

COUNTY OF SUFFOLK



STEVE LEVY
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
SUFFOLK COUNTY FARMLAND
COMMITTEE

BENNETT S. ORLOWSKI, JR.
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR

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 24, 2012 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:

**Sarah Lansdale, Director
Suffolk County Planning Department
P.O. Box 6100
Hauppauge, N.Y. 11788**

**Suffolk County Farmland Committee
Bennett S. Orłowski, Jr.**

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF PLANNING
SUFFOLK COUNTY FARMLAND COMMITTEE

SARAH LANSDALE, AICP
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR

MEETING NOTIFICATION

Regular Meeting
Tuesday, January 24, 2012
12:00 PM
H. Lee Dennison Building, 4th Floor, Planning Department
100 Veterans Memorial Highway, Hauppauge, NY 11788-0099

AGENDA

I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of November 22, 2011 meeting minutes
- C. Approval of 2012 Schedule of Meetings
- D. Review of general correspondences sent/received since last meeting

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

III. STANDARD AGRICULTURAL PRACTICES DETERMINATIONS

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

IV. PERMITS

- A. PAUL GABRIELSEN
No # Middle Road, Riverhead, Town of Riverhead
Tax Map #: 0600-081.00-01.00-020.005 (17.0 ± acres)
The applicant seeks an Agricultural Development Permit for the installation and maintenance of an indoor horse exercise ring, two attached horse barns, a driveway, a parking area, and underground utility infrastructure, and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground infrastructure in association with the proposed commercial agricultural operation. (Application No. 2012001)

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5191
TELECOPIER (631) 853-4044

V. NEW PARCELS

A. ANNUAL REVIEW PERIOD FINAL PRESERVATION PRIORITY LIST

The Committee shall consider the Final Preservation Priority List which is the result of a the review of the 15 received applications for this year's Suffolk County Purchase of Development Rights Program's Annual Review Period.

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

Tuesday, March 13, 2012 at 6:00 PM

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

LOCATION

H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS

P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

(631) 853-5191
TELECOPIER (631) 853-4044

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE
Suffolk County Planning Department

DATE: January 24, 2012

MEMBERS PRESENT:

Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Howard Johnson (Huntington)
Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Sarah Lansdale (S.C. Planning Dept. Dir.)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Jeffrey Rottkamp (Riverhead)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
John Turner (Brookhaven)
Mark Zaweski (At-Large)

MEMBERS ABSENT:

Lee Foster (Southampton)
Olney M. Gardiner (East Hampton)
Joseph Krukowski (Southold)
Bennett S. Orłowski, Jr., Chairman (At-Large)

ADVISORS PRESENT:

Joseph M. Gergela, III, Long Island Farm Bureau
Paul TeNyenhuis, SC Soil & Water Conservation District Office

COUNTY STAFF PRESENT:

Elaine Barraga, Assistant County Attorney, SC Law Department
John H. Corral, Planner, SC Planning Department (Committee Staff)
Lauretta R. Fischer, Chief Environmental Analyst, SC Planning Dept. (Committee Staff)
Pamela J. Greene, Director, SC Real Property Acquisition & Management Division
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)
Robert J. Zaher, Land Management Specialist, SC Real Property Acquisition & Mgmt. Division

GUESTS:

Bennett, Leslie R.	Representative – Ruth Pollio Revocable Trust
Kelly, Bill	Morton Buildings
Mendelsohn, Drew	Affiliation Not Provided
Roth, Paul M.	L.K. McLean Associates

Searl, Stephen	Peconic Land Trust
Simonelli, Joe	Serendipity Stable
Strobel, Herb	Hallockville Museum Farm
Vincent, Dana	Serendipity Stable
Vincent, Joseph	Serendipity Stable
Williams, Thomas B.	Post Morrow Foundation

I. ORDER OF BUSINESS

Call to Order

Chairwoman Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 12:06 pm at the Arthur H. Kunz Memorial Library - 4th Floor Planning Department Conference Room, H. Lee Dennison Building, Hauppauge, New York.

Approval of Minutes – November 22, 2012

A motion was put forth by Howard Johnson and seconded by Mark Zaweski to approve the minutes of the November 22, 2011 meeting of the Committee, as outlined in Committee Resolution FC-01-2012. Motion carried: 14-0-0 [See Exhibit “A” for Committee Resolution FC-01-2012]

Approval of 2012 Schedule of Meetings

Chairwoman Lansdale announced that in order to avoid unnecessary delays the Committee’s 2012 meeting dates were scheduled to coincide with the scheduled meeting dates for the S.C. Legislature’s Environment, Planning and Agriculture Committee. A motion was put forth by Howard Johnson and seconded by Jeffrey Rottkamp to approve the 2012 Schedule of Suffolk County Farmland Committee Meetings. Motion carried 14-0-0 [See Exhibit “B” for Committee Resolution FC-02-2012]

Correspondences

One general correspondence letter was received by the Planning Department on behalf of the Committee. This letter was sent to the Committee by Herb Strobel and was in regards to recommendations for the Jurgieleicz Duck Farm in a draft report entitled “Forge River Management Strategies”. The letter was also in regards to the possible Suffolk County acquisition of the underlying fee of a 50 acre Suffolk County development rights owned parcel which would be part of the the “North Fork Preserve” site. The Committee was provided with a copy of the letter.

II. PUBLIC COMMENTS

There were no public comments made during the public comment portion of the meeting. Chairwoman Lansdale closed the public comment portion of the meeting.

III. STANDARD AGRICULTURAL PRACTICES DETERMINATIONS

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

The Committee reviewed a Revised Plan that the Applicant submitted on January 17, 2012 to replace the Plan that had been reviewed by the Committee on November 22, 2011.

A motion was put forth by Howard Johnson and seconded by Russell K. Barnett to table said Revised Plan until the next Committee meeting on March 13, 2012. Motion carried: 14-0-0 [See Exhibit “C” for

IV. PERMITS

- a. PAUL GABRIELSEN
No # Middle Road, Riverhead, Town of Riverhead
Tax Map #: 0600-081.00-01.00-020.005 (17.0 ±acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of an indoor horse exercise ring, two attached horse barns, a driveway, a parking area, and underground utility infrastructure, and also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground infrastructure in association with a commercial agricultural operation.

A motion was put forth by Russell K. Barnett and seconded by Eugene Murphy to approve the Agricultural Development Permit and Special Use Permit as outlined in Committee Resolution FC-04-2012. Motion carried: 14-0-0 [See Exhibit “D” for Committee Resolution FC-04-2012]

V. NEW PARCELS

The Committee conducted a final review of each of the fifteen applications received during the Suffolk County Purchase of Development Rights Program’s Annual Review Period.

Below are the Committee’s recommendations and related resolutions for each application’s placement on the 2012 Annual Review Period Preservation Priority List:

- a. SZUSTER FARMS
Tax Map #: 0200-500.00-01.00-001.003 p/o

A motion was put forth by Ronald Bush and seconded by Dale D. Moyer recommending that part of SCRPTM number 0200-500.00-01.00-001.003 be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”. Motion carried: 14-0-0. [See Exhibit “E” for Committee Resolution FC-05-2012]

- b. HAMLET ORGANIC GARDEN (AKA LONGMEADOW FARM)
Tax Map #: 0200-974.20-02.00-021.001 p/o

A motion was put forth by Alfred J. Kilb, Jr. and seconded by Howard Johnson recommending that part of SCRPTM number 0200-974.20-02.00-021.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”. Motion carried: 14-0-0. [See Exhibit “F” for Committee Resolution FC-06-2012]

- c. DE LEA SOD FARM
Tax Map#: 0400-168.00-030.00-041.003 p/o

A motion was put forth by Howard Johnson and seconded by Albert Schmitt recommending that part of SCRPTM number 0400-168.00-03.00-041.003, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”. Motion carried 14-0-0. [See Exhibit “G” for Committee Resolution FC-07-2012]

- d. L & L FARM LLC
Tax Map #: 0600-061.00-01.00-007.002

A motion was put forth by Mark Zaweski and seconded by Nate Corwin recommending that part of SCRPTM number 0600-061.00-01.00-007.002, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee's Specified Conditions". Motion carried: 14-0-0. [See Exhibit "H" for Committee Resolution FC-08-2012]

- e. PROPERTIES OWNED BY MARGARET F. McCOY
Tax Map #: 0900-072.00-01.00-008.001
Tax Map #: 0900-089.00-01.00-016.000

A motion was put forth by Albert Schmitt and seconded by Jeffrey Rottkamp to accept the request by the Applicant to withdraw from consideration the two Annual Review Period applications for the parcels identified by SCRPTM number 0900-072.00-01.00-008.001 and SCRPRTM number 0900-072.00-01.00-016.000. Motion carried: 14-0-0. [See Exhibit "I" for Committee Resolution FC-09-2012]

- f. LONG SPRINGS FARM
Tax Map #: 0900-099.00-01.00-011.005 p/o

A motion was put forth by Charles F. Scheer, Jr. and seconded by Sarah Lansdale recommending that SCRPTM number 0900-099.00-01.00-011.005 p/o be listed in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0. [See Exhibit "J" for Committee Resolution FC-10-2012]

- g. ROSKO FARMS
Tax Map #: 0900-158.00-02.00-015.001
Tax Map #: 0900-158.00-02.00-028.001

A motion was put forth by Mark Zaweski and seconded by Howard Johnson recommending that SCRPTM numbers 0900-158.00-02.00-015.001 & 0900-158.00-02.00-028.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee's Specified Conditions". Motion carried 14-0-0. [See Exhibit "K" for Committee Resolution FC-11-2012]

- h. DENSIESKI FAMILY FARM
Tax Map #: 0900-249.00-01.00-010.001 p/o
Tax Map #: 0900-288.00-01.00-001.000 p/o

A motion was put forth by Howard Johnson and seconded by Albert Schmitt recommending that part of SCRPTM numbers 0900-249.00-01.00-010.001 & 0900-288.00-01.00-001.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0. [See Exhibit "L" for Committee Resolution FC-12-2012]

- i. PEAT & SON CORP.
Tax Map #: 0900-334.00-01.00-021.000

A motion was put forth by Russell K. Barnett and seconded by John Turner recommending that SCRPTM number 0900-334.00-01.00-021.000 be listed in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0 [See Exhibit "M" for Committee Resolution FC-13-2012]

- j. EDWARD M. & HELEN P. CORRIGAN
Tax Map #: 0900-158.00-02.00-033.000
Tax Map #: 0904-001.00-03.00-085.001

A motion was put forth by Howard Johnson and seconded by Nate Corwin recommending that the Committee hereby recommends SCRPTM numbers 0900-158.00-02.00-033.000 & 0904-001.00-03.00-085.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee's Specified Conditions". Motion carried 14-0-0. [See Exhibit "N" for Committee Resolution FC-14-2012]

- k. DOGWOOD ASSOCIATES
Tax Map #: 0908-001.00-01.00-017.000
Tax Map #: 0908-001.00-01.00-018.000

A motion was put forth by Eugene Murphy and seconded by Jeffrey Rottkamp recommending that SCRPTM numbers 0908-001.00-01.00-017.000 & 0908-001.00-01.00-018.000 be listed in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0. [See Exhibit "O" for Committee Resolution FC-15-2012]

- l. FOSTER FARM
Tax Map #: 0908-009.00-01.00-003.000

A motion was put forth by Charles F. Scheer, Jr. and seconded by Ronald Bush recommending that part of SCRPTM number 0908-009.00-01.00-003.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee's Specified Conditions". Motion carried 14-0-0. [See Exhibit "P" for Committee Resolution FC-16-2012]

- m. MILL CREEK FARM INC.
Tax Map #: 1000-056.00-03.00-013.003

A motion was put forth by Dale D. Moyer and seconded by Howard Johnson recommending that SCRPTM number 1000-056.00-03.00-013.003 be listed in the 2012 Annual Review Period Final Preservation Priority List category: "Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0. [See Exhibit "Q" for Committee Resolution FC-17-2012]

- n. VITTI FARM
Tax Map #: 1000-059.00-03.00-027.000

A motion was put forth by Alfred J. Kilb, Jr. and seconded by Mark Zaweski recommending that the Committee hereby recommends that part of SCRPTM number 1000-059.00-03.00-027.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: "Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program". Motion carried 14-0-0. [See Exhibit "R" for Committee Resolution FC-18-2012]

2012 Annual Review Period Preservation Priority List

After the review of each of the Annual Review Period applications the Committee considered the final 2012 Annual Review Period Preservation Priority List.

A motion was put forth by Howard Johnson and seconded by Alfred J. Kilb, Jr. to approve and adopt the 2012 Annual Review Period Preservation Priority List, as may be amended, as outlined in Committee Resolution FC-19-2012. Motion carried: 14-0-0 [See Exhibit "S" for Committee Resolution FC-19-2012]

VI. OTHER BUSINESS

VI. ADJOURNMENT

A motion to adjourn was made by Sarah Lansdale and seconded by Russell K. Barnett. Motion carried: 14-0-0 [See Exhibit "T" for Committee Resolution FC-20-2011]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, March 13, 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-01-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE NOVEMBER 22, 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 November 22, 2011, and

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

1st RESOLVED, that the Committee hereby approves said minutes.

Motion by: Howard Johnson Seconded by: Mark Zaweski
 Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large				X
ROTKAMP, 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			
VACANT					
	<i>Totals</i>	<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2012

Location: H. Lee Dennison Building, 4th Floor, 100 Veterans Highway, Hauppauge, New York

EXHIBIT B

RESOLUTION NO. FC-02-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE SUFFOLK COUNTY FARMLAND COMMITTEE 2012 SCHEDULE OF MEETINGS

WHEREAS, the Suffolk County Farmland Committee (“Committee”) 2012 Schedule of Meetings were considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby approves said Schedule of Meetings.

Motion by: Howard Johnson Seconded by: Jeffrey Rottkamp
 Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
	<i>Totals</i>	<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2012

Location: H. Lee Dennison Building, 4th Floor, 100 Veterans Highway, Hauppauge, New York

EXHIBIT C

RESOLUTION NO. FC-03-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS

WHEREAS, on November 22, 2011 the Suffolk County Farmland Committee (“Committee”) reviewed a Plan submitted by the Applicant to attempt to remediate the condition created by the Applicant at the premises designated as the Ruth Pollio Revocable Trust property (SCTM # 1000-108.00-01.00-001.001); and

WHEREAS, on November 22, 2011, pursuant to Committee Resolution FC-49-2011, the Committee consented to the Applicant attempting the proposed Plan; and

WHEREAS, on January 17, 2012 the Applicant submitted a Revised Plan to replace the Plan reviewed by the Committee on November 22, 2011 and to be considered by the Committee at its January 24, 2012 scheduled meeting; now, therefore, be it

1st RESOLVED, the Committee tabled said Revised Plan until the next scheduled Committee meeting on March 13, 2012.

Motion by: Howard Johnson

Seconded by: Russell K. Barnett

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
	<i>Totals</i>	<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2012

Location: H. Lee Dennison Building, 4th Floor, 100 Veterans Highway, Hauppauge, New York

EXHIBIT D

RESOLUTION NO. FC-04-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE PROPERTY CURRENTLY OWNED BY PAUL GABRIELSEN (0600-081.00-01.00-020.005), 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 currently owned by Paul Gabrielson has been received by the Suffolk County Farmland Committee (“Committee”); and

WHEREAS, the property owned by Paul Gabrielsen is located on the north side of Middle Road in the hamlet of Riverhead, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-081.00-01.00-020.005 (“premises”); and

WHEREAS, the applicant, Joseph Simonelli, is currently the Agricultural Land Lessee of the premises and is also in contract to purchase the premises; and

WHEREAS, the applicant seeks an Agricultural Development Permit and a Special Use Permit for the installation and maintenance of one 100 by 200 foot indoor horse exercise ring, two 40 by 200 foot barns, one driveway and parking area, and associated underground utility infrastructure; and

WHEREAS, said application was considered by the Committee at its meeting on January 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) and (11), which completes the SEQRA review; and

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 Agricultural Development Permit and Special Use Permit for the installation and maintenance of one 100 by 200 foot indoor horse exercise ring, two 40 by 200 foot barns, one driveway and parking area, and associated underground utility infrastructure subject to the following conditions:

1. The 100 by 200 foot indoor exercise ring, and two 40 by 200 foot barns use shall be limited to that necessary for Agricultural Production as defined by Chapter 8 of the Suffolk County Administrative Code;
2. No horse shows or events shall take place inside the exercise ring;
3. The 100 by 200 foot indoor exercise ring, and two 40 by 200 foot barns shall be located as is shown on the site plan received by the Department of Planning on January 10, 2012 and entitled “Prop. Plot Plan For: Joseph Simonelli (Contract Vendee)” dated 01-10-12 and attached as Exhibit A to the Department of Planning Staff Report Application No. 2012001;
4. The indoor exercise ring shall not exceed a footprint of 100 feet by 200 feet;
5. The indoor exercise ring shall not exceed a height of 29.5 feet;
6. Each barn shall not exceed a footprint of 40 feet by 200 feet;
7. Each barn shall not exceed a maximum height of 21.5 feet;
8. The two barns and indoor exercise ring shall be built on spaced anchor rods;
9. The two barns and indoor exercise ring shall not have a continuous foundation;
10. The construction of the indoor exercise ring and two barns shall be consistent with the application building plans submitted to the Suffolk County Planning Department on January 10, 2012 and January 17, 2012;
11. The 100 by 200 foot indoor exercise ring, and two 40 by 200 foot barns shall have electricity and water;
12. The barn attached to the south end of the indoor exercise ring shall include an office, bathroom, tack room, 2 wash stalls and 20 horse stalls;
13. The barn attached to the north end of the indoor exercise ring shall have 20 horse stalls and additional storage space;

14. The location of the underground utility infrastructure and the driveway and parking areas shall be located as indicated on the detailed site plan received by the Department of Planning on January 17, 2012 and entitled "Plot Plan For: Joseph Simonelli (Contract Vendee) SCTM 0600-81-1-20.5" dated 01-10-12 and revised 1-23-12 and attached as Exhibit B to the Department of Planning Staff Report Application No. 2012001;
15. The driveway and parking area shall have a subsurface base of stable permeable sand and loam and be top dressed with ¾ inch bluestone;
16. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements;
17. The landowner shall submit to the Suffolk County Planning Department prior to the commencement of construction the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
18. The landowner shall submit to the Suffolk County Planning Department within one year of permit issuance a Suffolk County Soil and Water Conservation District approved short term and long term horse manure storage and grazing plan;
19. The landowner shall submit to the Suffolk County Planning Department the as-built survey depicting the aforementioned improvements; and
20. 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 federal, state, county, and town regulations, rules and statutes.

Motion by: Russell K. Barnett Seconded by: Eugene Murphy

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2012

Location: H. Lee Dennison Building, 4th Floor, 100 Veterans Highway, Hauppauge, New York

EXHIBIT E

**RESOLUTION NO. FC-05-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by John Stehle, known as “Szuster Farm”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0200-500.00-01.00-001.003, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm lands received a score of 12.25 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 0200-500.00-01.00-001.003, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by:	Ronald Bush	Seconded by:	Dale D. Moyer
Committee Vote:	Ayes 14		
	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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large				X
ROTKAMP, 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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT F

**RESOLUTION NO. FC-06-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by the Post-Morrow Foundation, known as “Hamlet Organic Garden (aka Longmeadow Farm)”;

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0200-974.20-02.00-021.001, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 13.5 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 0200-974.20-02.00-021.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”.

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

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT G

**RESOLUTION NO. FC-07-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by the Ellgreen Company, known as “Delea Sod Farm”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0400-168.00-03.00-041.003, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 13 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 0400-168.00-03.00-041.003, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Howard Johnson Seconded by: Albert Schmitt

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT H

**RESOLUTION NO. FC-08-2012 OF THE
COUNTY FARMLAND COMMITTEE**

SUFFOLK

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

WHEREAS, the application concerns the property owned by Larry & Linda Martin, known as “L & L Farm LLC”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-061.00-01.00-007.002, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 11.75 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 0600-061.00-01.00-007.002, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee’s Specified Conditions; and be it further

2nd RESOLVED, that the Committee’s Specified Condition is that the parcel identified by part of SCRPTM number 0600-061.00-01.00-007.002 is recommended for inclusion in the Program subject to the condition that it be merged with the adjacent Suffolk County Purchase of Development Rights parcel identified by SCRPTM number 0600-061.00-02.00-007.003.

Motion by: Mark Zaweski Seconded by: Nate Corwin
Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT I

**RESOLUTION NO. FC-09-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), two applications for inclusion in the Suffolk County Purchase of Development Rights Program (“Program”) were received by the Suffolk County Farmland Committee (“Committee”) within the designated annual review period; and

WHEREAS, the two applications concerned the properties owned by Margaret F. McCoy; and

WHEREAS, the Applicant requested in writing that the two applications for the parcels identified by SCRPTM number 0900-072.00-01.00-008.001 and SCRPRM number 0900-072.00-01.00-016.000 be withdrawn from consideration; now therefore be it

1st RESOLVED, that the Committee hereby accepts the request by the Applicant to withdraw from consideration the two Annual Review Period applications for the parcels identified by SCRPTM number 0900-072.00-01.00-008.001 and SCRPRM number 0900-072.00-01.00-016.000.

Motion by: Albert Schmitt Seconded by: Jeffrey Rottkamp
Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT J

**RESOLUTION NO. FC-10-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Carol & Anthony Mayo, known as “Long Spring Farm”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0900-099.00-01.00-011.005, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

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

WHEREAS, it was determined by the Committee that said application did not meet the Program’s acquisition criteria; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that SCRPTM number 0900-099.00-01.00-011.005 p/o be listed in the 2012 Annual Review Period Final Preservation Priority List category: “Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Charles F. Scheer, Jr. Seconded by: Sarah Lansdale

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
	<i>Totals</i>	<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT K

**RESOLUTION NO. FC-11-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Constantine Rosko, known as “Rosko Farms, Inc.”; and

WHEREAS, the applicant requests that the lands identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0900-158.00-02.00-015.001 & 0900-158.00-02.00-028.001, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 7.5 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that SCRPTM numbers 0900-158.00-02.00-015.001 & 0900-158.00-02.00-028.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee’s Specified Conditions; and be it further

2nd RESOLVED, that the Committee’s Specified Condition is that the parcels identified by SCRPTM numbers 0900-158.00-02.00-015.001 & 0900-158.00-02.00-028.001 are recommended for inclusion in the Program subject to the condition that the parcels development rights be acquired through a 50/50 partnership between Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition.

Motion by: Mark Zaweski Seconded by: Howard Johnson

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT L

**RESOLUTION NO. FC-12-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by the Edmund Densieski & Regina Schaefer, known as “Densieski Family Farm”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0900-249.00-01.00-010.001 & 0900-288.00-01.00-001.000, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 11 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM numbers 0900-249.00-01.00-010.001 & 0900-288.00-01.00-001.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Howard Johnson Seconded by: Albert Schmitt

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	X			
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
ORLOWSKI, Bennett S., Jr.	At-Large				X
ROTKAMP, 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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT M

**RESOLUTION NO. FC-13-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Molly & Joseph Gazza, known as “Peat & Son Corp.”; and

WHEREAS, the applicant requests that the lands identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0900-334.00-01.00-021.000, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 3 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that SCRPTM number 0900-334.00-01.00-021.000 be listed in the 2012 Annual Review Period Final Preservation Priority List category: “Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Russell K. Barnett Seconded by: John Turner

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT N

**RESOLUTION NO. FC-14-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Edward M. & Helen P. Corrigan, known as “Edward M. & Helen P. Corrigan”; and

WHEREAS, the applicant requests that the lands identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0900-158.00-02.00-033.000 & 0904-001.00-03.00-085.001, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 8.75 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends SCRPTM numbers 0900-158.00-02.00-033.000 & 0904-001.00-03.00-085.001, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee’s Specified Conditions; and be it further

2nd RESOLVED, that the Committee’s Specified Condition is that the parcels identified by SCRPTM numbers 0900-158.00-02.00-033.000 & 0904-001.00-03.00-085.001 are recommended for inclusion in the Program subject to the condition that the parcels development rights be acquired through a 50/50 partnership between Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition.

Motion by: Howard Johnson Seconded by: Nate Corwin

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT O

**RESOLUTION NO. FC-15-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Dogwood Associates and Linda Held, known as “Dogwood Associates and Linda Held”; and

WHEREAS, the applicant requests that the lands identified by Suffolk County Real Property Tax Map (“SCRPTM”) numbers 0908-001.00-01.00-017.000 & 0908-001.00-01.00-018.000, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 5 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that SCRPTM numbers 0908-001.00-01.00-017.000 & 0908-001.00-01.00-018.000 be listed in the 2012 Annual Review Period Final Preservation Priority List category: “Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Eugene Murphy Seconded by: Jeffrey Rottkamp
Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT P

**RESOLUTION NO. FC-16-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Julia Mumford, known as “Foster Farm”; and

WHEREAS, the applicant requests the lands is identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 0908-009.00-01.00-003.000, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 5.50 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 0908-009.00-01.00-003.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee’s Specified Conditions; and be it further

2nd RESOLVED, that the Committee’s Specified Condition is that the parcel identified by SCRPTM number 0908-009.00-01.00-003.000 p/o is recommended for inclusion in the Program subject to the condition that the parcel development rights be acquired through a 50/50 partnership between Suffolk County and the Town of Southampton whereby Suffolk County is responsible for 50% of the total cost of the development rights acquisition and the Town of Southampton is responsible for 50% of the total cost of the development rights acquisition.

Motion by: Charles F. Scheer, Jr. Seconded by: Ronald Bush
Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>0</i>

Dated: January 24, 2011

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

EXHIBIT Q

**RESOLUTION NO. FC-17-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Angela Norton, known as “Mill Creek Farm Inc.”; and

WHEREAS, the applicant requests that the lands identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 1000-056.00-03.00-013.003, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

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

WHEREAS, it was determined by the Committee that said application did not meet the Program’s acquisition criteria; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that SCRPTM number 1000-056.00-03.00-013.003 be listed in the 2012 Annual Review Period Final Preservation Priority List category: “Parcels Not Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Dale D. Moyer Seconded by: Howard Johnson
Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>0</i>

Dated: January 24, 2011

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

EXHIBIT R

**RESOLUTION NO. FC-18-2012 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE**

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

WHEREAS, the application concerns the property owned by Irene Vitti, known as “Vitti Farm”; and

WHEREAS, the applicant requests that the lands identified by part of Suffolk County Real Property Tax Map (“SCRPTM”) number 1000-059.00-03.00-027.000, as indicated on the attached map, be considered within the designated annual review period for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 13 points out of 25 possible points; and

WHEREAS, said application was considered by the Committee at its meeting on January 24, 2012; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends that part of SCRPTM number 1000-059.00-03.00-027.000, as indicated on the attached map, be included in the 2012 Annual Review Period Final Preservation Priority List category: “Parcel Recommended to the Suffolk County Legislature for Inclusion in the Program”.

Motion by: Alfred J. Kilb, Jr. Seconded by: Mark Zaweski

Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>0</i>

Dated: January 24, 2011

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

EXHIBIT S

RESOLUTION NO. FC-19-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, RECOMMENDING TO THE SUFFOLK COUNTY LEGISLATURE THE ANNUAL REVIEW PERIOD PRESERVATION PRIORITY LIST

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), 15 applications have been received by the Suffolk County Farmland Committee (“Committee”) in the 2012 Suffolk County Purchase of Development Rights Program (“Program”) Annual Review Period; and

WHEREAS, said applications were considered by the Committee at its meeting on January 24, 2012; and

WHEREAS, the 2012 Annual Review Period Final Preservation Priority List is the result of a the Committee’s review of the 15 received applications for the 2012 Suffolk County Purchase of Development Rights Program’s Annual Review Period; and

WHEREAS, the 2012 Annual Review Period Final Preservation Priority List includes three categories - Parcels Recommended to the SC Legislature for Inclusion in the Program, Parcels Recommended to the SC Legislature for Inclusion in the Program Subject to the Committee’s Specified Conditions, and Parcels Not Recommended to the SC Legislature for Inclusion in the Program; and

WHEREAS, the Suffolk County Farmland Rating System for the Purchase of Development Rights approved ratings are listed for parcels in the Final Preservation Priority List that the Committee determined had a complete submitted annual review period application and met the Chapter 8 acquisition criteria; now

1st RESOLVED, that the Committee hereby approves and adopts the 2012 Annual Review Period Preservation Priority List, as may be amended; and be it further

2nd RESOLVED, that the Committee hereby approves the parcels recommended and the parcels recommended subject to the Committee’s specified conditions in the 2012 Annual Review Period Preservation Priority List, a copy of which is annexed hereto, for consideration by the Suffolk County Legislature.

Motion by: Howard Johnson Seconded by: Alfred J. Kilb, Jr.
 Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2011

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

EXHIBIT T

RESOLUTION NO. FC-20-2012 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JANUARY 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 January 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 January 24, 2012 meeting.

Motion by: Sarah Lansdale Seconded by: Russell K. Barnett
 Committee Vote: Ayes 14
 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			
FOSTER, Lee	Town of Southampton				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
LANSDALE, Sarah	S.C. Planning Dept. Dir.	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			
VACANT					
<i>Totals</i>		<i>14</i>	<i>0</i>	<i>0</i>	<i>4</i>

Dated: January 24, 2012

Location: H. Lee Dennison Building, 4th Floor, 100 Veterans Highway, Hauppauge, New York