

# 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 12:30 PM on Thursday, January 21, 2016 at the H. Lee Dennison Building, 1<sup>st</sup> Floor Conference Room number 184, 100 Veterans Memorial Highway, Hauppauge, 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  
Department of  
Economic Development and Planning

**Joanne Minieri**  
Deputy County Executive and Commissioner

Division of Planning and Environment

## SUFFOLK COUNTY FARMLAND COMMITTEE

### AGENDA

Regular Meeting

Thursday, January 21, 2016

12:30 PM

H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room # 184  
100 Veterans Memorial Highway, Hauppauge, NY 11788

#### I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of November 17, 2015 meeting minutes
- C. Approval of corrected February 10, 2015 meeting minutes
- D. Review of general correspondence sent/received since last meeting
- E. Suffolk County Agricultural and Farmland Protection Plan - 2015
- F. Minor and Routine Practices Permit Applications

#### 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. HENRY F. KRASZEWSKI, JR. / “KRASZEWSKI FARMS”  
120 Narrow Lane South, Water Mill, Town of Southampton  
Tax Map #: 0900-082.00-01.00-004.002 (54.4 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016001)
- B. DAMIECKI’S FARM FREE OR DIE, LLC (Alexander Balsam)  
176 Long Lane, East Hampton North, Town of East Hampton  
Tax Map #: 0300-157.00-03.00-001.003 (29.2 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016002)
- C. WILD HORSES FARMS, LLC  
10 Mitchells Lane, Bridgehampton, Town of Southampton  
Tax Map #: 0900-050.00-01.00-005.000 (23.8 ± acres)  
The applicant seeks an extension to deadlines outlined in Agricultural Development Permit No. PFC2014010, PFC2014012, PFC2014013, and an extension to the deadline outlined in Special Use Permit No. PFC2014011, in association with a proposed change of use to a horticultural operation. (Application No. 2016003)

V. ENFORCEMENT

- A. RUTH POLLIO REVOCABLE TRUST  
10765 Middle Road (CR 48), Mattituck, Town of Southold  
Tax Map #: 1000-108.00-01.00-001.001 (19.7 ± acres)  
Status Update

VI. OTHER BUSINESS

VII. ADJOURNMENT

**NEXT SCHEDULED REGULAR MEETING:**

March 17, 2016 @ 6:00 PM  
Kermit W. Graf Cornell Cooperative Extension Building  
1<sup>st</sup> 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-07-2016)*

DATE: January 21, 2016

#### MEMBERS PRESENT:

Russell K. Barnett (Smithtown)  
Vincent Biondo (Babylon)  
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)  
Stephen Mudd (Southold)  
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)  
Herb Strobel (At-Large)

#### MEMBERS ABSENT:

Alexander Balsam (East Hampton)  
Lee Foster (Southampton)  
Eugene Murphy (Islip)  
Mark Zaweski (At-Large)

#### ADVISORS PRESENT:

William Sanok, Cornell Cooperative Extension (Retired)

#### 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)  
Melissa Kangas, Planning Aide, SC Division of Planning and Environment

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Jessica Anson	Long Island Farm Bureau
Joseph Burke	Attorney rep. Wild Horses Farms, LLC (Ap. #2016003)
Robert Carpenter	Long Island Farm Bureau
Ian Piedmonte	Member rep. Damiecki's Farm Free or Die LLC (Ap. #2016002)

I. ORDER OF BUSINESS

*Call to Order*

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 12:38 pm at the H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room, 100 Veterans Memorial Highway, Hauppauge, New York 11788.

*Approval of Minutes – November 17, 2015*

A motion was put forth by Howard Johnson, and seconded by Charlie Scheer, to approve the minutes of the November 17, 2015 meeting of the Committee, as outlined in Committee Resolution FC-01-2016. Herb Strobel and Stephen Mudd abstained from the vote since they were not members of the Committee at the November 17, 2015 meeting. Motion carried: 12-0-2 [See Exhibit "A" for Committee Resolution FC-01-2016]

*Approval of Corrected Minutes – February 10, 2015*

A motion was put forth by Charlie Scheer, and seconded by Ron Bush, to approve the corrected minutes of the February 10, 2015 meeting of the Committee, as outlined in Committee Resolution FC-02-2016. Herb Strobel and Stephen Mudd abstained from the vote since they were not members of the Committee at the February 10, 2015 meeting. Motion carried: 12-0-2 [See Exhibit "B" for Committee Resolution FC-02-2016]

*Correspondence –*

None.

*Suffolk County Agricultural and Farmland Protection Plan – 2015*

Lauretta Fischer informed the Committee that the Suffolk County Agricultural and Farmland Protection Plan was approved by the Suffolk County Agricultural and Farmland Protection Board on December 1, 2015. The Plan was subsequently accepted and approved unanimously by the Suffolk County Legislature (by Resolution No. 1103-2015) on December 15, 2015 and signed by the County Executive on December 21, 2015. A copy of the County approved Plan was sent to the Commissioner of New York State Department of Agriculture and Markets for approval. Sarah Lansdale recognized the effort of County Staff and all others for their work toward completing the Plan.

*Minor and Routine Practices Permit Applications*

Lauretta Fischer informed the Committee that two application forms had been prepared for the Committee's adopted "List of Minor and Routine Agricultural Practices" whose permitting review and determination is delegated to staff pursuant to Chapter 8, Section 8-4.G.(5) of the Suffolk County Code. One application is for agricultural structure requests and the other application is for special event requests. The application forms will be posted on the Suffolk County Division of Planning and Environment's website.

II. PUBLIC COMMENTS  
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)

Lauretta Fischer advised that the County had not received any further information from the Town of East Hampton or the applicant regarding any action at this time.

A motion was put forth to table the application by Howard Johnson, and seconded by Charlie Scheer. Motion carried: 14-0-0.

IV. PERMIT APPLICATIONS

A. HENRY F. KRASZEWSKI, JR. / "KRASZEWSKI FARMS"

120 Narrow Lane South, Water Mill, Town of Southampton

Tax Map #: 0900-082.00-01.00-004.002 (54.4 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016001)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Jeff Rottkamp to adopt the Staff Report for Application No. 2016001, and to approve the Agricultural Development Permit, as outlined in Committee Resolution FC-03-2016. Motion Carried: 15-0-0 [See Exhibit "C" for Committee Resolution FC-03-2016].

B. DAMIECKI'S FARM FREE OR DIE, LLC (Alexander Balsam)

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

Tax Map #: 0300-157.00-03.00-001.003 (29.2 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016002)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by August Ruckdeschel, to adopt the Staff Report for Application No. 2016002, and to approve the Agricultural Development Permit, as outlined in Committee Resolution FC-04-2016. Motion Carried: 14-0-0 [See Exhibit "D" for Committee Resolution FC-04-2016].

C. WILD HORSES FARMS, LLC

10 Mitchells Lane, Bridgehampton, Town of Southampton

Tax Map #: 0900-050.00-01.00-005.000 (23.8 ± acres)

The applicant seeks an extension to deadlines outlined in Agricultural Development Permit No. PFC2014010, PFC2014012, PFC2014013, and an extension to the deadline outlined in Special Use Permit No. PFC2014011, in association with a proposed change of use to a horticultural operation. (Application No. 2016003)

Ms. Fischer presented the Staff Report.

A motion was put forth by Charlie Scheer, and seconded by Ron Bush, to adopt the Staff Report for Application No. 2016003, and to approve the Special Use Permit, as outlined in Committee Resolution FC-05-2016. Motion Carried: 15-0-0 [See Exhibit "E" for Committee Resolution FC-05-2016].

V. ENFORCEMENT

A. RUTH POLLIO REVOCABLE TRUST

10765 Middle Road (CR 48), Mattituck, Town of Southold

Tax Map #: 1000-108.00-01.00-001.001 (19.7± acres)

Status Update

The Committee, at its November 17, 2015 meeting, adopted a resolution accepting the updated Work Plan, revised and dated October 30, 2015, subject to approval by NYS DEC, along with the signed Order on Consent for the Ruth Pollio Revocable Trust property (SCTM # 1000-108.00-01.00-001.001), with certain requirements imposed by the Committee.

The Committee set a December 31, 2015 deadline for the completion of remediation steps outlined in the updated work plan which included the removal of large organic (large tree stumps and branches), inorganic materials (plastics, beverage containers, C&D debris, and other MSW), and the compost material from the Pollio parcel with the exception of finely graded compost materials to remain on the Pollio parcel. The Committee also required that any trees, shrubs, saplings and other volunteer weed growth that has grown on any portion of the premises be removed, and that the entire PDR property be plowed under and seeded with a cover crop by December 31, 2015. County staff along with Committee Members Charlie Scheer and Mark Zaweski conducted a site inspection on December 24, 2015, which confirmed the satisfactory completion of these remediation steps, required pursuant to the Suffolk County Farmland Committee's November 17, 2015 Resolution (Number FC-38-2015) and NYS DEC's approved Work Plan revised on October 30, 2015, as attached to the Order on Consent. The NYS DEC, in their letter dated December 4, 2015 and revised on December 30, 2015, stated that the work plan remedial activities have been voluntarily completed by Mr. Pat Libutti to their satisfaction.

VI. OTHER DISCUSSION

*SC PDR Enforcement*

Committee members discussed enforcement of violations in relation to the Pollio property and other SC PDR properties pursuant to Chapter 8 of the Suffolk County Code.

VII. ADJOURNMENT

A motion was put forth by Ron Bush, and seconded by Charlie Scheer to adjourn the meeting at 1:51 PM. Motion carried: 15-0-0. [See Exhibit "F" for Committee Resolution FC-06-2016]

**NEXT SCHEDULED REGULAR MEETING**

The next meeting of the Committee is scheduled for 6:00 p.m., Thursday, March 17, 2016, at the Kermit W. Graf Cornell Cooperative Extension Building, 1<sup>st</sup> Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.



# "Exhibit A"

**RESOLUTION NO. FC-01-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE NOVEMBER 17, 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 November 17, 2015; and

**WHEREAS**, the minutes of said meeting were considered by the Committee at its meeting on January 21, 2016; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Committee hereby adopts the November 17, 2015 meeting minutes.

Motion by:           Howard Johnson           Seconded by:           Charlie Scheer

Committee Vote:       Ayes           12  
                               Nays           0  
                               Abstentions 2

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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold			✓	
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	✓			
STROBEL, Herb	At-Large			✓	
ZAWESKI, Mark	At-Large				✓
Totals		12		2	5

\*Note: Herb Strobel and Stephen Mudd were not on the Committee at the November 17, 2015 meeting.

Date:           January 21, 2016

Location:   H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY

**"Exhibit B"**

**RESOLUTION NO. FC-02-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE CORRECTED MINUTES OF THE FEBRUARY 10, 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 February 10, 2015; and

**WHEREAS**, the corrected minutes of said meeting were considered by the Committee at its meeting on January 21, 2016; now, therefore, be it

**1<sup>st</sup> RESOLVED**, that the Committee hereby adopts the corrected February 10, 2015 meeting minutes.

Motion by: Charlie Scheer                      Seconded by: Ron Bush  
 Committee Vote:        Ayes            12  
                                      Nays            0  
                                      Abstentions 2

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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold			✓	
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	✓			
STROBEL, Herb	At-Large			✓	
ZAWESKI, Mark	At-Large				✓
Totals		12		2	5

\*Note: Herb Strobel and Stephen Mudd were not on the Committee at the February 10, 2015 meeting.

Date: January 21, 2016

Location: H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY

## **"Exhibit C"**

### **RESOLUTION NO. FC-03-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE HENRY F. KRASZEWSKI, JR. / "KRASZEWSKI FARMS" PROPERTY (0900-082.00-01.00-004.002), 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 Henry F. Kraszewski, Jr. / "Kraszewski Farms" has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016001; and

**WHEREAS**, the property owned by Henry F. Kraszewski, Jr. / "Kraszewski Farms" is located on land situated east of Head of the Pond-Scuttle Hole Road and north of Narrow Lane South, in the hamlet of Water Mill, Town of Southampton, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0900-082.00-01.00-004.002 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of 7,540 linear feet of deer fencing, in association with a vegetable and nursery operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on January 21, 2016; now, therefore, be it

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

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

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

1. The deer fence structures shall be sited as is shown on the survey plan received by the County on December 22, 2015 and entitled "Map of Property for Henry Kraszewski: Water Mill, Town of Southampton, NY (SCTM # 0900-082.00-01.00-004.002) dated March 13, 2006" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016001; and
2. The deer fence structures shall be built in accordance with specifications received by the County entitled "LB Fencing LLC: Fence Proposal (ID # 111475)" and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016001; and
3. The deer fence structures shall be no more than 7,540 linear feet and 8 feet in height; and
4. The deer fence structures shall be constructed with 5-6 inch diameter southern yellow pine posts and hi-tensile galvanized wire; and
5. 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 survey depicting the aforementioned improvements; and
6. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-03-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

# "Exhibit C," Cont'd.

Motion by:           Howard Johnson           Seconded by:           Jeff Rottkamp  
 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	✓			
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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold	✓			
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	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
Totals		15			4

Date:           January 21, 2016

Location:   H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY

## "Exhibit D"

### **RESOLUTION NO. FC-04-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE DAMIECKI'S FARM FREE OR DIE LLC (ALEXANDER BALSAM) PROPERTY (0300-157.00-03.00-001.003), 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 Damiecki's Farm Free or Die LLC (Alexander Balsam) has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016002; and

**WHEREAS**, the property owned by Damiecki's Farm Free or Die LLC (Alexander Balsam) is located on land situated east of Stephen Hands Path and north of Long Lane, in the hamlet of East Hampton North, Town of East Hampton, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0300-157.00-03.00-001.003 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of 5,800 linear feet of deer fencing on the County/Town PDR land, in association with a vegetable operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on January 21, 2016; now, therefore, be it

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

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

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

1. The deer fence structures shall be sited as is shown on the survey plan received by the County on December 23, 2015 and entitled "Map of John L. Damiecki As Trustee: Long Lane Farm (SCTM # 300-157-3-1) with a revision date of July 11, 2005" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016002; and
2. The deer fence structures shall be built in accordance with specifications received by the County entitled "LB Fencing LLC: Fence Proposal (ID # 100572)" and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016002; and
3. The deer fence structures shall be no more than 5,800 linear feet and 8 feet in height on the County/Town PDR land; and
4. The deer fence structures shall be constructed with 5-6 inch diameter southern yellow pine posts and hi-tensile galvanized wire; and
5. 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 survey depicting the aforementioned improvements; and
6. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-04-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

# "Exhibit D," Cont'd.

Motion by:           Howard Johnson           Seconded by:           August Ruckdeschel  
 Committee Vote:       Ayes           14  
                               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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold	✓			
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	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
Totals		14			5

Date:           January 21, 2016

Location:   H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY

## **"Exhibit E"**

### **RESOLUTION NO. FC-05-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING THE EXTENSION OF THE DEADLINES SET FORTH IN AGRICULTURAL DEVELOPMENT PERMITS AND A SPECIAL USE PERMIT ISSUED TO AUTHORIZE IMPROVEMENTS TO THE WILD HORSES FARMS, LLC PROPERTY (0900-050.00-01.00-005.000), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS**

**WHEREAS**, the Suffolk County Farmland Committee ("Committee") has received a request pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to amend agricultural development permits and a special use permit issued on December 9, 2014 to improve the property owned by Wild Horses Farms LLC, where said request is known by application number 2016003; and

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

**WHEREAS**, the applicant, Wild Horses Farms LLC, is the owner of the premises; and

**WHEREAS**, the applicant seeks an extension to each deadline set forth in the following permits, which were issued on December 9, 2014 in connection with a proposed horticultural operation: Agricultural Development Permit No. PFC2014010, PFC2014012, PFC2014013; and Special Use Permit No. PFC2014011; and

**WHEREAS**, said application was considered by the Committee at its meeting on January 21, 2016; now, therefore, be it

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

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

**3<sup>rd</sup> RESOLVED**, that the Committee hereby approves the applicant's request for permit extensions for the following four (4) improvements:

1. Underground and aboveground irrigation infrastructure,
2. Underground electric utility infrastructure,
3. Fencing, and
4. Two (2) agricultural storage sheds.

And be it further;

**4<sup>th</sup> RESOLVED**, that the Committee hereby authorizes the following permit amendments:

1. Amend the following permits to have an expiration date of December 9, 2016: Agricultural Development Permit No. PFC2014010, PFC2014012, PFC2014013; and Special Use Permit No. PFC2014011; and
2. Amend the applicable conditions in the following three (3) permits to require that "The landowner shall submit to the Suffolk County Division of Planning & Environment by December 9, 2016 the as-built survey depicting the aforementioned improvements": Agricultural Development Permit No. PFC2014010, PFC2014012, and PFC2014013.

# "Exhibit E," Cont'd.

Motion by: Charlie Scheer                      Seconded by: Ron Bush  
 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	✓			
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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold	✓			
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	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
Totals		15			4

Date: January 21, 2016

Location: H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY



# "Exhibit F"

**RESOLUTION NO. FC-06-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JANUARY 21, 2016 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 January 21, 2016; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby adjourns the January 21, 2016 meeting.

Motion by:           Ron Bush                               Seconded by:           Charlie Scheer

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	✓			
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	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
MOYER, Dale D.	At-Large	✓			
MUDD, Stephen	Town of Southold	✓			
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	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
Totals		15			4

Date:           January 21, 2016

Location:   H. Lee Dennison Building, 1<sup>st</sup> Floor Media Room number 184, 100 Veterans Memorial Highway, Hauppauge, NY