

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, July 22, 2014 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
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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, July 22, 2014

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 May 20, 2014 meeting minutes
- C. Review of general correspondence sent/received since last meeting

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)

IV. PERMIT APPLICATIONS

- A. DORSET FARMS, INC. / "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 conduct a special event designed to promote and educate the public on local agricultural products and Lenz wine. (Application No. 2014006)

B. SYLVESTER MANOR EDUCATIONAL FARM, INC.

Manhasset Road, Shelter Island Heights, Town of Shelter Island

Tax Map #: 0700-008.00-01.00-005.008 (57.2 ± acres)

The applicant seeks an Agricultural Development Permit for the installation of underground electric utility infrastructure underneath the subject PDR land for an off-site barn structure, in association with the overall commercial agricultural operation. (Application No. 2014007)

V. TABLED NEW PARCELS PROPOSED FOR PDR ACQUISITION INSIDE THE ANNUAL REVIEW PERIOD

A. OTTO LOHWASSER GREENHOUSES

477 Moriches Middle Island Road, Manorville, Town of Brookhaven

Tax Map #: 0200-675.00-02.00-021.001 (3.7 ± acres)

The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program inside the designated annual review period. (Application No. ARP-2014-01)

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

September 16, 2014 @ 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 (Adopted by SCFC Res. No. FC-20-2014)

DATE: July 22, 2014

MEMBERS PRESENT:

Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Howard Johnson (Huntington)
Alfred J. Kilb, Jr. (Shelter Island)
Sarah Lansdale (SC Director of Planning/Chair)
Dale D. Moyer (At-Large)
Bob Nolan (Brookhaven)
August Ruckdeschel (Ex-Officio, SC Dept. of EDP)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)

MEMBERS ABSENT:

Alexander Balsam (East Hampton)
Lee Foster (Southampton)
Ann Marie Jones (Babylon)
Joseph Krukowski (Southold)
Eugene Murphy (Islip)
Jeffrey Rottkamp, Sr. (Riverhead)
Mark Zaweski (At-Large)

ADVISORS PRESENT:

Paul TeNyenhuis, SC Soil & Water Conservation District Office

ADVISORS ABSENT:

Joseph M. Gergela, III, Long Island Farm Bureau
William Sanok, Cornell Cooperative Extension (Retired)

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Division of Planning (Committee Staff)
Colleen Badolato, Secretarial Assistant, SC Division of Planning (Committee Staff)
Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Janet Longo, Supervisor, Acquisition Unit, SC Division of Real Property Acquisition and Management

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Alan W. June	Sylvester Manor Educational Farm, Inc. (Ap.#2014007)
Sarah Gordon	Sylvester Manor Educational Farm, Inc. (Ap.#2014007)
Otto Lohwasser	Farmer, Otto Lohwasser Greenhouses (ARP-2014-01)
Josephine Lohwasser	Otto Lohwasser Greenhouses (ARP-2014-01)
Herb Strobel	Farmer, Center Moriches
Dorothy-Dean Thomas	Lenz Winery (Ap.#2014006)

I. ORDER OF BUSINESS

Call to Order

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 6:15 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York 11901.

Approval of Minutes – May 20, 2014

A motion was put forth by Charles Scheer, and seconded by Nate Corwin, to approve the minutes of the May 20, 2014 meeting of the Committee, as outlined in Committee Resolution FC-16-2014. Motion carried: 11-0-0 [See Exhibit “A” for Committee Resolution FC-16-2014]

Correspondence—

Sarah Lansdale stated that correspondence had been received from Samantha Segal, executive director of the Suffolk County Ethics Commission, reminding Committee members of the requirement to file an annual County Financial Disclosure Form with the County Board of Ethics. Ms. Lansdale advised that the County Board of Ethics would be scheduling trainings and once that information is available it would be shared with the Committee.

II. PUBLIC COMMENTS

Sarah 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, (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 was removed from the premises prior to submission of this application. (Application No. 2012025)

Ms. Fischer requested that this application be tabled since the County is still in the process of working with the Town and owner to come to an understanding on how to remediate the property issues.

A motion was put forth by Howard Johnson, and seconded by Russell K. Barnett, to table the application. Motion carried: 11-0-0.

IV. PERMIT APPLICATIONS

A. DORSET FARMS, INC. / "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 conduct a special event designed to promote and educate the public on local agricultural products and Lenz wine. (Application No. 2014006)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Alfred Kilb, to adopt the Staff Report for Application No. 2014006, as amended, and to approve the Special Use Permit request, as outlined in Committee Resolution FC-17-2014. Motion Carried: 11-0-0 [See Exhibit "B" for Committee Resolution FC-17-2014].

B. SYLVESTER MANOR EDUCATIONAL FARM, INC.

Manhasset Road, Shelter Island Heights, Town of Shelter Island

Tax Map #: 0700-008.00-01.00-005.008 (57.2 ± acres)

The applicant seeks an Agricultural Development Permit for the installation of underground electric utility infrastructure underneath the subject PDR land for an off-site barn structure, in association with the overall commercial agricultural operation. (Application No. 2014007)

Ms. Fischer presented the Staff Report.

A motion was put forth by Nate Corwin, and seconded by Bob Nolan, to adopt the Staff Report for Application No. 2014007, as amended, and to approve the Special Use Permit request, as outlined in Committee Resolution FC-18-2014. Motion Carried: 10-0-1 [See Exhibit "B" for Committee Resolution FC-18-2014].

V. TABLED NEW PARCELS PROPOSED FOR PDR ACQUISITION INSIDE THE ANNUAL REVIEW PERIOD

A. OTTO LOHWASSER GREENHOUSES

477 Moriches Middle Island Road, Manorville, Town of Brookhaven

Tax Map #: 0200-675.00-02.00-021.001 (3.7 ± acres)

The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program inside the designated annual review period. (Application No. ARP-2014-01)

Ms. Fischer requested that this application be tabled since the County had not received any further information from the landowners with regard to a final proposal that would satisfy the 15% maximum allowable lot coverage pursuant to Chapter 8 requirements. Ms. Fischer stated that staff could work with the landowners, if they were still interested, to put together a new map plan that falls within the 15% maximum allowable lot coverage requirement.

A motion was put forth by Bob Nolan, and seconded by Charles Scheer, to table for reevaluation SCRPTM# 0200-675.00-02.00-021.001, consisting of 3.7 acres in size, for consideration by the Suffolk County Legislature (Legislature) for inclusion in the Suffolk County Purchase of Development Rights Program. Motion Carried: 11-0-0

VI. OTHER BUSINESS

Charles Scheer commented on the conditions of the Ruth Pollio Revocable Trust PDR property in Mattituck which had previously been cited for dumping violations. A discussion ensued between Committee members. Laretta Fischer reminded the Committee of its March 13, 2012 decision in which they directed the landowner to remove the materials dumped on the property. Ms. Fischer stated that the landowner is still in litigation with NYS DEC to address the violations. August Ruckdeschel stated that the property would be subject to amended Chapter 8 regulations that would prohibit PDR properties from laying fallow for more than two consecutive years as of January 1st 2014.

Sarah Lansdale advised that the Department of Economic Development & Planning is planning with the Department of Law to host a seminar for attorneys and real estate professionals that deal with transactions for the County's Purchase of Development Rights Program to make them aware of the new Chapter 8 regulations. The seminar is tentatively scheduled for Sept 16, 2014 at the Kermit W. Graf Cornell Cooperative Extension Building in Riverhead.

VII. ADJOURNMENT

A motion was put forth by Howard Johnson, and seconded by Alfred Kilb to adjourn the meeting at 6:40 PM. Motion carried: 11-0-0. [See Exhibit "C" for Committee Resolution FC-19-2014]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 7:00 p.m., Tuesday, September 16, 2014, at the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, 1st Floor Conference Room, Riverhead, New York.

Exhibit "A"

RESOLUTION NO. FC-16-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MAY 20, 2014 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 20, 2014; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on July 22, 2014; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the May 20, 2014 meeting minutes.

Motion by: Charles Scheer Seconded by: Nate Corwin
 Committee Vote: Ayes 11
 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				✓
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
Totals		11			7

Date: July 22, 2014

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

"Exhibit B"

RESOLUTION NO. FC-17-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING A SPECIAL USE PERMIT TO CONDUCT A SPECIAL EVENT ON THE DORSET FARMS, INC. PROPERTY (TAX MAP NUMBER 1000-085.00-02.00-017.002), 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 conduct a special event on the property currently owned by Dorset Farms, Inc. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2014006; and

WHEREAS, the property owned by Dorset Farms, Inc., is known as "The Lenz Winery" and is located on land situated on north side of Main Road (S.R. 25), south of Middle Road, east of Bridge Lane, and west of Mill Road in the hamlet of Peconic, Town of Southold, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-085.00-02.00-017.002 ("premises"); and

WHEREAS, the applicant seeks a Special Use Permit to conduct a special event, known as Dinner in the Vines, designed to promote and educate the public on the abundance of local agricultural products available on the East End of Long Island; and

WHEREAS, said application was considered by the Committee at its meeting on July 22, 2014; 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 special use permit shall be valid on either August 16, 2014 or September 27, 2014, only; and
2. The Dinner in the Vines special event shall be conducted in accordance with the proposal received by the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment, on May 19, 2014; and
3. No parking in association with the special event shall be permitted on the premises; and
4. The Dinner in the Vines special event shall not adversely impact the viability of the agricultural operation and/or the associated natural resources; and
5. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-17-2014, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and statutes.

"Exhibit B," cont'd.

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

Committee Vote: Ayes 11
 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				✓
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
Totals		11			7

Date: July 22, 2014

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

"Exhibit C"

RESOLUTION NO. FC-18-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SYLVESTER MANOR EDUCATIONAL FARM, INC. PROPERTY (0700-008.00-01.00-005.008), 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 Sylvester Manor Educational Farm, Inc. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2014007; and

WHEREAS, the property owned by Sylvester Manor Educational Farm, Inc. is located on land situated west of Manhasset Road and north of North Ferry Road (S.R. 114), in the hamlet Shelter Island Heights, Town of Shelter Island, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0700-008.00-01.00-005.008 ("premises"); and

WHEREAS, the applicant seeks an Agricultural Development Permit pertaining to the installation of approximately 200 feet of underground electric utility infrastructure (from PSEG-LI) underneath the subject PDR land on the northeastern portion of the property to connect to an off-site barn structure on non PDR land that is associated with the overall commercial agricultural operation; and

WHEREAS, there would be no topsoil disturbance on the PDR land since the utility infrastructure would be bulleted underground with no utility entry and exit points on PDR land; and

WHEREAS, said application was considered by the Committee at its meeting on July 22, 2014; 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 underground electric utility infrastructure shall be located as is depicted in the Applicant's survey plan revised on August 21, 2014, provided and amended as requested by the County, and attached as Exhibit A to the Department of Economic Development and Planning Staff Report Application No. 2014007; and
2. The approximately 200 feet of underground electric utility infrastructure shall be bulleted underneath the PDR land and shall not result in any site disturbance impacting its top soils as depicted in said Applicant's site plan; and
3. The underground electric utility infrastructure shall serve the agricultural barn structure on the offsite non PDR land that is part of the overall agricultural operation as depicted in said Applicant's site plan; and
4. The underground electric utility infrastructure uses shall be limited to that necessary for Agricultural Production as defined by Chapter 8 of the Suffolk County Administrative Code; and
5. Prior to permit issuance, the landowner shall submit to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment a "final plan" with verified measurements depicting the aforementioned improvement including the location of the utility line (on PDR land) in feet from designated points or boundary lines, the location of the

"Exhibit C," Cont'd.

agricultural structure (on non PDR land) in feet from designated points or boundary lines, the length of the utility line running through PDR land, the length of the utility line running through non PDR land, and the overall length of the utility line from points of surface entry and exit on non PDR land. A survey plan revised on August 21, 2014, was provided and amended as requested by the County, and attached as Exhibit A to the Department of Economic Development and Planning Staff Report Application No. 2014007; and

6. The landowner shall submit to the Department of Economic Development and Planning, Division of Planning and Environment, within one year of permit issuance, the “as-built final survey” depicting the aforementioned improvements including the location of the utility line (on PDR land) in feet from designated points or boundary lines, the location of the agricultural structure (on non PDR land) in feet from designated points or boundary lines, the length of the utility line running through PDR land, the length of the utility line running through non PDR land, and the overall length of the utility line from points of surface entry and exit on non PDR land; and
7. Failure to comply with conditions of this permit may result in revocation of this approval and the landowner being required to remove the aforementioned infrastructure on PDR land; and
8. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-18-2014, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and guidelines.

Motion by: Nate Corwin Seconded by: Rob Nolan
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 1

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, Rob	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
Totals		10		1	7

Date: July 22, 2014
 Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit D"

RESOLUTION NO. FC-19-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JULY 22, 2014 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 22, 2014; and

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

1st RESOLVED, that the Committee hereby adjourns the July 22, 2014 meeting.

Motion by: Howard Johnson Seconded by: Alfred Kilb
 Committee Vote: Ayes 11
 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				✓
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
Totals		11			7

Date: July 22, 2014

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