NYSCEF DOC. NO. 42

SUPREME COURT OF THE STATE OF NEW YORK COUNTY OF SCHOHARIE	
FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE") A CORPORATION ORGANIZED AND EXISTING UNER THE LAWS OF THE UNITED STATES OF AMERICA,	Index No. 2022-3
Plaintiff,	
-against-	NOTICE OF ENTRY
FRED DUFEK, JR.; ROBIN DUFEK; LAURIE DUFEK; TROY DUFEK,	
Defendant(s).	

PLEASE TAKE NOTICE that the within is a true copy of Decision and Order of the

Honorable James H. Ferreira, Acting Justice of the Supreme Court, Schoharie County dated May

9, 2022, which was duly entered int the Office of the Clerk of the Supreme Court of the State of

New York, Schoharie County on or about May 10, 2022.

Dated: Manhasset, New York May 10, 2022

#### DAVID A. GALLO & ASSOCIATES LLP

Robert M. Link, Esq. Attorneys for Plaintiff 47 Hillside Avenue, Second Fl Manhasset, NY 11030 (516) 718-269-7607 blink@dagallp.com

To: Charles Wallshein, Esq. Charles Wallshein Esq. PLLC Attorneys for Defendants 35 Pinelawn Road, Suite 106E Melville, New York, 11747

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STATE OF NEW YORK SUPREME COURT

COUNTY OF SCHOHARIE

FEDERAL NATIONAL MORTGAGE ASSOCIATION ("FANNIE MAE") A CORPORATION ORGANIZED AND EXISTING UNDER THE LAWS OF THE UNITED STATES OF AMERICA,

Plaintiff,

**DECISION & ORDER** Index No.: 2022-3

-against-

FRED DUFEK, JR.; ROBIN DUFEK; LAURIE DUFEK; TROY DUFEK,

Defendants.

(Supreme Court, Schoharie County, Motion Term)

APPEARANCES: Robert M. Link, Esq. David A. Gallo & Associates LLP *Attorneys for Plaintiff* 47 Hillside Avenue, Second Floor Manhasset, New York 11030

> Charles Wallshein, Esq. Charles Wallshein Esq. PLLC Attorneys for Defendants 35 Pinelawn Road, Suite 106E Melville, New York 11747

HON. JAMES H. FERREIRA, Acting Justice:

Plaintiff owns real property located at 208 Bassler Road, Middleburgh, New York, which is comprised of two parcels identified as Lot 3 and Lot 4 (hereinafter the property or 208 Bassler). There is a residence located on Lot 3. Plaintiff obtained the property pursuant to a referee's deed dated April 28, 2017 following the issuance of a Judgment of Foreclosure. Defendants are former owners of the property and, according to plaintiff, are currently occupying the residence located on Lot 3. Defendants Fred Dufek, Jr., and Robin Dufek (hereinafter Fred and Robin) own a parcel,

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identified as Lot 12, that is adjacent to both Lot 3 and Lot 4. Plaintiff alleges in the complaint that Lot 12 includes a driveway that serves as the only ingress and egress between Bassler Road and Lot 3, where the residence at 208 Bassler is located.

Plaintiff commenced this action in January 2022, seeking injunctive and declaratory relief, the granting of an easement by necessity and/or implication, or in the alternative a temporary easement, and an award of damages and attorney's fees. In the complaint, plaintiff alleges that defendants are wrongfully interfering with plaintiff's use and enjoyment of its property and access to its property by, among other things, using "fences, signage threatening violence, cameras, and locks" (Complaint ¶ 10). Plaintiff specifically alleges that its agent visited the property on several occasions and observed that "the premises do not have road access to conduct the eviction and removal of the personal possessions from the premises. In particular, a locked and chained metal gate with signs . . . is blocking and preventing road access" (id. ¶ 11). Plaintiff alleges that it has been unable to enforce a Warrant of Eviction obtained by plaintiff in a holdover proceeding commenced in the Town of Middleburgh Justice Court and seeks an injunction enjoining defendants' wrongful interference with its property.

Plaintiff further alleges in the complaint that it is the owner of an easement appurtenant on Lot 12 that benefits 208 Bassler Road, as described in a 1997 Deed. Plaintiff alleges that it is also entitled to an easement by necessity on Lot 12, created by operation of law when Lot 3 was transferred to plaintiff in the foreclosure action, allowing ingress and egress from Bassler Road to the residence on Lot 3. Plaintiff additionally alleges that it is entitled to an easement by implication on Lot 12 because, at the time title to the parcels was unified, "an apparently permanent and obvious servitude was imposed on one part of [the] estate in favor of another" such that the burden on the property remains after severance of title (Complaint ¶ 23). Plaintiff asserts that an easement on Lot

12 will not substantially interfere with the property rights of its owners and, if an easement is not granted, the residence on Lot 3 "will be entirely landlocked with no ingress or egress" (id.  $\P$  27).

Issue was joined by the service of an answer by defendants which generally denied the allegations in the complaint and raised several affirmative defenses. Plaintiff now moves for, among other things, an order granting it summary judgment on its complaint, as well as a preliminary injunction. Defendants oppose the motion and plaintiff has submitted a reply.

Summary judgment is a drastic remedy which should only be granted where there are no doubts as to the existence of a triable issue of fact (see Rotuba Extruders v Ceppos, 46 NY2d 223, 231 [1978]; <u>Andre v Pomeroy</u>, 35 NY2d 361, 364 [1974]; <u>Black v Kohl's Dept. Stores. Inc.</u>, 80 AD3d 958, 959 [3d Dept 2011]). "[T]he proponent of a summary judgment motion must make a prima facie showing of entitlement to judgment as a matter of law, tendering sufficient evidence to demonstrate the absence of any material issues of fact" (<u>Alvarez v Prospect Hosp.</u>, 68 NY2d 320, 324 [1986]; <u>see Smalls v AJI Indus., Inc.</u>, 10 NY3d 733, 735 [2008]; <u>Baird v Gormley</u>, 116 AD3d 1121, 1122 [3d Dept 2014]). If the proponent's burden is met, "the burden shifts to the party opposing the motion for summary judgment to produce evidentiary proof in admissible form sufficient to establish the existence of material issues of fact which require a trial of the action" (<u>Alvarez v Prospect Hosp.</u>, 68 NY2d at 324; <u>Town of Kirkwood v Ritter</u>, 80 AD3d 944, 945-946 [3d Dept 2011]).

In support of its motion, plaintiff has submitted the affidavit of Sgt J. McCoy, a Deputy Sheriff employed by the Schoharie County Sheriff's Office. Therein, Sgt McCoy states that his office received a Warrant of Eviction for 208 Bassler. Defendants were listed on the Warrant, which was signed by a Town of Middleburgh Justice and dated September 26, 2018. He states: NYSCEF DOC. NO. 42

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"From research I have conducted at the County Tax Office the property appears to be land locked. For practical purposes there is a single point of access from Bassler Road to 208 Bassler Road which would allow vehicular travel (ie a moving truck). This entry point is blocked by a gate with numerous signs on it stating 'no trespassing' 'Property under video surveillance' amongst others. In front of the gate approximately 10 to 15 feet is a metal chain which appears to be an attempt to further prevent vehicular access which also displays signage stating 'no trespassing.' The Road frontage along Bassler Road in the property adjoining 208 Bassler [R]oad has been posted for trespass and a large portion of it is fenced. To access 208 Bassler Road to perform the eviction the private property of another person would have to be crossed. The property has been posted and personal property of its owner would have to be damaged in order to access the only possible roadway to the property to carry out the eviction. Extensive attempts were made at service of the warrant which was only able to be affixed when a gate was left open on a single occasion. Without a Court Order directing otherwise at the present time I am unable to carry out the eviction due to a lack of legal access to the property" (McCoy Affidavit in Support of Motion, at 1-2).

Plaintiff has also submitted the affidavit of Daniel J. Card, an associate broker at A-1 REO

Services, LLC, plaintiff's property manager. Therein, Mr. Card states that he has visited the subject premises on many occasions and has "observed that the premises do not have road access to conduct the eviction and removal of the personal possessions from the premises" (Card Affidavit in Support of Motion  $\P$  2). He states that the only driveway into the premises is through Lot 12, and defendants have installed a locked and chained metal gate to prevent road access. He states that a photograph that he took of the Lot 12 entrance from Bassler Road is attached to his affidavit. Mr. Card further states:

"Lot 3 cannot be access through Lot 4 because, to the extent a narrow hiking path exists, even walking access is prevented by challenging terrain and overgrown trees and shrubbery. Moreover, even on Lot 4, the Defendants have installed chains, gates and signage stating that trespassers will be shot" (id.  $\P$  4).

He states that a photograph that he took of the premises at Bassler Road and Lot 4 is attached to his affidavit. Mr. Card states that, based upon the foregoing, plaintiff seeks access to Lot 12 to conduct the eviction.

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