE HEREBY SUMMONED to answer the complaint in this action and to serve a copy of your answer, or, if the complaint is not served with this summons, to serve a notice of appearance, on the Plaintiffs' Attorney(s) within 20 days after the service of this summons, exclusive of the date of service (or within 30 days after the service is complete if this summons, is not personally delivered to you within the State of New York); and in case of your failure to appear or answer, judgment will be taken against you by default for the relief demanded in the complaint.

Dated: Riverhead, New York June 3, 2015

TWOMEY, LATHAM, SHEA, KELLEY,

DUBIN & QUARTARARO, LLP

By:

Kathryn Dalli, Esq.

Attorneys for Plaintiffs 33 West Second Street

P.O. Box 9398

Riverhead, New York 11901

(631) 727-2180

Defendant's Addresses:

1134 Brick Kiln Road Sag Harbor, New York 11963 and 1132 Brick Kiln Road Sag Harbor, New York 11963

Plaintiffs, R. Donahue Peebles and Katrina L. Peebles, by their attorneys, Twomey, Latham, Shea, Kelley, Dubin & Quartararo, LLP, as and for their Complaint against the defendant, allege as follows:

THE PARTIES

- 1. Plaintiffs, R. Donahue Peebles and Katrina L. Peebles (collectively, "Plaintiffs" or the "Peebles"), are husband and wife and are the owners of real property located at 1100 Brick Kiln Road, Sag Harbor, New York, and designated as SCTM# 900-24-4-8.1 (the "Plaintiffs' Property").
- 2. Upon information and belief, the defendant, Kristen L. Nilsen a/k/a Kristin L. Nilsen ("Defendant"), is the current owner of property located at 1134 Brick Kiln Road, Sag Harbor, New York, and designated as SCTM# 900-24-4-9.2 (the "Defendant's Property").

VENUE

3. This action is brought pursuant to N.Y. Real Property Actions and Proceedings
Law Article 15 to compel the determination of claims to the real property described herein, and
for the Defendant's trespass upon and destruction of Plaintiffs' Property.

4. Venue is proper pursuant to CPLR § 507 in that the subject property is situate within the County of Suffolk.

BACKGROUND FACTS

- 5. Defendant's Property and Plaintiffs' Property are contiguous to and adjoin the other and share a common boundary line, to wit: the eastern property line of the Plaintiffs' Property and the western property line of the Defendant's Property.
- 6. Plaintiffs purchased the Plaintiffs' Property from Amy and Todd Hase on March 1, 2007. A copy of the deed showing the transfer of fee ownership of the Property from the Hases to the Plaintiffs on March 1, 2007 is annexed hereto and made a part hereof as Exhibit "A". The deed was recorded in the Office of the Suffolk County Clerk on March 19, 2007 in Liber D00012497, Page 016.
- 7. The Hases had a final survey of the Property prepared upon completion of construction by licensed land surveyors, Squires, Holden Weisenbacher & Smith, last updated September 5, 2002 (the "2002 Survey"). A copy of the 2002 Survey is annexed hereto and made a part hereof as Exhibit "B".
- 8. Just prior to the purchase of the Property, the Plaintiffs obtained a new survey of the Property by licensed land surveyor F. Michael Hemmer dated February 8, 2007 (the "2007 Survey"). A copy of the 2007 Survey is annexed hereto and made a part hereof as Exhibit "C".
- 9. Neither the 2002 Survey nor the 2007 Survey depicts any encroachment into the Plaintiffs' Property boundary lines.
- 10. Recently, Plaintiffs requested that F. Michael Hemmer update the 2007 Survey for the purposes of erecting a fence along their eastern boundary line, among other reasons. The updated survey is dated April 28, 2015 (the "2015 Survey"). A copy of the 2015 Survey is

annexed hereto and made a part hereof as Exhibit "D".

- 11. The 2015 Survey depicts that the Defendant cleared vegetation from a portion of the Plaintiffs' Property over the Defendant's western boundary line and installed some structures on the Plaintiffs' Property.
- 12. Plaintiffs have neither cleared nor installed structures, nor stored personal property, within 50 feet of their eastern boundary line adjoining the Defendant's Property.

FACTS GIVING RISE TO COMPLAINT

- 13. Immediately upon the discovery that Defendant illegally and without permission cleared a portion of Plaintiffs' Property along their eastern boundary line, encroached, trespassed and installed structures and placed cars, boats and debris upon Plaintiffs' Property, Plaintiffs notified Defendant of Defendant's improper conduct by letter dated May 26, 2015, demanding that any structures or other items immediately be removed from Plaintiffs' Property and that Defendant revegetate the portion of Plaintiffs' Property that she illegally cleared. A copy of the letter dated May 26, 2015 is annexed hereto and made a part hereof as Exhibit "E".
- 14. In order to show Defendant that she had in fact cleared a portion of, and was encroaching upon, Plaintiffs' Property, a copy of the 2015 Survey evidencing the clearing and the encroachment was provided to Defendant.
- 15. Defendant has ignored, and has failed and refused to comply with, Plaintiffs' demands and continues to trespass and encroach upon Plaintiffs' Property.

AS AND FOR A FIRST CAUSE OF ACTION

16. Plaintiffs repeat, reiterate and reallege each and every allegation of the within Complaint designated paragraphs "1" through "15", inclusive, as though fully set forth herein.

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- 17. Defendant has no right, title or interest in her use or occupation of the Plaintiffs' Property, and her use of the Plaintiffs' Property without permission has created a justiciable controversy.
 - 18. Plaintiffs have no adequate remedy at law.
- 19. Plaintiffs have been and will continue to be irreparably harmed by the Defendant's conduct.

AS AND FOR A SECOND CAUSE OF ACTION

- 20. Plaintiffs repeat, reiterate and reallege each and every allegation of the within Complaint designated paragraphs "1" through "19", inclusive, as though fully set forth herein.
- 21. If Defendant is allowed to continue to trespass and encroach upon Plaintiffs' Property, Plaintiffs will be irreparably harmed.
- 22. By reason of the foregoing, Plaintiffs demand judgment temporarily, preliminarily and permanently enjoining Defendant and/or anyone acting on her behalf from occupying, trespassing upon, using, blocking, clearing, obstructing, installing any object or matter whatsoever within, and parking vehicles on Plaintiffs' Property and from interfering with the erection of a fence along Plaintiffs' eastern boundary line adjoining Defendant's Property, and from interfering with the use and enjoyment of the Plaintiffs' Property.
 - 23. Plaintiffs have no adequate remedy at law.

AS AND FOR A THIRD CAUSE OF ACTION

- 24. Plaintiffs repeat, reiterate and reallege each and every allegation of the within Complaint designated paragraphs "1" through "23", inclusive, as though fully set forth herein.
- 25. By installing objects, clearing and using Plaintiffs' Property without permission or right, Defendant has trespassed, encroached and interfered with Plaintiffs' use and

enjoyment of their property.

- 26. As a direct and proximate result of Defendant's conduct, Plaintiffs' Property has been and continues to be devalued.
- 27. As a direct and proximate result of Defendant's conduct, Plaintiffs have been damaged in an amount to be determined at the trial of this action, but in no event less Three Hundred Thousand (\$300,000) Dollars.

AS AND FOR A FOURTH CAUSE OF ACTION

- 28. Plaintiffs repeat, reiterate and reallege each and every allegation of the within Complaint designated paragraphs "1" through "27", inclusive, as though fully set forth herein.
- 29. Defendant intentionally cleared and removed vegetation on Plaintiffs' Property without permission or right.
- 30. By reason of the clearing restrictions contained in the Code of the Town of Southampton, Defendant has caused and/or contributed to the over-clearing of Plaintiffs' Property in violation of the Code.
- 31. As a result of Defendant's action and conduct in illegally clearing Plaintiffs'
 Property, Plaintiffs will be required to revegetate that portion of their Property that was cleared of vegetation by Defendant.
- 32. As a result of Defendant's conduct, Plaintiffs have been damaged in an amount to be determined at the trial of this action, but in no event less than One Hundred Thousand (\$100,000) Dollars.

WHEREFORE, Plaintiffs demand judgment against Defendant, as follows:

- (1) On the First Cause of Action:
- A. Declaring that Plaintiffs' Property eastern property line is as shown on the 2015

Survey;

(2) On the Second Cause of Action:

A. A preliminary and permanent injunction ordering Defendant to cease and desist

from obstructing, interfering with, blocking, constructing upon, parking vehicles upon, cutting

down trees or other foliage upon, erecting any structures, leaving debris upon, encroaching upon

and/or from doing any other action that obstructs or prevents full access to Plaintiffs' Property;

B. Ordering Defendant to remove all property and structures from Plaintiffs'

Property;

(3) On the Third Cause of Action, an award of damages in an amount to be

determined at the trial of the within action, but in no event less than Three Hundred Thousand

(\$300,000) Dollars; and

(4) On the Fourth Cause of Action, an award of damages in the amount to be

determined at the trial of the within action, but in no event less than One Hundred Thousand

(\$100,000) Dollars; and

(5) Together with such other and further relief as the Court deems proper, together

with the costs and disbursements of this action.

Dated: Riverhead, New York

June 2, 2015

Yours, etc.,

TWOMEY, LATHAM, SHEA, KELLEY,

DUBIN & QUARTARARO, LLP

Bv:

Kathryn Dalli, Esq.

Attorneys for Plaintiffs

Office and Post Office Address

33 West Second Street, P.O. Box 9398

Riverhead, NY 11901-9398

(631) 727-2180

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VERIFICATION

STATE OF NEW YORK)
) ss.
COUNTY OF SUFFOLK)

KATHRYN DALLI, ESQ., being duly sworn, deposes and says:

I am the attorney of record for the Plaintiffs in the within action; I have read the foregoing Complaint and know the contents thereof; the same is true to my own knowledge, except as to the matters therein stated to be alleged on information and belief, and as to those matters I believe them to be true. The reason this verification is made by me and not by Plaintiffs is that Plaintiffs are currently outside County where my law office is located. This verification is based on my review of documents and records relating to the subject property and discussions had with the Plaintiffs.

KATHRYN DALLI, ESQ.

Sworn to before me this day of June 2015

Notary Public

Geraldine L. Fanning
Notary Public State of New York
Suffolk County Lic. #01FA6137548
COMM. EXP. 11/28/____

EXHIBIT "A"







SUFFOLK COUNTY CLERK RECORDS OFFICE RECORDING PAGE

Type of Instrument: DEEDS/DDD

Recorded:

03/19/2007

Number of Pages: 4

At:

02:44:52 PM

Receipt Number: 07-0026840

TRANSFER TAX NUMBER: 06-26996

LIBER:

D00012497

PAGE:

016

District:

Section:

Block:

Lot:

008.001

0900

024.00

04.00

EXAMINED AND CHARGED AS FOLLOWS

Deed Amount:

\$5,390,000.00

Received the Following Fees For Above Instrument

		Exemp	pt		Exempt
Page/Filing	\$12.00	NO	Handling	\$5.00	NO
COE	\$5.00	NO	NYS SRCHG	\$15.00	NO
EA-CTY	\$5.00	NO	EA-STATE	\$75.00	NO
TP-584	\$5.00	NO	Cert.Copies	\$0.00	NO
RPT	\$30.00	NO	SCTM	\$0.00	NO
Transfer tax	\$21,560.00	NO	Mansion Tax	\$53,900.00	NO
Comm.Pres	\$102,800.00	NO			
			Fees Paid	\$178,412.00	

TRANSFER TAX NUMBER: 06-26996

THIS PAGE IS A PART OF THE INSTRUMENT THIS IS NOT A BILL

Judith A. Pascale

County Clerk, Suffolk County

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TODD HASE and AMY FUTTERMAN HASE, as husband & wife TO In the Township of Southampton R. DONAHUE PEEBLES and KATRINA L. PEEBLES, as husband & wife or HAMLET of Bridgehampton	Time page forms part of the attended					
TO R. DONA:HUE PEEBLES and KATRINA L. PEEBLES, as husband & wife TO Bridgehampton SUFFOLK COUNTY, NEW YORK. In the Township of Southampton In the VILLAGE or HAMLET of Bridgehampton						
TO In the Township of Southampton R. DONA-HUE PEEBLES and In the VILLAGE KATRINA L. PEEBLES, as husband & wife or HAMLET of Bridgehampton		•				
R. DONA-HUE PEEBLES and In the VILLAGE KATRINA L. PEEBLES, as husband & wife or HAMLET of Bridgehampton	SUPPOLA COUNTI, NEW TORK.					
KATRINA L. PEEBLES, as husband & wife or HAMLET of Bridgehampton		-	ucnampton			
	MATCHINA I DEEDLES of husband & wife					
BUXES 6 THROUGH 8 MOST BE TITED ON TRIVIED IN DEFICIAL MAIN GARDET TRIBUTE (over)	BOXES 6 THROUGH 8 MUST BE TYPE	NLY PRIOR TO RECORDING OR FILING				

THIS IS A LEGALLY BINDING INSTRUMENT. IF NOT FULLY UNDERSTOOD, WE RECOMMEND ALL PARTIES TO THE INSTRUMENT CONSULT AN ATTORNEY BEFORE SIGNING.

THIS INDENTURE, made the ____ day of March, 2007 BETWEEN

TODD HASE and AMY FUTTERMAN HASE, as husband & wife, both residing at 1100 Brick Kiln Road, Bridgehampton, New York 11932;

party of the first part, and

R. DONAHUE PEEBLES and KATRINA L. PEEBLES, as husband & wife, c/o The Peebles Corporation, 550 Biltmore Way, Suite 970, Coral Gables, Florida 33134;

party of the second part:

WITNESSETH, that the party of the first part, in consideration of one dollar and other good and valuable consideration, lawful money of the United States, paid by the party of the second part, does hereby grant and release unto the party of the second part, his heirs and assigns forever,

ALL that certain plot, piece or parcel of land, with the buildings and improvements thereon erected, situate, lying and being in the Town of Southampton, County of Suffolk and State of New York bounded and described as set forth in Schedule A hereto annexed.

BEING AND INTENDED TO BE the same premises conveyed to party of the first part by deed from Amy Futterman Hase dated September 23, 1999 and recorded October 8, 1999 in Liber 11994 cp. 32.

TOGETHER with all right, title and interest, if any, of the party of the first part in and to any streets and roads abutting the above described premises to the center lines thereof; TOGETHER with the appurtenances and all the estate and rights pf the party of the first part in and to said premises; TO HAVE AND TO HOLD the premises herein granted unto the party of the second part, his heirs and assigns forever.

AND the party of the first part covenants that he has not done or suffered anything whereby the said premises have been encumbered in any way whatever.

AND the party of the first part, in compliance with Section 13 of the Lien Law, covenants that the party of the first part will receive the consideration for this conveyance and will hold the right to receive such consideration as a trust fund to be applied first for the purpose of paying the cost of the improvement and will apply the same first to the payment of the cost of the improvement before using any part of the total of the same for any other purpose. The word "party" shall be construed as if it read "parties" whenever the sense of this indenture so requires.

IN WITNESS WHEREOF, the party of the first part has hereunto set his hand and seal the day and year first above written.

In presence of:

AMY EUTTERMAN HASE

SCTM#: 0900-024.00-04.00-008.001

Acknowledgment by a Person Within New York State (RPL § 309-a)

STATE OF NEW YORK, COUNTY OF SUFFOLK, ss:

On the day of March, 2007, before me, the undersigned, personally appeared TODD HASE and AMY FUTTERMAN HASE, personally known to me or proved to me on the basis of satisfactory evidence to be the individual(s) whose name(s) is (are) subscribed to the within instrument and acknowledged to me that he/she/they executed the same in his/her/their capacity(ies), and that by his/her/their signature(s) on the instrument, the individual(s), or the person upon behalf of which the individual(s) acted, executed the instrument.

(signature and office of individual taking acknowledgment)

KERIN REA GUIDERA
Notary Public, State Of New York
No. 02GU4865776, Suffolk County
Term Expires June 30 12010

Premises: 1100 Brick Kiln Road, Bridgehampton, New York

Section 024.00 Block 04.00 Lot 008.001

BARGAIN AND SALE DEED
With Covenant Against Grantor's Acts
TODD HASE and AMY FUTTERMAN HASE,
as husband & wife

TO

R. DONAHUE PEEBLES and KATRINA L. PEEBLES, as husband & wife

Return by Mail to:

KATHRYN DALLI, ESQ. TWOMEY, LATHAM SHEA, ET AL P.O. BOX 9398 RIVERHEAD, NEW YORK 11901

Fidelity National Title Insurance Company

TITLE NO. 06-7404-67203-SUFF

SCHEDULE A-1 (Description)

AMENDED 2/28/07

ALL that certain plot, piece or parcel of land, situate, lying and being in the Town of Southampton, County of Suffolk and State of New York, bounded and described as follows:

BEGINNING at a monument set on the south line of Brick Kiln Road where the northeast corner of the premises described herein intersects the northwest corner of land now or formerly of Karl T. Nilsen and Kate E. Nilsen;

RUNNING THENCE along said land of Nilsen the following two courses and distances:

- 1. South 16 degrees 33 minutes 00 seconds East 800.00 feet;
- 2. South 19 degrees 34 minutes 00 seconds East 678.56 feet to the north line of Middle Line Highway;

RUNNING THENCE along the north line of Middle Line Highway South 83 degrees 16 minutes 20 seconds West 94.42 feet to land now or formerly of Suffolk County;

RUNNING THENCE along said land of Suffolk County the following three courses and distances:

- 1. North 20 degrees 15 minutes 10 seconds West 656.56 feet;
- 2. South 87 degrees 45 minutes 00 seconds West 64.21 feet;
- 3. South 77 degrees 44 minutes 30 seconds West 284.53 feet;

RUNNING THENCE North 13 degrees 16 minutes 25 seconds West along land now or formerly of William T. Lukert and Marie E. Lukert a distance of 942.13 feet to the south line of Brick Kiln Road;

RUNNING THENCE along the south line of Brick Kiln Road the following two courses and distances:

- 1. North 71 degrees 07 minutes 10 seconds East 89.42 feet;
- 2. South 76 degrees 29 minutes 30 seconds East 349.49 feet to the point or place of BEGINNING.

THE POLICY TO BE ISSUED under this commitment will insure the title to such buildings and improvements on the premises which by law constitute real property.

FOR CONVEYANCING ONLY: Together with all the right, title and interest of the party of the first part, of in and to the land lying in the street in front of and adjoining said premises.

SCHEDULE A-1 (Description)
Rev. (03/04)

EXHIBIT "B"

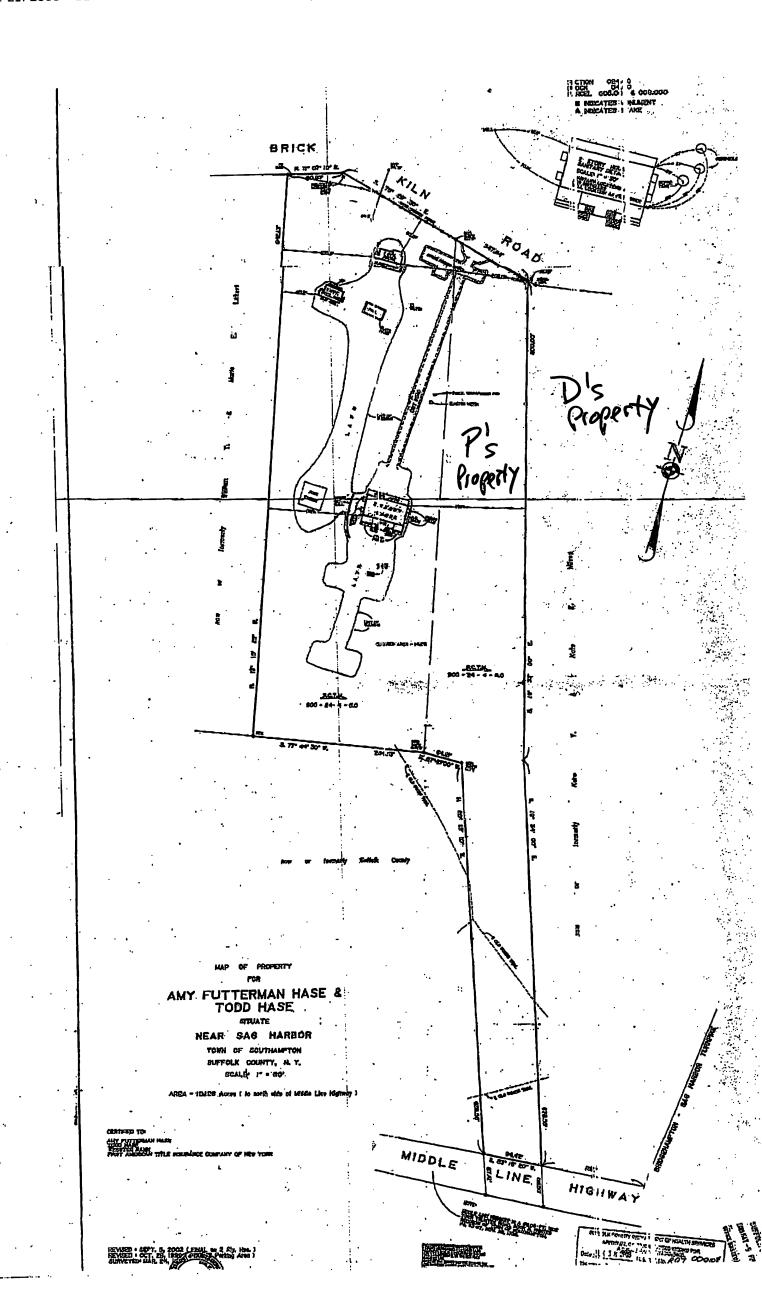


EXHIBIT "C"

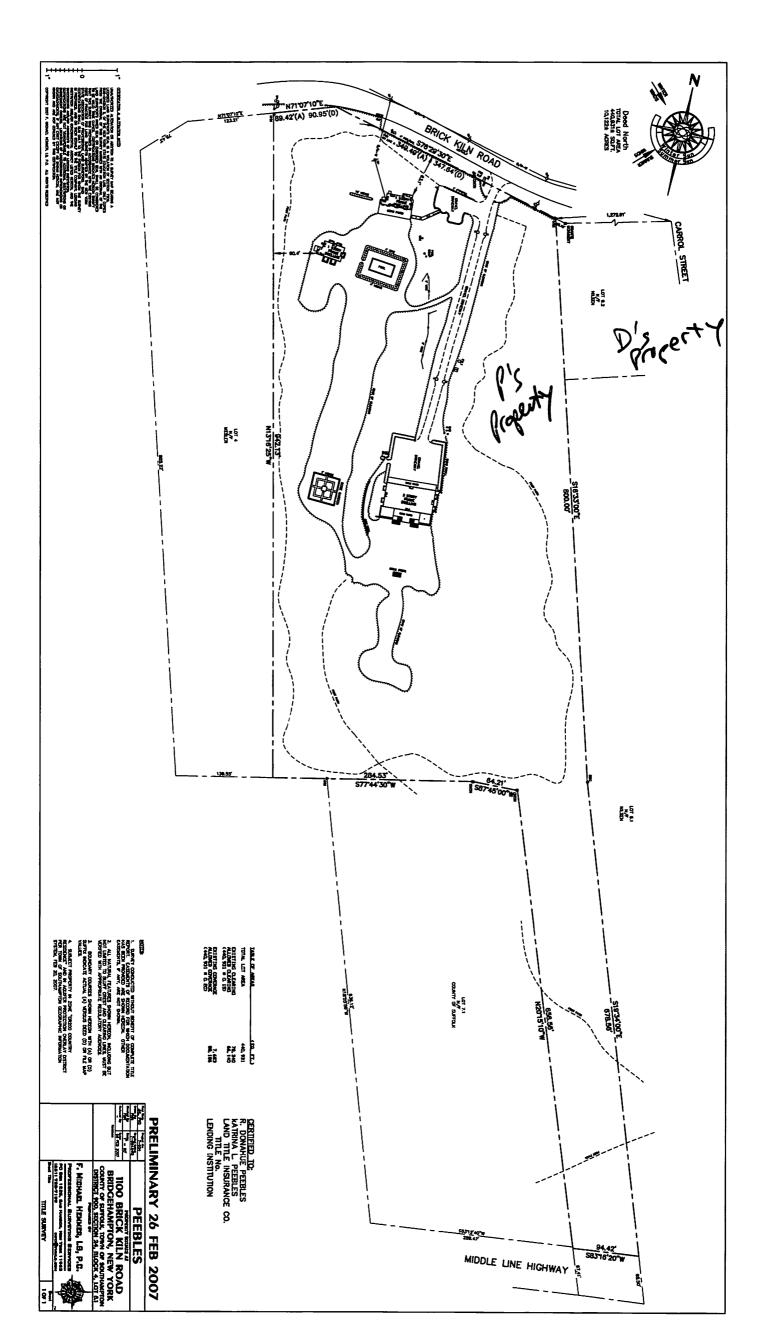


EXHIBIT "D"

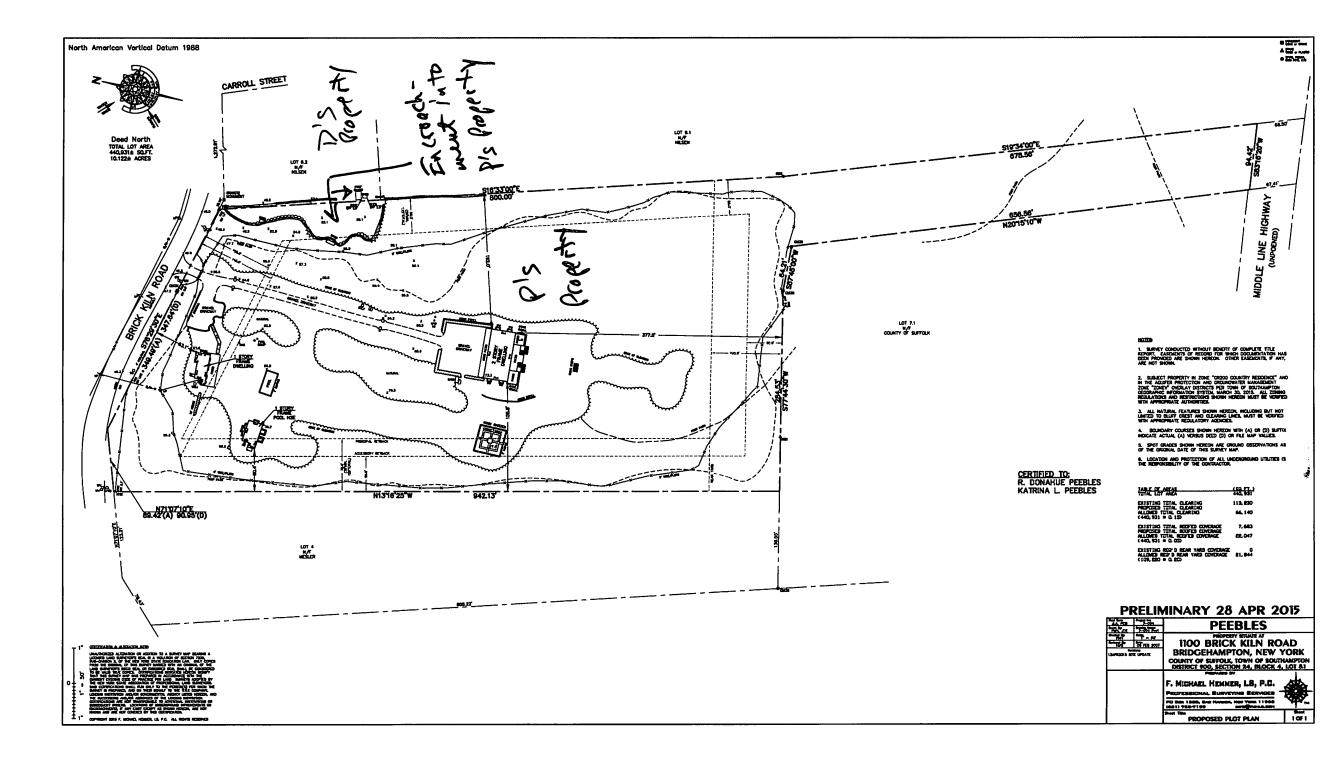


EXHIBIT "E"

Thomas A. Twomey, Jr. (1945 - 2014) Stephen B. Latham John E Shea, III Christopher D. Kelley David M. Dubin Jay P. Quarrararo -Peter M. Mott lanice L. Snead Anne Marie Coxdale Bryan C. Van Cott + Kathryn Dallí Laura I. Dunathan Lisa Clare Kombrank Patrick B. Fife Melissa H. Sidor Martin D. Finneran

Kelly E. Kiturous Lauren E. Stiles Patricia J. Russell Reta Ebrahimi Bryan J. Dragos Bernadette E. Tuthill Craig H. Handler Alexandra Halsey Storch Meliosi S. Dorio

OF COUNSE! Kevin M. Fox Karen A. Hoeg Jenniter P. Nigro

- PARK FEETER
- NAME AND STREET OF STREE

BY HAND, CERTIFIED MAIL R.R.R. and REGULAR MAIL

May 26, 2015

Ms. Kristin L. Nilsen 1132 Brick Kiln Road Sag Harbor, New York 11963

63 Edgewood Lane (via mail only) Schuylkill Haven, PA 17972

RE: Your property encroachment onto 1100 Brick Kiln Road

Dear Ms. Nilsen:

Please be advised that this firm represents R. Donahue Peebles and Katrina Peebles, the owners of 1100 Brick Kiln Road, Sag Harbor, New York (the "Property"), your adjacent neighbors to the west of your property located at 1134 Brick Kiln Road.

It has just come to our clients' attention, as a result of a recent survey of the Property, that you have illegally and without permission trespassed onto the Peebles' property and cleared a portion of the Property over your common boundary line. By reason thereof, you are now encroaching onto the Property. Attached is the recent survey evidencing the area of illegal clearing and encroachment by you, which area has been highlighted for ease of reference.

Please also be advised that the Peebles will be erecting a fence along and on their side of the common boundary line. You must immediately remove any structures or any other items you may have installed or placed on the Peebles' Property.

In addition, the Peebles must revegetate to its original state the area that you illegally cleared, and you will be financially responsible for the cost of same.

Upon your receipt hereof, kindly contact me immediately to discuss the necessary remediation. Thank you.

Very truly yours.

Kathryn Dalli

/enc.

Cc: Mr. and Mrs. Peebles

OTHER OFFICE LOCATIONS 20 Main Street East Hampton, NY 11937 631.324.1200

51 Hill Street Southampton, NY 11968 631,287 0090

492 Wheeler Road Sure 105G Hanppange, NY 11788 631,265 1414

50340 Main Road P.O. Box 325 Southold, NY 11971 631,765,2300 MAILING ADDRESS: Post Office Box 9398 Riverhead, New York 11901-9398

MAIN OFFICE: 33 West Second Street Riverhead, New York 11901-9398

Telephone: 631.727.2180 Facsimile: 631.727.1767 www.suffolklaw.com

kdalli@suffolklaw.com Extension 228

Direct Fax: 631.574.1258