

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 SCFC Res. No. FC-4-2015)

DATE: January 20, 2015

MEMBERS PRESENT:

Lee Foster (Southampton)
Howard Johnson (Huntington)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
Sarah Lansdale (SC Director of Planning/Chair)
August Ruckdeschel (Ex-Officio, SC Dept. of EDP)
Albert Schmitt (At-Large)

MEMBERS ABSENT:

Alexander Balsam (East Hampton)
Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Ann Marie Jones (Babylon)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Bob Nolan (Brookhaven)
Jeffrey Rottkamp, Sr. (Riverhead)
Charles F. Scheer, Jr. (At-Large)
Mark Zaweski (At-Large)

ADVISORS ABSENT:

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

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Division of Planning and Environment
(Committee Staff)

Colleen Badolato, Secretarial Assistant, SC Division of Planning and Environment (Committee Staff)
Robert Braun, Deputy Bureau Chief, SC Dept. of Law (Committee Counsel)
Lauretta R. Fischer, Chief Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Jason Smagin, Assistant County Attorney, SC Dept. of Law

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Charles Cuddy	Attorney, Anri Development Group, LLC (Ap.#2015003)
Al Krupski	Suffolk County Legislator, 1 st District
Gwynn Schroeder	Suffolk County Legislative Aide to Al Krupski
Catherine Stark	Suffolk County Legislative Aide to Al Krupski

I. ORDER OF BUSINESS

Call to Order

Sarah Lansdale called the meeting of the Suffolk County Farmland Committee (“Committee”) to order at 12:30 pm at the H. Lee Dennison Building, 4th Floor Conference Room, 100 Veterans Memorial Highway, Hauppauge, New York 11788.

List of minor and routine agricultural practices to delegate to the Division of Planning and Environment Staff for permitting review and determination

Howard Johnson asked whether a request for fencing would require Committee review. Lauretta Fischer advised that the Committee had not adopted a list of minor and routine agricultural practices to delegate to the Division of Planning and Environment Staff for permitting review and determination. A subcommittee was recommended to be created to prepare a list of standards. Lee Foster and Howard Johnson volunteered to be on the subcommittee.

Rescheduled Meeting for February 2, 2015

Since not enough members were in attendance to reach a quorum, the Committee Members that were present voted to reschedule the meeting for February 2, 2015 at 6:00 PM at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, in Riverhead, New York. A motion was put forth by Howard Johnson, and seconded by August Ruckdeschel, to reschedule the meeting to the above date, place and time, as outlined in Committee Resolution FC-01-2015. Motion carried: 7-0-0 [See Exhibit “A” for Committee Resolution FC-1-2015]

II. ADJOURNMENT

A motion was put forth by Howard Johnson, and seconded by Al Kilb, Jr. to adjourn the meeting at 12:42 PM. Motion carried: 7-0-0. [See Exhibit “B” for Committee Resolution FC-2-2015]

NEXT SCHEDULED ADDITIONAL REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Monday, February 2, 2015, at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York .

"Exhibit A"

RESOLUTION NO. FC-1-2015 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, TO RESCHEDULE THE SUFFOLK COUNTY FARMLAND COMMITTEE MEETING TO FEBRUARY 2, 2015

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee ("Committee") Chairman Sarah Lansdale called the meeting of the Committee to order on January 20, 2015; and

WHEREAS, since not enough members were in attendance to reach a quorum, the Committee Members that were present voted to reschedule the meeting to February 2, 2015; now, therefore, be it

1st RESOLVED, that the Committee rescheduled the meeting to February 2, 2015 at 6:00 PM in the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, in Riverhead, New York.

Motion by: Howard Johnson Seconded by: August Ruckdeschel

Committee Vote: Ayes 7
 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, Rob	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		7			11

Date: January 20, 2015

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

"Exhibit B"

RESOLUTION NO. FC-2-2015 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE JANUARY 20, 2015 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 20, 2015; now, therefore, be it

1st RESOLVED, that the Committee hereby adjourns the January 20, 2015 meeting.

Motion by: Howard Johnson Seconded by: Al Kilb, Jr.

Committee Vote: Ayes 7
 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, Rob	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		7			11

Date: January 20, 2015

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