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 EXECUTE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE
(*Adopted by SCFC Res. No. FC-7-2014*)

DATE: January 21, 2014

MEMBERS PRESENT:

Russell K. Barnett (Smithtown)
Nate Corwin (At-Large)
Howard Johnson (Huntington)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Rob Nolan (Brookhaven)
August Ruckdeschel (Ex-Offico, SC Dept. of EDP)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT**:**

Alex Balsam (East Hampton)
Ronald Bush (At-Large)
Lee Foster (Southampton)
Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
Sarah Lansdale (Suffolk County Director of Planning/Chair)
Jeffrey Rottkamp, Sr. (Riverhead)

ADVISORS PRESENT**:**

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

ADVISORS ABSENT:

William Sanok, Cornell Cooperative Extension (Retired)

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Division of Planning and Environment
Colleen Badolato, Secretarial Assistant, SC Division of Planning (Committee Staff)
Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Kathryn Magee, Environmental Planner, SC Division of Planning and Environment
Thomas Young, Assistant County Attorney, SC Dept. of Law (Committee Counsel)

GUESTS:

NAME	ORGANIZATION
Dan Heston	Salt Air Farm (Ap.# 2014001)
Prudence Heston	Salt Air Farm (Ap.# 2014001)

I. ORDER OF BUSINESS

Call to Order
Lauretta Fischer called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 12:20 pm at the H. Lee Dennison Building 4th Floor Conference Room, 100 Veterans Memorial Highway, Hauppauge, New York.

Approval of Minutes – November 12, 2013
A motion was put forth by Howard Johnson, and seconded by Charles Scheer, to approve the minutes of the November 12, 2013 meeting of the Committee, as outlined in Committee Resolution FC-01-2014. Motion carried: 10-0-0 [See Exhibit "A" for Committee Resolution FC-01-2014]

Approval of 2014 Schedule of Meetings
A motion was put forth by Howard Johnson, and seconded by Albert Schmitt, to approve the 2014 Schedule of Meetings, as outlined in Committee Resolution FC-02-2014. Motion carried: 10-0-0 [See Exhibit "B" for Committee Resolution FC-02-2014 and Exhibit "C" for the 2014 Schedule of Meetings]

Financial Disclosure Forms
Ms. Fischer told the Committee that there were copies of the Financial Disclosure Forms in members' packets. She explained that it is required that Committee members fill out the forms, and that there were not any changes to the forms from last year. [See Exhibit "D" for a blank Financial Disclosure form]

Correspondences—
Ms. Fischer stated that there had been a letter addressed to Committee Chairwoman Sarah Lansdale, dated January 15, 2014, from Herb Strobel. Ms. Fischer read the letter, which expressed concern about the proposed acquisition of the underlying fee of the North Fork Preserve PDR, by the County, into the record. [See Exhibit "E" for the letter from Herb Strobel]

There was a discussion about the proposed County acquisition of the residual fee of the PDR. Several Committee members stated that they had been approached by farmers and members of advisory committees who were not in favor of the acquisition. Ms. Fischer said that an acquisition resolution had not been laid on the table at the Legislature yet. Committee members said they would like to know where the acquisition was in the internal County process, and that they would

like to know before an acquisition resolution is laid on table at the Legislature. Joe Gergela asked if Committee Staff could organize a meeting of Department of Parks, Recreation and Conservation Staff and Division of Planning and Environment Staff that interested Committee members could attend to discuss the proposed acquisition further. Ms. Fischer stated that she would email Committee members about a meeting.

Chapter 8 Updates
Ms. Fischer said there was a flyer in the packets with a few bullet points on some of the changes to Chapter 8. [See Exhibit "F" for the flyer]

II. PUBLIC COMMENTS

Ms. Fischer asked if there were any public comments. There were none.

III. TABLED PERMIT APPLICATIONS

A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST, fka TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST
149 Long Lane, East Hampton North, Town of East Hampton
Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)
The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

Ms. Fischer requested that this application be tabled to allow for continued negotiations with the Town.

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

IV. PERMIT APPLICATIONS

A. WICKHAM HOLDINGS, LLC./ "SALT AIR FARM"
1535 New Suffolk Avenue, Cutchogue, Town of Southold
Tax Map #: 1000-110.00-01.00-001.006 (12.6+ acres)
The applicant seeks an Agricultural Development Permit to allow for a designated parking area on the premises, to be used on an intermittent basis, associated with a U-Pick agricultural operation. (Application No. 20140001)

Ms. Fischer presented the Staff Report on the permit application.

Ms. Fischer said that if the Committee approves the application, Staff would hold on the issuing the permit until the landowner and the County resolve a matter involving an unapproved subdivision by deed.

A Committee member asked if a condition can be added to the resolution to require that the permanent cover crop on the parking area be maintained. Ms. Fischer stated that Staff would add that condition.

A Committee member asked how this proposal was different from a previous application for a parking area on this property. Joe Gergela and Augie Ruckdeschel noted that now that part of the Chapter 8 regulation allow for Agricultural Tourism, the parking, associated with a U-pick operation, would be an allowed use on a County PDR. The Applicant, Prudence Heston, was at the meeting, and she explained that when a wedding was hosted on the adjacent non-PDR property, a requirement of use of the property is that the guests must participate in some agricultural tourism activity. The parking would be for these guests, who would be participating in the U-pick operation.

A motion was put forth by Eugene Murphy, and seconded by August Ruckdeschel, to adopt the Staff Report for Application No. 2014001, as amended, and to approve the Agricultural Development Permit request, as outlined in Committee Resolution FC-03-2014. Motion Carried: 10-0-0 [See Exhibit "G" for Committee Resolution FC-03-2014].

V. ANNUAL REVIEW PERIOD FINAL PRESERVATION PRIORITY LIST

A. OTTO LOHWASSER GREENHOUSES

Ms. Fischer presented the proposed acquisition.

Ms. Fischer stated that the owner had indicated that some of the greenhouses would be removed from site so the property could meet the lot coverage maximums under Suffolk County's Chapter 8 regulations.

A Committee member asked how the farm would continue to meet the revenue requirements to be considered a commercial operation once the greenhouses were removed. Ms. Fischer stated some greenhouses would stay. A Committee member asked if any of the removal had begun. Another Committee member said he had seen the property and no demolition had begun. The Committee wondered how the operation would remain viable, because some Committee members were aware that the landowner was retiring. Ms. Fischer said Staff was not aware of plans for the operation for the future, but that the property would not be allowed to lie fallow more than two years per Chapter 8.

The Committee asked to have the farmer attend the Committee's next meeting to discuss these issues.

A motion was put forth by Howard Johnson, and seconded by Nate Corwin, to table consideration of SCRPTM# 0200-675.00-02.00-021.001, consisting of 3.7 acres in size, for consideration by the Suffolk County Legislature (Legislature) for inclusion in the Suffolk County Purchase of Development Rights Program.

B. DREAM COME TRUE FARM

Ms. Fischer presented the proposed acquisition.

The Committee requested that the exclusion to the proposed acquisition, containing a residence, be adjusted so that if the house was owned by someone other than the PDR landowner, the PDR landowner would still be able to access all parts of the property. It was suggested that the parcel be connected by at least a 20 foot wide area to allow access for farm equipment.

A Committee member asked why the County would purchase a strip of wooded land extending north of the main part of the property. He questioned if that part of the property was a necessary purchase. Ms. Fischer stated that the operation used the wooded strip as a

trail for the horses.
A motion was put forth by Mark Zaweski, and seconded by Nate Corwin, to recommend SCRPTM# 0200-593.00-02.00-005.001, consisting of 25.13 acres in size, for consideration by the Suffolk County Legislature (Legislature) for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-4-2014. Motion Carried: 10-0-0 [See Exhibit "H" for Committee Resolution FC-4-2014].

C. ROCKY'S FARM

Ms. Fischer stated that Rocky's Farm did not meet criteria for inclusion in the Suffolk County Purchase of Development Rights Program and that Staff did not recommend it for acquisition.

A motion was put forth by Russell Barnett, and seconded by Charlie Scheer, to not recommend SCRPTM# 0800-005.00-03.00-038.001, 0800-005.00-03.00-039.000, consisting of 5.17 acres in size, for consideration by the Suffolk County Legislature (Legislature) for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-5-2014. Motion Carried: 10-0-0 [See Exhibit "I" for Committee Resolution FC-5-2014].

VI. OTHER BUSINESS

Ms. Fischer introduced a draft list of minor and routine agricultural practices to delegate for permitting review and determination by Division of Planning and Environment Staff. She said the draft list was in the Committee members' packets [See Exhibit "J" for the draft list]. She asked the Committee members for comments on the draft list items.

A Committee member suggested that split rail fencing or hedging, that does not obscure landscape views, used for stopping people from wandering onto the property, be added to the list.

A Committee member suggested that livestock and deer fencing that is in accordance with USDA NRCS standards could be designated for administrative review, and alternative fencing designs would still be presented by Staff to the Committee. Paul TeNyenhuis said he would send specifications for USDA NRCS deer and livestock fencing standards.

A Committee member suggested emergency replacements of irrigation wells could be subject to only administrative review, but that new irrigation wells should remain subject to Committee review.

A Committee member suggested that USDA NRCS approved irrigation mains could be added to the list for administrative review.

A Committee said that demolition of a structure would be okay for administrative review, but that there should be a stipulation that all demolition debris must be removed off-site.

Ms. Fischer asked if the Committee would like to make a limit on the degree of modification to an existing permit that would be designated for administrative review. The Committee agreed that a permit modification for the location of a structure should be 25 feet or less in order to be designated for administrative review.

Ms. Fischer asked the Committee members to contact her if they had an additional thoughts on items to include on the list for administrative review. She said that the list would be updated with their suggestions and presented to the Committee at the next meeting for its approval.

Mr. Ruckdeschel explained that once the approved the items designated for administrative approval they would not be able to add items to the list for two years. However, if the Committee would be able to remove an item from the list, so that it would be subject to Committee review once again, at any time during the two year time period.

VII. DISCUSSION

Mr. Gergela stated that he thought there should be a meeting for members of the real estate community, informing them of the Chapter 8 updates. Mr. Ruckdeschel stated that the County was planning to have a public meeting that could inform members of the real estate community, and also owners of County PDRs, to educate about what the Chapter 8 updates would mean for County PDR landowners.

VIII. ADJOURNMENT

A motion was put forth by Howard Johnson, and seconded by Russell Barnett, to adjourn the meeting at 1:38PM. Motion carried: 10-0-0. [See Exhibit "K" for Committee Resolution FC-6-2014]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, March 25, 2014, at the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, 1st Floor Conference Room, Riverhead, New York.

"Exhibit A"

RESOLUTION NO. FC-01-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE NOVEMBER 12, 2013 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") convened a regular meeting on November 12; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on January 21, 2014; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the November 12, 2013 meeting minutes.

Motion by: Howard Johnson Seconded by: Charles Scheer

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, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
	Totals	10			8

Date: January 21, 2014

Location: Arthur H. Kunz Memorial Planning Library
H. Lee Dennison Building
100 Veterans Highway, Hauppauge, New York 11788

"Exhibit B"

RESOLUTION NO. FC-02-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE SUFFOLK COUNTY FARMLAND COMMITTEE 2014 SCHEDULE OF MEETINGS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") convened a regular meeting on January 21, 2014; and

WHEREAS, the Suffolk County Farmland Committee ("Committee") 2014 Schedule of Meetings were considered by the Committee at its meeting on January 21, 2014; now, therefore, be it

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

Motion by: Howard Johnson Seconded by: Albert Schmitt

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, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
	Totals	10			8

Date: January 21, 2014

Location: Arthur H. Kunz Memorial Planning Library
H. Lee Dennison Building
100 Veterans Highway, Hauppauge, New York 11788

"Exhibit C"

Suffolk County Farmland Committee

c/o Suffolk County Department of Economic Development and Planning
Division of Planning and Environment
100 Veterans Memorial Highway, PO Box 6100, Hauppauge, NY 11788-0099
T: (631) 853-5191 F: (631) 853-4044

2014 SCHEDULE OF MEETINGS

Date	*Time*	*Location*
Tuesday, January 21, 2014	12:00 noon	H. Lee Dennison Building – 4th floor 100 Veterans Memorial Highway, Hauppauge, NY
Tuesday, March 25, 2014	6:00 p.m.	Kermit W. Graf Cornell Cooperative Extension Building- 1st Floor Conference Room 423 Griffing Ave., Riverhead, NY
Tuesday, May 20, 2014	6:00 p.m.	Kermit W. Graf Cornell Cooperative Extension Building- 1st Floor Conference Room 423 Griffing Ave., Suite 100, Riverhead, NY
Tuesday, July 22, 2014	6:00 p.m.	Kermit W. Graf Cornell Cooperative Extension Building- 1st Floor Conference Room 423 Griffing Ave., Suite 100, Riverhead, NY
Tuesday, September 16, 2014	6:00 p.m.	Kermit W. Graf Cornell Cooperative Extension Building- 1st Floor Conference Room 423 Griffing Ave., Suite 100, Riverhead, NY
Tuesday, November 25, 2014	6:00 p.m.	Kermit W. Graf Cornell Cooperative Extension Building- 1st Floor Conference Room 423 Griffing Ave., Suite 100, Riverhead, NY

Please be advised that the deadline to file an application with the Department is two weeks before the scheduled Committee meeting date. However, it is recommended that all applications be filed with the Department at least four weeks before the scheduled meeting to allow for processing and to provide the applicant with the sufficient time to submit any additional material that may be necessary to review the application.

"Exhibit D"

Exhibit "A"

COUNTY OF SUFFOLK

ANNUAL FINANCIAL DISCLOSURE STATEMENT FOR SUFFOLK COUNTY FARMLAND COMMITTEE MEMBERS

I HEREBY SUBMIT THE FOLLOWING FINANCIAL DISCLOSURE STATEMENT UNDER OATH, LISTING THE ASSETS, LIABILITIES, AND SOURCES OF INCOME OF MYSELF AND MY SPOUSE.

PLEASE NOTE:

- All questions must be answered; if a question is not applicable, please state N/A.
- Any change in status related to this Annual Financial Disclosure Statement requires an amendment be filed immediately with the County of Suffolk.

A **GENERAL INFORMATION:**

Date of Statement:_____

Name: _____

Address: _____

_____

Title:_____ Date of Appointment: _____

Commission/Board:_____ Dept. Telephone No.:_____

Brief Description of Duties:_____

_____

_____

Name of Spouse:_____

Occupation of Spouse:_____

B. Please list any office, trusteeship, directorship, position or interest of any nature, whether compensated or uncompensated, held by you or any member of your family with any firm, corporation, association, partnership or other organization which does business or has any matter pending with, or is licensed or regulated by, any County agency or department (indicate whether held by you or any member of your family, and what County agency or department).

_____
_____
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C. Please list any occupation, trade, business or profession presently engaged in by you or any member of your family which does business or has any matter pending with, or is licensed or regulated by, a County agency or department (indicate whether engaged in by you or any member of your family, and what County agency or department.

_____
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"Exhibit D", cont'd.

D. Please list below the following sources of income which are in excess of $1,000.00 for you and your spouse for the twelve (12) months immediately preceding the filing of this financial disclosure statement. Include your present employer or job title.

1. Compensated Continuing Employment of whatever nature; include present Employer (County) and job title:

_____
_____
_____
_____
_____

2. Directorships and other Fiduciary Positions for which compensation has or will be claimed:

_____
_____
_____
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_____

3. Contractual Arrangements producing or expected to produce income:

_____
_____
_____
_____
_____

4. Honorariums, lecture fees and other miscellaneous sources of income:

_____
_____
_____
_____
_____

E. Please complete the following Schedules A -

SCHEDULE A: Real Estate Interests:

Please indicate below the location, general nature, acquisition date and approximate market value of any real property in which any direct, indirect, vested or contingent interest is held by you or your spouse, along with the names of all individuals or entities who share a direct interest or indirect interest therein, if known to you or your spouse:

Location:
General nature*:
Acquisition date:
Individuals or entities sharing interest:
Percentage of your interest:
Approximate market value of your interest**:
Valuation date:

Location:
General nature*:
Acquisition date:
Individuals or entities sharing interest:
Percentage of your interest:
Approximate market value of your interest**:
Valuation date:

Location:
General nature*:
Acquisition date:
Individuals or entities sharing interest:
Percentage of your interest:
Approximate market value of your interest**:
Valuation date:

Location:
General nature*:
Acquisition date:
Individuals or entities sharing interest:
Percentage of your interest:
Approximate market value of your interest**:
Valuation date:

*Please specify if commercial, industrial, residential, farm, vacant, or PDR property.
**If current market value is unascertainable without formal appraisal, list acquisition price and date.

SCHEDULE B: Interest in Contracts with Government Instrumentalities

Please list any direct or indirect interest, whether vested or contingent, of you or your spouse, in any contract made or executed by a Government instrumentality, excluding personnel employment contracts (State, County, Municipal or other public agency of New York):

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
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Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

Government Instrumentality:
Description of Interest & Nature of Contract:
Approx. Value of Interest:
Valuation Date:

_____**Check if Schedule B is Non-Applicable**

SCHEDULE C:

Any additional information for which space is inadequate:

_____
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ATTESTATION

I hereby certify that I have read the foregoing Statement and the two-page Addendum hereto and that, to the best of my knowledge and belief, it is true, correct and complete and that I have not and will not transfer any asset, interest or property for the purpose of concealing it from disclosure while retaining an equitable interest therein.

_____
Signature

STATE OF NEW YORK: COUNTY OF SUFFOLK ss:

Sworn to before me this _____day of _____, 20_

_____
Notary Public

APPROVED:_____ DISAPPROVED:_____

BOARD OF PUBLIC DISCLOSURE

DATE:_____ BY:_____
Chairman

ADDENDUM TO FINANICAL DISCLOSURE STATEMENT
CONFIDENTIALITY

(1) Any person who submits a written request to the Board shall be provided with a copy of this disclosure statement if such person provides the following:

a. Name and address;
b. Name and address of a person or organization, if any, on whose behalf he is requesting the statement;
c. A simple form of identification to verify that he has given his accurate name and address;
d. The reason for inspecting or copying the statement;
e. Payment of a reasonable fee, sufficient to cover the reasonable cost of reproduction and/or mailing of that statement, excluding the salary of any employee involved in such reproduction or mailing.

(2) Any employee who files a statement shall receive a list of the names and addresses of the persons or organizations inspecting or receiving a copy of this statement and the names and addresses of the persons or organization, if any, on whose behalf such statements are requested.

(3) Any employee who files a statement may request of the Board that a particular matter be withheld from the public on the ground that it is highly personal to the employee. Such a request shall be in writing on such form as the Board shall prescribe and shall specify the highly personal nature of the information. The Board shall determine whether such material is of such a personal nature and whether its disclosure to the public would advance the public interest in such a manner as to outweigh any personal embarrassment that might accrue to some individual other than the employee. If the Board determines that the potential personal embarrassment, not financial or economic, outweighs the public interest, then the Board shall withhold the statement from public disclosure.

(4) It shall be unlawful for any person to inspect or obtain a statement for:
a. Any unlawful purpose;
b. Any commercial purpose;
c. Determining or establishing the credit rating of an individual;
d. For use, directly or indirectly, in the solicitation of money for any political, charitable, or other purpose.

(5) A civil action may be brought by the Board against any person who inspects or obtains a report for any purpose prohibited in paragraph (4) of this subsection for the purpose of enjoining a violation and/or imposing a civil fine of $250.00 per violation.

(6) The Board shall file with the Clerk of the County Legislature and with the Office of the County Executive on or before the 31st day of December of each year, a list of employees subject to the filing requirements of this law together with an indication as to who has complied with the filing requirement.

REQUEST FOR NON-DISCLOSURE OF CERTAIN PORTION(S) OF THE FINANCIAL DISCLOSURE STATEMENT

I (we) hereby request that _____
(identify by section or paragraph)

Not be disclosed to the public for the following reason(s):

_____
_____
_____
_____
_____
_____
_____
_____

DATE:_____ _____
Signature

DECISION OF THE COMMISSION:

Approved:_____Disapproved:_____

SUFFOLK COUNTY ETHICS COMMISSION

Date:_____ By:_____
Chairman

"Exhibit E"

15 January 2014

Ms. Sarah Lansdale, Chair
Suffolk County Farmland Preservation Committee
Division of Planning
H. Lee Dennison Building
100 Veterans Memorial Highway
Hauppauge, NY 11788-0099

RE: **SCTM 0600-02100-0100-001004**

Dear Ms. Lansdale:

It is my understanding that the Division of Real Estate is currently investigating the potential acquisition by the County of the fee simple title to approximately 50 acres of farmland (SCTM 0600 02100 0100 001004) on Sound Avenue in Riverhead. The so-called "planning steps" were enabled by Resolution 987-2011 (see attached; *cf.* IR 1713-2011). It is important to note that the County purchased development rights on this parcel in October 1991; *i.e., the parcel is 'preserved' agricultural land that has been within the County's farmland preservation program for over 20 years.*

It is my further understanding that the potential is being made at the behest of the County Parks Department; that department wants to establish an equine recreation facility on the preserved farmland. The parcel and equine facility are envisioned to be part of the larger 300 acre County park project ("North Fork Preserve" site) that is immediately east of the subject parcel. *I strongly feel that the acquisition of the 50 acre preserved farmland and its conversion to an active recreation facility would be unwise since it would have long-term negative consequences on the future viability of the farmland preservation program.*

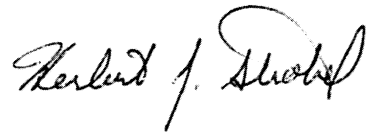
As stated by a representative of the Parks Department at the September 2013 meeting of the County Farmland Committee, the intended uses of the subject parcel by the department would be equine–related (e. g., trail riding, riding lessons, etc.). Section 301 of New York State Agriculture and Markets Law was amended (June 2011; Senate Bill 5168A) to include "commercial equine operations" as part of the statutory definition of 'agriculture'. This amendment expanded horse-related activities considered to be agriculture. Previously, only "commercial horse *boarding* operations" were included in Section 301, and the new amendment meant that operations which commercially provide horse training, trail riding and riding lessons are also considered to be agriculture. Therefore, a *prima facie* argument could be made that the equine uses proposed by the Parks Department compatible with "agriculture" as now defined by Section 301. Insomuch that this would be the case, the equine uses would be consistent with the regulations that govern the use of farmland which has been preserved using County funding. *However*, it is equally not unreasonable to predict that intensive uses of the parcel would quickly be at odds with the intent of and regulations governing the farmland protection program. For instance, it is not difficult to imagine a desire for parking, food concessions, bathroom facilities, offices and other intensive infrastructure needs. Also, one can presume that there could be significant removal of topsoil from the preserved farmland to install roadways, horse corrals, show rings, and trails. If such development

activities were allowed to occur on the preserved farmland, what example and precedent would the County be setting for *other* owners of preserved farmland? As it is right now, the Committee is facing increasing challenges with respect to the types of activities that some farmland owners want to conduct on preserved parcels. *The Committee needs to carefully consider the potential ramifications that such a purchase would have on the farmland preservation program as a whole and offer thoughtful input to County staff and the Legislature.*

There is also a broader philosophical question that needs to be considered: <u>what does it mean for a municipality to acquire the simple fee title to preserved farmland and what are the potential implications</u>? If the parcel were acquired, it would be the first instance of the County purchasing the simple fee title to preserved farmland. **Directly related to this, the proposed acquisition would enable the County to utilize preserved farmland for "active recreation"** (*cf.* first "resolved" clause of Resolution 987-2011; see attached). *This would be a very bad precedent that could lead to the eventual 'conversion' of preserved farmland to alternative uses, namely passive or active recreation and or passive open space.*

Although the plan to include equine activities in the County parkland project on Sound Avenue is perhaps an admirable goal, using preserved farmland is <u>*not*</u> the avenue by which to achieve this result. While it might appear expedient and convenient to utilize the subject parcel for this purpose, there is the very real possibility that the proposed acquisition would have longer-term and negative consequences with respect to the farmland preservation program. *I urge the Farmland Committee to thoughtfully consider the proposed acquisition and register its strong reservations to the appropriate entities and groups within County government.*

Sincerely,



Herb Strobel
84 Chichester Avenue
Center Moriches, New York 11934

c. Legislator Al Krupski

Intro. Res. No. 1713-2011
Introduced by Legislator Romaine

Laid on Table 8/2/2011

RESOLUTION NO. 987 -2011, AUTHORIZING PLANNING STEPS FOR THE ACQUISITION OF LAND UNDER THE SUFFOLK COUNTY DRINKING WATER PROTECTION PROGRAM, AS AMENDED BY LOCAL LAW NO. 24-2007 (NORTH FORK PRESERVE PROPERTY) TOWN OF RIVERHEAD (SCTM NO. 0600-021.00-01.00-001.004)

WHEREAS, the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007, authorizes the use of 31.10% of sales and compensating use tax proceeds generated each year for specific environmental protection, including the acquisition of land for use as hamlet greens, hamlet parks, pocket parks, active parkland, active recreation, historic and/or cultural park in accordance with specific criteria set forth therein; and

WHEREAS, the parcel(s) listed in Exhibit "A" of this resolution meets the criteria for acquisition under the Drinking Water Protection Program; and

WHEREAS, adequate funding is provided for, pursuant to Section C12-2(A)(1)(i) of the SUFFOLK COUNTY CHARTER, from 31.10% of the sales and compensating use tax proceeds, for the acquisition of such lands as active recreation; now, therefore be it

1st **RESOLVED**, that the parcel(s) listed in Exhibit "A" of this resolution, consisting of approximately 50 acres, are hereby approved for preliminary planning steps and ultimate inclusion in the Suffolk County Drinking Water Protection Program pursuant to Article XII of the SUFFOLK COUNTY CHARTER for use as active recreation (equine purposes); and be it further

2nd **RESOLVED**, that the parcel(s) listed in Exhibit "A" meet the criteria required by the Suffolk County Drinking Water Protection Program; and be it further

3rd **RESOLVED**, that the Commissioner of the County Department of Public Works is hereby authorized, empowered, and directed, pursuant to Section 8-2(W) of the SUFFOLK COUNTY CHARTER, to have surveys and maps prepared for the subject parcel(s); and be it further

4th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby authorized, empowered, and directed, pursuant to Section 42-2(C) of the SUFFOLK COUNTY CHARTER, to have the subject parcel(s) appraised, environmentally audited, and searched for title; and be it further

5th **RESOLVED**, that the cost of such surveys, title searches, audits, maps and/or appraisals, if any, shall be paid from the funds to be appropriated pursuant to Article XII of the SUFFOLK COUNTY CHARTER as a reimbursement, if necessary, for costs incurred and paid for from other funds or as a direct payment from such proceeds, as the case may be; and be it further

6th **RESOLVED**, that the Director of the Division of Real Property Acquisition and Management within the County Department of Environment and Energy, or his or her deputy, is hereby further authorized, empowered, and directed, pursuant to Section 42-2(C) of the

SUFFOLK COUNTY CHARTER, to utilize such valid appraisals for the subject parcel(s) as may be made available to the County by any pertinent municipality, either voluntarily or upon request by the County of Suffolk; and be it further

7th **RESOLVED**, that the County of Suffolk may reimburse any municipality, whose appraisal is utilized for the above-described purpose, for the cost of obtaining such appraisal in the event that the County elects to utilize such appraisals for the subject parcel(s); and be it further

8th **RESOLVED**, that this Legislature, being the State Environmental Quality Review Act (SEQRA) lead agency, hereby finds and determines that this resolution constitutes a Type II action pursuant to Section 617.5(c)(20), (21) and (27) of Title 6 of the NEW YORK CODE OF RULES AND REGULATIONS (6 NYCRR) and within the meaning of Section 8-0109(2) of the NEW YORK ENVIRONMENTAL CONSERVATION LAW as a promulgation of regulations, rules, policies, procedures, and legislative decisions in connection with continuing agency administration, management and information collection, and the Suffolk County Council on Environmental Quality (CEQ) is hereby directed to circulate any appropriate SEQRA notices of determination of non-applicability or non-significance in accordance with this resolution.

DATED: December 6, 2011

APPROVED BY:

County Executive of Suffolk County

Date: DEC 1 4 2011

"Exhibit E", cont'd.

PARCEL:	SUFFOLK COUNTY TAX MAP NUMBER:		ACRES:	REPUTED OWNER AND ADDRESS:
No. **1**	District	0600	50	North Fork Preserve, Inc. 349 Pennys Road Riverhead, NY 11901
	Section	021.00		
	Block	01.00		
	Lot	001.004		

EXHIBIT "A"

"Exhibit E", cont'd.

SUFFOLK COUNTY
County Legislature
RIVERHEAD, NY

This is to Certify That I, TIM LAUBE, Clerk of the County Legislature of the County of Suffolk, have compared the foregoing copy of resolution with the original resolution now on file in this office, and which was duly adopted by the County Legislature of said County on December 6,2011 and that the same is a true and correct transcript of said resolution and of the whole thereof.

In Witness Whereof, I have hereunto set my hand and the official seal of the County Legislature of the County of Suffolk.

Tim Laube

Clerk of the Legislature

"Exhibit F"

Changes to Suffolk County's Purchase of Development Rights Program

Suffolk County recently made changes to Chapter 8, the Administrative Code that governs the County's Purchase of Development Rights (PDR) Program. The 2013 changes *may* impact your farm operation in the following ways:

Open Enrollment Period:

- If you are interested in selling the development rights on your property, you can now do so at any point in the year. Parcels will be considered twice per year by the SC Farmland Committee for recommendation to the Legislature.

Abandonment of Agricultural Use Prohibition:

- This provision prohibits leaving preserved agricultural land fallow and uncultivated for more than two consecutive growing seasons. Preserved land in the PDR program is meant to be in agricultural production. Suffolk County has the ability to seek penalties and damages against landowners who are not farming PDR land.

Right to Use for Recreational Purposes:

- A section was added to the legislation to ensure that the farm landowner retains the right to use the property for his or her own personal recreational uses, including hunting, fishing and camping.

Modification of Farm Stand Regulations

- Previously held to a maximum of 500 square feet, farm stands can now be built to up to 1,000 square feet, subject to SC Farmland Committee approval. Display areas can be as large as 1,500 square feet.
- Farm stands are now allowed to operate year-round, granted the stand is only selling produce grown on-premises or locally produced.
- Farm stands are permitted to devote a small amount of sales space (10% or less) to merchandise promoting the specific farm operation or locally grown produce.

Additional Activities Permitted on PDR Land

- Allows limited on-site processing of products grown on the farmer's operation. The permitting of on-site processing is subject to approval of the SC Farmland Committee as well as all applicable State, Federal, County and Town zoning and health code restrictions.
- These four (4) agritourism activities are now permitted on PDR lands: crop mazes, hayrides, educational agricultural tours, and "U-Pick" operations.

To view the legislation in its entirety, please visit:

http://www.suffolkcountyny.gov/Departments/Planning/Divisions/OpenSpaceandFarmland/FarmlandPreservation.aspx

"Exhibit G"

RESOLUTION NO. FC-03-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE WICKHAM HOLDINGS, LLC. PROPERTY (1000-110.00-01.00-001.006), TO WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), a proposal to modify the property currently owned by WICKHAM HOLDINGS, LLC. has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2014001; and

WHEREAS, the property owned by WICKHAM HOLDINGS, LLC. is known as "SALT AIR FARM" and is located on land situated on the east side of NEW SUFFOLK ROAD (C.R. 26), southeast of MAIN ROAD, and west of WICKHAM'S CREEK in the hamlet of CUTCHOGUE, TOWN OF SOUTHOLD, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-110.00-01.00-001.006 ("premises"); and

WHEREAS, the applicants seek an Agricultural Development Permit for the maintenance of one 50 feet X 500 feet area for a designated parking area, to be used on an intermittent basis, associated with a U-Pick agricultural operation,; and

WHEREAS, said application was considered by the Committee at its meeting on January 21, 2014; 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 parking area shall be located as depicted in the Applicant's "Salt Air Farm Site Plan," dated January 6, 2014 and received by Suffolk County on January 8, 2014, which is attached as Exhibit A, to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report for Application No. 2014001; and
2. The parking area shall be 50 feet wide and 500 feet in length; and
3. A permanent cover crop shall be planted and shall be maintained on the parking area; and
4. The aforementioned improvements shall be limited to those necessary for Agricultural Production and/or Tourism, as defined by Chapter 8 of the Suffolk County Administrative Code; and
5. Any vehicles associated with aspects of the event other than the U-pick portion, such as catering or venue set-up, shall not be parked on the subject parcel; and
6. Issuance of the permit shall be held until an application is submitted, if required by the Department of Economic Development and Planning, Division of Planning and Environment, for the subdivision by conveyance to heirs or next of kin of the underlying fee of SCRPTM No. 1000-110.00-01.00-001.005 into two separate parcels, to be used for agricultural production, to the Suffolk County Farmland Committee for its review and recommendation to the Suffolk County Legislature; and
7. The landowner shall be responsible for compliance with all conditions Farmland Committee Resolution #FC-03-2014, the deed of development rights, the contract of sale, and all applicable federal, state, county and town statutes, rules, regulations, and guidelines.

"Exhibit G", cont'd.

Motion by: Eugene Murphy Seconded by: August Ruckdeschel

Committee Vote: Ayes 10
Nays 0
Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton				✓
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large				✓
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton				✓
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, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
Totals		10	0	0	8

Date: January 21, 2014

Location: Arthur H. Kunz Memorial Planning Library
H. Lee Dennison Building
100 Veterans Highway, Hauppauge, New York 11788

"Exhibit H"

RESOLUTION NO. FC-04-2014 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application for inclusion in the Suffolk County Purchase of Development Rights Program ("Program") has been received by the Suffolk County Farmland Committee ("Committee") in the designated Annual Review Period; and

WHEREAS, the application concerns property known as "Dream Come True Farm"; and

WHEREAS, the applicant requests that part of Suffolk County Real Property Tax Map "(SCRPTM") number 0200-593.00-02.00-005.001 p/o consisting of approximately 25.13 out of 27.13 acres be considered for inclusion in the Program; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said property received a score of 16.75 points out of 25 possible points; and

WHEREAS, Committee members noted the land-locked nature of the applicant's proposed eastern Purchase of Development Rights (PDR) area depicted in the applicant's surveyed plan dated October 15, 2013, which would pose a problem now and in the future for accessing this portion of the property for farming and Program inspection purposes; and

WHEREAS, Committee members recommended a modified plan that would provide access to the proposed eastern PDR area by way of an approximate 25 foot by 232 foot segment (consisting of approximately .13 acres) abutting the northern property line and connecting to the proposed western PDR area, as indicated in the attached map; and

WHEREAS, said application was considered by the Committee at its meeting on January 21, 2014; and

WHEREAS, the Committee determined that said application meets Chapter 8 requirements for Program consideration; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends part of SCRPTM number 0200-593.00-02.00-005.001 p/o consisting of approximately 25.13 out of 27.13 acres, inclusive of a 25 foot by 232 foot segment (consisting of approximately .13 acres) abutting the northern property line and connecting the two proposed PDR areas, to the Suffolk County Legislature for inclusion in the Program during the 2014 Annual Review Period.

Motion by:	Mark Zaweski		Seconded by:	Robert Nolan
Committee Vote:	Ayes	10		
	Nays	0		
	Abstentions	0		

"Exhibit H", cont'd.

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton				✓
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large				✓
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton				✓
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, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
Totals		10	0	0	8

Dated: January 21, 2014

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

"Exhibit I"

RESOLUTION NO. FC-05-2014 OF THE
SUFFOLK COUNTY FARMLAND COMMITTEE

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8"), an application for inclusion in the Suffolk County Purchase of Development Rights Program ("Program") has been received by the Suffolk County Farmland Committee ("Committee") in the designated Annual Review Period; and

WHEREAS, the application concerns property known as "Rocky's Farm"; and

WHEREAS, the applicant requests that land identified by Suffolk County Real Property Tax Map "(SCRPTM") numbers 0800-005.00-03.00-038.001 and 0800-005.00-03.00-039.000 consisting of approximately 5.17 acres be considered for inclusion in the Program; and

WHEREAS, said application was considered by the Committee at its meeting on January 21, 2014; and

WHEREAS, the Committee determined that said application did not meet Chapter 8 minimum acreage requirements for Program consideration; now, therefore, be it

1st RESOLVED, that the Committee hereby does not recommend SCRPTM numbers 0800-005.00-03.00-038.001 and 0800-005.00-03.00-039.000 to the Suffolk County Legislature for Inclusion in the Program; and

Motion by: Russell Barnett Seconded by: Charlie Scheer

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, Alexander	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, Robert	Town of :Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
RUCKDESCHEL, AUGUST	At-Large	✓			
	Totals	*10*	*0*	*0*	*8*

Dated: January 21, 2014

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

"Exhibit J"

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 EXECUTE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINOR AND ROUTINE AGRICULTURAL PRACTICES FOR REVIEW AND DETERMINATION BY DIVISION OF PLANNING AND ENVIRONMENT STAFF
DRAFT LIST

1. Livestock Fencing - _____

   _____

2. Deer Fencing - _____

   _____

3. Irrigation Wells - _____

   _____

4. Structure removal/demolition - _____

   _____

5. Minor modification requests (i.e., modify location of proposed structure from 500 feet west of property boundary to 505 feet west of property boundary) - _____

   _____

6. Other - _____

   _____

7. Other - _____

   _____

DRAFT

"Exhibit K"

RESOLUTION NO. FC-06-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JANUARY 21, 2014 SUFFOLK COUNTY FARMLAND COMMITTEE MEETING

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") convened a regular meeting on January 21, 2014; and

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

1st RESOLVED, that the Committee hereby adjourns the January 21, 2014 meeting.

Motion by: Howard Johnson Seconded by: Russell Barnett

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, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
VACANT					
	Totals	10			8

Date: January 21, 2014

Location: Arthur H. Kunz Memorial Planning Library
H. Lee Dennison Building
100 Veterans Highway, Hauppauge, New York 11788