

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Department of Economic Development and Planning
Joanne Minieri – Deputy County Executive and Commissioner

SUFFOLK COUNTY FARMLAND COMMITTEE

SARAH LANSDALE, AICP
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR-PLANNING AND
ENVIRONMENT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Suffolk County Farmland Committee will convene a regular public meeting at 6:00 PM on Tuesday, May 21, 2013 at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, Suite 100, 423 Griffing Avenue, Riverhead, N.Y. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

**Sarah Lansdale, Director
Division of Planning and Environment
P.O. Box 6100
Hauppauge, N.Y. 11788**

**Suffolk County Farmland Committee-Chair
Sarah Lansdale**

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

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

PHONE (631) 853-5191
FAX (631) 853-4044

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning and Environment

SUFFOLK COUNTY FARMLAND COMMITTEE

MEETING NOTIFICATION

Regular Meeting

Tuesday, May 21, 2013

6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building
1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

AGENDA

I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of March 19, 2013 meeting minutes
- C. Review of general correspondences sent/received since last meeting
- D. Presentation of Draft Agricultural Development/Special Use Permit Application form
- E. Status on Chapter 8 update

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

III. TABLED PERMIT APPLICATIONS

A. 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)

B. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST

149 Long Lane, East Hampton North, Town of East Hampton

Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)

The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

IV. PERMIT APPLICATIONS

A. WALKER MCCALL / “MCCALL RANCH”

2260 Main Road, Cutchogue, Town of Southold

Tax Map #: 1000-116.00-01.00-003.005 (83.3 ± acres)

The applicant seeks a Special Use Permit to host a Special Event, known as HARVEST EAST END, on the premises on August 24, 2013. (Application No. 2013006)

B. SUSAN ROZENBAUM/ “LAVENDER BY THE BAY”

South of Main Road (NYS Route 25), East Marion, Town of Southold

Tax Map #s: 1000-031.00-06.00-028.006 (8.6 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of a farm stand/pavilion, in association with a commercial agricultural operation. (Application No. 2013008)

C. JOHN P. KUJAWSKI, JR./ “KUJAWSKI FARMS”

No# Manor Lane, Northville, Town of Riverhead

Tax Map #s: 0600-022.00-01.00-002.000 (2.76 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of a storage barn structure and related underground utility infrastructure and a Special Use Permit for site disturbance related to the aforementioned underground utility infrastructure, in association with a commercial agricultural operation. (Application No. 2013009)

D. SHORELINE DEVELOPMENT CORP.

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #s: 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 Agricultural Development Permit for the installation and maintenance of two barns, one equiciser, one horse training track, one arena, one parking area, one business sign, perimeter and various interior fencing, landscape screening, walkways, and underground utility infrastructure, and a Special Use Permit for site disturbance related to the aforementioned underground utility infrastructure, in association with a proposed commercial horse boarding operation (Application No. 2013010)

E. SERENDIPITY FARM LLC

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 an existing business sign

which identifies a commercial horse breeding and training operation. (Application No. 2013011)

G. SURREY LANE LLC

No # State Route 25, Southold, Town of Southold

Tax Map #: 1000-069.00-05.00-018.006 (43.7 ± acres)

The applicant seeks Agricultural Development Permit and Special Use Permit modifications pertaining to the installation and maintenance of one storage building, the installation and maintenance of underground utilities infrastructure, and for site disturbance related to the aforementioned underground utility infrastructure, in association with a commercial agricultural operation. (Application No. 2013012)

V. NEW PARCELS

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

July 23, 2013 @ 6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE (Adopted by Res. # FC-19-2013)

DATE: May 21, 2013

MEMBERS PRESENT:

Alex Balsam (East Hampton)
Nate Corwin (At-Large)
Lee Foster (Southampton)
Howard Johnson (Huntington)
Sarah Lansdale (Suffolk County Director of Planning/Chair)
Dale D. Moyer (At-Large)
Jeffrey Rottkamp, Sr. (Riverhead)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT:

Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Joseph Krukowski (Southold)
Eugene Murphy (Islip)
Rob Nolan (Brookhaven)

ADVISORS PRESENT:

Paul TeNyenhuis, SC Soil & Water Conservation District Office
William Sanok, Cornell Cooperative Extension (Retired)

ADVISORS ABSENT:

Joseph M. Gergela, III, Long Island Farm Bureau

COUNTY STAFF PRESENT:

Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Colleen Bodalato, Secretarial Assistant, SC SC Division of Planning (Committee Staff)
Thomas Young, Assistant County Attorney, SC Dept. of Law (Committee Counsel)
Janet Longo, SC Division of Real Property Acquisition & Management

GUESTS:

| <u>NAME</u> | <u>ORGANIZATION</u> |
|---------------|------------------------|
| Bill Kelly | Morton Buildings, Inc. |
| Ray Kujawski | Kujawski Farms |
| Melissa Spiro | Town of Southold |

I. ORDER OF BUSINESS

Call to Order

Chairwoman Sarah Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 6:15 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, 2nd Floor Conference Room, Riverhead, New York.

Chairwoman Lansdale acknowledged Legislator Al Krupski’s attendance at the meeting.

Approval of Minutes – March 19, 2013

Chairwoman Lansdale abstained from voting because she was absent for the March meeting. Therefore, there was not a quorum, and so a vote on approving the March 19, 2013 Committee meeting minutes was tabled.

Correspondences—

Lauretta Fischer reported that there had been one letter to the Committee from Marie L. Andrews, in reference to the Shoreline Development Corporation, a property that was the subject of Application 2013010, which was presented at the May 2013 meeting. Ms. Fischer read Ms. Andrews’ letter into the record. In the letter, Ms. Andrews stated that she believed there was a violation on the premises [See Exhibit “A” for Marie L. Andrews’ letter, dated 05/20/2013]. The Shoreline Development Corporation Applicant, Mr. Ken Kaufold, stated that he did not believe there were any violations on the Shoreline Development Corporation property. Ms. Fischer stated that Committee Staff was not aware of any violations, but that Staff would verify this.

Presentation of Draft Agricultural Development/Special Use Permit Application form

Chairwoman Lansdale stated that in an effort to increase efficiency and transparency, Committee Staff had prepared a Draft Permit Application for the Committee’s review. She stated that the final approved Permit Application would be posted on the County website. Chairwoman Lansdale stated that all Committee members’ comments would be noted. Ms. Fischer presented the Draft Application, of which Committee members had copies in their meeting packets [See Exhibit “B” for the Draft Agricultural Development/Special Use Permit Application form].

A Committee member asked if there was a designated part of the form separating out the Special Event Request information. Ms. Fischer stated that there was, but that the one form was a combined application for Agricultural Developments and Special Events. A Committee member said that if someone just wanted to put up a barn or a deer fence, the form might look daunting because the Special Event Request was combined. He

asked if the Application could be out into two applications. Chairwoman Lansdale asked if all the Committee members agreed with this, the form could be amended to be broken into two forms. All Committee members agreed. Chairwoman Lansdale asked if the Committee would make a motion to approve.

Another Committee member asked if the \$100 fee was for everything except a deer fence, landscape screen. Chairwoman Lansdale said that it was, which was consistent with Chapter 8 regulations. Chairwoman Lansdale asked if there were any additional comments; there were not. Chairwoman Lansdale said the application would be online in time for the upcoming July Committee meeting.

A motion was put forth by Charles Scheer, and seconded by Howard Johnson, to approve the Agricultural Development Permit Application form and to approve the Special Use Permit Application form, amended from the Draft Agricultural Development/Special Use Permit Application to be broken out into two separate forms [See Exhibit "C" for the Agricultural Development Permit Form and the Special Use Permit Application Form, as amended], as outlined in Committee Resolution FC-17-2013. Motion Carried: 10-0-0 [See Exhibit "D" for Committee Resolution FC-17-2013].

Status on Chapter 8 Update

Chairwoman Lansdale stated that Committee Staff has met with various municipalities on the update. She stated that Staff would be meeting with the Town of Southold, and that all the participants in the Farmland Preservation Program had been invited to a meeting on the Thursday after the Farmland Committee meeting in the Cornell Cooperative Extension Building at 423 Griffing Avenue in Riverhead. She stated that there had not been any changes made to Chapter 8 yet, because the Department was still looking for input. Chairwoman Lansdale said that the Farmland Committee would be kept in the loop as to the changes made.

I. PUBLIC COMMENTS:

None.

II. TABLED PERMIT APPLICATIONS

A. 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)

Ms. Fischer stated that the project manager at Warren's Nursery (the Applicant) said that she is still working on getting the required information to Committee Staff, and requested that a vote on the Application be tabled.

A motion was put forth by Howard Johnson, and seconded by Albert Schmitt to table the application. Motion carried: 10-0-0.

B. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST

149 Long Lane, East Hampton North, Town of East Hampton

Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)

The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

Tom Young requested that this be tabled. He said that other than saying there is continued dialogue to resolve this, the Committee would need to go into executive session to further discuss.

A Committee member asked what the status of the site was. Chairwoman Lansdale said the status was unchanged.

A motion was put forth by Lee Foster, and seconded by Howard Johnson, to table the application. Motion carried: 10-0-0.

V. PERMIT APPLICATIONS

A. WALKER MCCALL / "MCCALL RANCH"

2260 Main Road, Cutchogue, Town of Southold

Tax Map #: 1000-116.00-01.00-003.005 (83.3 ± acres)

The applicant seeks a Special Use Permit to host a Special Event, known as HARVEST EAST END, on the premises on August 24, 2013. (Application No. 2013006)

Lauretta Fischer presented the Staff Report on the permit application.

A Committee member asked Ms. Fischer if this was the only event on this parcel that had been requested for the year. She said that it was. A Committee member asked off of which road the event entrance would be. Ms. Fischer stated the entrance would be from New Suffolk Avenue, and emergency access would be from Main Road. A Committee member asked Ms. Fischer to repeat the number of attendees. She said there would be 1200 to 1500 attendees. A Committee member said that apparently a number of wineries are hosting different events this season, some with as few as 20 attendees and some larger.

A motion was put forth by Charles Scheer, and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013006, as amended, and to approve the Special Use Permit request, as outlined in Committee Resolution FC-12-2013. Motion Carried: 10-0-0 [See Exhibit "E" for Committee Resolution FC-12-2013].

B. SUSAN ROZENBAUM/ "LAVENDER BY THE BAY"

South of Main Road (NYS Route 25), East Marion, Town of Southold

Tax Map #s: 1000-031.00-06.00-028.006 (8.6 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of a farm stand/pavilion, in association with a commercial agricultural operation. (Application No. 2013008)

Lauretta Fischer presented the Staff Report on the permit application.

A Committee member asked if the existing farm stand was on the PDR property or on a separate property. Ms. Fischer stated that the existing farmstand was on a cut-out parcel and not on the PDR. A Committee member asked where the parking would be. Ms. Fischer stated that the parking would be on the cut-out where the existing farm stand is, and would not be near the proposed farm stand/pavilion. Melissa Spiro, Southold Town Land Preservation Coordinator, stated that the existing farm stand was on a parcel that was cut-out from the development rights sale. A Committee member stated that he could not see a person buying something from the proposed farm stand if he would have to walk all the way from the middle of the farm to the parking area off of Main Road. Ms. Fischer stated that what was proposed was also intended to enhance the scenic value, and so that was why the location was proposed for the structure. Chairwoman Lansdale asked Ms. Fischer to confirm that the request was technically for a farm stand. Ms. Fischer stated that it was.

A motion was put forth by Howard Johnson, and seconded by Albert Schmitt, to adopt the Staff Report for Application No. 2013008, as amended, and to approve the Agricultural Development Permit request.

Motion Not Carried: 8-0-2.

A Committee Member asked why the motion would not pass with 8 votes in favor. Tom Young said there would need to be a majority of the entire 19 member Committee to pass a motion. Therefore, to take any action 10 votes were needed. A Committee member stated he would rather more members be present for this vote. Another Committee member stated that he did not see the structure functioning as a farm stand, and felt it was more like a viewing structure, which is not permitted under Chapter 8.

A motion was put forth by Howard Johnson, and seconded by Charles Scheer, to table Application No. 2013008. Motion Carried: 10-0-0.

C. JOHN P. KUJAWSKI, JR./ "KUJAWSKI FARMS"

No# Manor Lane, Northville, Town of Riverhead

Tax Map #s: 0600-022.00-01.00-002.000 (2.76 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of a storage barn structure and related underground utility infrastructure and a Special Use Permit for site disturbance related to the aforementioned underground utility infrastructure, in association with a commercial agricultural operation. (Application No. 2013009)

Lauretta Fischer presented the Staff Report on the permit application.

The Applicant, Ray Kujawski, stated that after he submitted the application, he realized that he would need the barn to be constructed with sidewalls of 18 feet in order to use a self-propelled hay rake.

A motion was put forth by Howard Johnson, and seconded by Nate Corwin, to amended Application No. 2013009 to request a building with 18 foot sidewalls. Motion Carried: 10-0-0.

A motion was put forth by Howard Johnson, and seconded by Nate Corwin, to adopt the Staff Report for Application No. 2013009, as amended, and to approve the Agricultural Development Permit and Special Use Permit request, as outlined in Committee Resolution FC-13-2013. Motion Carried: 10-0-0 [See Exhibit "F" for Committee Resolution FC-13-2013].

D. SHORELINE DEVELOPMENT CORP.

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #s: 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 Agricultural Development Permit for the installation and maintenance of two barns, one equiciser, one horse training track, one arena, one parking area, one business sign, perimeter and various interior fencing, landscape screening, walkways, and underground utility infrastructure, and a Special Use Permit for site disturbance related to the aforementioned underground utility infrastructure, in association with a proposed commercial horse boarding operation (Application No. 2013010)

Lauretta Fischer presented the Staff Report on the permit application.

A Committee member asked Ms. Fischer to confirm that the Application included that same requests as the previous Application that had expired. Ms. Fischer confirmed that, although the subject Application was a new Application, the improvements requested remained unchanged.

A motion was put forth by Mark Zaweski, and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013010, as amended, and to approve the request for Agricultural Development Permits and Special Use Permits, as outlined in Committee Resolution FC-14-2013. Motion Carried: 10-0-0 [See Exhibit "G" for Committee Resolution FC-14-2013].

E. SERENDIPITY FARM LLC

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 an existing business sign which identifies a commercial horse breeding and training operation. (Application No. 2013011)

Lauretta Fischer presented the Staff Report on the permit application.

A Committee member asked if there was a sign ordinance in the Town of Riverhead. Another Committee member replied that there must be, because the Staff Report indicated that Applicant applied to the Town for a variance. A Committee member stated, and Tom Young confirmed, that Committee approval of the sign would also be subject to Town approval.

A motion was put forth by Lee Foster, and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2013011, as amended, and to approve the Agricultural Development Permit request, as outlined in Committee Resolution FC-15-2013. Motion Carried: 10-0-0 [See Exhibit "H" for Committee Resolution FC-15-2013].

G. SURREY LANE LLC

No # State Route 25, Southold, Town of Southold

Tax Map #: 1000-069.00-05.00-018.006 (43.7 ± acres)

The applicant seeks Agricultural Development Permit and Special Use Permit modifications pertaining to the installation and maintenance of one storage building, the installation and maintenance of underground utilities infrastructure, and for site disturbance related to the aforementioned underground utility infrastructure, in association with a commercial agricultural operation. (Application No. 2013012)

Lauretta Fischer presented the Staff Report on the permit application.

A Committee member asked what the purpose was of expanding the porch. Bill Kelly, agent for the Applicant said the Applicant wanted to expand the working area where trucks would come in. Mr. Kelly also stated that the Applicant thought the porch would look better if it was extended the length of the building. Also, the Applicant has a vineyard and an orchard, and under the porch would be used as additional open storage space for the orchard.

A Committee member asked if there could be a blow up of the maps and/or surveys included in future Staff Reports for close ups of the areas of the proposed improvements. Ms. Fischer stated that Committee Staff would do that from now on.

A motion was put forth by Charles Scheer, and seconded by Howard Johnson, to adopt the Staff Report for Application No. 20130012, as amended, and to approve the request for a Agricultural Development Permit modification and a Special Use Permit modification, as outlined in Committee Resolution FC-16-2013. Motion Carried: 10-0-0 [See Exhibit "I" for Committee Resolution FC-16-2013].

VI. NEW PARCELS

None.

Chairwoman Lansdale stated there have been some parcels that had been nominated, but that Committee Staff was still working on getting all of the necessary information from the Applicants.

VII. OTHER BUSINESS

A motion was put forth by Charlie Scheer, and seconded by Alex Balsam, to adjourn the meeting. Motion carried: 10-0-0.

A Committee member asked if the Committee could go into Executive Session.

Executive Session—

A motion was put forth by Charlie Scheer, and seconded by Mark Zaweski, to re-open the meeting and go into Executive Session. Motion carried: 10-0-0.

A motion was put forth by Charlie Scheer, and seconded by Mark Zaweski, to come out of Executive Session. Motion carried: 10-0-0.

VIII. DISCUSSIONS

IX. ADJOURNMENT

A motion to adjourn was made by Howard Johnson and seconded by Jeff Rottkamp at 7:25 pm. Motion carried: 10-0-0 [See Exhibit “J” for Committee Resolution FC-18-2013]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, July 23, 2013, at the Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

"Exhibit A"

5/20/13

Fax 631-853-4044

To: Sarah Lansdale, Director
and Suffolk Cty Farm Land Committee

Meeting - 5/21/13

Agenda - Shoreline Development
Horsefarm permit application

Be advised that entrance to the proposed
horse operation be located on Skilue Landing Rd.
I understand cross-overs on 2 separate
parcels are in violation of rules and
regulations.

Marie L. Andrews, neighbor
R+M Andrews Family Farm
1038 Sound Ave.
Calverton N.Y. 11933
631-929-5963

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

SUFFOLK COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
Agricultural Development/Special Use Permit Request

This application form is to be completed by the landowner(s) or applicant(s) seeking permission for agricultural related improvements or special events on agricultural land to which the County has purchased development rights. Information contained in this completed application form will be used by the Department of Economic Development and Planning, Division of Planning and Environment and the Suffolk County Farmland Committee to evaluate requests and make permit decisions pursuant to Chapter 8 of the Suffolk County Administrative Local Laws.

Each application shall include a \$100.00 non-refundable application fee pursuant to Chapter 8, Section 8-8(F) of the Suffolk County Administrative Local Laws. Checks should be made payable to the *Suffolk County Treasurer*. Applications submitted without the application fee shall be deemed incomplete. Applications must be *received* by the Department of Economic Development and Planning, Division of Planning and Environment at least, but no later than two weeks prior to the Farmland Committee meeting.

| 2013 SCHEDULE OF MEETINGS | |
|------------------------------------|-----------------------------|
| DATE OF FARMLAND COMMITTEE MEETING | APPLICATION DEADLINE |
| Tuesday, January 22, 2013 | Tuesday, January 8, 2013 |
| Tuesday, March 19, 2013 | Tuesday, March 5, 2013 |
| Tuesday, May 21, 2013 | Tuesday, May 7, 2013 |
| Tuesday, July 23, 2013 | Tuesday, July 9, 2013 |
| Tuesday, September 24, 2013 | Tuesday, September 10, 2013 |
| Tuesday, November 19, 2013 | Tuesday, November 5, 2013 |

Applications should be sent to the address below:

Suffolk County Farmland Committee
Ms. Sarah Lansdale, Director
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment – 4th Floor
P.O. Box 6100
Hauppauge, NY 11788-0099

Your application, once deemed complete, will be scheduled to be placed on the agenda of the next Farmland Committee meeting. Please submit your application as soon as possible to avoid delaying review. In order to process your application as quickly as possible, we suggest that you use the checklist on the last page of this application to make sure you include all of the required information.

Please fill in the landowner's information requested below:

| | | |
|--|-------------------|----------------|
| LANDOWNER NAME (If the landowner is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Land holding company, L.L.C., etc.) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

If the applicant or operator is different than the Landowner, please include the applicant's information below:

| | | |
|--|-------------------|----------------|
| APPLICANT NAME (If the applicant is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Official business name of applicant/farm operator) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

Enter the name of the operation (e.g., Smith Family Farm) and the physical address of the subject parcel in the space provided below:

| | | |
|---------------------|--------------|----------------|
| NAME (d/b/a) | | |
| ADDRESS | | |
| CITY | STATE | ZIPCODE |

Identify the tax map number of each Suffolk County PDR parcel that will be included in the total application. Attach additional sheets if the space provided below is insufficient to answer the question completely.

| | District | | Section | | Block | | Lot |
|-----|----------|---|---------|---|-------|---|---------------------|
| ex. | 0200 | - | 010 | . | 00 | - | 01 . 00 - 014 . 000 |
| | | | | | | | |
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| | | | | | | | |

Description of proposed improvements (Attach additional sheets if the space provided below is insufficient to provide all necessary details):

Note: Only improvements necessary for agricultural production, as determined by the Committee, shall be permitted on agricultural land, pursuant to Chapter 8, Section 8-2: Agricultural Development Permit, of the Suffolk County Administrative Local Laws.

- a. Type(s) (e.g., fence, storage barn, greenhouse, farmstand, road, etc.) _____

- b. Number of each type of improvement (e.g. 2 barns, 1 greenhouse, etc.) _____

- c. Dimensions (i.e., length, width, and height) _____

- d. Description of footing/foundation plan of building, if applicable (e.g., posts/poles, floating slab, crawl-space, etc.) _____

- e. Material(s) (e.g., wood and wire fence, aluminum barn, etc.) _____

"Exhibit B", cont'd.

f. Location(s) of improvements (*Depict on the site plan.*) _____

g. Use(s) (e.g., fence to keep out deer, barn for farm equipment storage, etc.) (*Please describe how the improvement(s) support a(n) existing or proposed commercial agricultural operation.*) _____

h. Utilities (e.g., electric, water, sanitary)

i. Will utility service be provided via underground or above-ground connections? _____

_____ What is the length of the utility line(s)/main(s)? _____

ii. Where will the electric/water/gas service connect from (e.g., connect at street, via an existing structure that is already served, a well)? _____

iii. If applicable, please describe the sanitary system improvements (e.g., capacity of septic tank and size of leaching pool) _____

iv. If applying for an alternative energy system (e.g., wind turbine), include the rated capacity of the system. *Note: It may not exceed 110% of the farm operation's average annual consumption, and energy generated may only be consumed by permitted agricultural activities, pursuant to Chapter 8, Section 8-12(B) of the Suffolk County Administrative Local Laws.*

Description of proposed special event (Attach additional sheets if the space provided below is insufficient to provide all necessary details):

Note: A maximum of one special event is permitted per calendar year on Suffolk County PDRs. Only special events consisting of agricultural education, or the promotion or sale of agricultural products, as determined by the Committee, shall be permitted, pursuant to Chapter 8, Section 8-8(A)(2)(b) of the Suffolk County Administrative Local Laws.

a. Type (i.e., type of agri-tourism activity) _____

- b. Purpose _____

- c. Location (i.e., where on the parcel will the event occur?) _____

- d. Time/date/duration *Note: Event may not exceed 2 days of operation, pursuant to Chapter 8, Section 8-8(A)(2)(b)(3) of the Suffolk County Administrative Local Laws.*

- e. Number of attendees _____
- f. Plan for entrance to and exit from the event (*Depict on site plan.*) _____

- g. Plan for parking (*Depict on site plan.*) _____

- h. What will be done to minimize disturbance to the site? _____

For all permit requests, please attach a site plan drawn to scale for any and all proposed improvements, including utilities. Please also include floor and elevation plans, if applicable. The Applicant may also choose to include additional information (photos, diagrams, environmental reviews, letters of support, etc.) that will help the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment and the Farmland Committee assess your application.

Please Note: In addition to Suffolk County Farmland Committee approvals, the applicant must receive approvals from all other applicable regulatory agencies, and shall be responsible for compliance with all applicable federal, state, county, town, and village regulations, rules and guidelines.

LANDOWNER CERTIFICATION & AUTHORIZATION OF APPLICATION

I, _____ (print full name), the undersigned, certify that I am the owner of the land identified in this application and authorize the submission of this application by either myself, my attorney _____ (print full name, if applicable) or a lessee/tenant _____ (print full name, if applicable) or a designated agent _____ (print full name, if applicable). I, the undersigned LANDOWNER, certify that this application form including any attached documentation constitutes a true statement of facts to the best of my knowledge.

LANDOWNER Signature _____

LESSEE/TENANT CERTIFICATION (If applicable)

I, the undersigned LESSEE/TENANT _____ (print full name) certify that this application form including any attached documentation constitutes a true statement of facts to the best of my knowledge.

LESSEE/TENANT Signature _____

DESIGNATED AGENT CERTIFICATION (If applicable)

I, the undersigned DESIGNATED AGENT _____ (print full name), certify that this application form including any attached documentation constitutes a true statement of facts to the best of my knowledge.

DESIGNATED AGENT Signature _____

Please Use the checklist below to ensure you have included all the necessary items:



\$100.00 Application fee

* (fee waived for permission to install a PDR Program sign, landscape screen, or to install/relocate/modify/extend a fence structure)



Landowner Name and Information



Operator Name and Information (if different from landowner)



Name of the Operation and Physical Address of subject parcel(s)



Tax Map Information (SCTM#(s))



Written permission or Certification Statement from the landowner authorizing the lessee/tenant or agent (i.e., attorney, relative) to represent the application and confirming that the landowner authorizes the proposed application (if applicable)



Detailed description of the proposed improvement and/or special event



Site Plan with floor and elevation plans (if applicable)



Certification Statement from the landowner/lessee/tenant/agent certifying the information contained in the application, certifying the landowner is the owner of the subject parcel(s), and authorizing the lessee/tenant or agent (i.e., attorney, relative) to represent the application (if applicable)



Any *additional* supporting documentation (photographs, environmental reviews, letters of support, etc.)

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

SUFFOLK COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
Agricultural Development/Special Use Permit Application

This application form is to be completed by the landowner(s) or applicant(s) seeking permission for agricultural related improvements on agricultural land to which the County has purchased development rights. Information contained in this completed application form will be used by the Department of Economic Development and Planning, Division of Planning and Environment and the Suffolk County Farmland Committee to evaluate requests and make permit decisions pursuant to Chapter 8 of the Suffolk County Administrative Local Laws.

Each application shall include a \$100.00 non-refundable application fee (*fee waived for permission to install a PDR Program sign, landscape screen, or to install/relocate/modify/extend a fence structure), pursuant to § 8-8(F) of the Suffolk County Administrative Local Laws. Checks should be made payable to the *Suffolk County Treasurer*. Applications submitted without the application fee shall be deemed incomplete. Applications must be *received* by the Department of Economic Development and Planning, Division of Planning and Environment at least, but no later than, two weeks prior to the Farmland Committee meeting.

| 2013 SCHEDULE OF MEETINGS | |
|------------------------------------|-----------------------------|
| DATE OF FARMLAND COMMITTEE MEETING | APPLICATION DEADLINE |
| Tuesday, January 22, 2013 | Tuesday, January 8, 2013 |
| Tuesday, March 19, 2013 | Tuesday, March 5, 2013 |
| Tuesday, May 21, 2013 | Tuesday, May 7, 2013 |
| Tuesday, July 23, 2013 | Tuesday, July 9, 2013 |
| Tuesday, September 24, 2013 | Tuesday, September 10, 2013 |
| Tuesday, November 19, 2013 | Tuesday, November 5, 2013 |

Applications should be sent to the address below:

Suffolk County Farmland Committee
Ms. Sarah Lansdale, Director
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment – 4th Floor
P.O. Box 6100
Hauppauge, NY 11788-0099

Your application, once deemed complete, will be scheduled to be placed on the agenda of the next Farmland Committee meeting. Please submit your application as soon as possible to avoid delaying review. In order to process your application as quickly as possible, we suggest that you use the checklist on the last page of this application to make sure you include all of the required information.

Please fill in the landowner's information requested below:

| | | |
|--|-------------------|----------------|
| LANDOWNER NAME (If the landowner is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Land holding company, L.L.C., etc.) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

If the applicant or operator is different than the landowner, please include the applicant's information below:

| | | |
|--|-------------------|----------------|
| APPLICANT NAME (If the applicant is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Official business name of applicant/farm operator) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

Enter the name of the operation (e.g., Smith Family Farm) and the physical address of the subject parcel in the space provided below:

| | | |
|---------------------|--------------|----------------|
| NAME (d/b/a) | | |
| ADDRESS | | |
| CITY | STATE | ZIPCODE |

"Exhibit C", cont'd.

Identify the tax map number of each Suffolk County PDR parcel that will be included in the total application. Attach additional sheets if the space provided below is insufficient to answer the question completely.

| | District | Section | Block | Lot | | |
|-----|----------|---------|-------|------|------|-------------|
| ex. | 0200 | - 010 | . 00 | - 01 | . 00 | - 014 . 000 |
| | | | | | | |
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| | | | | | | |

Description of proposed improvements (Attach additional sheets if the space provided below is insufficient to provide all necessary details):

Note, only improvements necessary for agricultural production, as determined by the Committee, shall be permitted on agricultural land, pursuant to Chapter 8, Section 8-2: Agricultural Development Permit, of the Suffolk County Administrative Local Laws.

- a. Type(s) (e.g., fence, storage barn, greenhouse, farmstand, road, etc.) _____

- b. Number of each type of improvement (e.g. 2 barns, 1 greenhouse, etc.) _____

- c. Dimensions (i.e., length, width, and height) _____

- d. Description of footing/foundation plan of building, if applicable (e.g., posts/poles, floating slab, crawl-space, etc.) _____

- e. Material(s) (e.g., wood and wire fence, aluminum barn, etc.) _____

- f. Location(s) of improvements (*Depict* on the site plan) _____

g. Use(s) (e.g., fence to keep out deer, barn for farm equipment storage, etc.) *Please describe how the improvements support a(n) existing or proposed commercial agricultural operation*_____

- h. Utilities (e.g., electric, water, sanitary) (*Depict on site plan*)
- i. Will utility service be provided via underground or above-ground connections? _____
_____ What is the length of the utility line(s)/main(s)? _____
 - ii. Where will the electric/water/gas service connect from (e.g., connect at street, via an existing structure that is already served, a well)? _____
 - iii. If applicable, please describe the sanitary system improvements (e.g., capacity of septic tank and size of leaching pool) _____
 - iv. If applying for an alternative energy system (e.g., wind turbine), include the rated capacity of the system. *Note, it may not exceed 110% of the farm operation's average annual consumption, and energy generated may only be consumed by permitted agricultural activities, pursuant to Chapter 8, Section 8-12(B) of the Suffolk County Administrative Local Laws* _____
-

For all permit requests, please attach a site plan drawn to scale for any and all proposed improvements, including utilities. Please also include floor and elevation plans, if applicable. The Applicant may also choose to include additional information (photos, diagrams, environmental reviews, letters of support, etc.) that will help the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment and the Farmland Committee assess your application.

Please Note: In addition to Suffolk County Farmland Committee approvals, the applicant must receive approvals from all other applicable regulatory agencies, and shall be responsible for compliance with all applicable federal, state, county, town, and village regulations, rules and guidelines.

LANDOWNER CERTIFICATION & AUTHORIZATION OF APPLICATION

I, _____ (print full name), the undersigned, certify that I am the owner of the land identified in this application and authorize the submission of this application by either myself, my attorney _____ (print full name, if applicable) or a lessee/tenant _____ (print full name, if applicable) or a designated agent _____ (print full name, if applicable). I, the undersigned LANDOWNER, certify that this application form including any attached documentation constitutes a true statement of facts to the best of my knowledge.

LANDOWNER Signature _____

ATTORNEY CERTIFICATION (If applicable)

I, the undersigned ATTORNEY _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

ATTORNEY Signature _____

LESSEE/TENANT CERTIFICATION (If applicable)

I, the undersigned LESSEE/TENANT _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

LESSEE/TENANT Signature _____

DESIGNATED AGENT CERTIFICATION (If applicable)

I, the undersigned DESIGNATED AGENT _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

DESIGNATED AGENT Signature _____

Please Use the checklist below to ensure you have included all the necessary items:

- \$100.00 Application fee
* (fee waived for permission to install a PDR Program sign, landscape screen, or to install/relocate/modify/extend a fence structure)
- Landowner Name and Information
- Operator Name and Information (if different from landowner)
- Name of the Operation and Physical Address of subject parcel(s)
- Tax Map Information (SCTM#(s))
- Detailed* description of the proposed improvement(s)
- Site Plan with floor and elevation plans (if applicable)
- Written permission or Certification Statement from the landowner authorizing the lessee/tenant, attorney, or agent (e.g., relative) to represent the application and confirming that the landowner authorizes the proposed application (if applicable)
- Certification Statement from the landowner/attorney/lessee/tenant/agent certifying the information contained in the application.
- Any *additional* supporting documentation (photographs, environmental reviews, letters of support, etc.)

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

SUFFOLK COUNTY PURCHASE OF DEVELOPMENT RIGHTS PROGRAM
Special Use Permit Application for Special Events

This application form is to be completed by the landowner(s) or applicant(s) seeking permission for an agricultural related special event on agricultural land to which the County has purchased development rights. Information contained in this completed application form will be used by the Department of Economic Development and Planning, Division of Planning and Environment and the Suffolk County Farmland Committee to evaluate requests and make permit decisions pursuant to Chapter 8 of the Suffolk County Administrative Local Laws.

Each application shall include a \$100.00 non-refundable application fee, pursuant to § 8-8(F) of the Suffolk County Administrative Local Laws. Checks should be made payable to the *Suffolk County Treasurer*. Applications submitted without the application fee shall be deemed incomplete. Applications must be *received* by the Department of Economic Development and Planning, Division of Planning and Environment at least, but no later than, two weeks prior to the Farmland Committee meeting.

| 2013 SCHEDULE OF MEETINGS | |
|------------------------------------|-----------------------------|
| DATE OF FARMLAND COMMITTEE MEETING | APPLICATION DEADLINE |
| Tuesday, January 22, 2013 | Tuesday, January 8, 2013 |
| Tuesday, March 19, 2013 | Tuesday, March 5, 2013 |
| Tuesday, May 21, 2013 | Tuesday, May 7, 2013 |
| Tuesday, July 23, 2013 | Tuesday, July 9, 2013 |
| Tuesday, September 24, 2013 | Tuesday, September 10, 2013 |
| Tuesday, November 19, 2013 | Tuesday, November 5, 2013 |

Applications should be sent to the address below:

Suffolk County Farmland Committee
Ms. Sarah Lansdale, Director
Suffolk County Department of Economic Development and Planning
Division of Planning and Environment – 4th Floor
P.O. Box 6100
Hauppauge, NY 11788-0099

Your application, once deemed complete, will be scheduled to be placed on the agenda of the next Farmland Committee meeting. Please submit your application as soon as possible to avoid delaying review. In order to process your application as quickly as possible, we suggest that you use the checklist on the last page of this application to make sure you include all of the required information.

Please fill in the landowner's information requested below:

| | | |
|--|-------------------|----------------|
| LANDOWNER NAME (If the landowner is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Land holding company, L.L.C., etc.) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

If the applicant or operator is different than the landowner, please include the applicant's information below:

| | | |
|--|-------------------|----------------|
| APPLICANT NAME (If the applicant is not an individual, identify the representative of the entity specified below) | | |
| ENTITY NAME (i.e., Official business name of applicant/farm operator) (If applicable) | | |
| MAILING ADDRESS (Include Street No. and Name, Apt. No., and/or P.O. Box No.) | | |
| CITY | STATE | ZIPCODE |
| TELEPHONE NUMBER | FAX NUMBER | |
| EMAIL ADDRESS | | |

Enter the name of the operation (e.g., Smith Family Farm) and the physical address of the subject parcel in the space provided below:

| | | |
|---------------------|--------------|----------------|
| NAME (d/b/a) | | |
| ADDRESS | | |
| CITY | STATE | ZIPCODE |

"Exhibit C", cont'd.

Identify the tax map number of each Suffolk County PDR parcel that will be included in the total application. Attach additional sheets if the space provided below is insufficient to answer the question completely.

| | District | Section | Block | Lot |
|-----|----------|---------|-------|-----------------------|
| ex. | 0200 | - 010 | . 00 | - 01 . 00 - 014 . 000 |
| | | | | |
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Description of proposed special event (Attach additional sheets if the space provided below is insufficient to provide all necessary details):

Note, a maximum of one special event is permitted per calendar year on Suffolk County PDRs. Only special events consisting of agricultural education, or the promotion or sale of agricultural products, as determined by the Committee, shall be permitted, pursuant to Chapter 8, Section 8-8(A)(2)(b) of the Suffolk County Administrative Local Laws.

- a. Type (i.e., type of agritourism activity) _____

- b. Purpose _____

- c. Location (i.e., where on the parcel will the event occur?) _____

- d. Time/date/duration *Note: Event may not exceed 2 days of operation, pursuant to Chapter 8, Section 8-8(A)(2)(b)(3) of the Suffolk County Administrative Local Laws.* _____

- e. Number of attendees _____
- f. Plan for entrance to and exit from the event (*Depict* on site plan) _____

- g. Plan for parking (*Depict* on site plan) _____

LANDOWNER CERTIFICATION & AUTHORIZATION OF APPLICATION

I, _____ (print full name), the undersigned, certify that I am the owner of the land identified in this application and authorize the submission of this application by either myself, my attorney _____ (print full name, if applicable) or a lessee/tenant _____ (print full name, if applicable) or a designated agent _____ (print full name, if applicable). I, the undersigned LANDOWNER, certify that this application form including any attached documentation constitutes a true statement of facts to the best of my knowledge.

LANDOWNER Signature _____

ATTORNEY CERTIFICATION (If applicable)

I, the undersigned ATTORNEY _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

ATTORNEY Signature _____

LESSEE/TENANT CERTIFICATION (If applicable)

I, the undersigned LESSEE/TENANT _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

LESSEE/TENANT Signature _____

DESIGNATED AGENT CERTIFICATION (If applicable)

I, the undersigned DESIGNATED AGENT _____ (print full name), certify that this application form, including any attached documentation, constitutes a true statement of facts to the best of my knowledge.

DESIGNATED AGENT Signature _____

Please Use the checklist below to ensure you have included all the necessary items:

- \$100.00 Application fee
- Landowner Name and Information
- Operator Name and Information (if different from landowner)
- Name of the Operation and Physical Address of subject parcel(s)
- Tax Map Information (SCTM#(s))
- Detailed* description of the special event
- Site Plan with floor and elevation plans (if applicable)
- Written permission or Certification Statement from the landowner authorizing the lessee/tenant, attorney, or agent (e.g., relative) to represent the application and confirming that the landowner authorizes the proposed application (if applicable)
- Certification Statement from the landowner/attorney/lessee/tenant/agent certifying the information contained in the application.
- Any *additional* supporting documentation (photographs, environmental reviews, letters of support, etc.)

"Exhibit D"

RESOLUTION NO. FC-17-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND ADOPTING AN AGRICULTURAL DEVELOPMENT/SPECIAL USE PERMIT APPLICATION FORM AND A SPECIAL USE PERMIT FOR SPECIAL EVENTS APPLICATION FORM

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), the Suffolk County Farmland Committee ("Committee") is authorized to review permit applications in accordance with the criteria set forth in the Chapter, and to make, thereafter, a decision whether or not to issue a permit and the terms and conditions that should apply; and

WHEREAS, pursuant to Chapter 8, applications to the Committee shall include an application form, where required; and

WHEREAS, §8-8(D) of Chapter 8 lists the information an application to the Committee shall include, and authorizes the Department of Economic Development and Planning and/or the Committee to request any other information that may be necessary to review a proposal; and

WHEREAS, the use of standardized application forms will increase efficiency and transparency in the permit review process; and

WHEREAS, an Agricultural Development/Special Use Permit Application Form and a Special Use Permit for Special Events Application Form were considered by the Committee at its meeting on May 21, 2013; and

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), which completes the SEQRA review; and

2nd RESOLVED, that the Committee hereby approves and adopts said Application Forms.

"Exhibit D", cont'd.

Motion by: Charles Scheer Seconded by: Howard Johnson
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit E"

RESOLUTION NO. FC-12-2013 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 WALKER MCCALL, LLC PROPERTY (TAX MAP NUMBER 1000-116.00-01.00-003.005), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to conduct a special event on the property currently owned by WALKER MCCALL, LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013006; and

WHEREAS, the property owned by WALKER MCCALL, LLC, is known as "MCCALL RANCH" and is located on land situated on north side of NEW SUFFOLK AVENUE, on the south side of MAIN ROAD, east side of LOCUST AVENUE, and west of MOORES LANE in the hamlet of CUTCHOGUE, TOWN OF SOUTHDOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-116.00-01.00-003.005 ("premises"); and

WHEREAS, the applicant seeks a Special Use Permit to conduct a special event designed to promote Long Island wines and raise funds for East End Hospice, Group for the East End, the Peconic Land Trust, and the Long Island Farm Bureau Promotion & Education Foundation; and

WHEREAS, said application was considered by the Committee at its meeting on May 21, 2013; 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), 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 said application, subject to the following conditions:

1. The special use permit shall be valid on August 24, 2013 only;
2. The HARVEST EAST END 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 March 22, 2013 and revised on May 7, 2013; and
3. The HARVEST EAST END special event shall not adversely impact the viability of the agricultural operation and/or the associated natural resources; and
4. Any disturbance to the site due to the HARVEST EAST END special event shall be minimized and/or mitigated; and
5. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-12-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and guidelines.

"Exhibit E", cont'd.

Motion by: Charles Scheer Seconded by: Howard Johnson

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit F"

RESOLUTION NO. FC-13-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE JOHN P. KUJAWSKI, JR. PROPERTY (0600-022.00-01.00-002.000), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by JOHN P. KUJAWSKI, JR. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013009; and

WHEREAS, the property owned by JOHN P. KUJAWSKI, JR., is known as "KUJAWSKI FARMS" and is located on land situated on the west side of MANOR LANE, east of TUTHILLS LANE, north of MAIN ROAD (NYS ROUTE 25), and south of SOUND AVENUE in the hamlet of NORTHVILLE, TOWN OF RIVERHEAD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-022.00-01.00-002.000 ("premises"); and

WHEREAS, the applicant seeks an Agricultural Development Permit and a Special Use Permit pertaining to the installation and maintenance of one storage barn structure and underground utility infrastructure, and conducting a site disturbance 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 May 21, 2013; 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), 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 said application, subject to the following conditions:

1. The storage barn structure shall be located as is depicted in the Applicant's site plan, which was received by Suffolk County on May 8, 2013, and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013009; and
2. The storage barn structure shall not exceed a footprint of 60 feet by 120 feet; and
3. The storage barn structure sidewalls shall not exceed a height of 18 feet; and
4. The storage barn structure shall be a Morton-style building; and
5. The storage barn shall be served by water and electricity via underground utility infrastructure; and
6. The water and electricity utility infrastructure shall run underground and connect at Manor Lane; and
7. The landowner shall submit the "as-built" plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and
8. The use of the storage barn and underground utility infrastructure shall be limited to that necessary for Agricultural Production as defined by Chapter 8 of the Suffolk County Administrative Code; and
9. 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; and
10. The landowner shall submit to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment, prior to the commencement of construction, the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan; and

"Exhibit F", cont'd.

11. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-13-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and guidelines.

Motion by: Howard Johnson Seconded by: Nate Corwin

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit G"

RESOLUTION NO. FC-14-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION 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), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by SHORELINE DEVELOPMENT CORPORATION has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013010; 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 seeks Agricultural Development Permits and Special Use Permits pertaining to the installation and maintenance of two barns, one equiciser, one horse training track, one arena, one parking area, one business sign, round pen fencing, paddock fencing, perimeter fencing, temporary fencing, a compost area, landscape screening, walkways, underground stormwater utility infrastructure, underground electric utility infrastructure, underground water utility infrastructure, and to conduct site disturbance associated with the installation of the aforementioned underground utility infrastructure and the excavation of the aforementioned training track, in association with a proposed commercial horse boarding operation; and

WHEREAS, said application was considered by the Committee at its meeting on May 21, 2013; 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), 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 said application, subject to the following conditions:

1. One (1) Barn shall be sited with its northwestern corner located approximately 40 feet from the western property boundary and approximately 1,010 feet from the northern property boundary as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
2. One (1) Barn shall be sited with its northwestern corner located approximately 310 feet from the western property boundary and approximately 850 feet from the northern property boundary as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
3. Both Barns shall not exceed a footprint of 70 feet by 170 feet;
4. Both Barns shall not exceed a height of 22 feet;

"Exhibit G", cont'd.

5. Both Barns shall be made constructed with wood and batten sidings and with the barn walls constructed on concrete piers;
6. Both Barn floors shall be dirt;
7. Both Barns shall contain 62 horse stalls, two horse bath stalls, a bathroom, and a coffee room;
8. Both Barns shall have cold and hot water and electricity, and be connected to Underground Utility Infrastructure;
9. Both Barns shall have roof down spouts connected to Underground Drywell Infrastructure;
10. One (1) Arena shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
11. The Arena shall not exceed a footprint of 100 feet by 200 feet;
12. The Arena walls constructed on concrete piers and the Arena floor shall be dirt;
13. The Arena shall have water and electricity, and be connected to Underground Utility Infrastructure;
14. The Arena shall have roof down spouts connected to Underground Drywell Infrastructure;
15. No horse shows or events shall take place inside the Arena;
16. One (1) Equiciser shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
17. The diameter of the Equiciser shall not exceed approximately 60 feet;
18. The Equiciser shall not exceed a height of approximately 12 feet;
19. The Equiciser base shall be constructed of concrete and shall be approximately 5 feet long by feet wide by two feet thick;
20. The Equiciser shall have electricity and be connected to Underground Electric Utility Infrastructure;
21. Round Pen Fencing shall be sited as is shown as "60' DIA. PEN" on the application site plan as received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
22. The diameter of the Round Pen Fencing shall not exceed approximately 60 feet;
23. The Round Pen Fencing shall be composed of 6 feet tall steel tubing sections with a 8 feet 8 inch tall steel tubing gate;
24. The Round Pen Fencing base shall not require subsurface installation;
25. Paddock Fencing to enclose 16 Paddocks, labeled as "PADDOCKS", shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
26. The Paddock Fencing shall not exceed a total length of 6,350 feet;

"Exhibit G", cont'd.

27. The Paddock Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman's mesh;
28. The wood posts for the Paddock Fencing shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
29. The Paddocks shall have water and be connected to Underground Water Utility Infrastructure;
30. The Perimeter Fencing to enclose the proposed commercial horse boarding operations shall be sited as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
31. The Perimeter Fencing shall not exceed a total length of 4,725 feet;
32. The Perimeter Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman's mesh;
33. The wood posts for the Perimeter Fencing shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
34. The Temporary Fencing to enclose the temporary horse housing structure, labeled as "Office", shall be sited as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
35. The Temporary Fencing shall not exceed a total length of 300 feet;
36. The Temporary Fencing shall be constructed with 8 feet pressure treated wood posts, a top board and horseman's mesh;
37. The wood posts for the Temporary Fencing shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
38. The Compost Area shall be 50 feet by 125 feet in size;
39. The Compost Area shall be enclosed on three sides by Stockade Fencing and on one side by Perimeter Fencing;
40. The Compost Area, shall be sited as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
41. The Stockade Fencing enclosing the Compost Area shall not exceed a total length of 250 feet;
42. The Stockade Fencing enclosing the Compost Area shall be constructed with 8 feet wood posts, and six feet high wood stockade fencing;
43. The wood posts for the Stockade Fencing enclosing the Compost Area shall be inserted 2 feet into the ground;
44. The Perimeter Fencing enclosing the Compost Area shall not exceed a total length of 100 feet;
45. The Perimeter Fencing enclosing the Compost Area shall be constructed with 8 feet pressure treated wood posts, a top board and horseman's mesh;

"Exhibit G", cont'd.

46. The wood posts for the Perimeter Fencing enclosing the Compost Area shall be spaced 8 feet apart and inserted 3 feet into the ground with a post hole digger;
47. One (1) Parking Area, labeled as "PARKING", shall be sited as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
48. The Parking Area shall not exceed a footprint of 75 feet by 100 feet;
49. The Parking Area shall be constructed with gravel or bluestone;
50. Walkways linking barns, arena, paddocks, and parking area as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
51. Walkways shall be constructed with gravel or bluestone;
52. A Landscape Screen composed of Privet Hedge shall be located between 350 feet north of the properties southeast corner and 1225 feet north of the properties southeast corner and shall not extend north of the most southerly point of the Proposed Arena as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
53. The Landscape Screen shall be properly maintained;
54. The Horse Training Track shall be located as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
55. The excavation and grading for the Horse Training Track shall be conducted as indicated on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
56. No excavation material shall be removed from the premises;
57. A Business Sign entitled "Kaufold Farm and Stable" shall be located on the premises adjacent to Sound Avenue;
58. The Business Sign's size shall comply with the Town of Riverhead's ordinances;
59. No concrete or cement shall be used when installing the wood posts for any of the Fencing;
60. The location of the Underground Water Utility Infrastructure shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
61. The location of the Underground Electric Utility Infrastructure shall be located as is shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and

"Exhibit G", cont'd.

attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;

62. The location of the Underground Drywell Infrastructure shall be located as shown on the application site plan received by the Department of Planning on July 7, 2011 and entitled "Proposed Equine Training & Boarding Facility" with the latest Revision Date of 07-05-11 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013010;
63. The landowner shall prepare and implement a stormwater mitigation plan for all improvements 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;
64. The landowner shall submit to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan;
65. The use of the improvements shall be limited to the needs of the commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code;
66. The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee within one (1) of permit issuance, that a bona fide commercial horse boarding as defined by Chapter 8 of the Suffolk County Code has been established on the premises;
67. That failure to establish a commercial horse boarding operation, on the premises, as determined by the Suffolk County Farmland Committee may result in the revocation of all applicable approvals and permits for the above-referenced improvements. The landowner agrees to remove all of the aforementioned improvements as requested by the Suffolk County Farmland Committee within ninety days of notification of permit revocation;
68. The landowner shall submit to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and
69. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-14-2013, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

"Exhibit G", cont'd.

Motion by: Mark Zaweski Seconded by: Howard Johnson
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit H"

RESOLUTION NO. FC-15-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING MODIFICATION TO THE SERENDIPTY FARM LLC PROPERTY (0600-081.00-01.00-020.005), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by SERENDIPTY FARM LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013011; and

WHEREAS, the property owned by SERENDIPTY FARM LLC, is known as "SERENDIPTY FARM," and is located on land situated north of MIDDLE ROAD, south of REEVES AVENUE, east of MILL ROAD, and west of OSBORNE AVENUE in the hamlet of RIVERHEAD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-081.00-01.00-020.005 ("premises"); and

WHEREAS, the applicant seeks an Agricultural Development Permit pertaining to the maintenance of one existing business sign which identifies the commercial horse breeding and training operation located on the premises; and

WHEREAS, said application was considered by the Committee at its meeting on May 21, 2013; 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), 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 said application, subject to the following conditions:

1. The sign receives approval from the Town of Riverhead; and
2. The sign color, lettering, and shape are as is depicted in the Applicant's photograph of the sign, received by Suffolk County on May 10, 2013, and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013011; and
3. The existing sign does not exceed a width of 8 feet and a height of 5 feet, and is supported by two 6 inch by 6 inch posts; and
4. The total height of the sign plus the two posts is 9 feet; and
5. The existing sign is located as is depicted in the Applicant's "Fence Plan for Joseph Simonelli," received by Suffolk County on May 10, 2013, and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013011; and
6. The purpose of the sign is to identify the existing commercial horse breeding, training, and boarding operation and is consistent with the intent and purpose of Chapter 8 of the Suffolk County Administrative Code; and
7. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-15-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

"Exhibit H", cont'd.

Motion by: Lee Foster Seconded by: Howard Johnson

Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit I"

RESOLUTION NO. FC-16-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING AND AUTHORIZING AN AGRICULTURAL DEVELOPMENT PERMIT MODIFICATION AND A SPECIAL USE PERMIT MODIFICATION TO THE SURREY LANE LLC PROPERTY (1000-069.00-05.00-018.006), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by SURREY LANE LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2013012; and

WHEREAS, the property owned by SURREY LANE LLC, and is located on land situated north of MAIN ROAD (S.R. 25), south of OLD NORTH ROAD, east of PECONIC LANE, and west of ACKERLY POND LANE in the hamlet of SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-069.00-05.00-018.006 ("premises"); and

WHEREAS, the applicant seeks an Agricultural Development Permit Modification to Permit # PFC2012023 and a Special Use Permit Modification to Permit # PFC2012025 pertaining to the installation and maintenance of one storage building and underground utility infrastructure and conducting a site disturbance necessary for the installation of the aforementioned underground utility infrastructure, in association with an existing commercial agricultural operation; and

WHEREAS, said application was considered by the Committee at its meeting on May 21, 2013; 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), 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 said application, subject to the following conditions:

1. The Applicant shall comply with all conditions listed in the above referenced October 5, 2012 issued Permits (Permit #s PFC2012023 and PFC2012025) unless otherwise amended by the Suffolk County Farmland Committee's Agricultural Development Permit Modification Resolution FC-16-2013; and
2. Condition Number 1 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) shall be updated and replaced with the condition that reads: "The storage barn structure and underground utility infrastructure be located as is depicted in the Applicant's "Amended Survey of Lot 2 David Shanks Property," received by Suffolk County on May 10, 2013, and attached as Exhibit C to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013012"; and
3. Condition Number 3 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) shall be updated and replaced with the condition that reads: "The porch on the northwest side of storage barn structure shall not exceed a footprint of 10 foot by 90 foot;" and
4. Condition Number 7 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) shall be updated and replaced with the condition that reads: "The storage barn structure and associated porch shall be constructed to include a 22 foot X 15 foot farm office with a 7 foot X 7 foot bathroom, a 7 foot X 7 foot mechanical room, and an approximately 3,352 square foot equipment storage space," as is depicted in the Applicant's column and elevation plans, which were received by Suffolk County on May 10, 2013, and attached as Exhibits D and

"Exhibit I", cont'd.

E to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2013012; and

5. Condition Number 8 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) shall be updated and replaced with the condition that reads: "The underground utility infrastructure for the storage barn shall include a dry well, electricity lines, a sanitary system and a submersible water well; and
6. Condition Number 15 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) shall be updated and replaced with the condition that reads: "The landowner shall be responsible for compliance with all conditions of Resolution # FC-16-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and guidelines;" and
7. Amend the Conditions in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) to include a condition that reads: "The proposed sanitary system shall consist of a standard nonresidential sanitary system consisting of a 1,200 gallon septic tank and one 8' X 8' leaching pool with allowance for a 50% expansion pool;" and
8. Amend the Conditions in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) to include a condition that reads: "The proposed submersible well shall pump no more than 40 gallons per minute to provide water for the proposed bathroom;" and
9. Amend the Conditions in the above referenced October 5, 2012 issued Permit (Permit # PFC2012023) to include a condition that reads: "The use of the farm office with bathroom, mechanical room, and equipment storage space shall be used in support of a commercial agricultural operation, as defined by Chapter 8 of the Suffolk County Administrative Code;" and
10. Condition Number 1 in the above referenced October 5, 2012 issued Permit (Permit # PFC2012025) shall be updated and replaced with the condition that reads: "The landowner shall be responsible for compliance with all conditions of Agricultural Development Permit #PFC 2013023-Modified, Resolution #FC-16-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county and town regulations, rules and statutes."

"Exhibit I", cont'd.

Motion by: Howard Johnson Seconded by: Lee Foster
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013

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

"Exhibit J"

RESOLUTION NO. FC-18-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE MAY 21, 2013 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

1. **WHEREAS**, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on May 21, 2013; and
2. **WHEREAS**, the Committee heard all items on the meeting agenda; now, therefore, be it
3. **1st RESOLVED**, that the Committee hereby adjourns the May 21, 2013 meeting.

Motion by: Howard Johnson Seconded by: Jeffrey Rottkamp
 Committee Vote: Ayes 10
 Nays 0
 Abstentions 0

| 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 | ✓ | | | |
| BALSAM, Alex | 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 | ✓ | | | |
| MOYER, Dale D. | At-Large | ✓ | | | |
| MURPHY, Eugene | Town of Islip | | | | ✓ |
| NOLAN, Ron | Town of Brookhaven | | | | ✓ |
| ROTTKAMP, Jeffrey | Town of Riverhead | ✓ | | | |
| SCHEER, Charles F., Jr. | At-Large | ✓ | | | |
| SCHMITT, Albert | At-Large | ✓ | | | |
| ZAWESKI, Mark | At-Large | ✓ | | | |
| VACANT | | | | | |
| VACANT | | | | | |
| Totals | | 10 | 0 | 0 | 7 |

Date: May 21, 2013
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901