MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE
Suffolk County Department of Economic Development and Planning

DATE: July 24, 2012

MEMBERS PRESENT:

Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Howard Johnson (Huntington)
Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
Sarah Lansdale (Suffolk County Director of Planning/Chair)
John Lessler (Brookhaven)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Jeffrey Rottkamp (Riverhead)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT**:**

Nate Corwin (At-Large)
Lee Foster (Southampton)
Olney M. Gardiner (East Hampton)
Bennett S. Orlowski, Jr., (At-Large)

ADVISORS PRESENT**:**

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

ADVISOR ABSENT:
None

COUNTY STAFF PRESENT**:**

Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Janet M. Longo, Acquisition Supervisor, SC Division of Real Property Acquisition & Mgmt.
August Ruckdeschel, S.C. Dept. of Economic Development & Planning
Colleen Badolato, Secretarial Assistant, SC SC Division of Planning (Committee Staff)
Thomas Young, Assistant County Attorney, SC Dept. of Law (Committee Counsel)

GUESTS:

Ken Grasso	Bowne Engineering
John Jilnicki	Town of East Hampton
Lisa Keys	Office of Leg. Romaine, 1st L.D.
Kayla Rivara	Shoreham
Thomas Ryan	Office of Leg. Hahn, 5th L.D.
Catherine Stark	Office of Leg. Schiederman, 2nd L.D.
Paul Stevens	Bowne Engineering
Herb Strobel	Hallockville Museum Farm
Tom Talmage	Town of East Hampton
John Turner	Town of Brookhaven

I. ORDER OF BUSINESS

Call to Order
Member Charles F. Scheer, Jr. called the meeting of the Suffolk County Farmland Committee ("Committee") to order at the request of Chairman Lansdale, who was delayed due to traffic, at 6:35pm at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Riverhead, New York.

Approval of Minutes – May 22, 2012
A motion was put forth by Howard Johnson and seconded by Albert Schmitt to approve the minutes of the May 22, 2012 meeting of the Committee, as outlined in Committee Resolution FC-37-2012. Motion carried: 13-0-0 [See Exhibit "A" for Committee Resolution FC-37-2012]

Correspondences—
One general correspondence letter, dated July 23, 2012, was received by the Department of Economic Development and Planning, Division of Planning and Environment, on behalf of the Committee. This letter was sent to the Committee by Robert Andrews (R&M Farms) and was in regards to proposed permit extensions of Shoreline Development Corp. property. A copy of this letter was provided to the Committee.

II. PERMITS – The order of permit presentations was conducted as follows: C., B. and A.

A. <u>SHORELINE DEVELOPMENT CORP.</u>
1039 Sound Avenue, Calverton, Town of Riverhead
Tax Map #: 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, and 0600-076.00-02.00-009.003 (36.9 ± acres)
The applicant seeks an extension to all deadlines outlined in Agricultural Development Permit Nos. PFC2011014, PFC2011016, PFC2011018, PFC2011020, PFC2011022, PFC2011023, PFC2011025, PFC2011026, PFC2011027, PFC2011028, PFC2011029, PFC2011030, PFC2011032, and PFC2011033 and an extension to all deadlines outlined in Special Use Permit Nos. PFC2011015, PFC2011017, PFC2011019, PFC2011021, PFC2011024, and PFC2011031, which were issued on August 25, 2011 in connection with a proposed commercial agricultural operation and a proposed commercial horse boarding operation in association with a proposed commercial horse boarding operation (Application No. 2012011).

Lauretta Fischer presented the staff report on the proposed permit extension request.

A motion was put forth by Mark Zaweski and seconded by Howard Johnson to approve the

Agricultural Development Permit Extensions and the Special Use Permit Extensions in association with a commercial agricultural operation. Motion carried: 14-0-0 [See Exhibit "B" for Committee Resolution FC-38-2012].

B. NICHOLAS BUSTAMANTE LLC / "WARREN'S NURSERY"
100 Majors Path, North Sea, Town of Southampton
Tax Map #: 0900-132.00-01.00-025.033 (26.7 ± acres)
The applicant seeks an Agricultural Development Permit for the installation, maintenance, and operation of a wind turbine, with applicable underground utility infrastructure, in association with a commercial agricultural operation. The applicant also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground utility infrastructure (Application No. 2012012).

Lauretta Fischer stated that in speaking with the applicant before the meeting commenced, it was agreed that the applicant, along with the land owner, would address the existing improvements on the site that do not have permit approvals and/or permits, before consideration of this request for the wind turbine.

A motion was put forth by Mark Zaweski and seconded by Howard Johnson to adjourn at the request of the applicant, who, along with the landowner of the property, will address the improvements that exist on the site without approvals and/or permits, before considering the request for the wind turbine, at a future meeting of the Committee, as outlined in Committee Resolution FC-39-2012. Motion carried: 13-0-0 [See Exhibit "C" for Committee Resolution FC-39-2012].

C. DORSET FARMS INC / "THE LENZ WINERY"
No # Main Road (SR 25), Peconic, Town of Southold
Tax Map #: 1000-085.00-02.00-017.002 (25.1 ± acres)
The applicant seeks a Special Use Permit to conduct a special event designed to promote and educate the public on local agricultural products and the Lenz wine (Application No. 2012013).

Lauretta Fischer presented the staff report on the proposed special event permit request.

A motion was put forth by Howard Johnson and seconded by Albert Schmitt to approve the Special Use Permit as outlined in Committee Resolution FC-40-2012. Motion carried: 13-0-0 [See Exhibit"D" for Committee Resolution FC-40-2012].

III. PUBLIC COMMENTS

Being there were no public comments, Chairwoman Lansdale closed the public comment portion of the meeting.

IV. OTHER BUSINESS

Chairwoman Lansdale noted that discussions regarding proposed updates to Chapter 8 of the Suffolk County Code is continuing. The Peconic Land Trust and the LI Farm Bureau have asked for more time to prepare their comments for consideration.

Joe Gergela asked if there had been a reply to our letter (Approved by Farmland Committee Resolution FC-35-2012 and dated June 5, 2012) to the New York State Veterinarian requesting statewide standards in regard to the appropriate number of horses per acre for different types of horse operations. Chairwoman Lansdale stated that she did receive a response from Dr. David Smith via email, dated June 12, 2012 and that, in essence, there are no simple answers to our questions and that he had no specific recommendations to provide to us. He did recommend that we contact our local Cornell Cooperative Extension and local horse industry leaders for their input.

V. DISCUSSIONS

Chairwoman Lansdale opened a discussion regarding RICHARD CORNUELLE 2010 MARITAL TRUST property at 149 Long Lane, in East Hampton North, Town of East Hampton
Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)
The land has been excavated and soil has been removed from the premises. Suffolk County acquired the Development Rights to this agricultural land in 1987. The seller of the Development Rights was the Town of East Hampton.

Representatives for the Town of East Hampton and their consultants were present and provided information for the Committee regarding the work that the Town, through their contractor, had conducted to date in constructing a recharge basin on Suffolk County PDR property, noted above, without a permit. According to Suffolk County personnel who visited the site on July 18, 2012, excavation of agricultural soils had commenced on the southwest corner of the property along State Route 114, as verified by pictures taken at the time.
The Town acknowledged that they had excavated soil from the site and had commenced an action on Suffolk County PDR land without a permit from the Suffolk County Farmland Committee. They stated that they had contacted their contractor on Friday, July 20, 2012 who, then, according to the Town, stopped all construction activities at the site.
An extensive discussion ensued. A number of questions were asked by the Farmland Committee members. Next steps were discussed and it was noted that there needed to be further dialogue to discuss possible solutions to this situation. Chairwoman Lansdale stated that she would keep the Committee abreast of any forthcoming information.

VI. ADJOURNMENT

A motion to adjourn was made by Howard Johnson and seconded by Joseph Krukowski at 8:20 pm. Motion carried: 14-0-0 [See Exhibit "E" for Committee Resolution FC-41-2012]

NEXT SCHEDULED REGULAR MEETING
The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, September 25, 2012, at the Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

EXHIBIT A

RESOLUTION NO. FC-37-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MAY 22, 2012 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") convened a regular meeting on May 22, 2012; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on July 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby approves the May 22, 2012 meeting minutes.

Motion: Howard Johnson
Seconded: Albert Schmitt

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
GARDINER, Olney M.	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon	✓			
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold	✓			
LANSDALE, Sarah	S.C. Dir. of Planning				✓
LESSLER,, John	Town of Brookhaven	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
ORLOWSKI, Bennett S., Jr.	At-Large				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*13*	*0*	*0*	*5*

Date: July 24, 2012

Location: Kermit W. Graf Cornell Cooperative Extension Building
423 Griffing Avenue, Riverhead, New York 11901

EXHIBIT B

RESOLUTION NO. FC-38-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING THE EXTENSION OF THE DEADLINES SET FORTH IN AGRICULTURAL DEVELOPMENT PERMITS AND SPECIAL USE PERMITS ISSUED TO AUTHORIZE IMPROVEMENTS TO THE SHORELINE DEVELOPMENT CORPORATION PROPERTY (0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, 0600-076.00-02.00-009.003), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, the Suffolk County Farmland Committee ("Committee") has received a proposal pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to amend agricultural development permits and special use permits issued on August 25, 2011 to improve the property owned by Shoreline Development Corporation, where said proposal is known by application number 2012011; and

WHEREAS, the property owned by Shoreline Development Corporation is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers 0600-058.00-02.00-013.001, 0600-058.00-02.00-014.002, 0600-076.00-02.00-009.002, and 0600-076.00-02.00-009.003 ("premises"); and

WHEREAS, the applicant, Kenneth J. Kaufold, is the contract vendee for the premises; and

WHEREAS, the applicant seeks an extension to each deadline set forth in the following permits, which were issued on August 25, 2011 in connection with a proposed commercial agricultural operation and a proposed commercial horse boarding operation: Agricultural Development Permit No. PFC2011014, PFC2011016, PFC2011018, PFC2011020, PFC2011022, PFC2011023, PFC2011025, PFC2011026, PFC2011027, PFC2011028, PFC2011029, PFC2011030, PFC2011032, and PFC2011033; and Special Use Permit No. PFC2011015, PFC2011017, PFC2011019, PFC2011021, PFC2011024, and PFC2011031; and

WHEREAS, said application was considered by the Committee at its meeting on July 24, 2012; 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 the applicant's request for an extension and authorizes the following permit amendments:

1) Amend the following permits to have an expiration date of August 25, 2013: Agricultural Development Permit No. PFC2011014, PFC2011016, PFC2011018, PFC2011020, PFC2011022, PFC2011023, PFC2011025, PFC2011026, PFC2011027, PFC2011028, PFC2011029, PFC2011030, PFC2011032, and PFC2011033; and Special Use Permits No. PFC2011015, PFC2011017, PFC2011019, PFC2011021, PFC2011024, and PFC2011031 to have a new expiration deadline of August 25, 2013;

2) Amend the applicable conditions in the 13 following permits to require that "The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee by August 25, 2013 that a bona fide commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code has been established on the premises": Agricultural Development Permit No. PFC2011014, PFC2011016, PFC2011018, PFC2011020, PFC2011022, PFC2011023, PFC2011025, PFC2011026, PFC2011027, PFC2011028, PFC2011029, and PFC2011030; and Special Use Permits No. PFC2011031;

3) Amend the applicable conditions in the 13 following permits to require that "The landowner shall submit to the Suffolk County Economic Development and Planning Department by August 25, 2013 the as-built

survey depicting the aforementioned improvements": Agricultural Development Permit No. PFC2011014, PFC2011016, PFC2011018, PFC2011020, PFC2011022, PFC2011023, PFC2011025, PFC2011026, PFC2011027, PFC2011028, PFC2011029, and PFC2011030; and Special Use Permits No. PFC2011031;

4) Amend the applicable conditions in the 3 following permits to require that "The landowner shall submit to the Suffolk County Economic Development and Planning Department by August 25, 2013 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service- approved stormwater mitigation plan": Agricultural Development Permit No. PFC2011014, PFC2011016, and PFC2011020;

5) Amend the applicable condition in the following permits to require that "The landowner shall submit to the Suffolk County Economic Development and Planning Department by August 25, 2013 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service- approved parking area construction plan": Agricultural Development Permit No. PFC2011028;

6) Amend the applicable condition in the following permits to require that "The landowner shall submit to the Suffolk County Economic Development and Planning Department by August 25, 2013 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service- approved walkway area construction plan": Agricultural Development Permit No. PFC2011029; and

7) Amend the applicable condition in the following permits to require that "The landowner shall submit to the Suffolk County Economic Development and Planning Department by August 25, 2013 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service- approved excavation and grading plan": Special Use Permit No. PFC2011031.

Motion: Mark Zawesk
Seconded: Howard Johnson

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
GARDINER, Olney M.	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon	✓			
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
LESSLER,, John	Town of Brookhaven	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
ORLOWSKI, Bennett S., Jr.	At-Large				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*14*	*0*	*0*	*4*

Date: July 24, 2012

Location: Kermit W. Graf Cornell Cooperative Extension Building
423 Griffing Avenue, Riverhead, New York 11901

EXHIBIT C

RESOLUTION NO. FC-39-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, CONDITIONALLY APPROVING AND AUTHORIZING MODIFICATION TO THE NICHOLAS BUSTAMANTE LLC PROPERTY (TAX MAP NUMBER 0900-132.00-01.00-025.033), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, the Suffolk County Farmland Committee ("Committee") has received a proposal pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to make improvements to the property owned by Nicholas Bustamante LLC, where such proposal is known by application number 2012012; and

WHEREAS, the property owned by Nicholas Bustamante LLC is known as "Warren's Nursery" and is located on land situated north of Wiltshire Street, south of Valorie Road, east of Majors Path, and west of North Main Street in the hamlet of North Sea identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0900-132.00-01.00-025.033 ("premises"); and

WHEREAS, the applicant seeks an agricultural development permit for the installation and maintenance of one wind turbine, one concrete base for the aforementioned wind turbine, and underground utility infrastructure for the aforementioned wind turbine; an agricultural development permit for the operation of an alternative energy system; and a special use permit to conduct a site disturbance necessary for the installation of the aforementioned underground utility infrastructure in association with a commercial agricultural operation; and

WHEREAS, said application was considered by the Committee at its meeting on July 24, 2012; and

WHEREAS, concerns have been raised that improvements have been made to the premises without the necessary Committee approvals and permits; and

WHEREAS, the County must conduct further investigation to determine whether the landowner is in violation of Chapter 8, the deed of development rights and/or the contract of sale; now, therefore, be it

1nd RESOLVED, that the Committee hereby adjourns this application, at the request of the applicant, who, along with the landowner of the property, will address the improvements that exist on the site without approvals and/or permits, before considering the request for the wind turbine, as described in the 3rd Whereas Clause above, at a future meeting of the Committee.

Motion: Mark Zaweski
Seconded: Howard Johnson

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
GARDINER, Olney M.	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon	✓			
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold	✓			
LANSDALE, Sarah	S.C. Dir. of Planning				✓
LESSLER,, John	Town of Brookhaven	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
ORLOWSKI, Bennett S., Jr.	At-Large				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			

SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*13*	*0*	*0*	*5*

Date: July 24, 2012

Location: Kermit W. Graf Cornell Cooperative Extension Building
423 Griffing Avenue, Riverhead, New York 11901

EXHIBIT D

RESOLUTION NO. FC-40-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING A SPECIAL USE PERMIT TO CONDUCT A SPECIAL EVENT ON THE "THE LENZ WINERY" PROPERTY (TAX MAP NUMBER 1000-085.00-02.00-017.002), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, the Suffolk County Farmland Committee ("Committee") has received a proposal pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to conduct a special event on the property owned by Dorset Farms Inc., where such proposal is known by application number 2012013; and

WHEREAS, the property owned by Dorset Farms Inc. is known as "The Lenz Winery" and is located on land situated north of Main Road (SR 25), south of the MTA right-of-way, east of Bridge Lane, and west of Indian Neck Lane in the hamlet of Peconic, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-085.00-02.00-017.002 ("premises"); and

WHEREAS, the applicant seeks a special use permit to conduct a special event designed to promote and educate the public on local agricultural products and the Lenz wine; and

WHEREAS, said application was considered by the Committee at its meeting on July 24, 2012; 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 the special use permit to conduct a special event, subject to the following conditions:

1) The special use permit shall be valid on either August 25, 2012 or September 22, 2012 only;

2) The special event shall be conducted in accordance with the proposal received by the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment, on July 13, 2012;

3) No parking in association with the special event shall be permitted on the premises; and

4) 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: Howard Johnson
Seconded: Albert Schmitt

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
GARDINER, Olney M.	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon	✓			
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold	✓			
LANSDALE, Sarah	S.C. Dir. of Planning				✓

LESSLER,, John	Town of Brookhaven	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
ORLOWSKI, Bennett S., Jr.	At-Large				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*13*	*0*	*0*	*5*

Date: July 24, 2012

Location: Kermit W. Graf Cornell Cooperative Extension Building
423 Griffing Avenue, Riverhead, New York 11901

EXHIBIT E

RESOLUTION NO. FC-41-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JULY 24, 2012 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") convened a regular meeting on July 24, 2012; and

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

1st RESOLVED, that the Committee hereby adjourns the July 24, 2012 meeting.

Motion: Howard Johnson
Seconded: Joseph Krukowski

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
GARDINER, Olney M.	Town of East Hampton				✓
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon	✓			
KILB, Alfred J., Jr.	Town of Shelter Island	✓			
KRUKOWSKI, Joseph	Town of Southold	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	✓			
LESSLER,, John	Town of Brookhaven	✓			
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
ORLOWSKI, Bennett S., Jr.	At-Large				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*14*	*0*	*0*	*4*

Date: July 24, 2012

Location: Kermit W. Graf Cornell Cooperative Extension Building
423 Griffing Avenue, Riverhead, New York 11901