

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 30, 2014
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
George Proios	Chairperson of Soil and Water Conservation District Board of Directors
Al Krupski	Legislator
Kenneth J. Schmitt, Chair	Active Farmer

BOARD STAFF PRESENT:

Lauretta R. Fischer, Principal 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

GUESTS PRESENT:

Kris Almskog	representing Calverton Tree Farms, Inc. (Ap. # OEP-2014-07)
Joe Gergela	Long Island Farm Bureau
Lawrence Kaiser	Kaiser Maintenance (Ap. # OEP-2014-04)
Kenneth Kaufold	Redwood Farm & Stable LLC (Ap. # OEP-2014-06)
Vincent Pizzulli	Village of Islandia
Herb Strobel	Farmer

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 7:05 PM in the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, New York.

B. *Approval of Minutes – June 12, 2013*

A motion was put forth by John Halsey and seconded by Penny Wells LaValle to adopt the minutes of the June 12, 2013 meeting of the Board, as outlined in Resolution No. 01-2014. Motion carried: 9-0-0 [See Exhibit A for Resolution No. 01-2014]

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

Chairman Schmitt presented the SC Agricultural and Farmland Protection Board's Evaluation Guidelines for the review of Agricultural District Open Enrollment applications.

II. PUBLIC COMMENTS

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

Vincent Pizzuli, Counsel for Village of Islandia – made comments in regard to Application No. OEP-2014-01

Lawrence Kaiser, representing Kasier Maintenance – made comments in support of Application No. OEP-2014-04

III. NEW YORK STATE AGRICULTURAL DISTRICTS PROGRAM IN SUFFOLK COUNTY

A. *2013 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, 10 tax map lots totaling 151.6± acres, located in the Towns of Brookhaven, Southampton and Southold. The Commissioner certified, on October 28, 2013, the recommended parcels for inclusion in certified agricultural districts.

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

The County received 7 requests for inclusion, involving 9 tax map lots totaling 179.9 ± acres, not previously certified in agricultural districts, located in the Towns of East Hampton, Huntington, Riverhead, Southampton and Village of Islandia.

The County received two applications from landowners petitioning for inclusion in existing certified agricultural districts, involving 4 parcels totaling 24.9± acres, located in the Towns of Huntington and Riverhead, that were previously certified in an agricultural district, and therefore did not need to enroll during the 2014 Agricultural Districts Enrollment Opportunity.

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-2014-01

The applicant seeks inclusion in existing certified Agricultural District Number 3. The development rights to the subject parcel are intact.

A motion was put forth by Lee Foster, and seconded by Al Krupski, 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. 02-2014. Motion carried: 9-0-0 [See Exhibit B for Resolution No. 02-2014]

FOGLIA TRUSTS AND LAWRENCE P. FOGLIA & HEATHER FOREST / "Fox Hollow Farms, Inc."

South Huntington, Town of Huntington

Tax Map Lot Nos. 0400-203.00-02.00-051.001 and 0400-203.00-02.00-051.003 (10.3 ± acres)

Application No. OEP-2014-02

The applicant seeks inclusion in existing certified Agricultural District Number 3. The development rights to the subject parcel are intact.

A motion was put forth by John Halsey, and seconded by Stephen Mudd, to recommend the land represented by tax map lot numbers 0400-203.00-02.00-051.001 and 0400-203.00-02.00-051.003 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 03-2014. Motion carried: 9-0-0 [See Exhibit C for Resolution No. 03-2014]

MF & LK HOLDINGS LLC / "Kaiser Maintenance – 1760 Homestead Farm"

Northville, Town of Riverhead

Tax Map Lot No. 0600-021.00-01.00-003.000 (4.2 ± acres)

Application No. OEP-2014-04

The applicant seeks inclusion in existing certified Agricultural District Number 7. The development rights to the subject parcels are intact.

A motion was put forth by George Proios, and seconded by Dale Moyer, to not recommend the land represented by tax map lot number 0600-021.00-01.00-003.000 for inclusion in certified Agricultural District No. 7, as outlined in Resolution No. 04-2014. Motion carried: 9-0-0 [See Exhibit D for Resolution No. 04-2014]

CHANNING DAUGHTERS WINERY LLC

Bridgehampton, Town of Southampton

Tax Map Lot No. 0900-051.00-02.00-005.010 (21.1 ± acres)

Application No. OEP-2014-05

The applicant seeks inclusion in existing certified Agricultural District Number 5. The Peconic Land Trust holds a Conservation Easement on this parcel.

A motion was put forth by Lee Foster, and seconded by Stephen Mudd, to recommend the land represented by tax map lot number 0900-051.00-02.00-005.010 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 05-2014. Motion carried: 9-0-0 [See Exhibit E for Resolution No. 05-2014]

REDWOOD FARM & STABLE, LLC

Calverton, Town of Riverhead

Tax Map Lot No. 0600-058.00-02.00-014.003 (37 ± acres)

Application No. OEP-2014-06

The applicant seeks inclusion in existing certified Agricultural District Number 7. Suffolk County and the

Town of Riverhead purchased the development rights to the subject parcel.

A motion was put forth by Sarah Lansdale, and seconded by George Proios, to recommend the land represented by tax map lot number 0600-058.00-02.00-014.003 for inclusion in certified Agricultural District No. 7, as outlined in Resolution No. 06-2014. Kenneth Schmitt recused himself from the vote. Motion carried: 8-0-0 [See Exhibit F for Resolution No. 06-2013]

REDWOOD FARM & STABLE, LLC

Calverton, Town of Riverhead

Tax Map Lot No. 0600-076.00-02.00-012.001 (2 ± acres)

Application No. OEP-2014-06

The applicant seeks inclusion in existing certified Agricultural District Number 7. Suffolk County and the Town of Riverhead purchased the development rights to the subject parcel.

A motion was put forth by Stephen Mudd, and seconded by Dale Moyer, to not recommend the land represented by tax map lot number 0600-076.00-02.00-012.001 for inclusion in certified Agricultural District No. 7, as outlined in Resolution No. 07-2014. Kenneth Schmitt recused himself from the vote. Motion carried: 8-0-0 [See Exhibit G for Resolution No. 07-2014]

EDWARD PARTRIDGE / "Calverton Tree Farms, Inc."

Calverton, Town of Riverhead

Tax Map Lot No. 0600-098.00-01.00-016.005 (96.7 ± acres)

Application No. OEP-2013-07

The applicant seeks inclusion in existing certified Agricultural District Number 7. The development rights to the subject parcel are intact.

A motion was put forth by Penny Wells LaValle, and seconded by Al Krupski, to recommend the land represented by tax map lot number 0600-098.00-01.00-016.005 for inclusion in certified Agricultural District No. 7, as outlined in Resolution No. 08-2014. Motion carried: 9-0-0 [See Exhibit H for Resolution No. 08-2014]

DARRYL GLENNON / "Spring Close Farms, Inc."

East Hampton, Town of East Hampton

Tax Map Lot No. 0300-166.00-04.00-001.004

Application No. OEP-2014-08

The applicant seeks inclusion in existing certified Agricultural District Number 5. The parcel is in a Town agricultural reserve.

A motion was put forth by Penny Wells LaValle, and seconded by Al Krupski, to recommend the land represented by tax map lot number 0300-166.00-04.00-001.004 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 09-2014. Motion carried: 6-3-0 [See Exhibit I for Resolution No. 09-2014]

IV. POLICY MATTERS

A. Suffolk County Agricultural and Farmland Protection Plan Update

August Ruckdeschel presented an update of the 2013 agricultural survey results for the SC Agricultural and Farmland Protection Plan.

Lauretta Fischer advised of the following areas to be included in the Plan:

- 1) An inventory of protected and unprotected farmland in the County
- 2) Review of local zoning and subdivision regulations

V. ADJOURNMENT

A motion was put forth by Lee Foster, and seconded by Sarah Lansdale, to adjourn the April 30, 2014 meeting of the Board, as outlined in Resolution No. 10-2014. Motion carried: 6-0-0 [See Exhibit J for Resolution No. 10-2014]

"Exhibit A"

RESOLUTION NO. 01-2014 OF THE SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADOPTING
THE MINUTES OF THE JUNE 12, 2013 SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD MEETING

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a regular meeting on June 12, 2013; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on April 30, 2014; now, therefore, be it

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

Motion: John Halsey
Seconded: Penny Wells LaValle

<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>	<i>9</i>	<i>0</i>	<i>0</i>	<i>2</i>

Date: April 30, 2014

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


Chairman of the Board

"Exhibit B"

RESOLUTION NO. ~~02~~-2014 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-2014-01)

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 Pal-O-Mine Equestrian, Inc. in a certified agricultural district, where such request is known by application number OEP-2014-01; 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, and is identified by tax map number 0504-004.00-01.00-016.000; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 3 the land represented by the following tax map number:

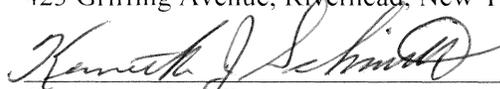
- 1) 0504-004.00-01.00-016.000.

Motion: Lee Foster
 Seconded: Al Krupski

<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 (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)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
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	2

Date: April 30, 2014

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



 Chairman of the Board

"Exhibit C"

RESOLUTION NO. 03-2014 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 0400-203.00-02.00-051.001 AND 0400-203.00-02.00-051.003 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-02)

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 Guido F. Foglia Trust & Dinah L. Foglia Trust and Lawrence P. Foglia & Heather Forest in a certified agricultural district, where such request is known by application number OEP-2014-02; and

WHEREAS, the land owned by Guido F. Foglia Trust & Dinah L. Foglia Trust, identified by tax map number 0400-203.00-02.00-051.001, and land owned by Lawrence P. Foglia & Heather Forest, identified by tax map number 0400-203.00-02.00-051.003, is known as "Fox Hollow Farms, Inc.," and is located in the hamlet of South Huntington in the Town of Huntington; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 3 the land represented by the following tax map numbers:

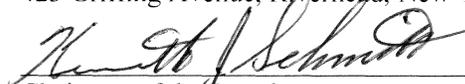
- 1) 0400-203.00-02.00-051.001 and 0400-203.00-02.00-051.003.

Motion: John Halsey
 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)	✓	-	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-	-
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 30, 2014

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



 Chairman of the Board

"Exhibit D"

RESOLUTION NO. ~~04~~-2014 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 0600-021.00-01.00-003.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-04)

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 MF & LK Holdings LLC in a certified agricultural district, where such request is known by application number OEP-2014-04; and

WHEREAS, the land owned by MF & LK Holdings LLC is known as "Kaiser Maintenance – 1760 Homestead Farm" is located in the hamlet of Northville in the Town of Riverhead, and is identified by tax map number 0600-021.00-01.00-003.000; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 disapproves for inclusion in a certified agricultural district the land represented by the following tax map number:

- 1) 0600-021.00-01.00-003.000.

Motion: George Proios
 Seconded: Dale Moyer

<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 (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)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
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	2

Date: April 30, 2014

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



 Chairman of the Board

"Exhibit E"

RESOLUTION NO. ~~05-2014~~ 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 0900-051.00-02.00-005.010 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-05)

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 Channing Daughters Winery LLC in a certified agricultural district, where such request is known by application number OEP-2014-05; and

WHEREAS, the land owned by Channing Daughters Winery LLC is known as "Channing Daughters Winery LLC" is located in the hamlet of Bridgehampton in the Town of Southampton, and is identified by tax map number 0900-051.00-02.00-005.010; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 5 the land represented by the following tax map number:

- 1) 0900-051.00-02.00-005.010.

Motion: Lee Foster
 Seconded: Stephen Mudd

<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 (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)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
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	2

Date: April 30, 2014

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



 Chairman of the Board

"Exhibit F"

RESOLUTION NO. ~~06~~-2014 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 0600-058.00-02.00-014.003 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-06)

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 Redwood Farm & Stable, LLC ("Kenneth Kaufold") in a certified agricultural district, where such request is known by application number OEP-2014-06; and

WHEREAS, the land owned by Redwood Farm & Stable, LLC ("Kenneth Kaufold") is known as "Redwood Farm and Stable, LLC" is located in the hamlet of Calverton in the Town of Riverhead, and is identified by tax map number 0600-058.00-02.00-014.003; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 7 the land represented by the following tax map number:

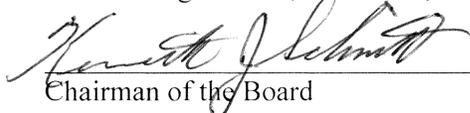
- 1) 0600-058.00-02.00-014.003.

Motion: Sarah Lansdale
 Seconded: George Proios

<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)	✓	-	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-	-
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 30, 2014

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



 Chairman of the Board

"Exhibit G"

RESOLUTION NO. ~~07-2014~~ 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 0600-076.00-02.00-012.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-06)

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 Kenneth Kaufold in a certified agricultural district, where such request is known by application number OEP-2014-06; and

WHEREAS, the land owned by Kenneth Kaufold is known as "Redwood Farm and Stable, LLC" is located in the hamlet of Calverton in the Town of Riverhead, and is identified by tax map number 0600-076.00-02.00-012.001; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 disapproves for inclusion in a certified agricultural district the land represented by the following tax map number:

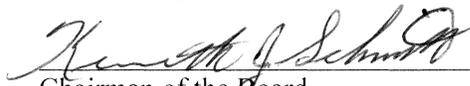
- 1) 0600-076.00-02.00-012.001.

Motion: Stephen Mudd
 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)	✓	-	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-	-
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 30, 2014

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



 Chairman of the Board

"Exhibit H"

RESOLUTION NO. ~~08-2014~~ 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 0600-098.00-01.00-016.005 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-07)

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 Edward Partridge in a certified agricultural district, where such request is known by application number OEP-2014-07; and

WHEREAS, the land owned by Edward Partridge is known as "Calverton Tree Farms, Inc." is located in the hamlet of Calverton in the Town of Riverhead, and is identified by tax map number 0600-098.00-01.00-016.005; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 7 the land represented by the following tax map number:

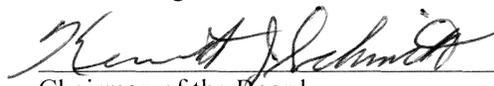
- 1) 0600-098.00-01.00-016.005.

Motion: Penny Wells LaValle
 Seconded: Al Krupski

<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 (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)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
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	2

Date: April 30, 2014

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



 Chairman of the Board

"Exhibit I"

RESOLUTION NO. ~~09-2014~~ 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 0300-166.00-04.00-001.004 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2014-08)

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 Darryl Glennon in a certified agricultural district, where such request is known by application number OEP-2014-08; and

WHEREAS, the land owned by Darryl Glennon is known as "Spring Close Farms, Inc." is located in the hamlet of East Hampton in the Town of East Hampton, and is identified by tax map number 0300-166.00-04.00-001.004; and

WHEREAS, the Board considered at its meeting on April 30, 2014 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 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 for inclusion in Agricultural District 5 the land represented by the following tax map number:

- 1) 0300-166.00-04.00-001.004.

Motion: Penny Wells LaValle
 Seconded: Al Krupski

<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 (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)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	-	✓	-	-
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	3	0	2

Date: April 30, 2014

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



 Chairman of the Board

"Exhibit J"

RESOLUTION NO. 10-2014 OF THE SUFFOLK COUNTY
AGRICULTURAL AND FARMLAND PROTECTION BOARD,
ADJOURNING THE APRIL 30, 2014 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 30, 2014; and

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

1st RESOLVED, that the Board hereby adjourns the April 30, 2014 meeting.

Motion: Lee Foster
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>)	-	-	-	✓
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>	6	0	0	5

Date: April 30, 2014

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


Chairman of the Board