

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Department of Economic Development and Planning
Theresa Ward – Acting 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 Thursday, November 17, 2016 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. – 2ND 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

Theresa Ward
Acting Commissioner

Division of Planning and Environment

SUFFOLK COUNTY FARMLAND COMMITTEE

AGENDA

Regular Meeting

Thursday, November 17, 2016

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 September 15, 2016 meeting minutes
- C. Approval of next meeting date of January 26, 2017 (tentative)
- D. Review of general correspondence
- E. Discussion of Chapter 8 lawsuit

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. TABLED PROPOSED FARMLAND PDR ACQUISITION PARCELS

- A. GUSTAVE AND CAROL WADE / “COLONIAL SPRINGS FARM”
Conklins Avenue and Lee Avenue, Wheatley Heights, Town of Babylon
Tax Map #: 0100-011.00-01.00-006.001 et al.
(15.21 ± of 15.87 ± acres)
The applicant requests that the above referenced parcels be considered for inclusion in Suffolk County’s Farmland Purchase of Development Rights Program. (Application No. ARP-2016-10)

V. PROPOSED FARMLAND PDR ACQUISITION PARCELS

- A. DINA L. & GUIDO F. FOGLIA TRUSTS AND LAWRENCE FOGLIA & HEATHER FOREST / “FOX HOLLOW FARM”
43 & 47 Foxhurst Road, South Huntington, Town of Huntington
Tax Map #: 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o
(6.09 ± of 10.3 ± acres)
The applicant requests that the above referenced parcels be considered for inclusion in Suffolk County’s Farmland Purchase of Development Rights Program. (Application No. ARP-2016-11)

VI. OTHER BUSINESS

- A. DRAFT UPDATE OF THE SC FARMLAND RATING SYSTEM FORM FOR THE FARMLAND PURCHASE OF DEVELOPMENT RIGHTS (PDR)
- B. NORTH FORK PRESERVE PDR PROPERTY (SCTM # 0600-021.00-01.00-001.004)

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

January 26, 2017 @ 2:30 PM (*tentative*)
H. Lee Dennison Building, 2nd Floor Conference Room
100 Veterans Memorial Highway, Hauppauge, NY 11788

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

THERESA WARD
ACTING COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE (Adopted by SCFC Res. No. FC-01-2017)

DATE: November 17, 2016

MEMBERS PRESENT:

Alexander Balsam (East Hampton)
Russell K. Barnett (Smithtown)
Vincent Biondo (Babylon)
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)
Eugene Murphy (Islip)
Bob Nolan (Brookhaven)
Jeffrey Rottkamp, Sr. (Riverhead)
August Ruckdeschel (Ex-Officio, SC Dept. of EDP)
Albert Schmitt (At-Large)
Herb Strobel (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT:

Ronald Bush (At-Large)
Lee Foster (Southampton)
Charles F. Scheer, Jr. (At-Large)

ADVISORS PRESENT:

Rob Carpenter, Long Island Farm Bureau
William Sanok, Cornell Cooperative Extension (Retired)

ADVISORS ABSENT:

Corey Humphrey, SC Soil and Water Conservation District

COUNTY STAFF PRESENT:

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

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Rodney Anderson	
Jessica Anson	Long Island Farm Bureau
Bob Borella	Borella Farms
Ian Calder-Piedmonte	Balsam Farms
Melanie Cirillo	Peconic Land Trust
John Courtney	Balsam Farms
Eddy Creces	Koppert Cress USA
Pete Danowski	Attorney
Dan Dubois	Aide to Legislator Fleming
David Fink	Fink's Country Farm
Michelle Fink	Fink's Country Farm
Howard Flynn	
Larry Foglia	Fox Hollow Farm (Applicant)
Thomas A. Funfgeld	Windy Acres Farm
Richard Groh	Town of Babylon
Edward Harbes	Harbes Farm
Randy Horowitz	Elijah Foundation
Tyler Huber	Acabonac Farms
Matthew Kapell	Suffolk County
Al Krupski	Suffolk County Legislator, 1 st District
Dennis Limonius	Riverhead/East Hampton
Sam McCullough	Southold Town Land Preservation Committee/ McCullough Vineyard
Michael McKay	Helen's Greenhouse
Amanda Merrow	Amber Waves Farm
Joseph Meyer	Meyers Farm

Katie Muether	Long Island Pine Barrens Society
Thomas R. Muller	Muller's Tree Farm/Pine Barrens Advisory Committee
Karl Novak	Long Island Farm Bureau
Kim Quarty	Peconic Land Trust
Victor Salant	Windy Hill Stables
Paulette Satur	Satur Farms
David Scheer	Half Hollow Nursery
Ferdie Schmitt	F & W Schmitts Farm
Stephen Searl	North Shore Land Alliance
John B. Sepenoski Jr.	Peconic
Katie Sepenoski	Farmer
John Sipala	Whitman Nurseries
Melissa Spiro	Town of Southold
Catherine Stark	Aide to Legislator Al Krupski
John Stehle	Szuster Farms
Tom Stevenson	Southold Town Ag. Advisory Committee
Jonathan Sujecki	Sujecki Farms
Kristy Sujecki	Sujecki Farms
Deborah Thivierge	Elijah Foundation
Gus Wade	Colonial Spring Farm (Applicant)
Steve Weir	Farm Credit East
Marty Wieseahn	Windy Hill Stable
Kirk Weiss	Kurt Weiss Greenhouse
Abigail Wickham	WW Farms
Pat Wiles	Farmcredit East
Bill Zalakar	Kurt Weiss Greenhouse

I. ORDER OF BUSINESS

Call to Order

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 6:12 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Ave, Suite 100, Riverhead, NY 11901.

Approval of Minutes – September 15, 2016

A motion was put forth by Howard Johnson, and seconded by Mark Zaweski, to approve the minutes of the September 15, 2016 meeting of the Committee, as outlined in Committee Resolution FC-36-2016. Motion carried: 16-0-0 [See Exhibit "A" for Committee Resolution FC-36-2016]

Approval of January 26, 2017 meeting date

A motion was put forth by Bob Nolan, and seconded by Nate Corwin, to hold the next Suffolk County Farmland Committee meeting on Thursday, January 26, 2017, at 11:00 am. Motion carried: 16:0:0

Correspondence –

Lauretta Fischer read a letter from Joyce Squires from the Town of Huntington Environmental Open Space and Park Advisory Committee in support of the preservation of Fox Hollow Farm.

Lauretta Fischer read a letter from Charles Massoud of Paumanok Vineyards who expressed concern over the Chapter 8 lawsuit decision.

II. PUBLIC COMMENTS

Larry Foglia of Fox Hollow Farm made comments in support of the proposed acquisition of farmland development rights to Fox Hollow Farm (Application No. ARP-2016-11).

Stephen Searl of North Shore Land Alliance made comments in support of the proposed acquisition of farmland development rights to Fox Hollow Farm (Application No. ARP-2016-11).

Sarah Lansdale adjourned the public comments period until Dennis Brown and Robert Braun of the Suffolk County Attorney's Office arrive.

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)

Lauretta Fischer stated there was no new information with regard to the lawsuit and requested that it be tabled.

A motion was put forth by Howard Johnson, and seconded by Robert Nolan to table Application No. 2012025. Motion Carried: 16-0-0

IV. TABLED PROPOSED FARMLAND PDR ACQUISITION PARCELS

A. GUSTAVE AND CAROL WADE / "COLONIAL SPRINGS FARM"

Conklins Avenue and Lee Avenue, Wheatley Heights, Town of Babylon

Tax Map #: 0100-011.00-01.00-006.001 et al. (15.21 ± of 15.87 ± 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-2016-10).

Richard Groh from the Town of Babylon provided an update regarding the zone change application for the Wade property and answered questions from Committee members.

Mr. Gustave Wade was not present to answer Committee Members questions.

Lauretta Fischer presented the proposed acquisition.

A motion was put forth by Howard Johnson, and seconded by Eugene Murphy to not recommend SCTM# 0100-011.00-01.00-006.001 et al., consisting of 15.21 out of 15.87 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program as outlined in Committee Resolution FC-37-2016. Motion Carried: 15-0-1 [See Exhibit "B" for Committee Resolution FC-37-2016].

V. PROPOSED FARMLAND PDR ACQUISITION PARCELS

A. DINA L. & GUIDO F. FOGLIA TRUSTS AND LAWRENCE FOGLIA & HEATHER FOREST / "FOX HOLLOW FARM"

43 & 47 Foxhurst Road, South Huntington, Town of Huntington

Tax Map #: 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o
(6.09 ± of 10.3 ± acres)

The applicant requests that the above referenced parcels be considered for inclusion in the Suffolk County Farmland Purchase of Development Rights Program (Application No. ARP-2016-11).

Ms. Fischer presented the proposed acquisition.

Committee Member Howard Johnson discussed his visit to Fox Hollow Farm, as well as his opinion that the Town of Huntington be a partner in the acquisition.

Larry Foglia discussed his farm operation at Fox Hollow Farm.

Committee Members discussed the proposed acquisition.

The new potential owners of the farm, Deborah Thivierge and Randy Horowitz of the Elijah Foundation, discussed their future plans to continue farming under the guidance of Larry Foglia and Heather Forest.

A motion was put forth by Bob Nolan, and seconded by Mark Zaweski, to table the application. Motion failed: 7-9-0

A motion was put forth by Howard Johnson, and seconded by Al Schmitt, to recommend SCRPTM # 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o, consisting of 6.09 acres out of 10.3 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program with the condition of a 50% partnership from the Town of Huntington, as

outlined in Committee Resolution FC-38-2016. Motion Carried: 12-1-3 [See Exhibit “C” for Committee Resolution FC-38-2016].

VI. OTHER BUSINESS

A. DISCUSSION OF CHAPTER 8 LAWSUIT

County Attorney Dennis Brown discussed the decision of the Chapter 8 Lawsuit. He stated the County has filed an appeal and discussed the appeal process. The County will also pursue any other legal means available to resolve this as quickly as possible.

Legislator Krupski stated he met with the County Executive regarding the Chapter 8 decision. The County Executive assured that he would put forward the necessary resources to appeal the decision and make the program work.

Sarah Lansdale reopened the Public Comments Portion

Dennis Brown answered questions and comments from the Committee Members and members of the public.

Sarah Lansdale adjourned the public comments portion.

Sarah Lansdale asked for volunteers from the Committee to serve on a working group to work with the County regarding the Chapter 8 decision. Volunteers included Alex Balsam, Mark Zaweski, Dale Moyer and Herb Strobel.

A motion was put forth by Sarah Lansdale, and seconded by August Ruckdeschel to move into Executive Session.

A motion was put forth by Sarah Lansdale, and seconded by August Ruckdeschel to move out of Executive Session.

The following two items were not discussed at this meeting due to the time spent on discussing Chapter 8 litigation:

B. *DRAFT UPDATE OF THE SC FARMLAND RATING SYSTEM FORM FOR THE FARMLAND PURCHASE OF DEVELOPMENT RIGHTS (PDR)*

C. *NORTH FORK PRESERVE PDR PROPERTY (SCTM # 0600-021.00-01.00-001.004)*

VII. ADJOURNMENT

A motion was put forth by Sarah Lansdale, and seconded by August Ruckdeschel to adjourn the meeting at 9:45 PM. Motion carried: 16-0-0. [See Exhibit “D” for Committee Resolution FC-39-2016]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 11:00 a.m., Thursday, January 26, 2016, at the H. Lee Dennison Building, 2nd Floor Conference Room, 100 Veterans Memorial Highway, Hauppauge, NY 11788.

"Exhibit A"

RESOLUTION NO. FC-36-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE SEPTEMBER 15, 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 September 15, 2016; and

WHEREAS, the minutes of said meeting were considered by the Committee at its meeting on November 17, 2016; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the September 15, 2016 meeting minutes.

Motion by: Howard Johnson

Seconded by: Mark Zaweski

Committee Vote: Ayes 16
 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		16	0	0	3

Date: November 17, 2016

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

"Exhibit B"

RESOLUTION NO. FC-37-2016 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 – GUSTAVE AND CAROL WADE / “COLONIAL SPRINGS FARM” (0100-011.00-01.00-006.001 et al.) – TOWN OF BABYLON

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”); and

WHEREAS, the application includes property owned by Gustave and Carol Wade / “Colonial Springs Farm”; and

WHEREAS, the Gustave and Carol Wade / “Colonial Springs Farm” property is located on land situated west of Conklins Avenue and north of Lee Avenue in the hamlet of Wheatley Heights, Town of Babylon, identified by the following Suffolk County Real Property Tax Map (“SCRPTM”) numbers:

0100-013.00-02.00-039.001	0100-013.00-02.00-039.016
0100-013.00-02.00-039.002	0100-013.00-02.00-039.017
0100-013.00-02.00-039.003	0100-013.00-02.00-039.018
0100-013.00-02.00-039.004	0100-013.00-02.00-039.019
0100-013.00-02.00-039.005	0100-011.00-01.00-006.001
0100-013.00-02.00-039.008	0100-011.00-01.00-006.002
0100-013.00-02.00-039.009	0100-011.00-01.00-006.003
0100-013.00-02.00-039.010	0100-011.00-01.00-006.004
0100-013.00-02.00-039.011	0100-011.00-01.00-006.005
0100-013.00-02.00-039.012	0100-011.00-01.00-006.006
0100-013.00-02.00-039.013	0100-011.00-01.00-006.007
0100-013.00-02.00-039.014	0100-013.00-02.00-039.051 p/o
0100-013.00-02.00-039.015	

WHEREAS, Approximately 15.21 acres out of 15.87 acres are being considered for inclusion in the Suffolk County Farmland PDR Program; and

WHEREAS, the Committee, at its September 15, 2016 meeting, tabled the application; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System, said property received a score of 7 points out of 25 possible points; and

WHEREAS, the Committee, at its November 17, 2016 meeting, reviewed the application; now, therefore, be it

1st RESOLVED, that the Committee hereby does not recommend the following SCRPTM numbers, consisting of approximately 15.21 acres out of 15.87 acres, for inclusion in the Program:

0100-013.00-02.00-039.001	0100-013.00-02.00-039.016
0100-013.00-02.00-039.002	0100-013.00-02.00-039.017
0100-013.00-02.00-039.003	0100-013.00-02.00-039.018
0100-013.00-02.00-039.004	0100-013.00-02.00-039.019
0100-013.00-02.00-039.005	0100-011.00-01.00-006.001
0100-013.00-02.00-039.008	0100-011.00-01.00-006.002
0100-013.00-02.00-039.009	0100-011.00-01.00-006.003

"Exhibit B," Cont'd.

0100-013.00-02.00-039.010
 0100-013.00-02.00-039.011
 0100-013.00-02.00-039.012
 0100-013.00-02.00-039.013
 0100-013.00-02.00-039.014
 0100-013.00-02.00-039.015

0100-011.00-01.00-006.004
 0100-011.00-01.00-006.005
 0100-011.00-01.00-006.006
 0100-011.00-01.00-006.007
 0100-013.00-02.00-039.051 p/o

Motion by: Howard Johnson

Seconded by: Eugene Murphy

Committee Vote: Ayes 15
 Nays 0
 Abstentions 1

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	0	1	3

Dated: November 17, 2016

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

RESOLUTION NO. FC-38-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, RECOMMENDING THE LANDS FROM WHICH FARMLAND DEVELOPMENT RIGHTS MAY BE ACQUIRED – DINA L. & GUIDO F. FOGLIA TRUSTS AND LAWRENCE FOGLIA AND HEATHER FOREST / “FOX HOLLOW FARM” (0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o) – TOWN OF HUNTINGTON

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”); and

WHEREAS, the application includes property owned by Dina L. & Guido F. Foglia Trusts and Lawrence Foglia & Heather Forest / “Fox Hollow Farm”; and

WHEREAS, the Dina L. & Guido F. Foglia Trusts and Lawrence Foglia & Heather Forest / “Fox Hollow Farm” property is located on land situated west of Foxhurst Road and north of Beverly Road in the hamlet of South Huntington, Town of Huntington, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o; and

WHEREAS, Approximately 6.09 acres out of 10.3 acres are being considered for inclusion in the Suffolk County Farmland PDR Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System, said property received a score of 6.75 points out of 25 possible points; and

WHEREAS, the Committee reviewed and determined, at its November 17, 2016 meeting, that said application meets Chapter 8 requirements for Program consideration; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends SCRPTM numbers 0400-203.00-02.00-051.001 p/o and 0400-203.00-02.00-051.003 p/o consisting of approximately 6.09 acres out of 10.3 acres, as indicated on the attached map, to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program, subject to the following conditions:

1. Prior to closing, the landowner shall merge the two lots being considered to create one lot with a combined acreage of 6.09 ± acres; and be it further
2. The Farmland PDR acquisition is contingent upon securing a 50/50 partnership with the Town of Huntington for the funding of the acquisition of Farmland Development Rights.

Motion by: Howard Johnson

Seconded by: Albert Schmitt

Committee Vote: Ayes 12
 Nays 1
 Abstentions 3

"Exhibit C," Cont'd.

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	1	3	3

Dated: November 17, 2016

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

"Exhibit D"

RESOLUTION NO. FC-39-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE NOVEMBER 17, 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 November 17, 2016; and

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

1st RESOLVED, that the Committee hereby adjourns the November 17, 2016 meeting.

Motion by: Sarah Lansdale

Seconded by: August Ruckdeschel

Committee Vote: Ayes 16
 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		16	0	0	3

Date: November 17, 2016

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