

# 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, July 26, 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. Orlovski, Jr.**

# COUNTY OF SUFFOLK



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## MEETING NOTIFICATION

Regular Meeting  
Tuesday, July 26, 2011  
6:00 PM

Long Island Horticultural Research and Extension Center  
3059 Sound Avenue, Riverhead, NY 11901

## AGENDA

### I. ORDER OF BUSINESS

- A. Call to Order by Chairman Orłowski
- B. Approval of May 24, 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 to hold a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine. (Application No. 2011010)

#### B. 1546 SOUND AVENUE, LLC

401 Main Road, Aquebogue, Town of Riverhead

Tax Map #: 0600-085.00-03.00-072.104 (56.9 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of one farm stand, one parking area, and underground electric and water utility infrastructure and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground electric utility infrastructure in

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

association with a commercial agricultural operation. (Application No. 2011011)

- C. DIANA YAKABOSKI  
Route 25A, Calverton NY  
Tax Map #: 0600-099.00-01.00-004.000 (22.4 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of one barn structure in association with a commercial agricultural operation. (Application No. 2011012)
- D. WILD HORSES FARM, LLC  
10 Mitchell Lane, Bridgehampton, Town of Southampton  
Tax Map #: 0900-050.00-01.00-005.000 (23±acres)  
The applicant seeks an Agricultural Development Permit extension for proposed horse fencing in association with a proposed commercial horse boarding operation. (Application No. 2011013)
- E. SHORELINE DEVELOPMENT CORP.  
1039 Sound Avenue, Calverton, Town of Riverhead  
Tax Map #: 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (33.4 ± acres)  
The applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation. (Application No. 2011014)

V. NEW PARCELS

- A. Bradford T. Reeve, Sr. and Paul Reeve-Bayview Farm  
Main Road (S.R. 25), Northville, Town of Riverhead  
Tax Map #: 0600-067.00-02.00-029.005, 0600-067.00-02.00-033.000 (13.4 ± acres)  
The applicant requests that the above referenced parcels be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2011015)

VI. OTHER BUSINESS

VII. ADJOURNMENT

**NEXT SCHEDULED REGULAR MEETING:**

Tuesday, September 27, 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: July 26, 2011

MEMBERS PRESENT:

Bennett S. Orlowski, Jr., Chairman (At-Large)  
Ronald Bush (At-Large)  
Nate Corwin (At-Large)  
Howard Johnson (Huntington)  
Alfred J. Kilb, Jr. (Shelter Island)  
Sarah Lansdale (S.C. Planning Dept. Dir.)  
Dale D. Moyer (At-Large)  
Eugene Murphy (Islip)  
Albert Schmitt (At-Large)  
Mark Zaweski (At-Large)

MEMBERS ABSENT:

Russell K. Barnett (Smithtown)  
Lee Foster (Southampton)  
Olney M. Gardiner (East Hampton)  
Ann Marie Jones (Babylon)  
Joseph Krukowski (Southold)  
Jeffrey Rottkamp (Riverhead)  
Charles F. Scheer, Jr. (At-Large)  
John Turner (Brookhaven)

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)  
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:

Andrews, Denise	R & M Andrews Farm
Andrews, Marie	R & M Andrews Farm
Andrews, Robert	R & M Andrews Farm
Cuddy, Charles	Attorney – Reeves Farm
Thomas, Dorothy-Dean	The Lenz Winery

Funfgeld, Tom	Yakaboski Property
Kaufold, Ken	Shoreline Development Corp.
Kaufold, Lisa	Shoreline Development Corp.
Kaufold, Richard	Shoreline Development Corp.
Kaufold, Susan	Shoreline Development Corp.
Melendez, Guillermo (Henry)	Natural Resource Conservation Service
Norjen, Glenn	Shoreline Development Corp.
Norjen, Nancy	Shoreline Development Corp.
Peterson, Delores	Shoreline Development Corp.
Schatz, Larry	Wild Horses Farms Attorney
Schembri, Charles	Shoreline Development Corp.
Schembri, Pete	Shoreline Development Corp.
Searl, Stephen	Peconic Land Trust
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 6:37 PM at the Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, New York.

### *Approval of Minutes – May 24, 2011*

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to approve the minutes of the May 24, 2011 meeting of the Committee, as outlined in Committee Resolution FC-17-2011. Motion carried: 10-0-0 [See Exhibit “A” for Committee Resolution FC-17-2011]

### *Correspondences*

The Committee was not in receipt of any general correspondences unrelated to items on the agenda.

## II. PUBLIC COMMENTS

Chairman Orlowski opened the meeting for public comments. Mr. Paul TeNyenhuis from the SC Soil & Water Conservation District Office introduced Mr. Guillermo (Henry) Melendez, the New District Conservationist for the USDA Natural Resources Conservation Service.

Mr. Joseph M. Gergela, III, from the Long Island Farm Bureau announced a one day Farmer’s Market that is being organized by the Long Island Farm Bureau in cooperation with Cornell Cooperative Extension, the Suffolk County Executive’s Office and the Bureau’s agricultural partners. The one day Farmer’s Market will take place on August 5, 2011 from 12:00PM to 5:00PM at the Suffolk County Farm and is intended to generate excitement for locally grown agricultural products.

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 the parcels that were recommended by the Suffolk County Agricultural and Protection Board in the spring of 2011 were considered and approved yesterday (July 25, 2011) by the EPA Committee Meeting and will now go to the full Legislature

for its consideration.

*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, one application is working on the lease execution process, and seven applications are awaiting final surveys. In cycle two the County is working with three applicants on having final surveys completed for five different sites. In cycle three the County has received 28 applications and the public comment period for these applications closed on June 24, 2011. Two Aquaculture Lease Board meetings are scheduled for August 10, 2011 and September 8, 2011 to determine which sites are eligible to be leased. More information on these Aquaculture Board Meetings can be found on the Planning Department website.

*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. The Planning Department is finalizing the annual review period application form which will then be posted on the Planning Department website in August. The County is then available to meet with potential applicants to discuss their applications. Applications are due to be received by the Planning Department by the last day of September. The Planning Department will then review these received applications and make preliminary findings to the Farmland Committee at the November Farmland Committee meeting. Any questions or recommendations raised at the November Farmland Committee meeting will be researched to develop a final recommendation list for the Farmland Committee to approve in January, 2012.

#### 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 to hold a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine. (Application No. 2011010)

A motion was put forth by Howard Johnson and seconded by Ronald Bush to conditionally approve the Special Use Permit 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-18-2011. Motion carried: 10-0-0 [See Exhibit "B"] for Committee Resolution FC-18-2011]

##### **1546 SOUND AVENUE, LLC**

401 Main Road, Aquebogue, Town of Riverhead

Tax Map #: 0600-085.00-03.00-072.104 (56.9 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of one farm stand, one parking area, and underground electric and water 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. (Application No. 2011011)

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of one Farm Stand and associated electric and water utilities subject to conditions as outlined in Committee Resolution FC-19-2011. Motion carried: 10-0-0 [See Exhibit "C"]

A motion was put forth by Nate Corwin and seconded by Eugene Murphy to conditionally approve the Agricultural Development Permit for the installation and maintenance of one Parking Area as outlined in Committee Resolution FC-39-2011. Motion carried: 10-0-0 [See Exhibit "D"]

**DIANE YAKABOSKI**

Middle Country Road (S.R. 25), Calverton, Town of Riverhead

Tax Map #: 0600-099.00-01.00-004.000 (22.4 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of one barn structure in association with a commercial agricultural operation. (Application No. 2011012)

A motion was put forth by Nate Corwin and seconded by Ronald Bush to conditionally approve the Agricultural Development Permit as is outlined in Committee Resolution FC-20-2011. Motion carried: 10-0-0 [See Exhibit "E"]

**WILD HORSES FARM, LLC**

10 Mitchell Lane, Bridgehampton, Town of Southampton

Tax Map #: 0900-050.00-01.00-005.000 (23±acres)

The applicant seeks an Agricultural Development Permit extension for proposed horse fencing in association with a proposed commercial horse boarding operation. (Application No. 2011013)

A motion was put forth by Alfred J. Kilb, Jr. and seconded by Howard Johnson to conditionally approve the Agricultural Development Permit extension as outlined in Committee Resolution FC-21-2011. Motion carried: 10-0-0 [See Exhibit "F"]

**SHORELINE DEVELOPMENT CORP.**

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (33.4 ± acres)

The applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation. (Application No. 2011014)

A motion was put forth by Howard Johnson and seconded by Albert Schmitt to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of the one Barn (Barn's northwest corner is located approx. 40 feet from western property boundary and approx. 1,010 feet from northern property boundary) and associated utilities and stormwater management infrastructure as outlined in Committee Resolution FC-22-2011. Motion carried: 10-0-0 [See Exhibit "G"]

A motion was put forth by Albert Schmitt and seconded by Howard Johnson to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of one Barn (Barn's northwest corner is located approx. 310 feet from western property boundary and approx. 850 feet from northern property boundary) and associated utilities and stormwater management infrastructure as outlined in Committee Resolution FC-23-2011. Motion carried: 10-0-0 [See Exhibit "H"]

A motion was put forth by Nate Corwin and seconded by Howard Johnson to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of one Equiciser and associated electric utility infrastructure and stormwater management infrastructure as outlined in Committee Resolution FC-24-2011. Motion carried: 10-0-0 [See Exhibit "I"]

A motion was put forth by Eugene Murphy and seconded by Nate Corwin to conditionally approve the Agricultural Development Permit for the installation and maintenance of Round Pen fencing as outlined in Committee Resolution FC-26-2011. Motion carried: 10-0-0 [See Exhibit "J"]

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of Paddock Fencing and associated water utility infrastructure requests as outlined in Committee Resolution FC-27-2011. Motion carried: 10-0-0 [See Exhibit "K"]

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to conditionally approve the Agricultural Development Permit for the installation and maintenance of Perimeter Fencing as outlined in Committee Resolution FC-28-2011. Motion carried: 10-0-0 [See Exhibit "L"]

A motion was put forth by Eugene Murphy and seconded by Dale D. Moyer to conditionally approve the Agricultural Development Permit for the installation and maintenance of Temporary Fencing as outlined in Committee Resolution FC-29-2011. Motion carried: 10-0-0 [See Exhibit "M"]

A motion was put forth by Nate Corwin and seconded by Howard Johnson to conditionally approve the Agricultural Development Permit for the installation and maintenance of Stockade Fencing as outlined in Committee Resolution FC-30-2011. Motion carried: 10-0-0 [See Exhibit "N"]

A motion was put forth by Howard Johnson and seconded by Eugene Murphy to conditionally approve the Agricultural Development Permit for the installation and maintenance of one Parking Area as outlined in Committee Resolution FC-31-2011. Motion carried: 10-0-0 [See Exhibit "O"]

A motion was put forth by Sarah Lansdale and seconded by Dale D. Moyer to conditionally approve the Agricultural Development Permit for the installation and maintenance of Walkways as outlined in Committee Resolution FC-32-2011. Motion carried: 10-0-0 [See Exhibit "P"]

A motion was put forth by Nate Corwin to approve with conditions the Agricultural Development Permit for the Landscape Screen; it was seconded by Albert Schmitt and passed. The Suffolk County Farmland Committee members then recommenced a discussion about the Landscape Screen and Nate Corwin made a motion to reconsider the first motion; it was seconded by Sarah Lansdale and passed. A motion was then put forth by Nate Corwin and Alfred J. Kilb, Jr. to conditionally approve the Agricultural Development Permit for the installation and maintenance of the Landscape Screen as outlined in Committee Resolution FC-33-2011 [See Exhibit Q].

A motion was put forth by Alfred J. Kilb, Jr. and seconded by Albert Schmitt to conditionally approve the Special Use Permit for the installation and maintenance of one Horse Training Track request as outlined in Committee Resolution FC-34-2011. Motion carried: 10-0-0 [See Exhibit "R"]

A motion was put forth by Nate Corwin and seconded by Albert Schmitt to conditionally approve the Agricultural Development Permit to operate a Farm Stand as outlined in Committee Resolution FC-35-2011. Motion carried: 10-0-0 [See Exhibit "S"]

A motion was put forth by Howard Johnson and seconded by Sarah Lansdale to conditionally approve the Agricultural Development Permit to for the installation and maintenance of a Sign as outlined in Committee Resolution FC-36-2011. Motion carried: 10-0-0 [See Exhibit "T"]

A motion was put forth by Howard Johnson and seconded by Albert Schmitt to conditionally approve the Agricultural Development Permit and Special Use Permit for the installation and maintenance of one Arena and associated utilities and stormwater management infrastructure as outlined in Committee Resolution FC-25-2011. Motion carried: 10-0-0 [See Exhibit "U"]

## V. NEW PARCELS



**BRADFORD T. REEVE, SR. AND PAUL REEVE-BAYVIEW FARM**

Main Road (S.R. 25), Aquebogue, Town of Riverhead

Tax Map #: 0600-067.00-02.00-029.005, 0600-067.00-02.00-033.000 (13.4 ± acres)

The applicant requests that the above referenced parcels be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2011015)

A motion was put forth by Mark Zaweski and seconded by Nate Corwin to recommend Suffolk County Real Property Tax Map Numbers 0600-067.00-02.00-029.005 and 0600-067.00-02.00-033.000 for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-37-2011. Motion carried: 10-0-0 [See Exhibit "V"]

**VI. OTHER BUSINESS**

Chairman Orlowski reopened the meeting for public comments.

Marie Andrews, Denise Andrews and Robert Andrews brought up concerns about traffic and safety due to the single point for vehicle access to the Shoreline Development Corp. Property.

Chairman Orlowski closed the public comment portion of the meeting.

**VI. ADJOURNMENT**

A motion to adjourn was made by Howard Johnson and seconded by Eugene Murphy. Motion carried: 10-0-0 [See Exhibit "W" for Committee Resolution FC-38-2011]

**NEXT SCHEDULED REGULAR MEETING**

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, September 27, 2011, at the Long Island Horticultural Research & Extension Center, 3059 Sound Avenue, Riverhead, New York 11901.

**EXHIBIT A**

**RESOLUTION NO. FC-17-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE MAY 24, 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 May 24, 2011; and

**WHEREAS**, the minutes of said meeting were considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Committee hereby approves said minutes.

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT B**

**RESOLUTION NO. FC-18-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING A SPECIAL USE PERMIT 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, 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 to hold a Special Event designed to promote and educate the public on local agricultural products and the Lenz wine.

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Special Use Permit for the above referenced Special Event subject to the following conditions:

1. The Special Use Permit for the Special Event shall only be valid only on August 27, 2011;
2. 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;
3. No parking in association with the Special Event shall be permitted on the premises;
4. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and statutes.

Motion by:           Howard Johnson                      Seconded by:           Ronald Bush

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

EXHIBIT C

**RESOLUTION NO. FC-19-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE 1546 SOUND AVENUE, LLC PROPERTY (0600-085.00-03.00-072.104), 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 1546 Sound Avenue, LLC has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by 1546 Sound Avenue, LLC is located in the hamlet of Aquebogue, town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-085.00-03.00-072.104 (“premises”); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit and a Special Use Permit for the installation and maintenance of one Farm Stand and underground electric and water 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 July 26, 2011 now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Farm Stand and associated electric and water utilities subject to the following conditions:

1. A Permit shall not be issued for the Farm Stand until the child recreation type structures are removed from the premises;
2. The landowner shall notify the County when the child recreation type structures are removed and the County shall conduct a site inspection to confirm that the child recreation structures have been removed from the premises to the satisfaction of the County prior to the issuance of a Permit;
3. The Farm Stand structure shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “1546 Sound Ave LLC, (Farm Stand Curb Cut)” dated of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011011;
4. The Farm Stand shall not exceed a footprint of 16 feet by 30 feet;
5. The Farm Stand shall not exceed a height of 22 feet;
6. The Farm Stand shall be constructed with wood;
7. The Farm Stand shall be constructed on a 6 inch thick concrete slab;
8. The Farm Stand shall be semi-permanent and shall be designed for use in the growing season only;
9. The Farm Stand shall have water and be connected to underground water utility infrastructure;
10. The location of the underground water utility infrastructure connecting to the Farm Stand shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “1546 Sound Ave LLC, (Farm Stand Curb Cut)” dated of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011011;
11. The Farm Stand shall have electricity and be connected to underground electric utility infrastructure;
12. The location of the underground electric utility infrastructure connecting to the Farm Stand shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “1546 Sound

Ave LLC, (Farm Stand Curb Cut)” dated of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011011;

13. The operation of the Farm Stand shall comply with all conditions for farm stands listed in Chapter 8 of the Suffolk County Code;
14. The Farm Stand shall not be used for any non-commercial agricultural purposes;
15. 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
16. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Howard Johnson           Seconded by:           Alfred J. Kilb, Jr.

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			
JONES, Ann Marie	Town of Babylon				X
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:     July 26, 2011

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

**EXHIBIT D**

**RESOLUTION NO. FC-39-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE 1546 SOUND AVENUE, LLC PROPERTY (0600-085.00-03.00-072.104), 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 1546 Sound Avenue, LLC has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by 1546 Sound Avenue, LLC is located in the hamlet of Aquebogue, town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-085.00-03.00-072.104 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of one Parking Area in association with a commercial agricultural operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011 now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the Parking Area subject to the following conditions:

1. A Permit shall not be issued for the Parking Area until the child recreation type structures are removed from the premises;
2. The landowner shall notify the County when the child recreation type structures are removed and the County shall conduct a site inspection to confirm that the child recreation structures have been removed from the premises to the satisfaction of the County prior to the issuance of a Permit;
3. The Parking Area structure shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "1546 Sound Ave LLC, (Farm Stand Curb Cut)" dated of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011011;
4. The Parking Area shall be constructed with gravel;
5. The Parking Area shall be semi-permanent and shall be designed for use in the growing season only;
6. A split rail fence and/or plantings around the Parking Area shall not be permitted;
7. The Parking Area shall not be used for any non-commercial agricultural purposes;
8. 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
9. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Nate Corwin                      Seconded by: Eugene Murphy

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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



## EXHIBIT E

### **RESOLUTION NO. FC-20-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE DIANA YAKABOSKI PROPERTY (0600-099.00-01.00-004.000), 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 Diana Yakaboski has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Diana Yakaboski is located on land north of Middle Country Road (S.R. 25) in the Hamlet of Calverton, Town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-099.00-01.00-004.000 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of one barn structure in association with a commercial agricultural operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the Proposed Barn request subject to the following conditions:

1. A Permit shall not be issued for the Barn until the landowner removes the child recreation type structures located on Suffolk County Tax Map Suffolk County Tax Map number 0600-099.00-01.00-005.003;
2. The landowner shall notify the County when the child recreation type structures are removed and the County shall conduct a site inspection to confirm that the child recreation structures have been removed from Suffolk County Tax Map number 0600-099.00-01.00-005.003 to the satisfaction of the County prior to the issuance of a Permit;
3. The Barn shall be located approximately 190 feet north of the southern property boundary and 30 feet west of the eastern property boundary;
4. The Barn shall not exceed a footprint of 60 feet by 100 feet;
5. The Barn shall not exceed a height of 28 feet;
6. The Barn shall be constructed with steel;
7. The Barn shall be constructed on concrete footings;
8. The Barn floor shall not contain electricity or water;
9. The Barn shall be used for the storage of farm equipment and for the storage of hay and straw;
10. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements;
11. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
12. 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
13. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Nate Corwin                      Seconded by: Ron Bush

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT F**

**RESOLUTION NO. FC-21-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AN EXTENSION OF THE PERMIT ISSUED ON JANUARY 11, 2011 - WILD HORSES FARMS, LLC (SCRPTM NO. 0900-050.00-01.00-005.000) – TOWN OF SOUTHAMPTON**

**WHEREAS**, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), a proposal to modify the property owned by Wild Horses Farms, LLC has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Wild Horses Farms, LLC is located on land situated south of Mitchells Lane, east of Scuttle Hole Road, and west of Long Pond Lane in the town of Southampton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0900-050.00-01.00-005.000 (“premises”); and

**WHEREAS**, the applicant seeks an extension to the Permit issued on January 11, 2011 and its associated conditions imposed by Committee resolutions FC-15-2010 and FC-18-2010;

**WHEREAS**, the Permit issued on January 11, 2011 was an amendment to the Permit issued on August 27, 2010 pursuant to Committee Resolution FC-18-2010;

**WHEREAS**, said Permit extension request was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3)(1995), which completes the SEQRA review; and be it further

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves said Permit extension request subject to the following conditions:

1. The above referenced January 11, 2011 Permit shall now expire on January 11, 2013;
2. The applicant shall comply with all stipulations listed in the above referenced January 11, 2011 issued Permit unless otherwise amended by the Suffolk County Farmland Committee’s Permit Extension Resolution FC-21-2011;
3. Condition Number 11 in the above referenced January 11, 2011 issued Permit shall be updated and replaced with the condition that reads: the landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee by January 11, 2013 that a bona fide commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
4. That an additional condition shall be added to the above referenced January 11, 2011 issued Permit. This additional condition shall read: failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the proposed horse fencing and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation.

Motion by:            Alfred J. Kilb, Jr.                      Seconded by:            Howard Johnson

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</i>
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					<i>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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT G

### **RESOLUTION NO. FC-22-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Barn and associated utilities and stormwater management infrastructure (Proposed Barn’s northwest corner is located approx. 40 feet from western property boundary and approx. 1,010 feet from northern property boundary) requests subject to the following conditions:

1. One (1) barn shall be sited with its northwestern corner located approx. 40 feet from the western property boundary and approx. 1,010 feet from the northern property boundary as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The barn shall not exceed a footprint of 70 feet by 170 feet;
3. The barn shall not exceed a height of 22 feet;
4. The barn shall be constructed with wood and batten sidings and with the barn walls constructed on concrete piers;
5. The barn floor shall be dirt;
6. The barn shall contain 62 horse stalls, two horse bath stalls, a bathroom, and a coffee room;
7. The barn shall have cold and hot water and be connected to underground water utility infrastructure;
8. The location of the underground water utility infrastructure connecting to the barn shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
9. The barn shall have electricity and be connected to underground electric utility infrastructure;
10. The location of the underground electric utility infrastructure connecting to the barn shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine

Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;

11. The barn shall have roof down spouts connected to underground dry well infrastructure;
12. The location of the underground drywell infrastructure connecting to the barn shall be located as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
13. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements;
14. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
15. The use of the proposed barn shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
16. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
17. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the barn and associated underground utilities and stormwater infrastructure and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
18. 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
19. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT H

### RESOLUTION NO. FC-23-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Barn and associated utilities and stormwater management infrastructure (Proposed Barn’s northwest corner is located approx. 310 feet from western property boundary and approx. 850 feet from northern property boundary) requests subject to the following conditions:

1. One (1) barn shall be sited with its northwestern corner located approx. 310 feet from the western property boundary and approx. 850 feet from the northern property boundary as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The barn shall not exceed a footprint of 70 feet by 170 feet;
3. The barn shall not exceed a height of 22 feet;
4. The barn shall be constructed with wood and batten sidings with the barn walls constructed on concrete piers;
5. The barn floor shall be dirt;
6. The barn shall contain 62 horse stalls, two horse bath stalls, a bathroom, and a coffee room;
7. The barn shall have cold and hot water and be connected to underground water utility infrastructure;
8. The location of the underground water utility infrastructure connecting to the barn shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
9. The barn shall have electricity and be connected to underground electric utility infrastructure;
10. The location of the underground electric utility infrastructure connecting to the barn shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine



Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;

11. The barn shall have roof down spouts connected to underground dry well infrastructure;
12. The location of the underground drywell infrastructure connecting to the barn shall be located as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
13. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements;
14. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
15. The use of the proposed barn shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
16. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
17. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the barn and associated underground utilities and stormwater infrastructure and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
18. 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
19. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Albert Schmitt                            Seconded by:           Howard Johnson

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT I**

**RESOLUTION NO. FC-24-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Equiciser and associated electric utility infrastructure subject to the following conditions:

1. One (1) equiciser shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The diameter of the equiciser shall not exceed approximately 60 feet;
3. The equiciser shall not exceed a height of approximately 12 feet;
4. The equiciser base shall be constructed of concrete and shall be approximately 5 feet long by 5 feet wide by two feet thick;
5. The equiciser shall have electricity and be connected to underground electric utility infrastructure;
6. The location of the underground electric utility infrastructure connecting to the equiciser shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
7. The use of the proposed equiciser shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
8. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
9. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Equiciser, and associated underground utilities and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;

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
11. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Nate Corwin                           Seconded by:           Howard Johnson

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT J

### RESOLUTION NO. FC-26-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 ("premises")); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the Round Pen fencing request subject to the following conditions:

1. Round Pen Fencing shall be sited as is shown as "60' DIA. PEN" on the application site plan as received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The diameter of the Round Pen fencing shall not exceed approximately 60 feet;
3. The Round Pen fencing shall be composed of 6 feet tall steel tubing sections with a 8 feet 8 inch tall steel tubing gate;
4. The Round Pen fencing base shall not require subsurface installation;
5. The use of the proposed Round Pen fencing shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
6. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
7. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Round Pen and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
8. 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
9. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Eugene Murphy      Seconded by: Nate Corwin

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

EXHIBIT K

**RESOLUTION NO. FC-27-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”)); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Paddock Fencing and associated water utility infrastructure requests subject to the following conditions:

1. Paddock Fencing to enclose 16 paddocks, labeled as “PADDOCKS”, shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The Paddock Fencing shall not exceed a total length of 6,350 ft;
3. The Paddock Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman’s mesh;
4. The wood posts shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
5. No concrete or cement shall be used when installing the wood posts;
6. The paddocks shall have water and be connected to underground water utility infrastructure;
7. The location of the underground water utility infrastructure connecting to the paddocks shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
8. The use of the proposed paddocks shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
9. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
10. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Paddock Fencing

and associated underground utilities and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;

11. 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
12. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Howard Johnson           Seconded by:           Alfred J. Kilb, Jr.

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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



**EXHIBIT L**

**RESOLUTION NO. FC-28-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 ("premises")); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the proposed Perimeter Fencing subject to the following conditions:

1. Perimeter Fencing to enclose the proposed commercial horse boarding operations shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The Perimeter Fencing shall not exceed a total length of 4,725 feet;
3. The Perimeter Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman's mesh;
4. The wood posts shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
5. No concrete or cement shall be used when installing the wood posts;
6. The use of the proposed perimeter fencing shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
7. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
8. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Perimeter Fencing and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
9. 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

10. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Howard Johnson           Seconded by:           Alfred J. Kilb, Jr.  
 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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT M**

**RESOLUTION NO. FC-29-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the Proposed Temporary Fencing subject to the following conditions:

1. Temporary Fencing to enclose the temporary horse housing structure, labeled as “Office”, shall be sited as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The Temporary Fencing shall not exceed a total length of 300 feet;
3. The Temporary Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman’s mesh;
4. The wood posts shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
5. No concrete or cement shall be used when installing the wood posts;
6. The use of the proposed Temporary Fencing shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
7. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
8. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Temporary Fencing and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
9. 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

10. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Eugene Murphy                      Seconded by: Dale D. Moyer  
 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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT N

### RESOLUTION NO. FC-30-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for the Proposed Stockade Fencing subject to the following conditions:

1. Stockade Fencing to enclose the compost area on three sides shall be located as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The Stockade Fencing shall not exceed a total length of 250 feet;
3. The Stockade Fencing shall be constructed with 8 feet wood posts, and six feet high wood stockade fencing;
4. The wood posts shall be inserted 2 feet into the ground;
5. No concrete or cement shall be used when installing the wood posts;
6. The use of the proposed perimeter fencing shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
7. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
8. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Stockade Fencing to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
9. 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

10. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Nate Corwin                      Seconded by: Howard Johnson  
 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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT O**

**RESOLUTION NO. FC-31-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and for the Proposed Parking Area request subject to the following conditions:

1. One (1) parking area, labeled as “PARKING”, shall be sited as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The parking area shall not exceed a footprint of 75 feet by 100 feet;
3. That parking area shall be constructed with gravel or bluestone;
4. The landowner shall prepare and implement a parking area construction plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address the proper construction methodologies to be used to help preserve the underlying soil;
5. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved parking area construction plan;
6. The use of the parking area shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
7. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
8. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the parking area and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;

9. 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
10. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:           Howard Johnson           Seconded by:           Eugene Murphy

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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



## EXHIBIT P

### RESOLUTION NO. FC-32-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 ("premises")); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and for the Proposed Walkways request subject to the following conditions:

1. Walkways linking barns, arena, paddocks, and parking area as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. That walkways shall be constructed with gravel or bluestone;
3. The landowner shall prepare and implement a walkway area construction plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address the proper construction methodologies to be used to help preserve the underlying soil;
4. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved walkway area construction plan;
5. The use of the walkway area shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
6. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
7. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Walkways and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;

8. 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
9. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Sarah Lansdale                      Seconded by: Dale D. Moyer

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT Q

### **RESOLUTION NO. FC-33-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers 0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 ("premises"); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; and

**WHEREAS**, Nate Corwin made a motion to approve with conditions the Agricultural Development Permit for the Proposed Landscape Screen; it was seconded by Albert Schmitt and passed; (See Addendum A) and

**WHEREAS**, the Suffolk County Farmland Committee members recommenced a discussion about the Landscape Screen and Nate Corwin made a motion to reconsider the first motion; it was seconded by Sarah Lansdale and passed; (See Addendum B) and now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves (See Addendum C) the Agricultural Development Permit for the Proposed Landscape Screen subject to the following conditions:

1. A Landscape Screen composed of Private Hedge shall be located between 350 feet north of the properties southeast corner and 1,800 feet north of the properties southeast corner and shall not extend more than 25 feet north of the most northerly point of the Proposed Arena as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The Landscape Screen shall be properly maintained;
3. The use of the Landscape Screen shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
4. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
5. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Landscape Screen and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
6. 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

7. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

**Addendum A**

Motion by: Nate Corwin                      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			
JONES, Ann Marie	Town of Babylon				X
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>

**Addendum B**

Motion by: Nate Corwin                      Seconded by: Sarah Lansdale  
 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			
JONES, Ann Marie	Town of Babylon				X
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>

**Addendum C**

Motion by:           Nate Corwin                            Seconded by:           Alfred J. Kilb, Jr.

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT R**

**RESOLUTION NO. FC-34-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”)); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves of a Special Use Permit and for the Proposed Horse Training Track request subject to the following conditions:

1. The proposed Horse Training Track shall be located as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The proposed excavation and grading for the proposed Horse Training Track shall be conducted as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
3. No excavation material shall be removed from the premises;
4. The landowner shall prepare and implement an excavation and grading plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address the proper construction methodologies that shall be used to minimize the impact to the underlying soil;
5. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved excavation and grading plan;
6. The use of the Horse Training Track shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
7. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
8. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Horse Training

Track, and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;

9. 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
10. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:            Alfred J. Kilb, 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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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



EXHIBIT S

**RESOLUTION NO. FC-35-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit to operate a Farm Stand subject to the following conditions:

1. The farm stand operation shall be located in the farm stand structure previously approved by the Farmland Committee Resolution, FC-3-2009, labeled on the site plan as “BLDG” with dimensions of 20.4’ and 25.5’, and be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled “Proposed Equine Training & Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The display area and any stone base area in front of the farm stand for said display area shall not exceed 1,000 square feet in size;
3. The operation of the farm stand shall comply with all conditions for farm stands listed in Chapter 8 of the Suffolk County Code;
4. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Nate Corwin                      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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT T**

**RESOLUTION NO. FC-36-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee (“Committee”); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 (“premises”); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit for a Sign subject to the following conditions:

1. A business sign entitled “Kaufold Farm and Stable” shall be placed on the premises adjacent to Sound Avenue;
2. The business sign’s size shall comply with the Town’s Ordinances.
3. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by:                    Howard Johnson                    Seconded by:                    Sarah Lansdale

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

## EXHIBIT U

### RESOLUTION NO. FC-25-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SHORELINE DEVELOPMENT CORP. PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), 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 Shoreline Development Corp. has been received by the Suffolk County Farmland Committee ("Committee"); and

**WHEREAS**, the property owned by Shoreline Development Corp. is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers (0600-05800-0200-013001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003 ("premises")); and

**WHEREAS**, the applicant seeks Agricultural Development Permits and Special Use Permits in connection with a proposed farm and commercial horse boarding operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on July 26, 2011; now, therefore, be it

**1<sup>st</sup> 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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the Agricultural Development Permit and Special Use Permit for the Proposed Arena and associated utilities and stormwater management infrastructure requests subject to the following conditions:

1. One (1) arena shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
2. The arena shall not exceed a footprint of 100 feet by 200 feet;
3. The arena shall not exceed a height of 26.5 feet;
4. The arena shall be made constructed with steel with the arena walls constructed on concrete piers;
5. The arena floor shall be dirt;
6. The arena shall have water and be connected to underground water utility infrastructure;
7. The location of the underground water utility infrastructure connecting to the arena shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
8. The arena shall have electricity and be connected to underground electric utility infrastructure;
9. The location of the underground electric utility infrastructure connecting to the arena shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;
10. The arena shall have roof down spouts connected to underground dry well infrastructure;
11. The location of the underground drywell infrastructure connecting to the arena shall be located as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training

& Boarding Facility” with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2011014;

12. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements;
13. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
14. The use of the proposed arena shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
15. No horse shows or events shall take place inside the arena;
16. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within (9) months of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
17. Failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the Arena and associated underground utilities and stormwater infrastructure and the landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
18. 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
19. The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT V**

**RESOLUTION NO. FC-37-2011 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 – BRADFORD T. REEVE, SR. AND PAUL REEVE PROPERTY (0600-067.00-02.00-029.005 AND 0600-067.00-02.00-033.000) – TOWN OF RIVERHEAD**

**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 Bradford T. Reeve, Sr. and Paul Reeve, known as “Bayview Farm”; and

**WHEREAS**, Bayview Farm is located on land situated east of Church Lane, west of Colonial Road, and south of Main Road (SR 25) in the hamlet of Aquebogue, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0600-067.00-02.00-029.005 and 0600-067.00-02.00-033.000 (“premises”); and

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

**WHEREAS**, the Committee determined at its meeting on July 26, 2011 that Pursuant to Chapter 8 the criteria had now been met to consider the application outside the annual period; and

**WHEREAS**, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 10 points out of 25 possible points; and

**WHEREAS**, said application was considered by the Suffolk County Farmland Committee at its meeting on July 26, 2011; now, therefore, be it

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

**2<sup>nd</sup> RESOLVED**, that the Committee hereby recommends SCRPTM numbers 0600-067.00-02.00-029.005 and 0600-067.00-02.00-033.000 for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by: Mark Zaweski                      Seconded by: Nate Corwin  
 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			
JONES, Ann Marie	Town of Babylon				X
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: July 26, 2011

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

**EXHIBIT W**

**RESOLUTION NO. FC-38-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING 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 Committee heard all items on the meeting agenda; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Committee hereby adjourns the July 26, 2011 meeting.

Motion by:           Howard Johnson                            Seconded by:       Eugene Murphy

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			
JONES, Ann Marie	Town of Babylon				X
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:     July 26, 2011

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