

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 21, 2015 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
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COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
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Economic Development and Planning

Joanne Minieri
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Division of Planning and Environment

SUFFOLK COUNTY FARMLAND COMMITTEE

AGENDA

Regular Meeting

Tuesday, July 21, 2015

6:00 PM

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

I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of May 19, 2015 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. 2015012)

V. UPDATED REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION

- A. GERALD SIMONE & PETER SCHEMBRI / VILLAS AT ROANOKE, LLC
Sound and Roanoke Avenues, Baiting Hollow, Town of Riverhead
Tax Map #: 0600-017.00-01.00-006.000 (22.1 ± of 27.1 ± acres)
The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program. (Application No. ARP-2015-01)

VI. REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION OUTSIDE THE BI-ANNUAL REVIEW PERIOD

- A. ROSELLE BUILDING CO., INC.
Sound Avenue, Calverton, Town of Riverhead
Tax Map #: 0600-061.00-02.00-010.000 (34.0 ± of 36 ± acres)
The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated bi-annual review period. (Application No. ARP-2015-02)

VII. OTHER BUSINESS

VIII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

September 15, 2015 @ 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-31-2015)

DATE: July 21, 2015

MEMBERS PRESENT:

Alexander Balsam (East Hampton)
Russell K. Barnett (Smithtown)
Vincent Biondo (Babylon)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Lee Foster (Southampton)
Howard Johnson (Huntington)
Alfred J. Kilb, Jr. (Shelter Island)
Sarah Lansdale (SC Director of Planning/Chair)
Bob Nolan (Brookhaven)
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:

Joseph Krukowski (Southold)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)

ADVISORS PRESENT:

William Sanok, Cornell Cooperative Extension (Retired)
Paul TeNyenhuis, SC Soil & Water Conservation District Office

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Division of Planning and Environment
(Committee Staff)
Colleen Badolato, Secretarial Assistant, SC Division of Planning and Environment

(Committee Staff)
Robert Braun, Deputy Bureau Chief, SC Dept. of Law (Committee Counsel)
Lauretta R. Fischer, Chief Environmental Analyst, SC Division of Planning and
Environment (Committee Staff)

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Charles Cuddy	Attorney, Villas at Roanoke, LLC (ARP-2015-01)
Al Krupski	Suffolk County Legislator, 1 st District
Peter Schemri	Property Owner, Villas at Roanoke, LLC (ARP-2015-01)
Gerald Simone	Property Owner, Villas at Roanoke, LLC (ARP-2015-01)
Catherine Stark	Suffolk County Legislative Aide to Al Krupski
Herb Strobel	Farmer
Dorothy-Dean Thomas	Lenz Winery (Ap.#2015012)

I. ORDER OF BUSINESS

Call to Order

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 6:05 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 19, 2015

A motion was put forth by Howard Johnson, and seconded by Al Schmitt, to approve the minutes of the May 19, 2015 meeting of the Committee, as outlined in Committee Resolution FC-26-2015. Motion carried: 10-0-0 [See Exhibit “A” for Committee Resolution FC-26-2015]

Correspondence –

There were none.

II. 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)

A motion was put forth by Howard Johnson, and seconded by Charlie Scheer, to move Application No. 2012025 to the end of the meeting. Motion Carried: 10-0-0.

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. 2015012)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Russell Barnett, to adopt the Staff Report for Application No. 2015012, and to approve the Special Use Permit, as outlined in Committee Resolution FC-27-2015. Motion Carried: 12-0-0 [See Exhibit "B" for Committee Resolution FC-27-2015].

V. UPDATED REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION

A. GERALD SIMONE & PETER SCHEMBRI / VILLAS AT ROANOKE, LLC

Sound and Roanoke Avenues, Baiting Hollow, Town of Riverhead

Tax Map #: 0600-017.00-01.00-006.000 (22.1 ± of 27.1 ± acres)

The applicant requests that the above referenced parcel be considered for inclusion in the Suffolk County Farmland Purchase of Development Rights Program. (Application No. ARP-2015-01)

The property received a rating score of 13 points out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

The applicant's modified proposal requests that approximately 22.1 acres out of 27.1 acres be considered for inclusion in the Program including approximately 6.0 acres in the wooded northwest corner of the property, which is now proposed for future agricultural support structures. Ms. Fischer advised the Committee of the following three conditions to include pursuant to the applicant's proposal:

- 1) Prior to closing, the applicant will file a covenant agreement that any agricultural support structure(s) (e.g., barn) for the farm would be placed within the approximate 6.0 acre northwestern portion of the currently wooded area and nowhere else on the property with the exception of a farm stand structure. A farm stand structure would be allowed along Sound Avenue or Roanoke Avenue. The farm stand structure and any other agricultural support structures will be in accordance with Chapter 8 of the Suffolk County Code lot coverage and farm stand structure specifications; and be it further
- 2) The entire PDR property, including the 6-acre wooded area, shall be engaged in commercial agricultural production in accordance with Chapter 8 of the Suffolk County Code, the Deed of Development Rights, and Contract of Sale; and be it further
- 3) There will be a 5-acre cut out in the northeast corner of the property which will not be part of the PDR acquisition and may be developed in accordance with applicable local zoning requirements.

The applicant asked the Committee about the possibility of using the lower portion of the property in the future for a possible horse farm and associated structures. Bob Braun and Chairman Lansdale emphasized that the property would need to be in agricultural production pursuant to Chapter 8 of the Suffolk County Code.

A motion was put forth by Charlie Scheer, and seconded by Nate Corwin to:

- 1) Nullify and void the previous September 16, 2014 conditional recommendation for the previous proposal, as contained in Resolution No. FC-24-2014; and
- 2) Recommend part of SCRPTM# 0600-017.00-01.00-006.000 p/o consisting of 22.1 acres out of 27.1 acres, to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program, subject to the following conditions:
 - a. Prior to closing, the applicant will file a covenant agreement that any agricultural support structure(s) (e.g., barn) for the farm would be placed within the approximate 6.0 acre northwestern portion of the currently wooded area and nowhere else on the property with the exception of a farm stand structure. A farm stand structure would be allowed along Sound Avenue or Roanoke Avenue. The farm stand structure and any other agricultural support structures will be in accordance with Chapter 8 of the Suffolk County Code lot coverage and farm stand structure specifications; and be it further
 - b. The entire PDR property, including the 6-acre wooded area, shall be engaged in commercial agricultural production in accordance with Chapter 8 of the Suffolk County Code, the Deed of Development Rights, and Contract of Sale; and be it further
 - c. There will be a 5-acre cut out in the northeast corner of the property which will not be part of the PDR acquisition and may be developed in accordance with applicable local zoning requirements.

Motion Carried: 15-0-0 [See Exhibit "C" for Committee Resolution FC-28-2015].

VI. REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION OUTSIDE THE BI-ANNUAL REVIEW PERIOD

A. ROSELLE BUILDING CO., INC.

Sound Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-061.00-02.00-010.000 (34.0 ± of 36 ± acres)

The applicant requests that the above referenced parcel be considered for inclusion in the Suffolk County Farmland Purchase of Development Rights Program outside the designated bi-annual review period. (Application No. ARP-2015-02)

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Lee Foster, and seconded by Russell Barnett to not recommend SCRPTM# 0600-061.00-02.00-010.000 to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program. Jeffrey Rottkamp recused himself from the vote. Motion Carried: 14-0-0 [See Exhibit "D" for Committee Resolution FC-29-2015].

VII. EXECUTIVE SESSION

A motion was put forth by Howard Johnson and seconded by Lee Foster to move into Executive Session.

A motion was put forth by Howard Johnson and seconded by Russell Barnett to move out of Executive Session.

VIII. OTHER BUSINESS

Minor and Routine Agricultural Practices Subcommittee

Lauretta Fischer advised the Committee that the Minor and Routine Agricultural Practices Subcommittee had met in March to review NRCS standards and that an additional subcommittee meeting would be necessary to further review materials. Ms. Fischer would be in touch with the subcommittee to set a meeting date.

IX. ADJOURNMENT

A motion was put forth by Howard Johnson, and seconded by Al Schmitt to adjourn the meeting at 7:37 PM. Motion carried: 15-0-0. [See Exhibit "E" for Committee Resolution FC-30-2015]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, September 15, 2015, at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

"Exhibit A"

RESOLUTION NO. FC-26-2015 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE MAY 19, 2015 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 19, 2015; and

WHEREAS, the minutes of said meeting were considered by the Committee at its meeting on July 21, 2015; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the May 19, 2015 meeting minutes.

Motion by: Charlie Scheer Seconded by: Al Schmitt
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton				✓
BARNETT, Russell K.	Town of Smithtown	✓			
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
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			8

Date: July 21, 2015

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

"Exhibit B"

RESOLUTION NO. FC-27-2015 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 2015012; 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 21, 2015; 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 29, 2015 or September 26, 2015, 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 June 26, 2015; 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-27-2015, 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: Russell Barnett
 Committee Vote: Ayes 12
 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	✓			
BIONDO, Vincent	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		12			6

Date: July 21, 2015

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

"Exhibit C"

RESOLUTION NO. FC-28-2015 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 FARMLAND DEVELOPMENT RIGHTS MAY BE ACQUIRED – VILLAS AT ROANOKE, LLC (0600-017.00-01.00-006.000 P/O) – TOWN OF RIVERHEAD

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a modified application for inclusion in the Suffolk County Farmland Purchase of Development Rights Program ("Program") was received by the Suffolk County Farmland Committee ("Committee"); and

WHEREAS, the application includes property owned by Gerald Simone and Peter Schembri / Villas at Roanoke, LLC ("Applicant"); and

WHEREAS, the Villas at Roanoke LLC property is located on land situated north of Sound Avenue and west of Roanoke Avenue, in the hamlet of Baiting Hollow, Town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-017.00-01.00-006.000; and

WHEREAS, The Committee, at its September 16, 2014 meeting, reviewed and recommended with conditions a previous proposal offering approximately 22.1 acres out of 27.1 acres of the property to be considered for inclusion in the Farmland PDR Program with a 5-acre cut out; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System, said property received a score of 13 points out of 25 possible points; and

WHEREAS, the Committee, at its July 21, 2015 meeting, determined that the modified application meets Chapter 8 requirements for Program consideration; now, therefore, be it

1st RESOLVED, that the Committee hereby deems the previous September 16, 2014 conditional recommendation for the previous proposal, as contained in Resolution No. FC-24-2014, to be repealed, null and void; and

2nd RESOLVED, that the Committee hereby recommends part of SCRPTM number 0600-017.00-01.00-006.000 p/o consisting of approximately 22.1 acres out of 27.1 acres, as indicated on the attached map, to the Suffolk County Legislature for inclusion in the Program, subject to the following conditions; and

- 1) Prior to closing, the applicant will file a covenant agreement that any agricultural support structure(s) (e.g., barn) for the farm would be placed within the approximate 6.0 acre northwestern portion of the currently wooded area and nowhere else on the property with the exception of a farm stand structure. A farm stand structure would be allowed along Sound Avenue or Roanoke Avenue. The farm stand structure and any other agricultural support structures will be in accordance with Chapter 8 of the Suffolk County Code lot coverage and farm stand structure specifications; and be it further
- 2) The entire PDR property, including the 6-acre wooded area, shall be engaged in commercial agricultural production in accordance with Chapter 8 of the Suffolk County Code, the Deed of Development Rights, and Contract of Sale; and be it further
- 3) There will be a 5-acre cut out in the northeast corner of the property which will not be part of the PDR acquisition and may be developed in accordance with applicable local zoning requirements.

"Exhibit C," Cont'd.

Motion by: Charlie Scheer Seconded by: Nate Corwin

Committee Vote: Ayes 15
 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	✓			
BIONDO, Vincent	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		15			3

Dated: July 21, 2015

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

"Exhibit D"

RESOLUTION NO. FC-29-2015 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, NOT RECOMMENDING THE LANDS FROM WHICH FARMLAND DEVELOPMENT RIGHTS MAY BE ACQUIRED – ROSELLE BUILDING CO., INC. (0600-061.00-02.00-010.000 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 Farmland Purchase of Development Rights Program ("Program") was received by the Suffolk County Farmland Committee ("Committee") outside the designated annual review period; and

WHEREAS, the application includes property owned by Roselle Building Co., Inc. ("Applicant"); and

WHEREAS, the Roselle Building Co., Inc. property is located on land situated south of Sound Avenue in the hamlet of Calverton, Town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-061.00-02.00-010.000; and

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

WHEREAS, the Committee determined, at its July 21, 2015 meeting, that Chapter 8 criteria had been met to consider the application outside the bi-annual review period, which included 1) a referral by a Suffolk County Legislator and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, the Applicant offers approximately 34.0 out of 36.0 acres of the property for inclusion in the Farmland PDR Program, wherein approximately 49% or 16.8 acres out of the 34.0 acres consists of woodlands and wetlands; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System, said property received a score of 11.75 points out of 25 possible points; and

WHEREAS, the Committee determined, at its July 21, 2015 meeting, that said application does not meet Chapter 8 requirements for Program consideration; now, therefore, be it

1st RESOLVED, that the Committee hereby does not recommend SCRPTM number 0600-061.00-02.00-010.000 for inclusion in the Program.

Motion by: Lee Foster Seconded by: Russell Barnett

Committee Vote: Ayes 14
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Recused	Not Present
BALSAM, Alex	Town of East Hampton	✓				
BARNETT, Russell K.	Town of Smithtown	✓				
BUSH, Ronald	At-Large	✓				
CORWIN, Nate	At-Large	✓				

"Exhibit D," Cont'd.

FOSTER, Lee	Town of Southampton	✓				
JOHNSON, Howard	Town of Huntington	✓				
BIONDO, Vincent	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	14			1	3

Dated: July 21, 2015

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

"Exhibit E"

**RESOLUTION NO. FC-30-2015 OF THE SUFFOLK COUNTY
FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF
THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS,
ADJOURNING THE JULY 21, 2015 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 21, 2015; and

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

1st RESOLVED, that the Committee hereby adjourns the July 21, 2015 meeting.

Motion by: Howard Johnson Seconded by: Al Schmitt
Committee Vote: Ayes 15
 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	✓			
BIONDO, Vincent	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		15			3

Date: July 21, 2015

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