

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

FARMLAND COMMITTEE

Bennett S. Orlowski, Jr.
CHAIRMAN

Thomas A. Isles, A.I.C.P.
DIRECTOR OF PLANNING

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Suffolk County Farmland Committee will convene a regular public meeting at 12:00 PM on Tuesday, January 25, 2011 at the H. Lee Dennison Building, 4th Floor, 100 Veterans Memorial Highway, Hauppauge, N.Y. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

Thomas A. Isles, Director
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, N.Y. 11788

Suffolk County Farmland Committee
Bennett S. Orlowski, Jr.

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
SUFFOLK COUNTY FARMLAND COMMITTEE

BENNETT S. ORLOWSKI, JR.
CHAIRPERSON

THOMAS A. ISLES, AICP
DIRECTOR

MEETING NOTIFICATION

Regular Meeting
Tuesday, January 25, 2011
12:00 PM
4th Floor Conference Room, H. Lee Dennison Building
100 Veterans Memorial Highway, Hauppauge, NY

AGENDA

I. ORDER OF BUSINESS

- A. Call to Order by Chairman Orłowski
- B. Approval of November 23, 2010 meeting minutes
- C. Review of general correspondences sent/received since last meeting

II. PUBLIC COMMENTS: Each speaker shall be limited to three minutes of testimony.

III. POLICY MATTERS

- A. Amendments to Chapter 8, "Development Rights to Agricultural Lands"
- B. 2011 Agricultural Districts Open Enrollment Period
- C. Suffolk County Aquaculture Lease Program

IV. STATUS UPDATES

- A. ELMER and BEATRICE TUTHILL
13936 Middle Road, Cutchogue, Town of Southold
Tax Map #: 1000-108.00-03.00-007.000
The landowner has recorded a permanent 50-foot wide easement for access to the subject property necessary for the development rights acquisition.

V. VIOLATIONS

- A. RUTH POLLIO REVOCABLE TRUST
No # Middle Road, Mattituck, Town of Southold
Tax Map #: 1000-108.00-01.00-001.001
Dumping has occurred on the subject property in violation of §8-13 of the Suffolk County Code.

VI. PERMITS

A. SANTANA PURE FOOD & WINE LLC

1709 Main Road, Jamesport, Town of Riverhead

Tax Map #: 0600-069.00-02.00-018.002

The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fence structures in association with a commercial agricultural operation. (Application No. 2011003)

B. J&F MORICHES LLC / “F&W SCHMITT FARMS”

No # Dayton Avenue, Moriches, Town of Brookhaven

Tax Map #: 0200-751.00-01.00-010.000

The applicant seeks amendment to the height of the agricultural barn structure approved pursuant to Committee Resolution #FC-20-2010. (Application No. 2011002)

C. SHORELINE DEVELOPMENT CORP.

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002

The applicant seeks an Agricultural Development Permit to legalize existing fencing structures, to legalize existing recycled concrete aggregate, and to legalize an existing irrigation system associated with a former commercial agricultural operation. (Application No. 2011001)

VII. OTHER BUSINESS

VIII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

Tuesday, March 22, 2011 at 6:00 PM

Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, NY

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE
Suffolk County Planning Department

DATE: January 25, 2011

MEMBERS PRESENT:

Bennett S. Orłowski, Jr., Chairman (At-Large)
Russell K. Barnett (Smithtown)
Nate Corwin (At-Large)
Lee Foster (Southampton)
Thomas A. Isles (At-Large)
Howard Johnson (Huntington)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Jeffrey Rottkamp (Riverhead)
Albert Schmitt (At-Large)
John Turner (Brookhaven)

MEMBERS ABSENT:

Ronald Bush (At-Large)
Daniel Fricke (At-Large)
Olney M. Gardiner (East Hampton)
Ann Marie Jones (Babylon)
Charles F. Scheer, Jr. (At-Large)
Mark Zaweski (At-Large)

ADVISORS PRESENT:

Joseph M. Gergela, III, Long Island Farm Bureau
William Sanok, Cornell Cooperative Extension (Retired)
Paul A. TeNyenhuis, SC Soil & Water Conservation District

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Planning Department (Committee Staff)
John Corral, Planner, SC Planning Department (Committee Staff)
Lauretta R. Fischer, Principal Environmental Analyst, SC Planning Department
Andrew P. Freleng, Chief Planner, SC Planning Department
Jessica L. Kalmbacher, Planner, SC Planning Department (Committee Staff)
Janet M. Longo, Acquisition Supervisor, SC Real Property Acquisition & Mgmt. Division
Karen Timlin, Clerk Typist, SC Planning Department (Committee Staff)
Thomas Young, Assistant County Attorney, SC Law Department (Committee Counsel)

GUESTS:

Andrews, Denise R & M Andrews Farms

Andrews, Robert	R & M Andrews Farms
Schembri, Charles	Shoreline Development Corp.
Schembri, Peter	Shoreline Development Corp.
Searl, Stephen	Peconic Land Trust
Strobel, Herb	Hallockville Farm Museum

I. ORDER OF BUSINESS

Call to Order

Chairman Orlowski called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 12:06 PM in the Arthur H. Kunz Memorial Library of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, New York.

Approval of Minutes – November 23, 2010

A motion was put forth by Howard Johnson and seconded by Lee Foster to approve the minutes of the November 23, 2010 meeting of the Committee, as outlined in Committee Resolution FC-1-2011. Motion carried: 13-0-0 [See Exhibit “A” for Committee Resolution FC-1-2011]

Correspondences – Letters from Marie Andrews

Re: Shoreline Development Corp. (0600-058.00-02.00-013.001 and 0600-058.00-02.00-014.002)

Suffolk County Planning Department (“Planning Department”) staff received, from Marie Andrews, one correspondence in which Ms. Andrews opposed application #2011001 and one correspondence in which Ms. Andrews made comments about alleged activities on the above-captioned property. Planning Department staff will investigate the claims.

II. PUBLIC COMMENTS

Chairman Orlowski opened the meeting for comments. Upon receiving no comments from the general public, Chairman Orlowski closed the public comment portion of the meeting.

(See the Other Business section for testimony provided by Advisor Gergela.)

III. POLICY MATTERS

Amendments to Chapter 8, “Development Rights to Agricultural Lands”

The Legislature adopted Local Law 52-2010 on September 16, 2010 (Legislature Resolution 867-2010), which amended Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”). Said local law became effective on October 28, 2010. Copies of the new law will be distributed to all landowners whose properties are in the Suffolk County Purchase of Development Rights Program (“SC PDR Program”). Moreover, it was noted that the lawsuit, seeking annulment of Local Law 52-2010, filed by the Long Island Pine Barrens Society is still pending.

2011 Agricultural Districts Open Enrollment (pursuant to NYS AML §303-b)

The month of January is the annual Agricultural Districts Open Enrollment Period, the time during which landowners of viable agricultural lands may apply to have their properties considered for inclusion in existing certified agricultural districts. The Suffolk County Agricultural and Farmland Protection Board will review the applications received and make its recommendations to the Suffolk County Legislature, which will in turn make its recommendations to the New York State Department of Agriculture and Markets Commissioner for his review and final decision.

Suffolk County Aquaculture Lease Program – Lease Application Cycle #2

Private oyster grant owners approved during Lease Application Cycle #2 for leasing sites have encountered problems moving forward due to new programmatic policy recommendations issued by the New York State Department of Environmental Conservation, Bureau of Marine Resources, restricting mechanical harvesting and instituting other limitations. Consequently, said approved applicants are working with the Long Island Farm Bureau, the New York Farm Bureau, and the New York State Delegation to address this matter.

Suffolk County Aquaculture Lease Program – Lease Application Cycle #3

Lease Application Cycle #3 commenced on January 3, 2011 and will close on March 4, 2011. Said lease application cycle is open to all members of the general public interested in shellfish cultivation. Thus far, ten applications have been received during said cycle.

IV. STATUS UPDATES

ELMER and BEATRICE TUTHILL

*13936 Middle Road, Cutchogue, Town of Southold
Tax Map #: 1000-108.00-03.00-007.000 (57.6± acres)
Status of Access Easement*

Pursuant to Committee Resolution DR-5-2010, the landowner has acquired and recorded a 50-foot wide permanent access easement between Elijah's Lane and the subject property. Consequently, the Suffolk County Real Property Acquisition and Management Division has commenced the appraisals process.

V. VIOLATIONS

RUTH POLLIO REVOCABLE TRUST

*No # Middle Road, Mattituck, Town of Southold
Tax Map #: 1000-108.00-01.00-001.001 (19.7± acres)
Dumping*

The County of Suffolk ("County") believes that dumping has occurred on the subject property in violation of §8-13 of the Suffolk County Code. A discussion about the conditions of the site ensued. Pursuant to §8-4(G)(4), the Committee will review this matter at its March 22, 2011 meeting to determine if the activities that have transpired constitute standard agricultural practices.

VI. PERMITS

SANTANA PURE FOOD & WINE LLC

*1709 Main Road, Jamesport, Town of Riverhead
Tax Map #: 0600-069.00-02.00-018.002 (9.0 ± acres)
Application #: 2011003*

The applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fence structures in association with a commercial agricultural operation.

A motion was put forth by Bennett S. Orłowski, Jr. and seconded by Howard Johnson to approve the application for the installation and maintenance of deer fence structures, as outlined in Committee Resolution FC-2-2011. Motion carried: 13-0-0 [See Exhibit "B" for Committee Resolution FC-2-2011]

J&F MORICHES LLC / “F&W SCHMITT FARMS”

*No # Dayton Avenue, Moriches, Town of Brookhaven
Tax Map #: 0200-751.00-01.00-010.000 (5.9 ± acres)
Application #: 2011002*

The applicant seeks amendment to the height of the agricultural barn structure approved pursuant to Committee Resolution #FC-20-2010.

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to approve the application for the amendment to the height of the agricultural barn structure, as outlined in Committee Resolution FC-3-2011. Motion carried: 13-0-0 [See Exhibit “C” for Committee Resolution FC-3-2011]

SHORELINE DEVELOPMENT CORP.

*1039 Sound Avenue, Calverton, Town of Riverhead
Tax Map #: 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002 (33.0 ± acres)
Application #: 2011001*

The applicant seeks an Agricultural Development Permit to legalize existing fencing structures, to legalize existing recycled concrete aggregate, and to legalize an existing irrigation system associated with a former commercial agricultural operation. The Committee expressed concern about site conditions and application specifics as well as the absence of commercial agricultural production and a clear plan for the property.

A motion was put forth by Lee Foster and seconded by Eugene Murphy to disapprove the application to legalize existing fencing structures, to legalize existing recycled concrete aggregate, and to legalize an existing irrigation system, as outlined in Committee Resolution FC-4-2011. Motion carried: 13-0-0 [See Exhibit “D” for Committee Resolution FC-4-2011]

VII. OTHER BUSINESS

Carmans River Protection Plan

The Town of Brookhaven has created a Carmans River Study Group tasked with preparing a protection plan for the Carmans River. Advisor Gergela indicated that the Town of Brookhaven has been working with the Long Island Farm Bureau on the study but expressed concern about how the proposed recommendations may impact the agricultural industry.

(The above item was discussed during the Public Comments section of the meeting.)

Farmland/Agricultural Assessments

Member Schmitt shared the article, ““Fake Farmers’ Reap Benefit of NJ Tax Law,” from the *Asbury Park Press* with the Committee. Said article outlined abuses of the New Jersey Farmland Assessment Act of 1964. A discussion about farmland/agricultural assessment abuses ensued. Interested parties were advised to contact the New York State Department of Taxation and Finance, Office of Real Property Tax Services, and/or the New York State Department of Agriculture and Markets for further information about agricultural assessments.

(The above item was discussed after the 2011 Agricultural Districts Open Enrollment update.)

Proposed Seminar about Chapter 8

Advisor Gergela expressed a need to educate attorneys on Chapter 8, the restrictions on lands in particular. A seminar about said topic conducted in concert with the Suffolk County Bar Association, the Suffolk County Attorney’s Office, and all other applicable agencies and organizations was proposed. Such would provide attorneys with the necessary information to advise their clients properly on matters involving lands within the SC PDR Program.

Contracts of Sale and Deeds of Development Rights

The County has commenced a review of the contracts of sale and the deeds of development rights used to acquire development rights to farmlands used in active commercial agricultural production. Such review is necessary in light of the amendments to Chapter 8.

Application Fees

Pursuant to §8-8(F)(1), all applications for permits shall be accompanied by a non-refundable fee in the amount of \$100.00. Said fee is per application, not per proposed structure or per proposed special use. Such fee schedule is intended to promote comprehensive rather than piecemeal planning and reviews.

As-Built Surveys

Pursuant to §8-8(D)(6), applicants shall be required to submit as-built surveys within one year of Agricultural Development Permit issuance, at the discretion of the Committee.

Approval/Permit Expirations

Pursuant to §8-9(F), all Agricultural Development Permits shall expire one year from issuance unless the authorized improvements have been completed or the Committee has authorized an extension.

Member Retirement – Thomas A. Isles

Member Isles announced his upcoming retirement from the County in March of 2011. The Committee members and advisors expressed their gratitude for his invaluable and dedicated public service.

Advisor Retirement – Allan S. Connell

As announced during the November 23, 2010 meeting of the Committee, Advisor Connell retired from the USDA Natural Resources Conservation Service in December of 2010. Consequently, a proclamation articulating the Committee's appreciation for his service had been prepared and will be provided to him.

Former Counsel Retirement – Linda A. Spahr

After decades of service in the public sector, former Committee Counsel Spahr will be retiring in March of 2011. A proclamation articulating the Committee's appreciation for her service had been prepared and will be provided to her.

Planning Department Cross-Training Initiative

Member Isles expressed the importance of cross-training Planning Department staff. Moreover, Member Isles announced that Andrew Amakawa and John Corral will be switching roles. Going forward, Andrew Amakawa will be working in the Regulatory Review Unit and as staff to the Suffolk County Planning Commission; whereas, John Corral will be working in the Open Space and Farmland Protection Unit and as staff to the Committee. Such was stressed as an important educational opportunity for both Planning Department staff members. Subsequently, the Committee members and advisors thanked Andrew Amakawa for his service to the Committee.

VIII. ADJOURNMENT

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to adjourn the January 25, 2011 meeting of the Committee, as outlined in Committee Resolution FC-5-2011. Motion carried: 13-0-0 [See Exhibit "E" for Committee Resolution FC-5-2011]

NEXT SCHEDULED REGULAR MEETING

The next regular meeting of the Committee is scheduled for 6:00 PM on Tuesday, March 22, 2011, at the Long Island Horticultural Research and Extension Center, 3059 Sound Avenue, Riverhead, New York.

EXHIBIT A

RESOLUTION NO. FC-1-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE NOVEMBER 23, 2010 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 23, 2010; and

WHEREAS, the minutes of said meeting were considered by the Committee at its meeting on January 25, 2011; now, therefore, be it

1st RESOLVED, that the Committee hereby approves said minutes subject to the following changes:

- 1) All instances of “Paul D. TeNyenhuis” be corrected to read “Paul A. TeNyenhuis.”

Motion by: Howard Johnson Seconded by: Lee Foster

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large				X
CORWIN, Nate	At-Large	X			
ISLES, Thomas A.	At-Large	X			
FOSTER, Lee	Town of Southampton	X			
FRICKE, Daniel	At-Large				X
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			
JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island	X			
KRUKOWSKI, Joseph	Town of Southold	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large				X
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven	X			
ZAWESKI, Mark	At-Large				X
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>6</i>

Dated: January 25, 2011

Location: 4th Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY

EXHIBIT B

RESOLUTION NO. FC-2-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SANTANA PURE FOOD & WINE LLC PROPERTY (0600-069.00-02.00-018.002), OF 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 owned by Santana Pure Food & Wine, LLC has been received by the Suffolk County Farmland Committee (“Committee”); and

WHEREAS, the property owned by Santana Pure Food & Wine, LLC is located on land situated south of Main Road (SR 25), east of Manor Lane (CR 22), and west of Ziemacki Lane in the hamlet of Jamesport, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-069.00-02.00-018.002 (“premises”); and

WHEREAS, the applicant seeks an Agricultural Development Permit for the installation and maintenance of deer fence structures in association with a commercial agricultural operation; and

WHEREAS, said application was considered by the Committee at its meeting on January 25, 2011; now, therefore, be it

1st RESOLVED, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3)(1995), which completes the SEQRA review; and be it further

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

3rd RESOLVED, that the Committee hereby approves said application subject to the following conditions:

- 2) The deer fencing shall be located along the western, southern, and eastern perimeter of the premises;
- 3) The deer fencing shall not exceed a total length of 2,500 feet;
- 4) The deer fencing shall not exceed a height of 8 feet and 6 inches;
- 5) The deer fencing shall consist of wooden posts and metal wire;
- 6) The landowner shall be responsible for compliance with all conditions of this approval, the deed of development rights, the contract of sale, and all applicable statutes, rules, regulations, and guidelines.

Motion by: Bennett S. Orlowski, Jr. Seconded by: Howard Johnson

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large				X
CORWIN, Nate	At-Large	X			
ISLES, Thomas A.	At-Large	X			
FOSTER, Lee	Town of Southampton	X			
FRICKE, Daniel	At-Large				X

GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			
JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island	X			
KRUKOWSKI, Joseph	Town of Southold	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large				X
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven	X			
ZAWESKI, Mark	At-Large				X
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>6</i>

Dated: January 25, 2011

Location: 4th Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY

EXHIBIT C

RESOLUTION NO. FC-3-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, AMENDING RESOLUTION NO. FC-20-2010 CONCERNING THE J&F MORICHES LLC PROPERTY (0200-751.00-01.00-010.000), OF 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 known as “F&W Schmitt Farms” owned by J&F Moriches, LLC has been received by the Suffolk County Farmland Committee (“Committee”); and

WHEREAS, “F&W Schmitt Farms” is located on land situated south of Sunrise Highway (SR 27), east of Dayton Avenue, and north of Veith Avenue, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0200-751.00-01.00-010.000 (“premises”); and

WHEREAS, the applicant seeks amendment to the height of the agricultural barn structure approved pursuant to Committee Resolution #FC-20-2010; and

WHEREAS, said application was considered by the Committee at its meeting on January 25, 2011; now, therefore, be it

1st RESOLVED, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3)(1995), which completes the SEQRA review; and be it further

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

3rd RESOLVED, that the Committee hereby amends Conditions #1 of Committee Resolution #FC-20-2011 such that the agricultural barn structure shall not exceed a height of 27 feet and 3 inches; and be it further

4th RESOLVED, that the Committee hereby amends the permit issued pursuant to Committee Resolution #FC-20-2011 to reflect the height limitation specified in the 3rd Resolved Clause of this resolution subject to the following condition:

- 7) The landowner shall be responsible for compliance with all conditions of Committee Resolution #FC-20-2010, this approval, the deed of development rights, the contract of sale, and all applicable statutes, rules, regulations, and guidelines.

Motion by: Howard Johnson Seconded by: Alfred J. Kilb, Jr.
 Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large				X
CORWIN, Nate	At-Large	X			
ISLES, Thomas A.	At-Large	X			
FOSTER, Lee	Town of Southampton	X			
FRICKE, Daniel	At-Large				X
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			
JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island	X			

KRUKOWSKI, Joseph	Town of Southold	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large				X
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven	X			
ZAWESKI, Mark	At-Large				X
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>6</i>

Dated: January 25, 2011

Location: 4th Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY

JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island	X			
KRUKOWSKI, Joseph	Town of Southold	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large				X
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven	X			
ZAWESKI, Mark	At-Large				X
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>6</i>

Dated: January 25, 2011

Location: 4th Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY

EXHIBIT E

RESOLUTION NO. FC-5-2011 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JANUARY 25, 2011 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 25, 2011; and

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

1st RESOLVED, that the Committee hereby adjourns the January 25, 2011 meeting.

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

Committee Vote: Ayes 13
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yay</i>	<i>Nay</i>	<i>Abstention</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large				X
CORWIN, Nate	At-Large	X			
ISLES, Thomas A.	At-Large	X			
FOSTER, Lee	Town of Southampton	X			
FRICKE, Daniel	At-Large				X
GARDINER, Olney M.	Town of East Hampton				X
JOHNSON, Howard	Town of Huntington	X			
JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island	X			
KRUKOWSKI, Joseph	Town of Southold	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large				X
SCHMITT, Albert	At-Large	X			
TURNER, John	Town of Brookhaven	X			
ZAWESKI, Mark	At-Large				X
<i>Totals</i>		<i>13</i>	<i>0</i>	<i>0</i>	<i>6</i>

Dated: January 25, 2011

Location: 4th Floor of the H. Lee Dennison Building, 100 Veterans Memorial Highway, Hauppauge, NY