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

DRAFT MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE

DATE: May 20, 2014

MEMBERS PRESENT:

Alexander Balsam (East Hampton)
Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Sarah Lansdale (SC Director of Planning/Chair)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Jeffrey Rottkamp, Sr. (Riverhead)
August Ruckdeschel (Ex-Offico, SC Dept. of EDP)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)
Mark Zaweski (At-Large)

MEMBERS ABSENT**:**

Lee Foster (Southampton)
Howard Johnson (Huntington)
Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
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**:**

Andrew Amakawa, Research Technician, SC Division of Planning (Committee Staff)
Colleen Badolato, Secretarial Assistant, SC Division of Planning (Committee Staff)
Bob Braun, Deputy Bureau Chief, SC Dept. of Law (Committee Counsel)
Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Janet Longo, Supervisor, Acquisition Unit, SC Division of Real Property Acquisition and Management

GUESTS:

NAME	ORGANIZATION
Joe Annunziata	Managing Member, Diamond A. Ranch LLC (Ap.# 2014005)
Jeff Bragman	Attorney, Fonseca Trusts (Ap.# 2012025)
John Eberhard	H. Eberhard Nursery (ARP-2014-04)
Judy Eberhard	H. Eberhard Nursery (ARP-2014-04)
Stacey Eberhard Eckles	H. Eberhard Nursery (ARP-2014-04)
Lisa Eberhard Wilson	H. Eberhard Nursery (ARP-2014-04)
John Jilnicki	Town of East Hampton
Maryann Johnston	Affiliated Brookhaven Civics
Kenneth Kaufold	Redwood Farm & Stable, LLC (Ap.# 2014004)
Lisa Keys	Deputy Chief of Staff, Town of Brookhaven
Al Krupski	Suffolk County Legislator, 1st District
Otto Lohwasser	Farmer, Otto Lohwasser Greenhouses (ARP-2014-01)
Josephine Lohwasser	Otto Lohwasser Greenhouses (ARP-2014-01)
Peter Van Scoyoc	Deputy Supervisor, Town of East Hampton
Catherine Stark	Suffolk County Legislative Aide to Al Krupski
Marguerite Wolffsohn	Director, Town of East Hampton Planning Dept.

I. ORDER OF BUSINESS

Call to Order
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, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York 11901.

Approval of Minutes – April 1, 2014
A motion was put forth by Charlie Scheer, and seconded by Mark Zaweski, to approve the minutes of the April 1, 2014 meeting of the Committee, as outlined in Committee Resolution FC-11-2014. Motion carried: 12-0-0 [See Exhibit "A" for Committee Resolution FC-11-2014]

Correspondence—
Lauretta Fischer stated that 45 correspondences were sent to Chairman Sarah Lansdale stating opposition to Joseph Annunziata's permit application for proposed rodeo events on County Purchase of Development Rights land. Ms. Fischer read three from the following individuals since the remaining 42 emails contained similar content:

John Di Leonardo, President of Long Island Orchestrating for Nature (LION) & Chair of League of Humane Voters of Long Island
Jessica Trepanier Terrebonne
Elke Romer

II. PUBLIC COMMENTS

Joe Annunziata, managing partner of Diamond A. Ranch LLC, made comments about the aforementioned correspondences received by the S.C. Division of Planning & Environment and about the unauthorized rodeo events held on PDR land over the last 3 years (Ap.#2014005).

III. TABLED PERMIT APPLICATIONS

A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST, (f/k/a 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 was removed from the premises prior to submission of this application. (Application No. 2012025)

Lauretta Fischer provided a brief recap of the issue regarding the Town of East Hampton's construction of a recharge basin on County PDR property and invited the attorney for the Fonseca owners to address their position to the Committee. Jeff Bragman, Attorney for the Fonseca owners advised the Committee that they would like to see topsoil restoration on the property so that not only is it farmable but that it is restored to some extent to the way that it was before the activity was undertaken. Committee Counsel Bob Braun advised that it has been agreed that the Town will need to provide a written set of specifications and plans showing how the restoration will be made and if it meets the approval of the property owners, the Committee, as well as the Suffolk County Planning Department. Deputy Town Supervisor Peter Van Scoyoc advised that the agreement was to restore farmable depth of top soil over the proposed contoured swale. At this point it's a matter of presenting that in a written form to the landowner. A discussion ensued on the appropriate depth to restore top soil. Lauretta Fischer asked whether the Town considered looking at other sites for drainage on Harness Lane or on any adjacent sites. Peter Van Scoyoc stated that they've looked at and exhausted all possible alternatives and feel the aforementioned plan is the best solution.

Charlie Scheer requested that this application be tabled to allow for continued negotiations.

A motion was put forth by Charlie Scheer, and seconded by Nate Corwin, to table the application. Motion carried: 12-0-0.

IV. PERMIT APPLICATIONS

A. REDWOOD FARM & STABLE, LLC
1039 Sound Avenue, Calverton, Town of Riverhead
Tax Map #: 0600-058.00-02.00-014.003 (36.9 ± acres)
The applicant seeks an extension to all deadlines outlined in Agricultural Development Permit No. PFC2013009, PFC2013011, PFC2013013, PFC2013015, PFC2013017, PFC2013018, PFC2013020, PFC2013021, PFC2013022, PFC2013023, PFC2013024, PFC2013025, PFC2013027, and an extension to all deadlines outlined in Special Use Permit No. PFC2013010, PFC2013012, PFC2013014, PFC2013016, PFC2013019 and PFC2013026

in association with a proposed commercial horse boarding operation. (Application No. 201404)

Ms. Fischer presented the Staff Report.

A motion was put forth by Nate Corwin, and seconded by Ron Bush, to adopt the Staff Report for Application No. 2014004, and to approve an extension to all deadlines outlined in the Agricultural Development Permit and Special Use Permit requests, as outlined in Committee Resolution FC-12-2014. Motion Carried: 12-0-0 [See Exhibit "B" for Committee Resolution FC-12-2014].

B. DIAMOND A. RANCH LLC / "JOSEPH ANNUNZIATA"
485 Mill Road, Coram, Town of Brookhaven
Tax Map #: 0200-495.00-05.00-006.001
(23.0 + acres)
The applicant seeks an Agricultural Development Permit to allow for a designated parking area on the premises, to be used in conjunction with 6-7 Rodeo events per year that would occur on an out parcel. (Application No. 2014005)

Ms. Fischer presented the Staff Report and read the Town of Brookhaven's denial letter dated April 9, 2014 for the rodeo company's permit application.

A discussion ensued between Committee members about concerns with the proposed placement and intensity of temporary parking on PDR land.

A motion was put forth by Russell Barnett, and seconded by Gene Murphy, to adopt the Staff Report for Application No. 2014005, as amended, and to disapprove the Agricultural Development Permit request, as outlined in Committee Resolution FC-13-2014. Motion Carried: 12-0-0 [See Exhibit "C" for Committee Resolution FC-13-2014].

V. TABLED NEW PARCELS PROPOSED FOR PDR ACQUISITION INSIDE THE ANNUAL REVIEW PERIOD

A. OTTO LOHWASSER GREENHOUSES
477 Moriches Middle Island Road, Manorville, Town of Brookhaven
Tax Map #: 0200-675.00-02.00-021.001 (3.7 ± acres)
The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program inside the designated annual review period. (Application No. ARP-2014-01)

Ms. Fischer presented the proposed acquisition.

Lauretta Fischer advised that prior to the meeting Josephine Lohwasser had confirmed interest in selling development rights to the entire 3.7 acre lot and she had agreed to remove structures in excess of 15% lot coverage to meet Chapter 8 requirements. However, during the meeting Ms. Lohwasser stated that she could not remove the required number of greenhouses necessary to meet the maximum lot coverage equal to or less than 15% in order to meet the needs of their operation.

Lauretta Fischer requested that this application be tabled to allow the Lohwassers to reevaluate their application.

A motion was put forth by Charlie Scheer, and seconded by August Ruckdeschel, to table for

reevaluation 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. Motion Carried: 12-0-0

VI. NEW PARCELS PROPOSED FOR PDR ACQUISITION OUTSIDE THE ANNUAL REVIEW PERIOD

A. HJE REAL ESTATE INC / "H. EBERHARD NURSERY"
Pine Street, East Moriches, Town of Brookhaven
Tax Map #: 0200-679.00-01.00-006.000 p/o (10.0 ± of 11.0± acres)
The applicant requests that the above referenced parcel be considered for inclusion in Suffolk County's Purchase of Development Rights Program outside the designated annual review period. (Application No. ARP-2014-04)

Ms. Fischer presented the proposed acquisition.

A motion was put forth by Charlie Scheer, and seconded by Russell Barnett, to approve SCRPTM# 0200-679.00-01.00-006.000, consisting of 10.0 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-14-2014. Motion Carried: 12-0-0 [See Exhibit "D" for Committee Resolution FC-14-2014].

VII. OTHER BUSINESS

None.

VIII. ADJOURNMENT

A motion was put forth by August Ruckdeschel, and seconded by Jeffrey Rottkamp to adjourn the meeting at 7:30 PM. Motion carried: 12-0-0. [See Exhibit "E" for Committee Resolution FC-15-2014]

NEXT SCHEDULED REGULAR MEETING
The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, September 16, 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-11-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE APRIL 1, 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 April 1, 2014; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on May 20, 2014; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the April 1, 2014 meeting minutes.

Motion by: Charlie Scheer Seconded by: Mark Zaweski

Committee Vote: Ayes 12
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	12			6

Date: May 20, 2014

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit B"

RESOLUTION NO. FC-12-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING THE EXTENSION OF THE DEADLINES SET FORTH IN AGRICULTURAL DEVELOPMENT PERMITS AND SPECIAL USE PERMITS ISSUED TO AUTHORIZE IMPROVEMENTS TO THE REDWOOD FARM AND STABLE LLC PROPERTY (0600-058.00-02.00-014.003), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, the Suffolk County Farmland Committee ("Committee") has received a proposal pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to amend agricultural development permits and special use permits issued on May 23, 2013 to improve the property owned by Redwood Farm and Stable LLC, where said proposal is known by application number 201404; and

WHEREAS, the property owned by Redwood Farm and Stable LLC 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") number 0600-058.00-02.00-014.003 ("premises"); and

WHEREAS, the applicant, Kenneth J. Kaufold, is the owner of the premises; and

WHEREAS, the applicant seeks an extension to each deadline set forth in the following permits, which were issued on May 23, 2013 in connection with a proposed commercial agricultural operation and a proposed commercial horse boarding operation: Agricultural Development Permit No. PFC2013009, PFC2013011, PFC2013013, PFC2013015, PFC2013017, PFC2013018, PFC2013020, PFC2013021, PFC2013022, PFC2013023, PFC2013024, PFC2013025, PFC2013027; and Special Use Permit No. PFC2013010, PFC2013012, PFC2013014, PFC2013016, PFC2013019 and PFC2013026; and

WHEREAS, said application was considered by the Committee at its meeting on May 20, 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)(1995), which completes the SEQRA review; and be it further

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

3rd RESOLVED, that the Committee hereby approves the applicant's request for an extension and authorizes the following permit amendments:

1) Amend the following permits to have an expiration date of May 23, 2015: Agricultural Development Permit No. PFC2013009, PFC2013011, PFC2013013, PFC2013015, PFC2013017, PFC2013018, PFC2013020, PFC2013021, PFC2013022, PFC2013023, PFC2013024, PFC2013025, PFC2013027; and Special Use Permit No. PFC2013010, PFC2013012, PFC2013014, PFC2013016, PFC2013019 and PFC2013026;

2) Amend the applicable conditions in the 12 following permits to require that "The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee by May 23, 2015 that a bona fide commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code has been established on the premises": Agricultural Development Permit No. PFC2013009, PFC2013011, PFC2013013, PFC2013015, PFC2013017, PFC2013018, PFC2013020, PFC2013021, PFC2013023, PFC2013024, PFC2013025, PFC2013027;

3) Amend the applicable conditions in the 12 following permits to require that "The landowner shall submit to the Suffolk County Division of Planning & Environment by May 23, 2015 the as-built survey depicting the aforementioned improvements": Agricultural Development Permit No.

PFC2013009, PFC2013011, PFC2013013, PFC2013015, PFC2013017, PFC2013018, PFC2013020, PFC2013021, PFC2013023, PFC2013024, PFC2013025 and PFC2013027;

4) Amend the applicable conditions in the 6 following permits to require that "The landowner shall submit to the Suffolk County Division of Planning & Environment by May 23, 2015 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan": Agricultural Development Permit No. PFC2013009, PFC2013011, PFC2013013, PFC2013024, PFC2013025, and PFC2013027.

Motion by: Nate Corwin Seconded by: Ron Bush

Committee Vote: Ayes 12
Nays 0
Abstentions 0

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BALSAM, Alexander	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	*12*			*6*

Date: May 20, 2014

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit C"

RESOLUTION NO. FC-13-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, DISAPPROVING MODIFICATION TO THE DIAMOND A. RANCH LLC / "JOSEPH ANNUNZIATA" PROPERTY (0200-495.00-05.00-006.001), 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 Diamond A. Ranch LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2014005; and

WHEREAS, the property owned by Diamond A. Ranch LLC is located on land situated on the north side of Mill Road, south of Middle Country Road (S.R. 25), and west of Homestead Drive in the hamlet of Coram, Town of Brookhaven, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0200-495.00-05.00-006.001 ("premises"); and

WHEREAS, the County of Suffolk purchased the development rights to the premises on January 29, 2009; and

WHEREAS, the applicants seek an Agricultural Development Permit to designate a portion of the PDR land for a 332 foot by 350 foot temporary parking area with a 24 foot by 274 foot temporary driveway, to be used on an intermittent basis for 6-7 rodeos on an outparcel; and

WHEREAS, said application was considered by the Committee at its meeting on May 20, 2014; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the report of its staff, as may be amended; and be it further

2nd RESOLVED, that the Committee hereby disapproves said application.

Motion by:	Russell Barnett	Seconded by:	Gene Murphy

Committee Vote:	Ayes	12
	Nays	0
	Abstentions	0

"Exhibit C", 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	12			6

Dated: May 20, 2014

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit D"

RESOLUTION NO. FC-14-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, RECOMMENDING TO THE SUFFOLK COUNTY LEGISLATURE THE LANDS FROM WHICH DEVELOPMENT RIGHTS MAY BE AQUIRED – H. EBERHARD NURSERY / "HJE REAL ESTATE INC" (0200-679.00-01.00-006.000 P/O) – TOWN OF BROOKHAVEN

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") outside the designated annual review period; and

WHEREAS, the application concerns the property owned by HJE Real Estate Inc; and

WHEREAS, HJE Real Estate Inc property is located on land situated west of Pine Street in the hamlet of East Moriches, Town of Brookhaven, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0200-679.00-01.00-006.000 ("premises"); and

WHEREAS, a referral was made by a Suffolk County Legislator for the above referenced property to be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on May 20, 2014 that Chapter 8 criteria had been met to consider the application outside the outside annual period, which included 1) a referral by a Suffolk County Legislator and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 15 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on May 20, 2014; now, therefore, be it

1st RESOLVED, that the Committee hereby recommends part of SCRPTM lot number 0200-679.00-01.00-006.000 p/o consisting of approximately 10 out of 11 +/- acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by:	Charlie Scheer	Seconded by:	Russell Barnett

Committee Vote:	Aye	12
	Nays	0
	Abstentions	0

"Exhibit D", cont'd.

Committee Member	*Appointment*	*Yes*	*No*	*Abstained*	*Not Present*
BALSAM, Alexander	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, SDEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
VACANT					
	Totals	*12*	*0*	*0*	*6*

Dated: May 20, 2014

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

"Exhibit E"

RESOLUTION NO. FC-15-2014 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE MAY 20, 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 May 20, 2014; and

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

1st RESOLVED, that the Committee hereby adjourns the May 20, 2014 meeting.

Motion by: August Ruckdeschel Seconded by: Jeffrey Rottkamp

Committee Vote: Ayes 12
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	12			6

Date: May 20, 2014

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY