

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Department of Economic Development and Planning
Joanne Minieri – Deputy County Executive and Commissioner

SUFFOLK COUNTY FARMLAND COMMITTEE

SARAH LANSDALE, AICP
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR-PLANNING AND
ENVIRONMENT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Suffolk County Farmland Committee will convene a regular public meeting at 6:00 PM on Tuesday, September 24, 2013 at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, Suite 100, 423 Griffing 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
Division of Planning and Environment
P.O. Box 6100
Hauppauge, N.Y. 11788**

**Suffolk County Farmland Committee-Chair
Sarah Lansdale**

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

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

PHONE (631) 853-5191
FAX (631) 853-4044

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning and Environment

SUFFOLK COUNTY FARMLAND COMMITTEE

MEETING NOTIFICATION

Regular Meeting

Tuesday, September 24, 2013

6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building
1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

AGENDA

I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of July 23, 2013 meeting minutes
- C. Review of general correspondences sent/received since last meeting
- D. Status on Chapter 8 update

II. PUBLIC COMMENTS: Each speaker shall be limited to three minutes

III. TABLED PERMIT APPLICATIONS

- A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST
(f/k/a TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST)
149 Long Lane, East Hampton North, Town of East Hampton
Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)
The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)
SEE ITEM VI(B) BELOW

IV. PERMIT APPLICATIONS

- A. STEVEN & GRETCHEN MEZYNIESKI; SGDP, LLC/ "DRIFTWOOD FARMS"

35675 Main Road (SR 25), Orient, Town of Southold
Tax Map #: 1000-019.00-01.00-018.003 (73.42± acres) & 1000-020.00-03.00-001.002 (25.99± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, installation of tidal gates, and the construction of a pond on the premises, and Special Use Permits for site disturbance associated with the aforementioned improvements and for excavation of trash from an old farm dumping area. (Application No. 2013017)

B. LATHAM FARMS PROPERTY LP / “LATHAM FARMS”

31800 Main Road (SR 25), Orient, Town of Southold
Tax Map #: 1000-019.00-01.00-007.004
(116.9± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013018)

C. RONALD ELTON TERRY / “FRED TERRY FARMS”

35970 Main Road (SR 25), Orient, Town of Southold
Tax Map #: 1000-020.00-03.00-003.002
(8.53± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013019)

D. WICKHAM HOLDINGS LLC / “SALT AIR FARM”

1535 New Suffolk Avenue, Cutchogue, Town of Southold
Tax Map #: 1000-109.00-05.00-023.002
(27.5± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013020)

E. WICKHAM FARMLAND LLC, ET. AL.; WICKHAM HOLDINGS LLC.; WICKHAM FARMLAND, LLC.; THOMAS J WICKHAM, PARNEL WICKHAM-SEARL / “WICKHAM’S FRUIT FARM”

28700 Main Road (SR 25), Cutchogue, Town of Southold
Tax Map #: 1000-110.00-01.00-001.003 (18.2± acres), 1000-110.00-01.00-001.006 (10.14± acres), 1000-110.00-01.00-001.007 (5.54± acres) & 1000-110.00-08.00-032.004 (31.9± acres)
(65.51± acres total)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013021)

V. NEW PARCELS PROPOSED FOR PDR ACQUISITION OUTSIDE OF THE ANNUAL REVIEW PERIOD

A. STANLEY CHICANOWICZ AND JETS 139 LLC/ “CHICANOWICZ FARM”

139 Sound Avenue, Northville, Town of Riverhead

Tax Map #: 0600-008.00-03.00-007.001 (19.7 out of 24.7 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013022)

B. STANLEY A. CHICANOWICZ/ “CHICANOWICZ FARM”

Manor Lane, Northville, Town of Riverhead

Tax Map #: 0600-022.00-01.00-005.001 (17.3 out of 21.6 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013023)

C. STANLEY A. CHICANOWICZ/ “CHICANOWICZ FARM”

Manor Lane, Northville, Town of Riverhead

Tax Map #: 0600-022.00-02.00-012.000 (36 out of 41 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013024)

VI. OTHER BUSINESS

A. Presentation by the Department of Parks, Recreation & Conservation’s preliminary proposal for the North Fork Preserve Equestrian Center

B. Presentation of the Town of East Hampton’s preliminary plan for a drainage swale on the Brandywine Trust Company, Trustee for the Fonseca 2010 Family Trust and the Fonseca QTIP Trust Property. **SEE ITEM III(A) ABOVE**

C. Status of Violations

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

November 12, 2013 @ 6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE

DATE: September 24, 2013

MEMBERS PRESENT:

Alex Balsam (East Hampton)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Lee Foster (Southampton)
Howard Johnson (Huntington)
Alfred J. Kilb, Jr. (Shelter Island)
Sarah Lansdale (Suffolk County Director of Planning/Chair)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Jeffrey Rottkamp, Sr. (Riverhead)
August Ruckdeschel (Ex-Officio, SC Dept. of EDP)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT:

Russell K. Barnett (Smithtown)
Ann Marie Jones (Babylon)
Joseph Krukowski (Southold)
Rob Nolan (Brookhaven)

ADVISORS PRESENT:

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

ADVISORS ABSENT:

None.

COUNTY STAFF PRESENT:

Colleen Badolato, Secretarial Assistant, SC Division of Planning (Committee Staff)
Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Nick Gibbons, Principal Environmental Analyst, SC Dept. of Parks, Recreation & Conservation
Thomas Young, Assistant County Attorney, SC Dept. of Law (Committee Counsel)

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Al Krupski	SC Legislator LD 1
John Jilnicki	Town of East Hampton Attorney
Eric Schantz	Town of East Hampton Planning Dept.
Catherine Stark	Aide. To Leg. Al Krupski
Herb Strobel	Brookhaven Farmer
Peter Van Scoyoc	Town of East Hampton Councilman
Marguerite Wolffsohn	Town of East Hampton Planning Dept.

I. ORDER OF BUSINESS

Call to Order

Lauretta Fischer called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 6:10 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, 2nd Floor Conference Room, Riverhead, New York.

Approval of Minutes – July 23, 2013

A motion was put forth by Howard Johnson, and seconded by Albert Schmitt, to approve the minutes of the July 23, 2013 meeting of the Committee, as outlined in Committee Resolution FC-28-2013. Motion carried: 10-0-0 [See Exhibit “A” for Committee Resolution FC-28-2013]

Correspondences—

Ms. Fischer stated that there had not been any correspondence since the last meeting.

Status on Chapter 8 Update

Ms. Fischer asked Augie Ruckdeschel to present changes to the Chapter 8 Update “Update”. Mr. Ruckdeschel gave a summary of revisions that were made to the Update since it was last presented to the Committee. He stated that the proposed requirement that a farm have an environmental management plan in order for it to be considered by the County for development rights acquisition has been removed from the Update. Regarding the administrative review of permits provision in the Update, Mr. Ruckdeschel emphasized that the Committee will have the authority to decide what kinds of permit requests, if any, would be subject to an administrative review as opposed to a Committee vote. He also said that the Update will allow for applications for purchases of development rights to be considered outside of a Biannual Review Period. In the section requiring that Suffolk County PDR farm properties not lay fallow, the phrase, “No owner shall leave land open,” was changed to, “No owner shall leave land uncultivated.” Additionally, a new section was added allowing a farmer to use a PDR property for private recreational use.

Chairwoman Sarah Lansdale stated that there would be a public hearing and meetings on the Update legislation, the dates of which were listed on the handout. There would be a public hearing on the Update in Riverhead, on October 8, 2013, and legislation would be laid on the table for a vote at the Environment,

Planning and Agriculture Committee of the Suffolk County Legislature on November 8, 2013 and at the General Legislature on November 19, 2013.

Chairwoman Lansdale thanked Joe Gergela and Legislator Krupski for spearheading the Update. Mr. Gergela said he hoped that people would attend the public hearing or other meetings to voice support for the Update.

A Committee member asked what the penalty would be for the new provision in Chapter 8 that would not allow a SC PDR farm property to lay fallow. Tom Young stated that it would be treated as a violation, and so the penalties associated with any other violation would apply. Mr. Young said that the Update does not propose any changes to the enforcement mechanisms.

II. PUBLIC COMMENTS:

Chairwoman Lansdale asked if there were any public comments. There were none.

III. TABLED PERMIT APPLICATIONS

A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST, fka TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST

149 Long Lane, East Hampton North, Town of East Hampton

Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)

The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

Chairwoman Lansdale requested that this application be tabled to the November 12, 2013 meeting to allow for the Committee to consider the Town's revised plan.

A motion was put forth by Howard Johnson, and seconded by Jeffrey Rottkamp, to table the application. Motion carried: 13-0-0.

IV. PERMIT APPLICATIONS

A. STEVEN & GRETCHEN MEZYNIESKI & SGDP, LLC/ "DRIFTWOOD FARMS"

35675 Main Road (SR 25), Orient, Town of Southold

Tax Map #: 1000-019.00-01.00-018.003 (73.42± acres) & 1000-020.00-03.00-001.002 (25.99± acres)

The applicant seeks an Agricultural Development Permit for the installation of livestock fencing and for the reconstruction of dike structures, clearing and restoration of vegetation, installation of tidal gates, and the construction of a pond on the premises, and Special Use Permits for site disturbance associated with the aforementioned improvements and for excavation of trash from an old farm dumping area. (Application No. 2013017)

Ms. Fischer presented the Staff Report on the permit application.

A Committee member asked what the pond would be used for (i.e., would it be used for irrigation). Another Committee member asked what would be done with the excavated earth from the pond construction. Ms. Fischer stated that Staff would request this information from the Applicant. Ms. Fischer also stated that Staff would add to the permit the condition that soils from the pond excavation must remain on the premises. Howard Johnson made a motion that the approval of the application be conditioned by USDA approval and the requirement that all soils remain on the premises. *Ed. Note – The applicant stated to Staff that all earth excavated for the pond construction would remain on the property. Some of it would be used to construct the berm. The applicant also stated that he was still working on obtaining NYSDEC permits.*

A motion was put forth by Howard Johnson, and seconded by Jeffrey Rottkamp, to adopt the Staff Report for Application No. 2013017, as amended, and to approve the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-29-2013. Motion Carried: 13-0-0 [See Exhibit “B” for Committee Resolution FC-29-2013].

B. LATHAM FARMS PROPERTY LP / “LATHAM FARMS”

31800 Main Road (SR 25), Orient, Town of Southold

Tax Map #: 1000-019.00-01.00-007.004

(116.9± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013018)

Ms. Fischer presented the Staff Report on the permit application.

A Committee member asked if the application had received NYSDEC approvals.

Mr. Gergela stated that he was involved in the Latham, Terry, Salt Air and Wickham dike rehabilitation projects, and procuring grant monies for those projects from New York State. He stated that the rehabilitated dikes are being constructed to withstand future storms of similar strengths, and that they are all receiving the appropriate permits, including USDA, NYSDEC and USFWS.

A Committee member said that he believed there was a typographical error in the report. The units of width of the dikes should be feet, and not inches. Ms. Fischer stated Staff would correct the error.

Ms. Fischer stated that the permit language requires all applicable federal, state, county, town regulations and guidelines. The Committee agreed that the language was sufficient, and an additional condition requiring permits from specific agencies was not necessary. The Committee also agreed that the requirement that soil not be removed did not need to be added to this permit, as it is regulated in Chapter 8, and the subject application did not propose excavation on the property.

A motion was put forth by Howard Johnson, and seconded by Charles Scheer, to adopt the Staff Report for Application No. 2013018, as amended, and to approve the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-30-2013. Motion Carried: 13-0-0 [See Exhibit “C” for Committee Resolution FC-30-2013].

C. RONALD ELTON TERRY / “FRED TERRY FARMS”

35970 Main Road (SR 25), Orient, Town of Southold

Tax Map #: 1000-020.00-03.00-003.002

(8.53± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures,

clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013019)

Ms. Fischer made an abbreviated presentation of the Staff Report on the permit application.

A motion was put forth by Charles Scheer, and seconded by Eugene Murphy, to adopt the Staff Report for Application No. 2013019, as amended, and to approve the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-31-2013. Motion Carried: 13-0-0 [See Exhibit "D" for Committee Resolution FC-31-2013].

D. WICKHAM HOLDINGS LLC / "SALT AIR FARM"

1535 New Suffolk Avenue, Cutchogue, Town of Southold

Tax Map #: 1000-109.00-05.00-023.002

(27.5± acres)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013020)

Ms. Fischer made an abbreviated presentation of the Staff Report on the permit application.

A motion was put forth by Nate Corwin, and seconded by Charles Scheer, to adopt the Staff Report for Application No. 2013020, as amended, and to approve the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-32-2013. Motion Carried: 13-0-0 [See Exhibit "E" for Committee Resolution FC-32-2013].

E. WICKHAM FARMLAND LLC, ET. AL.; WICKHAM HOLDINGS LLC.; WICKHAM FARMLAND, LLC.; THOMAS J WICKHAM, PARNEL WICKHAM-SEARL / "WICKHAM'S FRUIT FARM"

28700 Main Road (SR 25), Cutchogue, Town of Southold

Tax Map #: 1000-110.00-01.00-001.003 (18.2± acres), 1000-110.00-01.00-001.006 (10.14± acres), 1000-110.00-01.00-001.007 (5.54± acres) & 1000-110.00-08.00-032.004 (31.9± acres) (65.51± acres total)

The applicant seeks an Agricultural Development Permit for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and a Special Use Permit for site disturbance associated with the aforementioned improvements. (Application No. 2013021)

Ms. Fischer made an abbreviated presentation of the Staff Report on the permit application.

A motion was put forth by Howard Johnson, and seconded by Jeffrey Rottkamp, to adopt the Staff Report for Application No. 2013021, as amended, and to approve the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-33-2013. Motion Carried: 13-0-0 [See Exhibit "F" for Committee Resolution FC-33-2013].

V. NEW PARCELS PROPOSED FOR PDR ACQUISITION OUTSIDE OF THE ANNUAL REVIEW PERIOD

A. STANLEY CHICANOWICZ AND JETS 139 LLC/ "CHICANOWICZ FARM"

139 Sound Avenue, Northville, Town of Riverhead

Tax Map #: 0600-008.00-03.00-007.001 (19.7 out of 24.7 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in

Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013022)

Lauretta Fischer presented a full synopsis of the proposed farm PDR acquisition.

A motion was put forth by Lee Foster and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013022, and to recommend SCRPTM number 0600-008.00-03.00-007.001 p/o consisting of 19.7 ± acres out of 24.7 ± acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-34-2013. Motion carried: 13-0-0. [See Exhibit "G" for Committee Resolution FC-34-2013]

B. STANLEY A. CHICANOWICZ/ "CHICANOWICZ FARM"

Manor Lane, Northville, Town of Riverhead

Tax Map #: 0600-022.00-01.00-005.001 (17.3 out of 21.6 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013023)

At the request of the Committee, Lauretta Fischer presented an abbreviated synopsis of the proposed farm PDR acquisition.

A motion was put forth by Lee Foster and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013023, and to recommend SCRPTM number 0600-022.00-01.00-005.001 p/o consisting of 17.3 ± acres out of 21.6 ± acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-35-2013. Motion carried: 13-0-0. [See Exhibit "H" for Committee Resolution FC-35-2013]

C. STANLEY A. CHICANOWICZ/ "CHICANOWICZ FARM"

Manor Lane, Northville, Town of Riverhead

Tax Map #: 0600-022.00-02.00-012.000 (36 out of 41 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013024)

At the request of the Committee, Lauretta Fischer presented an abbreviated synopsis of the proposed farm PDR acquisition.

A motion was put forth by Lee Foster and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013024, and to recommend SCRPTM number 0600-022.00-02.00-012.000 p/o consisting of 36 ± acres out of 41 ± acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-36-2013. Motion carried: 13-0-0. [See Exhibit "I" for Committee Resolution FC-36-2013]

VI. OTHER BUSINESS

- A. Presentation by the Department of Parks, Recreation & Conservation's preliminary proposal for the North Fork Preserve Equestrian Center

Chairwoman Lansdale stated that Nick Gibbons from the Suffolk County Department of Parks, Recreation & Conservation (“Parks Department”) would present the preliminary proposal for an equestrian center on a Suffolk County PDR of which the County is in negotiations to acquire the underlying fee. Mr. Gibbons explained that the Parks Department was interested in the specific property due to its location adjacent to a 300+ acre block of County parkland known as the North Fork Preserve. He stated that he came to the Committee meeting for general feedback from members. He said the Parks Department would come back to the Committee for permits before any development began. Mr. Gibbons also stated the Parks Department understood that structures associated with the project would need to stay under a certain threshold for lot coverage. Further, he said that he understood that there was not an as-of-right ability to develop the PDR, and the Committee would need to approve any development. He then described the conceptual site plan. [See Exhibit “J” for the North Fork Preserve Equestrian Center Preliminary Proposal Site Map]

Someone asked if the County passive recreation area would allow for people to ride from the equestrian center over to the passive recreational area of the North Fork Preserve County Park. Mr. Gibbons said that horseback riding is an allowed use on the parkland.

A Committee member asked from which fund the money to purchase the underlying fee would be drawn. Ms. Fischer stated it would be from the Drinking Water Protection Program.

A Committee member asked if Chapter 8 allows a person other than the farm operator to bring his or her own horses to the property to ride them. Ms. Fischer stated that Staff would look into it.

A Committee member asked if the property would still be a PDR governed by Chapter 8 after the County purchased the underlying fee. Ms. Fischer confirmed that the property would remain in the Farmland Preservation Program and still be subject to Chapter 8 regulations.

Mr. Gibbons said the Equestrian Center would need a park manager to reside on the site, but he said if that was not allowed under Chapter 8, the person could live on adjacent County Parkland. Ms. Fischer said Staff would look into regulations involving worker housing on the PDR farm property.

Executive Session—

A motion was put forth by Chairwoman Sarah Lansdale, and seconded by Howard Johnson, to go into Executive Session. Motion carried: 13-0-0.

A motion was put forth by Howard Johnson, and seconded by Augie Ruckdeschel, to come out of Executive Session. Motion carried: 13-0-0.

VII. ADJOURNMENT

A motion was put forth by Howard Johnson, and seconded by Charles Scheer, to adjourn the meeting at 9:10PM. Motion carried: 13-0-0. [See Exhibit “K” for Committee Resolution FC-37-2013]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, November 12, 2013, at the Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

RESOLUTION NO. FC-28-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE JULY 23, 2013 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 23, 2013; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on September 24, 2013; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the July 23, 2013 meeting 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>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton				✓
BALSAM, Alex	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning				✓
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
<i>Totals</i>		<i>10</i>			<i>7</i>

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-29-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE STEVEN & GRETCHEN MEZYNIESKI PROPERTY AND THE SGDP, LLC. PROPERTY (TAX MAP NUMBERS 1000-019.00-01.00-018.003 AND 1000-020.00-03.00-001.002), TO 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 currently owned by STEVEN & GRETCHEN MEZYNIESKI AND SGDP, LLC. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013017; and

WHEREAS, the property owned by STEVEN & GRETCHEN MEZYNIESKI AND SGDP, LLC. is known as "DRIFTWOOD FARMS" and is located on land situated on south side of MAIN ROAD (S.R. 25), west of the ORIENT POINT FERRY, and adjacent to LONG BEACH BAY and LITTLE BAY, in the hamlet of ORIENT, TOWN OF SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers 1000-019.00-01.00-018.003 and 1000-020.00-03.00-001.002 ("premises"); and

WHEREAS, the applicant seeks Agricultural Development and Special Use Permits for the reconstruction of dike structures, clearing and restoration of vegetation, installation of livestock fencing, and the construction of a pond on the premises, and to conduct a site disturbance for the aforementioned improvements and to excavate trash from an old farm operation dumping area; and

WHEREAS, said application was considered by the Committee at its meeting on September 24, 2013; now, therefore, be it

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

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

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The earthen dike reconstruction, culverts with tidal gates, pond, and new freshwater wetland areas shall be located and constructed as depicted in the Applicant's "Site Plan Driftwood Family Farms, Inc.: Repair and Restoration of Dikes and New Pond," revised July 16, 2013, which was received by Suffolk County on August 29, 2013, and attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2013017; and
2. The earthen dike shall be constructed in accordance with United States Department of Agriculture, Natural Resource Conservation Service dike specifications; and
3. The earthen dike shall be 8,600 feet in length, 7.5 feet high, and 8 feet wide; and
4. The cleared areas of the earthen dike shall be revegetated with native grasses; and
5. The new freshwater wetland areas shall be seeded with a native wetlands seed mix as produced by Pinelands Nursery or equivalent; and
6. Soils and sands that are excavated in association with the new pond construction or any other improvements shall not be removed from the premises; and
7. The livestock fencing shall be located along Main Road; and
8. All areas disturbed as a result of the contractor's staging and site access shall be restored and revegetated to their original condition; and

"Exhibit B", cont'd.

9. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
10. The aforementioned improvements shall be limited to those necessary for Agricultural Production, as defined by Chapter 8 of the Suffolk County Administrative Code; and
11. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-29-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

Motion by: Howard Johnson Seconded by: Jeffrey Rottkamp

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-30-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE LATHAM FARMS PROPERTY LP PROPERTY (TAX MAP NUMBER 1000-019.00-01.00-007.004), TO 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 currently owned by LATHAM FARMS PROPERTY LP has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013018; and

WHEREAS, the property owned by LATHAM FARMS PROPERTY LP is known as "LATHAM FARMS" and is located on land situated on south side of MAIN ROAD (S.R. 25), east of NARROW RIVER ROAD, and adjacent to NARROW RIVER to the west and LONG BEACH BAY to the south, in the hamlet of ORIENT, TOWN OF SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-019.00-01.00-007.004 ("premises"); and

WHEREAS, the applicant seeks Agricultural Development and Special Use Permits for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and to conduct a site disturbance for the aforementioned improvements; and

WHEREAS, said application was considered by the Committee at its meeting on September 24, 2013; now, therefore, be it

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

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

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The earthen dike reconstruction, clearing and restoration of vegetation and replacement of tidal gates shall be located and constructed as depicted in the Applicant's "Latham Farm – Dike Rehabilitation Project" plans dated July 2013, which were received by Suffolk County on September 6, 2013, and attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2013018; and
2. The earthen dike shall be constructed in accordance with United States Department of Agriculture, Natural Resource Conservation Service dike specifications; and
3. The earthen dike shall be 5,970 feet in length, 8 feet high, and 45 feet wide, with 1,240 linear feet of the dike being rehabilitated; and
4. The earthen dike shall be revegetated with freshwater wetland or tidal wetland herbaceous species where appropriate; and
5. All areas disturbed as a result of the contractor's staging and site access shall be restored and revegetated to their original conditions; and
6. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
7. The aforementioned improvements shall be limited to those necessary for Agricultural Production, as defined by Chapter 8 of the Suffolk County Administrative Code; and

"Exhibit C", cont'd.

8. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-30-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

Motion by: Howard Johnson Seconded by: Charles Scheer

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-31-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE RONALD ELTON TERRY PROPERTY (TAX MAP NUMBER 1000-020.00-03.00-003.002), TO 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 currently owned by RONALD ELTON TERRY has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013019; and

WHEREAS, the property owned by RONALD ELTON TERRY is known as "FRED TERRY FARMS" and is located on land situated on south side of MAIN ROAD (S.R. 25), north of LITTLE BAY, and west of the ORIENT POINT FERRY, in the hamlet of ORIENT, TOWN OF SOUTHDOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-020.00-03.00-003.002 ("premises"); and

WHEREAS, the applicant seeks Agricultural Development and Special Use Permits for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and to conduct a site disturbance for the aforementioned improvements; and

WHEREAS, said application was considered by the Committee at its meeting on September 24, 2013; now, therefore, be it

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

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

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The earthen dike reconstruction, clearing and restoration of vegetation and replacement of tidal gates shall be located and constructed as depicted in the Applicant's "Terry Farm – Dike Rehabilitation Project" plans, dated July 2013, which were received by Suffolk County on September 6, 2013, and attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2013019; and
2. The earthen dike shall be constructed in accordance with United States Department of Agriculture, Natural Resource Conservation Service dike specifications; and
3. The earthen dike shall be 900 feet in length, 7-9 feet high, and 33 feet wide, with 850 linear feet of the dike being rehabilitated; and
4. The earthen dike shall be revegetated with freshwater wetland or tidal wetland herbaceous species where appropriate; and
5. All areas disturbed as a result of the contractor's staging and site access shall be restored and revegetated to their original conditions; and
6. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
7. The aforementioned improvements shall be limited to those necessary for Agricultural Production, as defined by Chapter 8 of the Suffolk County Administrative Code; and
8. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-31-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

"Exhibit D", cont'd.

Motion by: Charles Scheer Seconded by: Eugene Murphy

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-32-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE WICKHAM HOLDINGS LLC PROPERTY (TAX MAP NUMBER 1000-109.00-05.00-023.002), TO 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 currently owned by WICKHAM HOLDINGS LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013020; and

WHEREAS, the property owned by WICKHAM HOLDINGS LLC is known as "SALT AIR FARM" and is located on land situated south of NEW SUFFOLK ROAD (C.R. 26), west of GRATHWOHL ROAD, and adjacent to WEST CREEK to the south, in the hamlet of CUTCHOGUE, TOWN OF SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-109.00-05.00-023.002 ("premises"); and

WHEREAS, the applicant seeks Agricultural Development and Special Use Permits for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and to conduct a site disturbance for the aforementioned improvements; and

WHEREAS, said application was considered by the Committee at its meeting on September 24, 2013; now, therefore, be it

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

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

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The earthen dike reconstruction, clearing and restoration of vegetation and replacement of tidal gates shall be located and constructed as depicted in the Applicant's "Salt Air Farm – Dike Rehabilitation Project" plans, dated August 2013, which were received by Suffolk County on September 6, 2013, and attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2013020; and
2. The earthen dike shall be constructed in accordance with United States Department of Agriculture, Natural Resource Conservation Service dike specifications; and
3. The earthen dike shall be 3,120 feet in length, 4 to 6 feet high, and 45 feet wide, with 2,319 linear feet of the dike being rehabilitated; and
4. The earthen dike shall be revegetated with freshwater wetland or tidal wetland herbaceous species where appropriate; and
5. All areas disturbed as a result of the contractor's staging and site access shall be restored and revegetated to their original conditions; and
6. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
7. The aforementioned improvements shall be limited to those necessary for Agricultural Production, as defined by Chapter 8 of the Suffolk County Administrative Code; and

"Exhibit E", cont'd.

The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-32-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

Motion by: Nate Corwin Seconded by: Charles Scheer

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-33-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THOMAS J. WICKHAM AND PARNEL WICKHAM-SEARL PROPERTY, THE WICKHAM HOLDINGS, LLC. PROPERTY, AND THE WICKHAM FARMLAND LLC, ET. AL. PROPERTY (TAX MAP NUMBERS 1000-110.00-01.00-001.003, 1000-110.00-01.00-001.006, 1000-110.00-01.00-001.007 AND 1000-110.00-08.00-032.004), TO 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 currently owned by THOMAS J. WICKHAM AND PARNEL WICKHAM-SEARL, WICKHAM HOLDINGS, LLC., AND WICKHAM FARMLAND LLC, ET. AL. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013021; and

WHEREAS, the property owned by THOMAS J. WICKHAM AND PARNEL WICKHAM-SEARL, WICKHAM HOLDINGS, LLC., AND WICKHAM FARMLAND LLC, ET. AL. is known as "WICKHAMS FRUIT FARM" and is located on land situated southeast of MAIN ROAD (S.R. 25), east of NEW SUFFOLK ROAD (C.R. 26), and adjacent to WICKHAM CREEK to the east, in the hamlet of CUTCHOGUE, TOWN OF SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers 1000-110.00-01.00-001.003, 1000-110.00-01.00-001.006, 1000-110.00-01.00-001.007 AND 1000-110.00-08.00-032.004 ("premises"); and

WHEREAS, the applicant seeks Agricultural Development and Special Use Permits for the reconstruction of dike structures, clearing and restoration of vegetation, and replacement of tidal gates, and to conduct a site disturbance for the aforementioned improvements; and

WHEREAS, said application was considered by the Committee at its meeting on September 24, 2013; now, therefore, be it

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

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

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The earthen dike reconstruction, clearing and restoration of vegetation and replacement of tidal gates shall be located and constructed as depicted in the Applicant's "Wickham Farm – Dike Rehabilitation Project" plans, dated July 2013, which were received by Suffolk County on September 6, 2013, and attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2013021; and
2. The earthen dike shall be constructed in accordance with United States Department of Agriculture, Natural Resource Conservation Service dike specifications; and
3. The earthen dike shall be 3,300 feet in length, 5 to 10 feet high, and 32 feet wide, with 1,578 linear feet of the dike being rehabilitated; and
4. The earthen dike shall be revegetated with freshwater wetland or tidal wetland herbaceous species where appropriate; and
5. All areas disturbed as a result of the contractor's staging and site access shall be restored and revegetated to their original conditions; and

"Exhibit F", cont'd.

6. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
7. The aforementioned improvements shall be limited to those necessary for Agricultural Production, as defined by Chapter 8 of the Suffolk County Administrative Code; and
8. An application shall be submitted for the subdivision by conveyance to heirs or next of kin of the underlying fee of SCRPTM No. 1000-110.00-01.00-001.005 into two separate parcels, which shall be used for agricultural production to the Suffolk County Farmland Committee for its review and recommendation to the Suffolk County Legislature; and
9. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-33-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

Motion by: Howard Johnson Seconded by: Jeffrey Rottkamp

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901

RESOLUTION NO. FC-34-2013 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 – STANLEY CHICANOWICZ AND JETS 139 LLC / “CHICANOWICZ FARM” (0600-008.00-03.00-007.001 P/O) – 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 Stanley Chicanowicz and Jets 139 LLC; and

WHEREAS, Stanley Chicanowicz and Jets 139 LLC property is located on land situated south of Sound Avenue in the hamlet of Northville, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-008.00-03.00-007.001 (“premises”); and

WHEREAS, a referral was made by a Suffolk County Legislator for the above referenced property to be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on September 24, 2013 that Chapter 8 criteria had been met to consider the application outside the outside annual period, which included 1) necessity for review resulting from the sudden death of the landowner and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 14.5 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on September 24, 2013; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends part of SCRPTM lot number 0600-008.00-03.00-007.001 p/o consisting of approximately 19.7 out of 24.7 +/- acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by:	Lee Foster	Seconded by:	Howard Johnson
Committee Vote:	Aye	13	
	Nays	0	
	Abstentions	0	

"Exhibit G", cont'd.

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alexander	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Robert	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT	At-Large				
VACANT	At-Large				
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

RESOLUTION NO. FC-35-2013 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 – STANLEY A. CHICANOWICZ / “CHICANOWICZ FARM” (0600-022.00-01.00-005.001 P/O) – 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 Stanley A. Chicanowicz; and

WHEREAS, Stanley A. Chicanowicz property is located on land situated west of Manor Lane in the hamlet of Northville, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-022.00-01.00-005.001 (“premises”); and

WHEREAS, a referral was made by a Suffolk County Legislator for the above referenced property to be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on September 24, 2013 that Chapter 8 criteria had been met to consider the application outside the outside annual period, which included 1) necessity for review resulting from the sudden death of the landowner and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 16.5 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on September 24, 2013; now, therefore, be it

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

2nd RESOLVED, that the Committee hereby recommends part of SCRPTM lot number 0600-022.00-01.00-005.001 p/o consisting of approximately 17.3 out of 21.6 +/- acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by:	Lee Foster	Seconded by:	Howard Johnson
Committee Vote:	Ayes	13	
	Nays	0	
	Abstentions	0	

"Exhibit H", cont'd.

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alexander	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Robert	Town of :Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT	At-Large				
VACANT	At-Large				
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

RESOLUTION NO. FC-36-2013 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 – STANLEY A. CHICANOWICZ / “CHICANOWICZ FARM” (0600-022.00-02.00-012.000 P/O) – 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 Stanley A. Chicanowicz; and

WHEREAS, Stanley A. Chicanowicz property is located on land situated south of Sound Avenue in the hamlet of Northville, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-022.00-02.00-012.000 (“premises”); and

WHEREAS, a referral was made by a Suffolk County Legislator for the above referenced property to be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on September 24, 2013 that Chapter 8 criteria had been met to consider the application outside the outside annual period, which included 1) necessity for review resulting from the sudden death of the landowner and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 17 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on September 24, 2013; now, therefore, be it

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

2nd RESOLVED, that the Committee hereby recommends part of SCRPTM lot number 0600-022.00-02.00-012.000 p/o consisting of approximately 36 out of 41 +/- acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by:	Lee Foster	Seconded by:	Howard Johnson
Committee Vote:	Ayes	13	
	Nays	0	
	Abstentions	0	

"Exhibit I", cont'd.

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alexander	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Robert	Town of :Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT	At-Large				
VACANT	At-Large				
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit J"

North Fork Preserve Proposed Equestrian Facilities



Corral
3.6 ac

Corral
2.5 ac

Corral
1.9 ac

Stable

**Indoor
Arenas**

**Maintenance
Building** →

← **Manager's Office**

3 ac
P

4.4 ac
P



**RESOLUTION NO. FC-37-2013 OF THE SUFFOLK COUNTY
FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF
THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS,
ADJOURNING THE SEPTEMBER 24, 2013 SUFFOLK COUNTY
FARMLAND COMMITTEE MEETING**

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on September 24, 2013; and

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

1st RESOLVED, that the Committee hereby adjourns the September 24, 2013 meeting.

Motion by: Howard Johnson Seconded by: Charles Scheer

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
Totals		13	0	0	4

Date: September 24, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901