

# 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 Thursday, March 17, 2016 at the Kermit W. Graf Cornell Cooperative Extension Building, 1<sup>st</sup> 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  
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, 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

#### I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of January 21, 2016 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. WICKHAM HOLDINGS LLC / “SALT AIR FARM”  
1535, New Suffolk Road, Town of Southold  
Tax Map #: 1000-110.00-01.00-001.006 (10.1 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural shade structure, in association with a commercial agricultural operation. (Application No. 2016004)
- B. CRAFT MASTER HOPS LLC (Marcos Ribeiro and Pat Libutti)  
10765 Route 48, Mattituck, Town of Southold  
Tax Map #: 1000-108.00-01.00-001.001 (19.7 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural storage barn, electric utility pole, and underground electric utility infrastructure, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016005)
- C. NICODEMUS / “SHIPS’ HOLE FARM”  
38 Landing Meadow Road, Smithtown, Town of Smithtown  
Tax Map #: 0800-051.00-07.00-005.004 (20.0 ± acres)  
The applicant seeks an Agricultural Development Permit for the restoration and rehabilitation of two existing agricultural barns; rebuilding and expansion of existing perimeter fencing; and the installation and maintenance of paddock fencing, and underground electric and water utility infrastructure. The applicant also seeks a Special Use Permit to conduct a site disturbance associated with the installation of the underground electric and water utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016006)
- D. K&J FARM ADVENTURE LLC (Kim Frank and Jeffrey Brown) / “K&J Farm”  
1192 Main Road, Jamesport, Town of Riverhead  
Tax Map #: 0600-068.00-01.00-012.002 (55.2 ± acres)  
The applicant seeks an Agricultural Development Permit for the installation and maintenance of two underground electric utility lines and aboveground transformer and meter structures, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016007)
- V. REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION INSIDE THE 2016 BI-ANNUAL REVIEW PERIOD

VI. SC PDRP COMPLIANCE

- A. RALPH AND CATHERINE CASELNOVA  
Route 25, Orient, Town of Southold  
Tax Map #: 1000-018.00-03.00-009.009 (11.3 ± acres)  
Farm Plan update

VII. OTHER BUSINESS

VIII. ADJOURNMENT

**NEXT SCHEDULED REGULAR MEETING:**

May 19, 2016 @ 7:00 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-20-2016)*

DATE: March 17, 2016

#### MEMBERS PRESENT:

Alexander Balsam (East Hampton)  
Vincent Biondo (Babylon)  
Ronald Bush (At-Large)  
Lee Foster (Southampton)  
Howard Johnson (Huntington)  
Alfred J. Kilb, Jr. (Shelter Island)  
Sarah Lansdale (SC Director of Planning/Chair)  
Dale D. Moyer (At-Large)  
Bob Nolan (Brookhaven)  
Jeffrey Rottkamp, Sr. (Riverhead)  
Charles F. Scheer, Jr. (At-Large)  
Albert Schmitt (At-Large)  
Herb Strobel (At-Large)  
Mark Zaweski (At-Large)

#### MEMBERS ABSENT:

Russell K. Barnett (Smithtown)  
Nate Corwin (At-Large)  
Stephen Mudd (Southold)  
Eugene Murphy (Islip)  
August Ruckdeschel (Ex-Officio, SC Dept. of EDP)

#### ADVISORS PRESENT:

William Sanok, Cornell Cooperative Extension (Retired)

Rob Carpenter, Long Island Farm Bureau

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>
Clifford Baldwin	Aquebogue
Phil Barbato	Riverhead Neighbor Preservation Coalition
June T. Bassemir	Save Main Road
Jeffery Brown	K & J Farm
Patricia Carey	Save Main Road
William Carey	Save Main Road
Angela DeVito	Jamesport-South Jamesport Civic Association
Robert DiNoto	TDG Jamesport
Nicholas DiPierro	Landowner
Linda Durgan	Owner of The Pitted Olive, Jamesport
David Fink	Fink's Farm
Michelle Fink	Fink's Farm
Bridget Fleming	Suffolk County Legislator, 2 <sup>nd</sup> District
Kim Frank	K & J Farm
Dan Heston	Peconic Land Trust
Anita Kennedy	Save Main Road
Ed Kennedy	Save Main Road
Thomas Kowalsick	Save Main Road
Al Krupski	Suffolk County Legislator, 1 <sup>st</sup> District
John Kujawski	John P. Kujawski & Sons
Raymond Kujawski	John P. Kujawski & Sons
Karen Lamarsa	K & J Farm
Lois Leonard	Jamesport-South Jamesport Civic Association
Abra Morawiec	Feisty Acres Farm
Kim Quarty	Peconic Land Trust
Marcos Ribeiro	Craft Master Hops
Rose Sanders	Save Main Road
Stephen Searl	Conservation and Farm Consultant
Marguerite A. Smith	Member of the Public
Catherine Stark	Suffolk County Legislative Aide to Al Krupski

John Stehle	Yaphank
Ethel Sussman	Jamesport-South Jamesport Civic Association
William C. Van Helmond	Save Main Road
Richard Wines	Jamesport-South Jamesport Civic Association

## I. ORDER OF BUSINESS

### *Call to Order*

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 6:09 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 1<sup>st</sup> Floor Conference Room, 423 Griffing Ave, Suite 100, Riverhead, NY 11901.

### *Approval of Minutes – January 21, 2016*

A motion was put forth by Howard Johnson, and seconded by Al Schmitt, to approve the minutes of the January 21, 2016 meeting of the Committee, as outlined in Committee Resolution FC-07-2016. Motion carried: 12-0-0 [See Exhibit “A” for Committee Resolution FC-07-2016]

### *Correspondence –*

None.

## II. PUBLIC COMMENTS

Phil Barbato, of Riverhead Neighbor Preservation Coalition, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

William Charles Van Helmond, of Save Main Road, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

Tom Kowalsick, of Save Main Road, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

Angela DeVito, of Jamesport-South Jamesport Civic Association, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

Nicholas DiPierro, landowner of proposed acquisition parcel, made comments in support of the proposed acquisition of farmland development rights of property owned by Leo DiPierro Irrevocable Trust. (Application No. ARP-2016-04)

Abra Morawiec, of Feisty Acres Farm, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

Larry Simms, of Save Main Road, made comments in support of the proposed acquisition of farmland development rights of property owned by TDG Jamesport Owner LLC. (Application No. ARP-2016-07)

Kim Quarty, of Peconic Land Trust, made comments in support of the proposed acquisition of farmland development rights of property owned by the Nuns of the Order of St. Dominick. (Application No. ARP-2016-06)

Ms. Lansdale asked if there was anyone else who would like to speak. There was not, so Ms. Lansdale closed the public portion.

Committee members Vincent Biondo and Alfred Kilb arrived at 6:20 p.m. after the public comments.

### 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)

Ms. Fischer provided a status update on the Brandywine application stating that the Town of East Hampton has retained counsel and has been in touch with the landowner.

Bob Braun discussed that depositions are happening, litigation is moving forward, and the County will continue to prosecute until the issue is resolved.

### IV. PERMIT APPLICATIONS

#### A. WICKHAM HOLDINGS LLC / "SALT AIR FARM"

1535, New Suffolk Road, Town of Southold

Tax Map #: 1000-110.00-01.00-001.006 (10.1 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural shade structure, in association with a commercial agricultural operation. (Application No. 2016004)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Charlie Scheer to adopt the Staff Report for Application No. 2016004, and to approve the Agricultural Development Permit, as outlined in Committee Resolution FC-08-2016. Motion Carried: 14-0-0 [See Exhibit "B" for Committee Resolution FC-08-2016].



B. CRAFT MASTER HOPS LLC (Marcos Ribeiro and Pat Libutti)

10765 Route 48, Mattituck, Town of Southold

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

The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural storage barn, electric utility pole, and underground electric utility infrastructure, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016005)

Ms. Fischer presented the Staff Report.

A motion was put forth by Mark Zaweski, and seconded by Charlie Scheer, to adopt the Staff Report for Application No. 2016005, and to approve the Agricultural Development Permit, as outlined in Committee Resolution FC-09-2016. Motion Carried: 14-0-0 [See Exhibit “C” for Committee Resolution FC-09-2016].

C. NICODEMUS / “SHIPS’ HOLE FARM”

38 Landing Meadow Road, Smithtown, Town of Smithtown

Tax Map #: 0800-051.00-07.00-005.004 (20.0 ± acres)

The applicant seeks an Agricultural Development Permit for the restoration and rehabilitation of two existing agricultural barns; rebuilding and expansion of existing perimeter fencing; and the installation and maintenance of paddock fencing, and underground electric and water utility infrastructure. The applicant also seeks a Special Use Permit to conduct a site disturbance associated with the installation of the underground electric and water utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016006)

Ms. Fischer presented the Staff Report.

There was discussion regarding the issue that when the development rights were purchased in 1986, the property was bound by NYS Agriculture & Markets Law and Chapter 8 of the Suffolk County Code at that time which did not allow commercial horse boarding operations. The landowner has volunteered and agreed to submit a filed covenant agreement stating that the owners agree to be bound by Chapter 8 in its current state and as amended in the future, as it currently allows for the use of a commercial horse boarding farm and/or commercial equine operation on County PDR land.

A motion was put forth by Alex Balsam, and seconded by Lee Foster, to adopt the Staff Report for Application No. 2016006, as amended, and to approve the Special Use Permit, as outlined in Committee Resolution FC-10-2016. Motion Carried: 14-0-0 [See Exhibit “D” for Committee Resolution FC-10-2016].

D. K&J FARM ADVENTURE LLC (Kim Frank and Jeffrey Brown) / “K&J Farm”

1192 Main Road, Jamesport, Town of Riverhead

Tax Map #: 0600-068.00-01.00-012.002 (55.2 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of two underground electric utility lines and aboveground transformer and

meter structures, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016007)

Ms. Fischer presented the Staff Report.

There was discussion regarding the deer fence and irrigation on the property that was installed without a permit from the Committee. The Committee approved the current application with the condition that the applicant shall submit an application to the Committee for the deer fence and irrigation.

A motion was put forth by Charlie Scheer, and seconded by Lee Foster, to adopt the Staff Report for Application No. 2016007, as amended, and to approve the Special Use Permit, as outlined in Committee Resolution FC-11-2016. Motion Carried: 14-0-0 [See Exhibit "E" for Committee Resolution FC-11-2016].

V. REVIEW OF NEW PARCELS PROPOSED FOR PDR ACQUISITION INSIDE THE 2016 BI-ANNUAL REVIEW PERIOD

A. JEFFERY AND JUDITH ROTTKAMP

Twomey Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-061.00-002.00-007.001(21.3 ± acres)

Member Jeffery Rottkamp recused himself from the discussion and vote.

The property received a rating score of 18.25 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Howard Johnson, and seconded by Mark Zaweski, to recommend SCRPTM # 0600-061.00-002.00-007.001, consisting of 21.3 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-12-2016. Motion Carried: 13-0-0 [See Exhibit "F" for Committee Resolution FC-12-2016].

B. JOHN P. KUJAWSKI & SONS INC.

Herricks Lane, Jamesport & Northville, Town of Riverhead

Tax Map #: 0600-022.00-0200.013.016 p/o (25.0 ± of 30.9 ± acres)

The property received a rating score of 17.5 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Howard Johnson, and seconded by Charlie Scheer, to recommend part of SCRPTM # 0600-022.00-0200.013.016 p/o, consisting of 25.0 acres out of 30.9 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-13-2016. Motion Carried: 14-0-0 [See Exhibit "G" for

Committee Resolution FC-13-2016].

C. JOHN P. KUJAWSKI JR. AND RAYMOND KUJAWSKI

D. Herricks Lane, Jamesport, Town of Riverhead

Tax Map #: 0600-022.00-02.00-013.006, 013.007, 013.008, 013.009, 013.010 (5.0 ± acres)

The property received a rating score of 18 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Howard Johnson, and seconded by Bob Nolan, to recommend SCRPTM # 0600-022.00-02.00-013.006, 013.007, 013.008, 013.009, 013.010, consisting of 5.0 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-14-2016. Motion Carried: 14-0-0 [See Exhibit “H” for Committee Resolution FC-14-2016].

E. LEO DIPIERRO IRREVOCABLE TRUST/“FINK’S COUNTRY FARM”

1365 Wading River Road, Wading River, Town of Riverhead

Tax Map #: 0600-115.00-01.00-004.001 p/o (10.2 ± of 17.4 ± acres)

The property received a rating score of 9.5 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Howard Johnson, and seconded by Herb Strobel, to recommend part of SCRPTM # 0600-115.00-01.00-004.001 p/o, consisting of 10.2 acres out of 17.4 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-15-2016. Motion Carried: 14-0-0 [See Exhibit “I” for Committee Resolution FC-15-2016].

F. CCPC SUFFOLK LLC/”ISLAND HILLS STABLE”

26 Rocky Point Road, Middle Island, Town of Brookhaven

Tax Map #: 0200-290.00-01.00-009.000 and 0200-290.00-01.00-010.000 (13.2 ± acres)

The property received a rating score of 10.5 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

There was discussion regarding the number of horse shows held and how this would be affected by Chapter 8. Ms. Fisher pointed out that shows with horses stabled on the property could be allowed.

A motion was put forth by Al Kilb, and seconded by Sarah Lansdale, to recommend SCRPTM # 0200-290.00-01.00-009.000 and 0200-290.00-01.00-010.000, consisting of

13.2 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-16-2016. Motion Carried: 10-0-4 [See Exhibit “J” for Committee Resolution FC-16-2016].

G. NUNS OF THE ORDER OF ST. DOMINICK

555 Albany Avenue, North Amityville, Town of Babylon

Tax Map #: 0100-203.00-01.00-004.000 p/o, 0100-203.00-01.00-005.000 p/o, 0100.203.00-01.00-006.000 p/o (17.5 ± of 29.2 ± acres)

The property received a rating score of 8 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

There was discussion regarding the farming currently occurring on the parcel and the plans to expand the operation. Representative Kim Quarty of the Peconic Land Trust was present and answered the Committee’s questions.

A motion was put forth by Lee Foster, and seconded by Vincent Biondo, to recommend part of SCRPTM # 0100-203.00-01.00-004.000 p/o, 0100-203.00-01.00-005.000 p/o, 0100.203.00-01.00-006.000 p/o, consisting of 17.5 acres out of 29.2 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-17-2016. Motion Carried: 13-1-0 [See Exhibit “K” for Committee Resolution FC-17-2016].

H. TDG JAMESPORT OWNER LLC

Manor Lane, Jamesport, Town of Riverhead

Tax Map #: 0600-047.00-01.00-003.003 (33.9 ± acres)

The property received a rating score of 17.25 out of a possible 25 points.

Ms. Fischer presented the proposed acquisition.

A member of the Shinnecock Indian Nation made comments regarding the Native American Burial ground located on the property and the future protection of it. The Committee discussed other possible means of preservation to protect the archaeological sensitive portion of the parcel and/or cutting out the burial ground from the purchase of farmland development rights acquisition.

A motion was put forth by Bob Nolan, and seconded by Dale Moyer, to recommend SCRPTM # 0600-047.00-01.00-003.003, consisting of 33.9 acres in size, for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-18-2016. Motion Carried: 13-0-0 [See Exhibit “L” for Committee Resolution FC-18-2016].

Mark Zaweski left at 7:30 p.m. prior to the vote regarding TDG Jamesport Owner LLC (Tax Map #0600-047.00-01.00-003.003).

VI. ENFORCEMENT

A. RALPH AND CATHERINE CASELNOVA

Route 25, Orient, Town of Southold

Tax Map #: 1000-018.00-03.00-009.009 (11.3± acres)

Farm Plan Update

Ms. Fischer gave an update on the Caselnova property and presented the farm plan submitted by Conservation and Farm Consultant, Stephen Searl, on behalf of Ralph Caselnova. Steven Searl, representative for the Caselnova property, was present to discuss the farm plan and answer questions from the Committee. There was discussion amongst the Committee regarding a more definite timeline to bring the property back into compliance within a year. The Committee also discussed the partnership between the landowner, Caselnova, and the farmer/lessee, Tom Stevenson, and would like to have both Mr. Caselnova and Mr. Stevenson present at the next Committee meeting.

VII. OTHER BUSINESS

Sarah Lansdale announced that the County has been considering ways in which to streamline the Farmland Purchase of Development Rights (PDR) Program acquisition process. Ms. Lansdale discussed the differences between the County's Open Space and Farmland PDR acquisition processes and how the Farmland PDR acquisition process could be amended. Committee members agreed that this proposal would be beneficial to the Farmland PDR Program by allowing an open enrollment period rather than a bi-annual enrollment period.

VIII. ADJOURNMENT

A motion was put forth by Bob Nolan, and seconded by Vincent Biondo to adjourn the meeting at 8:23 PM. Motion carried: 13-0-0. [See Exhibit "M" for Committee Resolution FC-19-2016]

**NEXT SCHEDULED REGULAR MEETING**

The next meeting of the Committee is scheduled for 7:00 p.m., Thursday, May 19, 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-07-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF 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 minutes of said meeting were considered by the Committee at its meeting on March 17, 2016; now, therefore, be it

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

Motion by: Howard Johnson

Seconded by: Al Schmitt

Committee Vote:     Ayes         12  
                          Nays          0  
                          Abstentions 7

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	0	0	7

Date:         March 17, 2016

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

## **"Exhibit B"**

### **RESOLUTION NO. FC-08-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE WICKHAM HOLDINGS LLC / "SALT AIR FARM" PROPERTY (1000-110.00-01.00-001.006), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS**

**WHEREAS**, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by Wickham Holdings LLC / "Salt Air Farms" has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016004; and

**WHEREAS**, the property owned by Wickham Holdings LLC / "Salt Air Farms" is located on land situated east of New Suffolk Road and west of West Creek Avenue, in the hamlet of Cutchogue, Town of Southold, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-110.00-01.00-001.006 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural shade structure, in association with a cut flower and fruit operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on March 17, 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 agricultural shade structure shall measure approximately 72 feet in width, 132 feet in length, and 10 feet in height, shall be located approximately 60 feet from New Suffolk Road, and shall be sited as shown on the site plan received by the County on February 16, 2016 and entitled "Salt Air Farm: Proposed Shade Structure 72' X 132' " and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016004.; and
2. The shade structure shall consist of metal perimeter posts with galvanized cable and shade cloth and shall be constructed according to the building specifications entitled "Salt Air Farm 72' x 120' Pole & Cable" designed by B&K Installations Inc. and received by the County on February 16, 2016; and
3. The shade structure shall have pole and cable structure footings; and
4. The shade structure shall not have electric utility infrastructure; and
5. The shade structure shall hook into an existing irrigation system; and
6. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and
7. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-08-2016, 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:           Charlie Scheer

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	0	0	5

Date:           March 17, 2016

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



## "Exhibit C"

### **RESOLUTION NO. FC-09-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE CRAFT MASTER HOPS LLC PROPERTY (1000-108.00-01.00-001.001), 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 Craft Master Hops LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016005; and

**WHEREAS**, the property owned by Craft Master Hops LLC is located on land situated north of Middle Road (C.R. 48) and south of Wickham Avenue, in the hamlet of Mattituck, Town of Southold, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-108.00-01.00-001.001 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural frame storage barn, electric utility pole, and underground electric utility infrastructure, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure on the subject property, in association with a hops and barley operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on March 17, 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 agricultural frame storage barn shall measure approximately 60 feet in width, 120 feet in length, and 16 feet in height (to the eave) and 27 feet in height (to the peak of the gable, and will be sited as shown on the site plan received by the County on March 16, 2016 entitled "Survey of Described Property At Mattituck, Town of Southold, Suffolk County, New York: SCTM # 1000-108.00-01.00-001.001 with a revision date of March 15, 2016" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016005; and
2. The storage barn shall consist of consist of wood poles, girts, purlins and aluminum siding/roof; and
3. The storage barn shall have concrete piers at pole locations with a floating slab; and
4. The electric utility infrastructure consisting of one (1) aboveground electric utility pole two (2) underground electric utility lines shall be sited as shown on the site plan received by the County on March 16, 2016 entitled "Survey of Described Property At Mattituck, Town of Southold, Suffolk County, New York: SCTM # 1000-108.00-01.00-001.001 with a revision date of March 15, 2016" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016005.
5. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and

## "Exhibit C," Cont'd.

6. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-09-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Mark Zaweski                      Seconded by: Charlie Scheer

Committee Vote:     Ayes  
                              Nays  
                              Abstentions

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	0	0	5

Date: March 17, 2016

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

## "Exhibit D"

### **RESOLUTION NO. FC-10-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE CHRISTOPHER NICODEMUS ET AL. / "SHIPS' HOLE FARM" PROPERTY (0800-051.00-07.00-005.004), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS**

**WHEREAS**, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by Christopher Nicodemus et al. / "Ships' Hole Farm" has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016006; and

**WHEREAS**, the property owned by Christopher Nicodemus et al. / "Ships' Hole Farm" is located on land situated east of Landing Meadow Road and north of Salt Hay Way, in the hamlet of Smithtown, Town of Smithtown, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0800-051.00-07.00-005.004 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the restoration and rehabilitation of two existing agricultural barns; rebuilding and expansion of existing perimeter fencing; and the installation and maintenance of paddock fencing, and underground electric and water utility infrastructure on the subject property, in association with a diversified vegetables and livestock operation. The applicant also seeks a Special Use Permit to conduct a site disturbance associated with the aforementioned installation of the underground electric and water utility infrastructure; and

**WHEREAS**, according to the applicant, the owners have verbally consented and agreed to the regulations of Chapter 8 of the Suffolk County Code in its current form and, as amended, in the future, as it currently allows for the use as a commercial horse boarding operation and/or commercial equine operation on County PDR lands. A covenant agreement will be prepared by the County and signed by the owner stating such in perpetuity; and

**WHEREAS**, said application was considered by the Committee at its meeting on March 17, 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 Northwestern Barn shall be sited as shown on the site plan survey received by the County on March 14, 2016 and entitled "Map of Ships' Hole Farm situated at Smithtown, Suffolk County, N.Y. (0800-051.00-07.00-005.004 (corrected tax map #) et al.) and dated December 30, 1989" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and
2. The Northwestern Barn shall not exceed a footprint of 24 feet by 80 feet; and
3. The Northwestern Barn shall not exceed a height of 24 feet; and
4. The Northwestern Barn shall consist of wood frame and siding, tin roof, and concrete slab floor; and
5. The Northwestern Barn will be served by underground electric and water utilities from the residence located on the out parcel (SCTM lot # 0800-051.00-07.00-005.001 (corrected tax map #)) to the south with development rights intact as shown on the site plan received by the County

## **"Exhibit D, " Cont'd.**

on March 11, 2016 and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and

6. The Northeastern Barn shall be sited as shown on the site plan survey received by the County on March 14, 2016 and entitled "Map of Ships' Hole Farm situated at Smithtown, Suffolk County, N.Y. (0800-051.00-07.00-005.004 (corrected tax map #) et al.) and dated December 30, 1989" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and
7. The Northeastern Barn shall not exceed a footprint of 24 feet by 24 feet; and
8. The Northeastern Barn shall not exceed a height of 19 feet; and
9. The Northeastern Barn shall consist of wood frame and siding and a tin roof, and concrete slab floor; and
10. The Northeastern Barn will be served by an underground electric utility from the residence located on the out parcel (SCTM lot # 0800-051.00-07.00-005.001 (corrected tax map #)) to the south with development rights intact as shown on the site plan received by the County on March 11, 2016 and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and
11. The Northeastern Barn has an existing underground water utility line connection, thus a new connection is not required; and
12. The Perimeter Fencing to enclose the farm operation and shall be sited as shown on the site plan survey received by the County on March 14, 2016 and entitled "Map of Ships' Hole Farm situated at Smithtown, Suffolk County, N.Y. (0800-051.00-07.00-005.004 (corrected tax map #) et al.) and dated December 30, 1989" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and
13. The Perimeter Fencing shall not exceed a total length of 3,800 feet; and
14. The Perimeter Fencing shall not exceed a height of 5 feet; and
15. The Perimeter Fencing shall consist of wood and wire materials; and
16. Paddock Fencing to enclose six paddock areas shall be sited as shown on the site plan received by the County on March 11, 2016 and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016006; and
17. The Paddock Fencing shall not exceed a total length of 675 feet;
18. The Paddock Fencing shall not exceed a height of 5 feet; and
19. The Paddock Fencing shall consist of wood and wire materials; and
20. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and
21. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-10-2016, the deed of development rights, the contract of sale, covenants, and all applicable federal state, county, and town regulations, rules and statutes; and
22. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within one (1) of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises; and
23. Prior to permit issuance, the landowner shall be required to submit a filed covenant agreement in perpetuity to the satisfaction of the County stating that, "the owners agree to the regulations of

## "Exhibit D," Cont'd.

Chapter 8 of the Suffolk County Code in its current form and, as amended, in the future, as it currently allows for the use as a commercial horse boarding operation and/or commercial equine operation on County PDR lands.”

Motion by: Alex Balsam                      Seconded by: Lee Foster

Committee Vote:      Ayes            14  
                               Nays            0  
                               Abstentions 5

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	0	0	5

Date: March 17, 2016

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

## "Exhibit E"

### **RESOLUTION NO. FC-11-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE K&J FARM ADVENTURE LLC / "K&J FARM" PROPERTY (0600-068.00-01.00-012.002), 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 K&J Farm Adventure LLC / "K&J Farm" has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016007; and

**WHEREAS**, the property owned by K&J Farm Adventure LLC / "K&J Farm" is located on land situated north of Main Road (S.R. 25) and east of Tuthills Lane, in the hamlet of Jamesport, Town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-068.00-01.00-012.002 ("premises"); and

**WHEREAS**, the applicant seeks an Agricultural Development Permit for the installation and maintenance of two underground electric utility lines and aboveground transformer and meter structures, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure on the subject property, in association with a vegetable, fruit, mushroom, fresh cut flower, herb and seedling plant operation; and

**WHEREAS**, said application was considered by the Committee at its meeting on March 17, 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 two underground electric utility lines and aboveground transformer and meter structures shall be sited as shown on the site plan received by the County on March 15, 2016 entitled "Site Plan - Phased for 1192 Main Road, Riverhead, NY 1190 dated March 15, 2016" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016007.
2. The primary underground electric utility line (400 amp service) shall consist of approximately 600 linear feet and shall enter the County PDR property approximately 95 feet from the southeastern corner of the property; and
3. The secondary underground electric utility line (200 amp service) shall consist of approximately 300 linear feet and shall enter the County PDR property approximately 25 feet from the southwestern corner of the property; and
4. The two underground electric utility lines shall be trenched at a depth of 3 ½ feet and shall be backfilled using the soil which was originally removed; and
5. Pursuant to Chapter 8 of the Suffolk County Code and by advisement of the Committee, at its meeting on March 17, 2016, the applicant shall file a permit application with the County for unauthorized existing fencing and irrigation infrastructure; and

**"Exhibit E," Cont'd.**

- 6. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and
- 7. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-11-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Charlie Scheer                      Seconded by: Lee Foster

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	0	0	5

Date: March 17, 2016

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

# "Exhibit F"

**RESOLUTION NO. FC-12-2016 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 – JEFFREY AND JUDITH ROTTKAMP (0600-061.00-02.00-007.001) – 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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by Jeffrey and Judith Rottkamp (“Applicant”); and

**WHEREAS**, the Jeffrey and Judith Rottkamp property is located on land situated east of Twomey Avenue in the hamlet of Calverton, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0600-061.00-02.00-007.001; and

**WHEREAS**, Approximately 21.3 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 18.25 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM number 0600-061.00-02.00-007.001 consisting of approximately 21.3 acres, as indicated on the attached map, to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program.

Motion by:	Howard Johnson	Seconded by:	Mark Zaweski
Committee Vote:	Ayes	13	
	Nays	0	
	Abstentions	0	
	Recusals	1	



**"Exhibit F," Cont'd.**

Committee Member	Appointment	Yes	No	Recused	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		13	0	1	5

Dated: March 17, 2016

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

# "Exhibit G"

**RESOLUTION NO. FC-13-2016 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 – JOHN P. KUJAWSKI & SONS, INC. (0600-022.00-02.00-013.016 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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by John P. Kujawski & Sons, Inc. (“Applicant”); and

**WHEREAS**, the John P. Kujawski & Sons, Inc. property is located on land situated west of Herricks Lane in the hamlet of Jamesport, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0600-022.00-02.00-013.016 p/o); and

**WHEREAS**, Approximately 25 acres out of 30.9 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 17.5 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM number 0600-022.00-02.00-013.016 p/o consisting of approximately 25 acres out of 30.9 acres, as indicated on the attached map, to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program.

Motion by:	Howard Johnson	Seconded by:	Charlie Scheer
Committee Vote:	Ayes	14	
	Nays	0	
	Abstentions	0	

**"Exhibit G," 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		14	0	0	5

Dated: March 17, 2016

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

# "Exhibit H"

**RESOLUTION NO. FC-14-2016 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 – JOHN P. KUJAWSKI AND RAYMOND KUJAWSKI (0600-022.00-02.00-013.006, 0600-022.00-02.00-013.007, 0600-022.00-02.00-013.008, 0600-022.00-02.00-013.009, and 0600-022.00-02.00-013.010) – 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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by John P. Kujawski and Raymond Kujawski (“Applicant”); and

**WHEREAS**, the John P. Kujawski and Raymond Kujawski property is located on land situated west of Herricks Lane in the hamlet of Jamesport, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0600-022.00-02.00-013.006, 0600-022.00-02.00-013.007, 0600-022.00-02.00-013.008, 0600-022.00-02.00-013.009, and 0600-022.00-02.00-013.010; and

**WHEREAS**, Approximately 5.0 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 18 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM numbers 0600-022.00-02.00-013.006, 0600-022.00-02.00-013.007, 0600-022.00-02.00-013.008, 0600-022.00-02.00-013.009, and 0600-022.00-02.00-013.010 consisting of approximately 5.0 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 condition:

1. Upon acquisition, the five proposed individual tax map lots shall be merged together to create one large tax map farm lot.

Motion by:           Howard Johnson           Seconded by:           Bob Nolan

Committee Vote:       Ayes           14  
                          Nays           0  
                          Abstentions 0

## "Exhibit H," 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		14	0	0	5

Dated: March 17, 2016

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

# "Exhibit I"

**RESOLUTION NO. FC-15-2016 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 – LEO DIPIERRO IRREVOCABLE TRUST (0600-115.00-01.00-004.001 p/o) – TOWN OF RIVERHEAD**

**WHEREAS**, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), an application for inclusion in the Suffolk County Farmland Purchase of Development Rights Program (“Program”) was received by the Suffolk County Farmland Committee (“Committee”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by Leo DiPierro Irrevocable Trust; and

**WHEREAS**, the Leo DiPierro Irrevocable Trust property is located on land situated west of Wading River Road in the hamlet of Wading River, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0600-115.00-01.00-004.001 p/o; and

**WHEREAS**, Approximately 10.2 acres out of 17.4 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 9.5 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM number 0600-115.00-01.00-004.001 p/o consisting of approximately 10.2 acres out of 17.4 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. As per the property survey dated March 8, 2016, there shall be permanent and direct legal access from Wading River Road to the proposed PDR acquisition area for current and successive landowners to farm the property and for the County to conduct site inspections.

Motion by:           Howard Johnson           Seconded by:           Herb Strobel

Committee Vote:       Ayes           14  
                          Nays           0  
                          Abstentions 0

## "Exhibit I," 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		14	0	0	5

Dated: March 17, 2016

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

# "Exhibit J"

**RESOLUTION NO. FC-16-2016 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 – CCPC SUFFOLK LLC / “ISLAND HILLS STABLE” (0200-290.00-01.00-009.000 and 0200-290.00-01.00-010.000) – TOWN OF BROOKHAVEN**

**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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by CCPC Suffolk LLC / “Island Hills Stable”

**WHEREAS**, the CCPC Suffolk LLC / “Island Hills Stable” property is located on land situated west of Rocky Point Road in the hamlet of Middle Island, Town of Brookhaven, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0200-290.00-01.00-009.000 and 0200-290.00-01.00-010.000; and

**WHEREAS**, Approximately 13.2 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 10.5 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM numbers 0200-290.00-01.00-009.000 and 0200-290.00-01.00-010.000 consisting of approximately 13.2 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 condition:

1. Upon acquisition, the two proposed individual tax map lots shall be merged together to create one large tax map farm lot.

Motion by:	Al Kilb	Seconded by:	Sarah Lansdale
Committee Vote:	Ayes	10	
	Nays	0	
	Abstentions	4	



## "Exhibit J," 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		10	0	4	5

Dated: March 17, 2016

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

# "Exhibit K"

**RESOLUTION NO. FC-17-2016 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 – NUNS OF THE ORDER OF ST. DOMINIC (0100-203.00-01.00-004.000 p/o, 0100-203.00-01.00-005.000 p/o, and 0100-203.00-01.00-006.000 p/o) – 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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by Nuns of the Order of St. Dominic; and

**WHEREAS**, the Nuns of the Order of St. Dominic property is located on land situated west of New Highway (C.R. 28) in the hamlet of North Amityville, Town of Babylon, identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0100-203.00-01.00-004.000 p/o, 0100-203.00-01.00-005.000 p/o, and 0100-203.00-01.00-006.000 p/o; and

**WHEREAS**, Approximately 17.5 acres out of 29.2 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 8 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM numbers 0100-203.00-01.00-004.000 p/o, 0100-203.00-01.00-005.000 p/o, and 0100-203.00-01.00-006.000 p/o consisting of approximately 17.5 acres out of 29.2 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 condition:

1. Upon acquisition, the three proposed individual tax map lots shall be merged together to create one large tax map farm lot.

Motion by:	Lee Foster	Seconded by:	Vincent Biondo
Committee Vote:	Ayes	13	
	Nays	1	
	Abstentions	0	

## "Exhibit K," 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		13	1	0	5

Dated: March 17, 2016

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

# "Exhibit L"

**RESOLUTION NO. FC-18-2016 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 – TDG JAMESPORT OWNER LLC (0600-047.00-01.00-003.003) – 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”) inside the designated bi-annual review period; and

**WHEREAS**, the application includes property owned by TDG Jamesport Owner LLC; and

**WHEREAS**, the TDG Jamesport Owner LLC property is located on land situated north of Main Road in the hamlet of Jamesport, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-047.00-01.00-003.003; and

**WHEREAS**, Approximately 33.9 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 17.25 points out of 25 possible points; and

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

**1<sup>st</sup> RESOLVED**, that the Committee hereby recommends SCRPTM numbers 0600-047.00-01.00-003.003 consisting of approximately 33.9 acres, as indicated on the attached map, to the Suffolk County Legislature for inclusion in the Suffolk County Farmland Purchase of Development Rights Program.

Motion by:	Bob Nolan	Seconded by:	Dale Moyer
Committee Vote:	Ayes	13	
	Nays	0	
	Abstentions	0	

## "Exhibit L," 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		13	0	0	6

Dated: March 17, 2016

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

# "Exhibit M"

## RESOLUTION NO. FC-19-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE MARCH 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 March 17, 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 March 17, 2016 meeting.

Motion by: Bob Nolan

Seconded by: Vincent Biondo

Committee Vote:      Ayes            13  
                             Nays             0  
                             Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
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		13	0	0	6

Date:            March 17, 2016

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