

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
SUFFOLK COUNTY FARMLAND
COMMITTEE

BENNETT S. ORLOWSKI, JR.
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Suffolk County Farmland Committee will convene a regular public meeting at 6:00 PM on Tuesday, September 27, 2011 at the Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, N.Y. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

**Sarah Lansdale, Director
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, N.Y. 11788**

**Suffolk County Farmland Committee
Bennett S. Orłowski, Jr.**

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DIRECTOR

MEETING NOTIFICATION

Regular Meeting
Tuesday, September 27, 2011
6:00 PM
Long Island Horticultural Research and Extension Center
3059 Sound Avenue, Riverhead, NY 11901

TENTATIVE AGENDA

- I. ORDER OF BUSINESS
 - A. Call to Order by Chairman Orłowski
 - B. Approval of July 26, 2011 meeting minutes
 - C. Review of general correspondences sent/received since last meeting
- II. PUBLIC COMMENTS: Each speaker shall be limited to three minutes of testimony.
- III. POLICY MATTERS
 - A. 2011 Agricultural Districts Open Enrollment Period
 - B. Suffolk County Aquaculture Lease Program
 - C. Suffolk County Purchase of Development Rights Program Annual Review Period
- IV. PERMITS
 - A. THE LENZ WINERY
38355 Main Road, Peconic, Town of Southold
Tax Map #: 1000-085.00-02.00-017.002 (25.1 ± acres)
The applicant seeks a Special Use Permit modification for a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine. (Application No. 2011016)
 - B. EECO FARM
55 Long Lane, Town of East Hampton
Tax Map #: 0300-185.00-01.00-020.001 (42.2 ± acres)
The applicant seeks an Agricultural Development Permit for the installation and maintenance of one hoop house structure and underground electric utility infrastructure and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground electric infrastructure in association with a commercial

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5191
TELECOPIER (631) 853-4044

agricultural operation. (Application No. 2011017)

V. NEW PARCELS

A. PINEWOOD PERENNIAL GARDENS LLC

580 Sterling Lane, Cutchogue, Town of Southold

Tax Map #: 1000-096.00-03.00-009.000 (17.7 ± acres)

The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2011018)

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

Tuesday, November 22, 2011 at 6:00 PM

Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE
Suffolk County Planning Department

DATE: September 27, 2011

MEMBERS PRESENT:

Bennett S. Orlowski, Jr., Chairman (At-Large)
Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Lee Foster (Southampton)
Howard Johnson (Huntington)
Joseph Krukowski (Southold)
Sarah Lansdale (S.C. Planning Dept. Dir.)
Dale D. Moyer (At-Large)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)

MEMBERS ABSENT:

Nate Corwin (At-Large)
Olney M. Gardiner (East Hampton)
Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Eugene Murphy (Islip)
Jeffrey Rottkamp (Riverhead)
John Turner (Brookhaven)
Mark Zaweski (At-Large)

ADVISORS PRESENT:

Joseph M. Gergela, III, Long Island Farm Bureau
William Sanok, Cornell Cooperative Extension (Retired)
Paul TeNyenhuis, SC Soil & Water Conservation District Office

COUNTY STAFF PRESENT:

John H. Corral, Planner, SC Planning Department (Committee Staff)
Jessica L. Kalmbacher, Planner, SC Planning Department (Committee Staff)
Pamela J. Greene, Director, SC Real Property Acquisition & Mgmt. Division
Janet M. Longo, Acquisition Supervisor, SC Real Property Acquisition & Mgmt. Division
Karen Timlin, Clerk Typist, SC Planning Department (Committee Staff)
Thomas Young, Assistant County Attorney, SC Law Department (Committee Counsel)

GUESTS:

Bennett, Leslie R. Representative – Ruth Pollio Trust
Clark, Scott Pinewood Perennial Gardens LLC

Garnham, Peter	EECO/Food Pantry Farm
Hutzenlaub, Darcy	EECO/Food Pantry Farm
Jerol Rickard	The Lenz Winery
Keys, Lisa	Legislator Romaine's office
Romaine, Ed	Suffolk County Legislator
Searl, Stephen	Peconic Land Trust
Spiro, Melissa	Peconic Land Trust
Starkie, George "Butch"	Pinewood Perennial Gardens LLC
Strobel, Herb	Hallockville Museum Farm

I. ORDER OF BUSINESS

Call to Order

Chairman Orlowski called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 6:10 PM at the Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, New York.

Approval of Minutes – July 26, 2011

A motion was put forth by Charles F. Scheer, Jr. and seconded by Albert Schmitt to approve the minutes of the July 26, 2011 meeting of the Committee, as outlined in Committee Resolution FC-39-2011. Motion carried: 10-0-0 [See Exhibit "A" for Committee Resolution FC-39-2011]

Correspondences

The Committee was informed that correspondences were received from Marie Andrews regarding the Shoreline Development Corp. property and Leslie R. Bennett regarding the Ruth Pollio Revocable Trust property.

Guest Recognition

Legislator Romaine stated that he planned to stay and listen to the full Farmland Committee meeting. Mr. Romaine also discussed issues that have come up with Chapter 8 of the Suffolk County Administrative Code including some possible revisions to Chapter 8 that the Legislator has been working on to address these issues.

II. PUBLIC COMMENTS

Leslie R. Bennett presented information to the Farmland Committee regarding the status of the dumped material on the Ruth Pollio Revocable Trust property and a possible plan to address said dumped material. After Mr. Bennett's presentation the Farmland Committee asked questions and offered some suggestions regarding the dumped material on the property.

A motion was put forth by Howard Johnson and seconded by Dale Moyer to approve a staff meeting on-site in regards to the handling of the solid waste on the property. It was stated that all members of the Committee would be notified regarding the date of said meeting.

The Motion to hold said meeting at the Ruth Pollio Revocable Trust Property carried: 10-0-0

Chairman Orlowski closed the public comment portion of the meeting.

III. POLICY MATTERS

2011 Agricultural Districts Open Enrollment (pursuant to NYS AML §303-b)

The update provided to the Committee by Planning Department Staff stated that on September 26, 2011,

Commissioner Aubertine of the New York State Department of Agriculture and Markets certified 72.4 acres of land for inclusion in existing certified agricultural districts, as recommended both by the Suffolk County Agricultural and Farmland Protection Board and the Suffolk County Legislature. The certified lands included 11.8 acres in the Town of Brookhaven (Agricultural District Number 3), 13.3 acres in the Town of East Hampton (Agricultural District Number 5), and 47.3 acres in the Town of Southold (Agricultural District Number 1). The next open enrollment period is scheduled for January 2012 and the application will be put on the Suffolk County Planning Department website in December of 2011.

Suffolk County Aquaculture Lease Program

The Planning Department Staff provided an update to the Committee on the three application cycles that make up the program. In cycle one there are 21 applications moving forward of which: 13 applications have executed leases, and 8 applications are working on the lease execution process. In cycle two the County is working with three applicants on 5 different sites that have had physical surveys completed and are awaiting the draft surveys. In cycle three there are 28 applicants who are going to be involved with the random selection process on October 12, 2011 to determine which applicants will receive leases for the available acreage. It was also stated that you may refer to the Suffolk County Planning Department website for additional information on the upcoming 2012 application cycle.

Suffolk County Purchase of Development Rights Program Annual Review Period

The Planning Department Staff provided an update to the Committee on the annual review period. The annual review period process was developed as part of the amendments to Chapter 8 which were enacted in 2010. It was stated that applications for the annual review period can now be submitted to the Suffolk County Planning Department with a submittal deadline of September 30, 2011 and that an application form is available on the Planning Department Website. In October the Planning Department will be reviewing these applications and then a preliminary preservation priority list will be presented to the Farmland Committee at the next meeting on November 22, 2011. Any questions that are brought up at the November meeting will then be researched by the Planning Department and then a final preservation priority list will be adopted by the Farmland Committee at the first Committee meeting in January, 2012. This final priority list will be submitted to the Legislator for their review with an estimated adoption of the preservation priority list in March 2012. The County will then work to contact the individual landowners in the next steps in the acquisition process.

It was also discussed how pursuant to Chapter 8 of the Suffolk County Code a property may be considered outside of the annual review period process.

IV. PERMITS

THE LENZ WINERY

38355 Main Road, Peconic, Town of Southold

Tax Map #: 1000-085.00-02.00-017.002 (25.1 ± acres)

The applicant seeks a Special Use Permit Modification for a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine. (Application No. 2011016)

A motion was put forth by Howard Johnson and seconded by Albert Schmitt to conditionally approve the Special Use Permit Modification to hold a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine as outlined in Committee Resolution FC-40-2011. Motion carried: 10-0-0 [See Exhibit "B" for Committee Resolution FC-40-2011]

EECO FARM

55 Long Lane, Town of East Hampton

Tax Map #: 0300-185.00-01.00-020.001 (42.2 ±acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of one hoop house structure and underground electric utility infrastructure and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground electric infrastructure in association with a commercial agricultural operation. (Application No. 2011017)

A motion was put forth by Lee Foster and seconded by Howard Johnson to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of one hoop house structure and underground electric utility infrastructure as outlined in Committee Resolution FC-41-2011. Motion carried: 10-0-0 [See Exhibit "C"]

V. NEW PARCELS

PINEWOOD PERENNIAL GARDENS LLC

580 Sterling Lane, Cutchogue, Town of Southold

Tax Map #: 1000-096.00-03.00-009.000 (17.7 ±acres)

The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2011018)

A motion was put forth by Howard Johnson and seconded by Joseph Krukowski to recommend Suffolk County Real Property Tax Map Numbers 1000-096.00-03.00-009.000 for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-42-2011. Motion carried: 10-0-0 [See Exhibit "D"]

VI. OTHER BUSINESS

The Suffolk County Farmland Committee discussed issues that have come up with the Suffolk County Purchase of Development Rights Program and Chapter 8 of the Suffolk County Administrative Code and possible changes to address issues that have come up related to Chapter 8 of the Suffolk County Administrative Code.

This was followed by a presentation by Janet Longo, Acquisition Supervisor, S.C. Real Property Acquisition & Management Division on Suffolk County's farmland development right's acquisition process.

Chairman Orlowski reopened the meeting for public comments.

Mr. Starkie spoke and thanked the Committee, Legislator Romaine, and the Planning Department for recommending Pinewood Perennial Gardens LLC for consideration by the Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Chairman Orlowski closed the public comment portion of the meeting.

VI. ADJOURNMENT

A motion to adjourn was made by Howard Johnson and seconded by Lee Foster Motion carried: 10-0-0 [See Exhibit "F" for Committee Resolution FC-43-2011]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, November 22, 2011, at the Long Island Horticultural Research & Extension Center, 3059 Sound Avenue, Riverhead, New York 11901.

EXHIBIT A

RESOLUTION NO. FC-39-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE JULY 26, 2011 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on July 26, 2011, and

WHEREAS, the minutes of said meeting were considered by the Committee at its meeting on September 27, 2011; now, therefore, be it

1st RESOLVED, that the Committee hereby approves said minutes.

Motion by: Charles F. Scheer, Jr. Seconded by: Albert Schmitt

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large	X			
CORWIN, Nate	At-Large				X
FOSTER, Lee	Town of Southampton	X			
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			X
JONES, Ann Marie	Town of Babylon				
KILB, Alfred J., Jr.	Town of Shelter Island				X
KRUKOWSKI, Joseph	Town of Southold	X			
LANSDALE, Sarah	At-Large	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip				X
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead				X
SCHEER, Charles F., Jr.	At-Large	X			
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven				X
ZAWESKI, Mark	At-Large				X
VACANT					
<i>Totals</i>		<i>10</i>	<i>0</i>	<i>0</i>	<i>8</i>

Dated: September 27, 2011

Location: Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY

EXHIBIT B

RESOLUTION NO. FC-40-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING A SPECIAL USE PERMIT MODIFICATION FOR A SPECIAL EVENT AT THE LENZ WINERY PROPERTY (1000-085.00-02.00-017.002), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), a proposal to have a Special Event at the Lenz Winery property has been received by the Suffolk County Farmland Committee (“Committee”); and

WHEREAS, the property owned by Lenz Winery is located at 38355 Main Road in the Town of Southold, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 1000-085.00-02.00-017.002 (“premises”); and

WHEREAS, the applicant seeks a Special Use Permit-Modification to hold a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine; and

WHEREAS, an application for a Special Use Permit to hold the Special Event on August 27, 2011 was considered and approved by the Committee at its meeting on July 26, 2011; and

WHEREAS, said Special Use Permit (Permit # PFC2011006) for the Special Event on August 27, 2011 was issued on August 3, 2011; and

WHEREAS, said Special Event on August 27, 2011 was cancelled due to Hurricane Irene which began impacting the region on August 27, 2011; and

WHEREAS, said application for a Special Use Permit-Modification was considered by the Committee at its September 27, 2011 meeting; now, therefore, be it

1st RESOLVED, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3), which completes the SEQRA review; and be it further

2nd RESOLVED, that the Committee hereby approves and adopts the report of its staff, as may be amended; and be it further

3rd RESOLVED, that the Committee hereby approves said Special Use Permit-Modification subject to the following conditions:

1. The applicant shall comply with all conditions listed in the above referenced August 3, 2011 issued Permit (Permit # PFC2011006) unless otherwise amended by the Suffolk County Farmland Committee’s Special Use Permit Modification Resolution FC-40-2011;
2. Condition Number 1 in the above referenced August 3, 2011 issued Permit (Permit # PFC2011006) shall be updated and replaced with the condition that reads: the Special Use Permit for the Special Event shall only be valid on October 2, 2011;
3. Conditional Number 2 in the above referenced August 3, 2011 issued Permit (Permit # PFC2011006) shall be updated and replaced with the condition that reads: the event shall be conducted in accordance with the proposal received by the Suffolk County Department of Planning on July 14, 2011 entitled Special Event Permit Petition and the Special Event Permit Petition – Amended received by the Suffolk County Department of Planning on August 13, 2011.

Motion by: Howard Johnson Seconded by: Albert Schmitt

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large	X			
CORWIN, Nate	At-Large				X
FOSTER, Lee	Town of Southampton	X			
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			X
JONES, Ann Marie	Town of Babylon				
KILB, Alfred J., Jr.	Town of Shelter Island				X
KRUKOWSKI, Joseph	Town of Southold	X			
LANSDALE, Sarah	S.C. Planning Dept. Dir.	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip				X
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead				X
SCHEER, Charles F., Jr.	At-Large	X			
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven				X
ZAWESKI, Mark	At-Large				X
VACANT					
	<i>Totals</i>	<i>10</i>	<i>0</i>	<i>0</i>	<i>8</i>

Dated: September 27, 2011

Location: Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY

EXHIBIT C

RESOLUTION NO. FC-41-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE TOWN OF EAST HAMPTON PROPERTY (0300-185.00-01.00-020.001), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), a proposal to modify the property owned by the Town of East Hampton has been received by the Suffolk County Farmland Committee (“Committee”); and

WHEREAS, the property owned by the Town of East Hampton is located south of Long Lane in the hamlet of East Hampton, Town of East Hampton (i.e., 55 Long Lane, East Hampton, NY), identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0300-185.00-01.00-020.001 (“premises”); and

WHEREAS, the applicant seeks an Agricultural Development Permit and a Special Use Permit for the installation and maintenance of one hoop house structure and underground electric utility infrastructure and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground electric utility infrastructure in association with a commercial agricultural operation; and

WHEREAS, said application was considered by the Committee at its meeting on September 27, 2011 now, therefore, be it

1st RESOLVED, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3) and (11), which completes the SEQRA review; and be it further

2nd RESOLVED, that the Committee hereby approves and adopts the report of its staff, as may be amended; and be it further

3rd RESOLVED, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the proposed hoop house and associated underground electric utility infrastructure subject to the following conditions:

1. One hoop house structure shall be sited as shown on the application’s revised site plan received by the Department of Planning on September 20, 2011 and entitled “EECO Farm Land use map 2011 (southern half) PROPOSED HOOPHOUSE LOCATION SHOWN IN RED” and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011017;
2. The hoop house shall be used to grow fruit and vegetables for the Food Pantry Farm, Inc.’s agricultural operation as a 501(c)(e) non-profit;
3. The hoop house shall not exceed a footprint of 98 feet by 34 feet;
4. The hoop house shall not exceed a height of 12 feet;
5. The hoop house shall be made of tubular steel covered by a double-wall polycarbonate;
6. The hoop house shall have no permanent foundation;
7. The hoop house shall be heated with an LP gas-fired heating system including an LP gas tank;
8. The hoop house shall have electricity and water;
9. The underground electric utility infrastructure shall connect an Electric Sub-box to the hoop-house as shown on the application’s revised site plan received by the Department of Planning on September 20, 2011 and entitled “EECO Farm land use map 2011 (southern half) PROPOSED HOOPHOUSE LOCATION SHOWN IN RED” and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011017;
10. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the as-built survey depicting the aforementioned improvements; and

EXHIBIT D

RESOLUTION NO. FC-42-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, RECOMMENDING TO THE SUFFOLK COUNTY LEGISLATURE THE LANDS FROM WHICH DEVELOPMENT RIGHTS MAY BE ACQUIRED – GEORGE STARKIE AND SCOTT CLARK PROPERTY (1000-096.00-03.00-009.000) – TOWN OF SOUTHOLD

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), an application for inclusion in the Suffolk County Purchase of Development Rights Program (“Program”) has been received by the Suffolk County Farmland Committee (“Committee”) outside the designated annual review period; and

WHEREAS, the application concerns the property owned by George Starkie and Scott Clark, known as “Pinewood Perennial Gardens LLC”; and

WHEREAS, Pinewood Perennial Gardens LLC is located on lands situated north of Main Road (S.R. 25) in the hamlet of Cutchogue, Town of Southold, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 1000-096.00-03.00-009.000 (“premises”); and

WHEREAS, the applicant requests the lands be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on September 27, 2011 that Pursuant to Chapter 8 the criteria had now been met to consider the application outside the annual review period; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 12.75 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on September 27, 2011; now, therefore, be it

1st RESOLVED, that the Committee hereby approves and adopts the report of its staff, as may be amended; and be it further

2nd RESOLVED, that the Committee hereby recommends SCRPTM number 1000-096.00-03.00-009.000 for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by: Howard Johnson Seconded by: Joseph Krukowski

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large	X			
CORWIN, Nate	At-Large				X
FOSTER, Lee	Town of Southampton	X			
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			X
JONES, Ann Marie	Town of Babylon				
KILB, Alfred J., Jr.	Town of Shelter Island				X
KRUKOWSKI, Joseph	Town of Southold	X			
LANSDALE, Sarah	S.C. Planning Dept. Dir.	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip				X
ORLOWSKI, Bennett S., Jr.	At-Large	X			

ROTTKAMP, Jeffrey	Town of Riverhead				X
SCHEER, Charles F., Jr.	At-Large	X			
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven				X
ZAWESKI, Mark	At-Large				X
VACANT					
<i>Totals</i>		<i>10</i>	<i>0</i>	<i>0</i>	<i>8</i>

Dated: September 27, 2011

Location: Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY

EXHIBIT E

RESOLUTION NO. FC-43-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE SEPTEMBER 27, 2011 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on September 27, 2011; and

WHEREAS, the Committee heard all items on the meeting agenda; now, therefore, be it

1st RESOLVED, that the Committee hereby adjourns the September 27, 2011 meeting.

Motion by: Howard Johnson Seconded by: Lee Foster

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large	X			
CORWIN, Nate	At-Large				X
FOSTER, Lee	Town of Southampton	X			
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			X
JONES, Ann Marie	Town of Babylon				
KILB, Alfred J., Jr.	Town of Shelter Island				X
KRUKOWSKI, Joseph	Town of Southold	X			
LANSDALE, Sarah	At-Large	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip				X
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead				X
SCHEER, Charles F., Jr.	At-Large	X			
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven				X
ZAWESKI, Mark	At-Large				X
VACANT					
<i>Totals</i>		<i>10</i>	<i>0</i>	<i>0</i>	<i>8</i>

Dated: September 27, 2011

Location: Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY