

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

KENNETH J. SCHMITT
CHAIRMAN, SCAFPB

REGULAR MEETING

Wednesday, April 29, 2015
7:00 PM

Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room
423 Griffing Avenue, Riverhead, New York 11901

MEETING MINUTES

BOARD MEMBERS PRESENT:

Lee Foster, Vice Chair	Active Farmer
John v.H. Halsey	Agricultural Land Preservation Representative
Sarah Lansdale	Director of Planning
Penny Wells LaValle	Director of Real Property Tax Service Agency
Dale D. Moyer	Cooperative Extension Agent
Stephen Mudd	Active Farmer
Paul TeNyenhuis	SC Soil and Water Conservation District Manager
Al Krupski	Legislator
Kenneth J. Schmitt, Chair	Active Farmer

BOARD MEMBERS ABSENT:

John E. Bokina, Jr.	Agribusiness Representative
Lyle C. Wells	Active Farmer

BOARD STAFF PRESENT:

Lauretta R. Fischer, Chief Environmental Analyst, Division of Planning and Environment
Andrew Amakawa, Research Technician, Division of Planning and Environment
Colleen Badolato, Secretarial Assistant, Division of Planning and Environment
Robert Braun, Deputy Bureau Chief, Office of the County Attorney
Jason Smagin, Senior Assistant County Attorney, Office of the County Attorney

OTHER COUNTY STAFF PRESENT:

GUESTS PRESENT:

Carol Evers	Pal-O-Mine Equestrian, Inc. (Ap. # OEP-2015-05)
Cliff Foster	
Lisa Gatti	Pal-O-Mine Equestrian, Inc. (Ap. # OEP-2015-05)
Fred Giachetti	Del Vino Vineyards Inc. / Mudd Vineyards Ltd. (Ap. # OEP-2015-06)
Lisa Giachetti	Del Vino Vineyards Inc. / Mudd Vineyards Ltd. (Ap. # OEP-2015-06)
Sara Gordon	Sylvester Manor Educational Farm, Inc. (Ap. # OEP-2015-08)
Anthony Guardino	Attorney for Del Vino Vineyards, Inc. / Mudd Vineyards Ltd. (Ap. # OEP-2015-06)
Carol Ann Guerriero	Pal-O-Mine Equestrian, Inc. (Ap. # OEP-2015-05)
Don Louchheim	Village of Sagaponack
J. Lee Snead	Attorney for Sagaponack Realty LLC (Ap. # OEP-2015-07)
Herb Strobel	Farmer
Rob Trotta	Suffolk County Legislator, 13 th District

I. ORDER OF BUSINESS

A. *Call to Order*

Chairman Schmitt called the regular meeting of the Suffolk County Agricultural and Farmland Protection Board ("Board") to order at 7:07 PM in the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, New York.

B. *Approval of Minutes – April 30, 2014*

A motion was put forth by Dale Moyer and seconded by Sarah Lansdale to adopt the minutes of the April 30, 2014 meeting of the Board, as outlined in Resolution No. 01-2015. Motion carried: 8-0-0 [See Exhibit A for Resolution No. 01-2015]

C. *General Correspondences*

Lauretta Fischer discussed a letter sent to Chairman Schmitt from Michael Latham, Director of the Division of Land and Water Resources, NYS Department of Agriculture and Markets dated February 26, 2015.

Ms. Fischer read a letter sent from George Proios stating his resignation from the SC Agricultural and Farmland Protection Board and the designation of Paul TeNyenhuis, SC Soil and Water Conservation District Manager, to replace him on the Board.

Ms. Fischer read a letter sent from Al Krupski stating his recusal from voting on his own Agricultural District Open Enrollment application.

D. *SC Agricultural and Farmland Protection Board Evaluation Guidelines*

Pursuant to Chairman Schmitt's request, Lauretta Fischer presented the SC Agricultural and Farmland Protection Board's 2015 Evaluation Guidelines for the review of Agricultural District Open Enrollment applications.

1. Does the proposal involve an active commercial agricultural production operation, a commercial

- horse boarding operation and/or a commercial equine operation?
2. Are there ≥ 7 acres and $\geq \$10,000$ in annual gross sales or < 7 acres and $\geq \$50,000$ in annual gross sales for a commercial agricultural operation?
 3. Are there ≥ 7 acres and $\geq \$10,000$ in annual gross sales and at least 10 horses boarded/stabled for a commercial horse boarding or equine operation?
 4. Is $\geq 50\%$ of the farmland in agricultural production and/or used in support of a commercial horse boarding operation and/or a commercial equine operation?

Additional Information Requested:

1. Does $\geq 50\%$ of the included land contain Prime Soils and/or Soils of Statewide Significance?
2. Have the farmland development rights been purchased by a municipality or no-for-profit on part of all of the farmland?

PUBLIC COMMENTS

2015 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)

Rob Trotta, Suffolk County Legislator – made comments in support of Application No. OEP-2015-06 (Del Vino Vineyards Inc.)

Don Louchheim, Mayor for Village of Sagaponack – made comments in opposition of Application No. OEP-2015-07 (Sagaponack Realty LLC)

Fred and Lisa Giachetti, Landowners representing Del Vino Vineyards Inc.– made comments in support of Application No. OEP-2015-06 (Del Vino Vineyards Inc.)

Anthony Guardino, Attorney representing Del Vino Vineyards Inc. – made comments in support of Application No. OEP-2015-06 (Del Vino Vineyards Inc.)

J. Lee Snead, Attorney representing Sagaponack Realty LLC – made comments in support of Application No. OEP-2015-07 (Sagaponack Realty LLC)

Lisa Gatti, Landowner representing Pal-O-Mine Equestrian Inc. – made comments in support of Application No. OEP-2015-05 (Pal-O-Mine Equestrian Inc.)

Chairman Schmitt asked if there was anyone else who would like to speak. There was not, so Chairman Schmitt closed the public portion.

Member Wells LaValle arrived during comments about Application No. OEP-2015-06.

II. NEW YORK STATE AGRICULTURAL DISTRICTS PROGRAM IN SUFFOLK COUNTY

A. *2014 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)*

The Board and the Suffolk County Legislature (“Legislature”), after receiving the report from the Board, and conducting a public hearing, recommended to the Commissioner of the New York State Department of Agriculture and Markets (“Commissioner”) for inclusion in certified agricultural districts, 6 tax map lots totaling 166.6± acres, located in the Towns of East Hampton, Huntington, Riverhead and Southampton. The Commissioner certified, on August 14, 2014, the recommended parcels for inclusion in certified agricultural districts.

B. *2015 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)*

The County received 8 requests for inclusion, involving 23 tax map lots totaling 458.06 ± acres, not previously certified in agricultural districts, located in the Towns of Brookhaven, East Hampton, Huntington, Riverhead, Shelter Island, Southampton, Southold, the Village of Islandia in the Town of Islip, and the Village of Sagaponack in the Town of Southampton.

In addition to the 8 requests for inclusion, the County received an application from Anthony Sannino. Mr. Sannino is not the landowner of the property proposed to be included in an Agricultural District and therefore his application could not be considered for review. Under NYS Agriculture and Markets Law, the landowner is to submit and describe the land or lands, by tax map identification number, for consideration into an Agricultural District, as per Section 303-b.

C. **ALBERT J. & MARY F. KRUPSKI, JR. / "KRUPSKI'S PUMPKIN FARM"**

Peconic, Town of Southold

Tax Map Lot Nos. 1000-074.00-04.00-004.001, 1000-074.00-04.00-004.002, 1000-074.00-04.00-004.003, 1000-074.00-04.00-004.004, 1000-074.00-04.00-004.005, 1000-074.00-04.00-004.006, and 1000-074.00-04.00-004.009 (16.8 ± acres)

Application No. OEP-2015-01

The applicant seeks inclusion into an existing certified Agricultural District Number 1. The Town of Southold has purchased the development rights to the subject parcels through a conservation easement.

A motion was put forth by Sarah Lansdale, and seconded by Stephen Mudd, to recommend the land represented by tax map lot numbers 1000-074.00-04.00-004.001, 1000-074.00-04.00-004.002, 1000-074.00-04.00-004.003, 1000-074.00-04.00-004.004, 1000-074.00-04.00-004.005, 1000-074.00-04.00-004.006, and 1000-074.00-04.00-004.009 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 02-2015. Al Krupski recused himself from the vote. Motion carried: 8-0-0 [See Exhibit B for Resolution No. 02-2015]

JR LANDSCAPING INC. AND LONG LANE FARM CORP. / "J&R LANDSCAPING, INC."

Bridgehampton, Town of Southampton and East Hampton, Town of East Hampton

Tax Map Lot Nos. 0900-083.00-01.00-009.002 (20.9 ± acres) and 0300-157.00-03.00-002.000 (8.8 ± acres)

Application No. OEP-2015-02

The applicant seeks inclusion into an existing certified Agricultural District Number 5. The Town of Southampton purchased the development rights to the first parcel. The Town of East Hampton purchased the development rights to the second parcel.

A motion was put forth by Penny Wells LaValle, and seconded by Lee Foster, to recommend the land represented by tax map lot numbers 0900-083.00-01.00-009.002 and 0300-157.00-03.00-002.000 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 03-2015. Motion carried: 9-0-0 [See Exhibit C for Resolution No. 03-2015]

JOHN VERDERBER, 359 MAIN ROAD LLC, 1486 SOUND AVE LLC, 406 MAIN ROAD LLC, AND 1546 SOUND AVENUE LLC / "VERDERBER NURSERY"

Aquebogue, Town of Riverhead

Northville, Town of Riverhead

Tax Map Lot Nos. 0600-085.00-03.00-012.003, 0600-085.00-03.00-067.000, 0600-085.00-03.00-072.104,

0600-085.00-03.00-073.002, and 0600-021.00-02.00-008.000 (126.2 ± acres)

Application No. OEP-2015-03

The applicant seeks inclusion into an existing certified Agricultural District Number 7. The County has purchased the farmland development rights to two out of the five parcels (tax map nos. 0600-085.00-03.00-072.104 and 0600-085.00-03.00-073.002).

A motion was put forth by Al Krupski, and seconded by Dale Moyer, to recommend the land represented by tax map lot numbers 0600-085.00-03.00-012.003, 0600-085.00-03.00-067.000, 0600-085.00-03.00-072.104, 0600-085.00-03.00-073.002, and 0600-021.00-02.00-008.000 for inclusion in certified Agricultural District No. 7, as outlined in Resolution No. 04-2015. Motion carried: 9-0-0 [See Exhibit D for Resolution No. 04-2015]

JCNLS, LLC / "BAY GARDENS GARDEN CENTER"

East Moriches, Town of Brookhaven

Tax Map Lot No. 0200-722.00-01.00-017.000 (0.86 ± acres)

Application No. OEP-2015-04

The applicant seeks inclusion into an existing certified Agricultural District Number 3. The development rights to the subject parcels are intact.

A motion was put forth by Lee Foster, and seconded by John Halsey, to not recommend the land represented by tax map lot number 0200-722.00-01.00-017.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 05-2015. Motion carried: 9-0-0 [See Exhibit E for Resolution No. 05-2015]

PAL-O-MINE EQUESTRIAN, INC.

Village of Islandia, Town of Islip

Tax Map Lot No. 0504-004.00-01.00-016.000 (7.1 ± acres)

Application No. OEP-2015-05

The applicant seeks inclusion into an existing certified Agricultural District Number 3. The development rights to the subject parcels are intact.

A motion was put forth by Penny Wells LaValle, and seconded by Lee Foster, to recommend the land represented by tax map lot number 0504-004.00-01.00-016.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 06-2015. Motion carried: 9-0-0 [See Exhibit F for Resolution No. 06-2015]

29 NORWOOD ROAD LLC AND NORWOOD PROPERTY SEARCH & MANAGEMENT LLC / "MUDD VINEYARDS, LTD. / DEL VINO VINEYARDS, INC."

Fort Salonga, Town of Huntington

Tax Map Lot No. 0400-011.00-01.00-025.000 and 0400-011.00-01.00-026.000 (9.9 ± acres)

Application No. OEP-2015-06

The applicant seeks inclusion into an existing certified Agricultural District Number 3. The Peconic Land Trust holds a Conservation Easement on this parcel.

A motion was put forth by John Halsey, and seconded by Dale Moyer, to recommend the land represented by tax map lot numbers 0400-011.00-01.00-025.000 and 0400-011.00-01.00-026.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 07-2015. Stephen Mudd recused himself from the vote. Motion carried: 8-0-0 [See Exhibit G for Resolution No. 07-2015]

SAGAPONACK REALTY, LLC / "SAGAPONACK FARM"

Village of Sagaponack, Town of Southampton

Tax Map Lot No. 0908-010.00-03.00-001.000 (43.5 ± acres)

Application No. OEP-2015-07

The applicant seeks inclusion into an existing certified Agricultural District Number 5. The Peconic Land Trust holds a Conservation Easement on approximately 25.25 out of 43.5 acres for this parcel.

A motion was put forth by Al Krupski, and seconded by Dale Moyer, to not recommend the land represented by tax map lot number 0908-010.00-03.00-001.000 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 08-2015. Lee Foster and John Halsey recused themselves from the vote. Penny Wells LaValle abstained from the vote. Motion carried: 6-0-1 [See Exhibit H for Resolution No. 08-2015]

SYLVESTER MANOR EDUCATIONAL FARM, INC.

Shelter Island Heights, Town of Shelter Island

Tax Map Lot No. 0700-008.00-01.00-005.005, 0700-008.00-01.00-005.007, 0700-008.00-01.00-005.008 and 0700-008.00-01.00-005.010 (224.0 ± acres)

Application No. OEP-2015-08

The applicant seeks inclusion into existing certified Agricultural District Number 1. The County and Town of Shelter Island purchased the farmland development rights to the first and third parcels. The development rights to the second parcel are intact. The Peconic Land Trust holds a Conservation Easement on approximately 22.00 out of 138.7 acres on the fourth parcel.

A motion was put forth by Penny Wells LaValle, and seconded by Sarah Lansdale, to recommend the land represented by tax map lot number 0700-008.00-01.00-005.005 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 09-2015. John Halsey recused himself from the vote. Motion carried: 8-0-0 [See Exhibit I for Resolution No. 09-2015]

A motion was put forth by Lee Foster, and seconded by Penny Wells LaValle, to recommend the land represented by tax map lot number 0700-008.00-01.00-005.007 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 09-2015. John Halsey recused himself from the vote. Motion carried: 8-0-0 [See Exhibit I for Resolution No. 09-2015]

A motion was put forth by Penny Wells LaValle, and seconded by Stephen Mudd, to recommend the land represented by tax map lot number 0700-008.00-01.00-005.008 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 09-2015. John Halsey recused himself from the vote. Motion carried: 8-0-0 [See Exhibit I for Resolution No. 09-2015]

A motion was put forth by Lee Foster, and seconded by Stephen Mudd, to recommend the land represented by tax map lot number 0700-008.00-01.00-005.010 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 10-2015. John Halsey recused himself from the vote. A motion put forth to approve this parcel failed since there were not enough votes (i.e., a minimum of 6 votes) to carry the motion, and therefore resulted in a disapproval. Motion failed: 5-3-0 [See Exhibit J for Resolution No. 10-2015]

III. POLICY MATTERS

A. Suffolk County Agricultural and Farmland Protection Plan Update

Sarah Lansdale advised that the County is working diligently on the Suffolk County Agricultural and Farmland Protection Plan and needs to be complete by the end of the year with the deadline being November 30, 2015. The draft plan will be presented to the Board for consideration before the end of the year.

IV. ADJOURNMENT

A motion was put forth by Steve Mudd, and seconded by John Halsey, to adjourn the April 29, 2015 meeting of the Board, as outlined in Resolution No. 11-2015. Motion carried: 9-0-0 [See Exhibit K for Resolution No. 11-2015]

"Exhibit A"

RESOLUTION NO. 01-2015 OF THE SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADOPTING
THE MINUTES OF THE APRIL 30, 2014 SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD MEETING

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a regular meeting on April 30, 2014; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on April 29, 2015; now, therefore, be it

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

Motion: Dale Moyer
Seconded: Sarah Lansdale

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	✓
FOSTER, Lee	Local Farmer (<i>rep. AD #4 & #5</i>)	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-
MUDD, Stephen	Local Farmer (<i>rep. AD #1</i>)	✓	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-
SCHMITT, Kenneth J.	Local Farmer (<i>rep. AD #3</i>)	✓	-	-	-
WELLS, Lyle C.	Local Farmer (<i>rep. AD #6 & #7</i>)	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	-	-	-	✓
<i>Totals</i>		8	0	0	3

Date: April 29, 2015

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


Chairman of the Board

"Exhibit B"

RESOLUTION NO. ~~02-2015~~ OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOTS 1000-074.00-04.00-004.001, 1000-074.00-04.00-004.002, 1000-074.00-04.00-004.003, 1000-074.00-04.00-004.004, 1000-074.00-04.00-004.005, 1000-074.00-04.00-004.006, AND 1000-074.00-04.00-004.009 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-01)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by Albert J. & Mary F. Krupski, Jr. in a certified Agricultural District, where such request is known by application number OEP-2015-01; and

WHEREAS, the land owned by Albert J. & Mary F. Krupski, Jr. is known as "Krupski's Pumpkin Farm" and is located in the hamlet of Peconic in the Town of Southold (SCTM #s 1000-074.00-04.00-004.001, 1000-074.00-04.00-004.002, 1000-074.00-04.00-004.003, 1000-074.00-04.00-004.004, 1000-074.00-04.00-004.005, 1000-074.00-04.00-004.006, and 1000-074.00-04.00-004.009); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 1; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

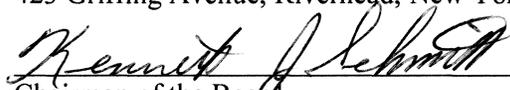
2nd RESOLVED, that the Board hereby recommends seven (7) parcels for inclusion in Agricultural District No. 1 represented by the following tax map numbers:

- 1) 1000-074.00-04.00-004.001, 1000-074.00-04.00-004.002, 1000-074.00-04.00-004.003, 1000-074.00-04.00-004.004, 1000-074.00-04.00-004.005, 1000-074.00-04.00-004.006, and 1000-074.00-04.00-004.009.

Motion: Sarah Lansdale
 Seconded: Stephen Mudd

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	-	-	-	✓	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		8	0	0	1	2

Date: April 29, 2015
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901



 Chairman of the Board

"Exhibit C"

RESOLUTION NO. 03-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOTS 0900-083.00-01.00-009.002 AND 0300-157.00-03.00-002.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-02)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by JR Landscaping Inc. and Long Lane Farm Corp. in a certified Agricultural District, where such request is known by application number OEP-2015-02; and

WHEREAS, the land owned by JR Landscaping Inc. and Long Lane Farm Corp. is known as "J&R Landscaping, Inc.," is located in the hamlet of Bridgehampton in the Town of Southampton (SCTM # 0900-051.00-02.00-005.010), and is also located in the hamlet of East Hampton in the Town of East Hampton (SCTM # 0300-157.00-03.00-002.000); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 5; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby recommends two (2) parcels for inclusion in Agricultural District No. 5 represented by the following tax map numbers:

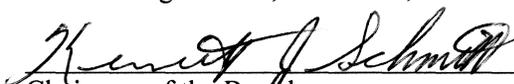
- 1) 0900-083.00-01.00-009.002 and 0300-157.00-03.00-002.000.

Motion: Penny Wells LaValle
 Seconded: Lee Foster

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		9	0	0	0	2

Date: April 29, 2015

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



 Chairman of the Board

"Exhibit D"

RESOLUTION NO. 04-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOTS 0600-085.00-03.00-012.003, 0600-085.00-03.00-067.000, 0600-085.00-03.00-072.104, 0600-085.00-03.00-073.002, AND 0600-021.00-02.00-008.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-03)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by John Verderber, 359 Main Road LLC, 1486 Sound Ave LLC, 406 Main Road LLC, and 1546 Sound Avenue LLC in a certified Agricultural District, where such request is known by application number OEP-2015-03; and

WHEREAS, the land owned by John Verderber, 359 Main Road LLC, 1486 Sound Ave LLC, 406 Main Road LLC, and 1546 Sound Avenue LLC is known as "Verderber Nursery," and is located in the hamlet of Aquebogue (SCTM #s 0600-085.00-03.00-012.003, 0600-085.00-03.00-067.000, 0600-085.00-03.00-072.104, and 0600-085.00-03.00-073.002) and hamlet of Northville (SCTM # 0600-021.00-02.00-008.000) in the Town of Riverhead; and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 7; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

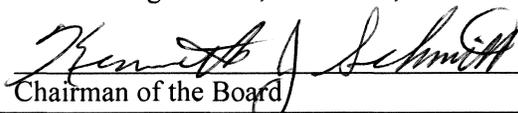
2nd RESOLVED, that the Board hereby recommends five (5) parcels for inclusion in Agricultural District No. 7 represented by the following tax map numbers:

- 1) 0600-085.00-03.00-012.003, 0600-085.00-03.00-067.000, 0600-085.00-03.00-072.104, and 0600-085.00-03.00-073.002, and 0600-021.00-02.00-008.000.

Motion: Al Krupski
 Seconded: Dale Moyer

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		9	0	0	0	2

Date: April 29, 2015
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901



 Chairman of the Board

"Exhibit E"

RESOLUTION NO. 05-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, NOT RECOMMENDING TAX MAP LOT 0200-722.00-01.00-017.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-04)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by JCNSL, LLC in a certified Agricultural District, where such request is known by application number OEP-2015-04; and

WHEREAS, the land owned by JCNSL, LLC is known as "Bay Gardens Garden Center," and is located in the hamlet of East Moriches in the Town of Brookhaven (SCTM # 0200-722.00-01.00-017.000); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 3; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby disapproves one (1) parcel for inclusion in Agricultural District No. 3 represented by the following tax map number:

- 1) 0200-722.00-01.00-017.000.

Motion: Lee Foster
 Seconded: John Halsey

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		9	0	0	0	2

Date: April 29, 2015

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



 Chairman of the Board

"Exhibit F"

RESOLUTION NO. 06-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOT 0504-004.00-01.00-016.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-05)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by Pal-O-Mine Equestrian, Inc. in a certified agricultural district, where such request is known by application number OEP-2015-05; and

WHEREAS, the land owned by Pal-O-Mine Equestrian, Inc. is known as "Pal-O-Mine Equestrian, Inc.," is located in the Village of Islandia in the Town of Islip (SCTM # 0504-004.00-01.00-016.000); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 3; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby recommends one (1) parcel for inclusion in Agricultural District No. 3 represented by the following tax map number:

- 1) 0504-004.00-01.00-016.000.

Motion: Penny Wells LaValle
 Seconded: Lee Foster

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		9	0	0	0	2

Date: April 29, 2015

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



 Chairman of the Board

"Exhibit G"

RESOLUTION NO. 07-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOTS 0400-011.00-01.00-025.000 AND 0400-011.00-01.00-026.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-06)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by 29 Norwood Road LLC and Norwood Property Search & Management LLC in a certified Agricultural District, where such request is known by application number OEP-2015-06; and

WHEREAS, the land owned by 29 Norwood Road LLC and Norwood Property Search & Management LLC is known as "Mudd Vineyards, LTD," and is located in the hamlet of Fort Salonga in the Town of Huntington (SCTM #s 0400-011.00-01.00-025.000 and 0400-011.00-01.00-026.000); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 3; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

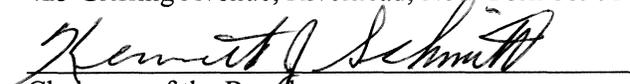
2nd RESOLVED, that the Board hereby recommends two (2) parcels for inclusion in Agricultural District No. 3 represented by the following tax map numbers:

- 1) 0400-011.00-01.00-025.000 and 0400-011.00-01.00-026.000.

Motion: John Halsey
 Seconded: Dale Moyer

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	-	-	-	✓	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		8	0	0	1	2

Date: April 29, 2015
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901



 Chairman of the Board

"Exhibit H"

RESOLUTION NO. 08-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, NOT RECOMMENDING TAX MAP LOT 0908-010.00-03.00-001.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-07)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by Sagaponack Realty LLC in a certified Agricultural District, where such request is known by application number OEP-2015-07; and

WHEREAS, the land owned by Sagaponack Realty LLC is known as "Sagaponack Farm," and is located in the Village of Sagaponack in the Town of Southampton (SCTM # 0908-010.00-03.00-001.000); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 5; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby disapproves one (1) parcel for inclusion in Agricultural District No. 5 represented by the following tax map number:

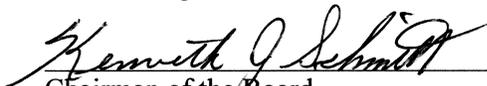
- 1) 0908-010.00-03.00-001.000.

Motion: Al Krupski
 Seconded: Dale Moyer

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	-	-	-	✓	-
HALSEY, John v.H.	Land Preservation	-	-	-	✓	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	-	-	✓	-	-
<i>Totals</i>		6	0	1	2	2

*Corrected on April 28, 2016

Date: April 29, 2015
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901



 Chairman of the Board

"Exhibit I"

RESOLUTION NO. ~~09~~-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, RECOMMENDING TAX MAP LOTS 0700-008.00-01.00-005.005, 0700-008.00-01.00-005.007, AND 0700-008.00-01.00-005.008 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-08)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by Sylvester Manor Educational Farm, Inc. in a certified Agricultural District, where such request is known by application number OEP-2015-08; and

WHEREAS, the land owned by Sylvester Manor Educational Farm, Inc. is located in the hamlet of Shelter Island in the Town of Shelter Island (SCTM #s 0700-008.00-01.00-005.005, 0700-008.00-01.00-005.007, and 0700-008.00-01.00-005.008); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 1; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby approves three (3) parcels for inclusion in Agricultural District No. 1 represented by the following tax map numbers:

- 1) 0700-008.00-01.00-005.005 (Record of Votes for this parcel is attached as Exhibit A).
- 2) 0700-008.00-01.00-005.007 (Record of Votes for this parcel is attached as Exhibit B).
- 3) 0700-008.00-01.00-005.008 (Record of Votes for this parcel is attached as Exhibit C).

“EXHIBIT A”

Motion: Penny Wells LaValle
 Seconded: Sarah Lansdale

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	-	-	-	✓	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
	<i>Totals</i>	8	0	0	1	2

“EXHIBIT B”

Motion: Lee Foster
 Seconded: Penny Wells LaValle

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	-	-	-	✓	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
	<i>Totals</i>	8	0	0	1	2

"EXHIBIT C"

Motion: Penny Wells LaValle
 Seconded: Stephen Mudd

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	-	-	-	✓	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	✓	-	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
	<i>Totals</i>	8	0	0	1	2

Date: April 29, 2015

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



 Chairman of the Board

"Exhibit J"

RESOLUTION NO. 10-2015 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, PURSUANT TO SECTION 303-B OF ARTICLE 25-AA OF THE NEW YORK STATE AGRICULTURE AND MARKETS LAW, NOT RECOMMENDING TAX MAP LOT 0700-008.00-01.00-005.010 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2015-08)

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") has received a request pursuant to Section 303-b of Article 25-AA of the New York State Agriculture and Markets Law to include land owned by Sylvester Manor Educational Farm, Inc. in a certified Agricultural District, where such request is known by application number OEP-2015-08; and

WHEREAS, the land owned by Sylvester Manor Educational Farm, Inc. is located in the hamlet of Shelter Island in the Town of Shelter Island (SCTM # 0700-008.00-01.00-005.010); and

WHEREAS, the Board considered at its meeting on April 29, 2015 whether the subject land consists of predominately viable agricultural land and whether the inclusion of such land would serve the public interest by assisting in maintaining a viable agricultural industry within Agricultural District No. 1; now, therefore, be it

1st RESOLVED, that the Board hereby finds and determines that this proposal constitutes an Unlisted Action under the provisions of Title 6 NYCRR Part 617 and Chapter 450 of the Suffolk County Code; and, be it further

2nd RESOLVED, that the Board hereby disapproves one (1) parcel for inclusion in Agricultural District No. 1 represented by the following tax map number:

- 1) 0700-008.00-01.00-005.010.

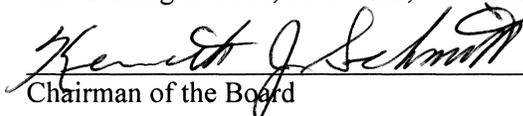
Motion: Lee Foster (put forth a motion to approve)
 Seconded: Stephen Mudd (put forth a motion to approve)

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Recused</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	-	✓
FOSTER, Lee	Local Farmer (rep. AD #4 & #5)	✓	-	-	-	-
HALSEY, John v.H.	Land Preservation	-	-	-	✓	-
LANSDALE, Sarah	SC Planning Director	-	✓	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	-	✓	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-	-
TENYENHUIS, Paul	SC Soil & Water District Board Manager	✓	-	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-	-
SCHMITT, Kenneth J.	Local Farmer (rep. AD #3)	-	✓	-	-	-
WELLS, Lyle C.	Local Farmer (rep. AD #6 & #7)	-	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-	-
<i>Totals</i>		5	3	0	1	2

*Note: A motion put forth to approve this parcel failed since there were not enough votes (i.e., a minimum of 6 votes) to carry the motion, as recorded above, resulting in a disapproval.

Date: April 29, 2015

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



 Chairman of the Board

"Exhibit K"

RESOLUTION NO. 11-2015 OF THE SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD,
ADJOURNING THE APRIL 29, 2015 MEETING OF THE SUFFOLK
COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a regular meeting on April 29, 2015; and

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

1st RESOLVED, that the Board hereby adjourns the April 29, 2015 meeting.

Motion: Stephen Mudd
Seconded: John Halsey

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BOKINA, John E., Jr.	Agri-business	-	-	-	✓
FOSTER, Lee	Local Farmer (<i>rep. AD #4 & #5</i>)	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-
MUDD, Stephen	Local Farmer (<i>rep. AD #1</i>)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
KRUPSKI, Al	SC Legislator	✓	-	-	-
SCHMITT, Kenneth J.	Local Farmer (<i>rep. AD #3</i>)	✓	-	-	-
WELLS, Lyle C.	Local Farmer (<i>rep. AD #6 & #7</i>)	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
	<i>Totals</i>	9	0	0	2

Date: April 29, 2015

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


Chairman of the Board