

# 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, June 12, 2013  
7:00 PM

Kermit W. Graf Cornell Cooperative Extension Building, 1<sup>st</sup> 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  
Thomas Young, Principal Assistant County Attorney, Office of the County Attorney

#### OTHER COUNTY STAFF PRESENT:

August Ruckdeschel, Farmlands Administrator, Division of Planning and Environment

#### GUESTS PRESENT:

Joe Gergela	Long Island Farm Bureau
Dan Heston	Peconic Land Trust ( <i>Ap. # OEP-2013-01</i> )

Kenneth Kaufold	Redwood Farms ( <i>Ap. # OEP-2013-02</i> )
Kim Quarty	Peconic Land Trust ( <i>Ap. # OEP-2013-01</i> )
Patricia C. Moore	Attorney for Oregon & Morell LLC ( <i>Ap. # OEP-2013-11</i> )
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 6:10 PM in the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, New York.

B. *Approval of Minutes – May 10, 2012*

A motion was put forth by Lee Foster and seconded by Stephen Mudd to adopt the minutes of the May 10, 2012 meeting of the Board, as outlined in Resolution No. 01-2013. Motion carried: 8-0-0 [See Exhibit A for Resolution No. 01-2013]

C. *Approval of Minutes – March 28, 2013*

A motion was put forth by Lee Foster and seconded by Dale Moyer to adopt the minutes of the March 28, 2013 meeting of the Board, as outlined in Resolution No. 02-2013. Motion carried: 8-0-0 [See Exhibit A for Resolution No. 02-2013]

II. PUBLIC COMMENTS

*2013 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)*

Ken Kaufold, Redwood Farms – made comments in support of Application No. OEP-2013-02

Kim Quarty, Peconic Land Trust – made comments in support of Application No. OEP-2013-01

Patricia Moore, Attorney for Oregon & Morell LLC – made comments in support of Application No OEP-2013-11

*Other Comments*

Joe Gergela, Long Island Farm Bureau – made comments about requesting opinions from NYS Dept. of Agriculture & Markets

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 County received 10 applications for inclusion, involving 13 tax map lots totaling 207.9± acres, not previously certified in agricultural districts, located in the Towns of Brookhaven, Riverhead, Southampton and Southold.

The County received two applications from landowners petitioning for inclusion in existing certified agricultural districts, involving 6 parcels totaling 81.9± acres, located in the Town of Southold, that were

previously certified in an agricultural district, and therefore did not need to enroll during the 2013 Agricultural Districts Enrollment Opportunity.

***SOUTH COUNTRY FARMS LLC / "Early Girl Farm"***

*Brookhaven, Town of Brookhaven*

*Tax Map Lot No. 0200-976.10-03.00-027.002 (26.8 ± acres)*

*Application No. OEP-2013-01*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel are intact.

A motion was put forth by Dale D. Moyer, and seconded by Sarah Lansdale, not to recommend the land represented by tax map lot number 0200-976.10-03.00-027.002 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 03-2013. John Halsey recused himself during the vote. Motion carried: 8-0-0 [See Exhibit C for Resolution No. 03-2013]

***SHORELINE DEVELOPMENT CORP. / "Redwood Farms Stand"***

*Calverton, Town of Riverhead*

*Tax Map Lot No. 0600-058.00-02.00-014.002 (27.1 ± acres)*

*Application No. OEP-2013-02*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel were purchased by the County and Town of Riverhead. The application was withdrawn from consideration by the applicant/tenant during the 2013 Agricultural Districts Enrollment Opportunity.

***HANEY FARM LLC / "Dovetail"***

*Sagaponack, Town of Southampton*

*Tax Map Lot Nos. 0900-056.00-01.00-015.000 and -019.024 (23.0 ± acres)*

*Application No. OEP-2013-03*

The applicant seeks inclusion in existing certified Agricultural District Number 5. The development rights to the subject parcels are intact. Lot 19.24 is a dedicated Agricultural Reserve.

A motion was put forth by Stephen Mudd, and seconded by George Proios, to recommend the land represented by tax map lot numbers 0900-056.00-01.00-015.000 and 0900-056.00-01.00-019.024 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 04-2013. Lee Foster recused herself during the vote. Motion carried: 8-0-0 [See Exhibit D for Resolution No. 04-2013]

***MICHAEL TIFFORD / "Fantastic Gardens of LI, Inc."***

*East Patchogue, Town of Brookhaven*

*Tax Map Lot No. 0200-977.50-04.00-014.000 (3.2 ± acres)*

*Application No. OEP-2013-04*

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 Penny Wells LaValle, and seconded by Lee Foster, to recommend the land represented by tax map lot number 0200-977.50-04.00-014.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 05-2013. Motion carried: 9-0-0 [See Exhibit E for Resolution No. 05-2013]

***MICHAEL L. & PAULA S. CROTEAU / "Croteaux Farm Vineyards"***

*Southold, Town of Southold*

*Tax Map Lot No. 1000-075.00-04.00-022.009 (9.4 ± acres)*

*Application No. OEP-2013-05*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel are intact. 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 1000-075.00-04.00-022.009 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 06-2013. Motion carried: 9-0-0 [See Exhibit F for Resolution No. 06-2013]

***JAMES J. BISSETT, III / "Bissett Farm"***

*Mattituck, Town of Southold*

*Tax Map Lot No. 1000-113.00-07.00-019.023 (37 ± acres)*

*Application No. OEP-2013-06*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel are intact.

A motion was put forth by Stephen Mudd, and seconded by Penny Wells LaValle, to recommend the land represented by tax map lot number 1000-113.00-07.00-019.023 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 07-2013. Motion carried: 9-0-0 [See Exhibit G for Resolution No. 07-2013]

***HALLOCK E. TUTHILL / "Steele Farms"***

*Cutchogue, Town of Southold*

*Tax Map Lot No. 1000-101.00-02.00-022.002*

*Application No. OEP-2013-09*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel were purchased by the Town of Southold.

A motion was put forth by Stephen Mudd, and seconded by Dale D. Moyer, to recommend the land represented by tax map lot number 1000-101.00-02.00-022.002 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 08-2013. Motion carried: 8-1-0 [See Exhibit H for Resolution No. 08-2013]

***EDWARD & STANLEY SAWICKI / "Sawicki Farm"***

*1) Laurel, Town of Southold*

*Tax Map Lot. Nos. 1000-125.00-03.00-004.005 (10.3 ± acres)*

*Application No. OEP-2013-10 p/o*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel were purchased by the Town of Southold.

A motion was put forth by Lee Foster, and seconded by Sarah Lansdale, to recommend the land represented by tax map lot number 1000-125.00-03.00-004.005 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 09-2013. Motion carried: 9-0-0 [See Exhibit I for Resolution No. 09-2013]

*2) Laurel, Town of Southold*

*Tax Map Lot. Nos. 1000-125.00-03.00-004.004 (2.5 ± acres)*

*Application No. OEP-2013-10 p/o*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcel are intact.

A motion was put forth by Lee Foster, and seconded by George Proios, not to recommend the land

represented by tax map lot number 1000-125.00-03.00-004.004 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 10-2013. Motion carried: 9-0-0 [See Exhibit J for Resolution No. 10-2013]

***OREGON, LLC AND MORELL, LLC / "Sidor Farms"***

*Cutchogue, Town of Southold*

*Tax Map Lot Nos. 1000-083.00-02.00-012.004 and -012.007 (40.2 ± acres)*

*Application No. OEP-2013-11*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcels were purchased by Suffolk County.

A motion was put forth by John Halsey, and seconded by Penny Wells LaValle, to recommend the land represented by tax map lot numbers 1000-083.00-02.00-012.004 and 1000-083.00-02.00-012.007 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 11-2013. Al Krupski recused himself during the vote. Motion carried: 8-0-0 [See Exhibit K for Resolution No. 11-2013]

***MARATOOKA NORTH, LLC / "Emmas Garden Growers Inc."***

*Mattituck, Town of Southold*

*Tax Map Lot No. 1000-115.00-02.00-006.000 (23.3 ± acres)*

*Application No. OEP-2013-12*

The applicant seeks inclusion in existing certified Agricultural District Number 1. The development rights to the subject parcels are intact.

A motion was put forth by Stephen Mudd, and seconded by George Proios, to recommend the land represented by tax map lot number 1000-115.00-02.00-006.000 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 12-2013. Motion carried: 9-0-0 [See Exhibit L for Resolution No. 12-2013]

IV. OTHER BUSINESS

None.

V. ADJOURNMENT

A motion was put forth by Stephen Mudd, and seconded by Sarah Lansdale, to adjourn the June 12, 2013 meeting of the Board at 7:31 PM, as outlined in Resolution No. 13-2013. Motion carried: 9-0-0 [See Exhibit M for Resolution No. 13-2013]

# "Exhibit A"

RESOLUTION NO. 01-2013 OF THE SUFFOLK COUNTY  
AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADOPTING  
THE MINUTES OF THE MAY 10, 2012 SUFFOLK COUNTY  
AGRICULTURAL AND FARMLAND PROTECTION BOARD MEETING

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a regular meeting on May 10, 2012; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on June 12, 2013; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby approves said minutes.

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 ( <i>rep. AD #4 &amp; #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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	-	-	-	✓
	<i>Totals</i>	<i>8</i>	<i>0</i>	<i>0</i>	<i>3</i>

Date: June 12, 2013

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

  
Chairman of the Board

## "Exhibit B"

RESOLUTION NO. 02-2013 OF THE SUFFOLK COUNTY  
AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADOPTING  
THE MINUTES OF THE MARCH 28, 2013 SUFFOLK COUNTY  
AGRICULTURAL AND FARMLAND PROTECTION BOARD MEETING

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a meeting on March 28, 2013; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on June 12, 2013; now, therefore, be it

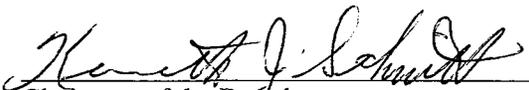
1<sup>st</sup> RESOLVED, that the Board hereby approves said minutes.

Motion: Lee Foster  
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 ( <i>rep. AD #4 &amp; #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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	-	-	-	✓
<i>Totals</i>		<i>8</i>	<i>0</i>	<i>0</i>	<i>3</i>

Date: June 12, 2013

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

  
Chairman of the Board

## "Exhibit C"

RESOLUTION NO. 03-2013 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 0200-976.10-03.00-027.002 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-01)

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 Isabella Rossellini in a certified agricultural district, where such request is known by application number OEP-2013-01; and

WHEREAS, the land owned by Isabella Rossellini / South Country Farms LLC is known as "Early Girl Farm," is located in the hamlet of Brookhaven in the Town of Brookhaven, and is identified by tax map number 0200-976.10-03.00-027.002; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby does not recommend for inclusion in Agricultural District 3 the land represented by the following tax map number:

- 1) 0200-976.10-03.00-027.002.

Motion: Dale D. Moyer  
 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)	✓	-	-	-	-
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: June 12, 2013

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

  
 Chairman of the Board

## "Exhibit D"

RESOLUTION NO. 04-2013 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 0900-056.00-01.00-015.000 AND 0900-056.00-01.00-019.024 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-03)

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 Haney Farm LLC in a certified agricultural district, where such request is known by application number OEP-2013-03; and

WHEREAS, the land owned by Haney Farm LLC is known as "Dovetail," is located in the hamlet of Bridgehampton in the Town of Southampton, and is identified by tax map numbers 0900-056.00-01.00-015.000 and 0900-056.00-01.00-019.024; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

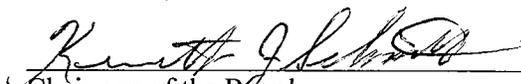
2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 5 the land represented by the following tax map numbers:

- 1) 0900-056.00-01.00-015.000 and 0900-056.00-01.00-019.024.

Motion: Stephen Mudd  
 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: June 12, 2013  
 Location: Kermit W. Graf Cornell Cooperative Extension Building  
 423 Griffing Avenue, Riverhead, New York 11901

  
 \_\_\_\_\_  
 Chairman of the Board

## "Exhibit E"

RESOLUTION NO. 05-2013 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 0200-977.50-04.00-014.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-04)

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 Michael Tifford in a certified agricultural district, where such request is known by application number OEP-2013-04; and

WHEREAS, the land owned by Michael Tifford, is known as "Fantastic Gardens of LI, Inc" is located in the hamlet of East Patchogue in the Town of Brookhaven, and is identified by tax map number 0200-977.50-04.00-014.000; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 3 the land represented by the following tax map numbers:

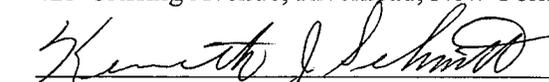
- 1) 0200-977.50-04.00-014.000

Motion: Penny Wells LaValle  
 Seconded: Lee Foster

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>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: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

## "Exhibit F"

RESOLUTION NO. 06-2013 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 1000-075.00-04.00-022.009 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-05)

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 Michael and Paula Croteau in a certified agricultural district, where such request is known by application number OEP-2013-05; and

WHEREAS, the land owned by Michael L. and Paula S. Croteau, is known as "Croteaux Farm Vineyards" is located in the hamlet of Southold in the Town of Southold, and is identified by tax map number 1000-075.00-04.00-022.009; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map number:

- 1) 1000-075.00-04.00-022.009

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: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

# "Exhibit G"

RESOLUTION NO. 07-2013 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 1000-113.00-07.00-019.023 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-06)

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 James J. Bissett, III in a certified agricultural district, where such request is known by application number OEP-2013-06; and

WHEREAS, the land owned by James J. Bissett, III is known as "Bissett Farm," is located in the hamlet of Mattituck in the Town of Southold, and is identified by tax map number 1000-113.00-07.00-019.023; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map number:

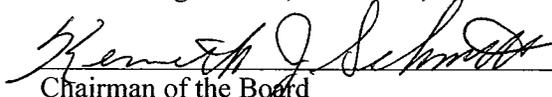
- 1) 1000-113.00-07.00-019.023.

Motion: Stephen Mudd  
 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 &amp; #5</i> )	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
<i>Totals</i>		9	0	0	2

Date: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

## "Exhibit H"

RESOLUTION NO. 08-2013 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 1000-101.00-02.00-022.002 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-09)

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 Hallock E. Tuthill in a certified agricultural district, where such request is known by application number OEP-2013-09; and

WHEREAS, the land owned by Hallock E. Tuthill is known as "Steele Farms," is located in the hamlet of Cutchogue in the Town of Southold, and is identified by tax map number 1000-101.00-02.00-022.002; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map number:

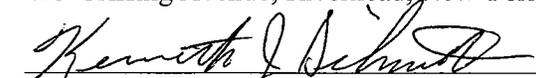
- 1) 1000-101.00-02.00-022.002.

Motion: Stephen Mudd  
 Seconded: Dale D. 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 ( <i>rep. AD #4 &amp; #5</i> )	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	-	✓	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
<i>Totals</i>		8	1	0	2

Date: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

# "Exhibit I"

RESOLUTION NO. 09-2013 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 1000-125.00-03.00-004.005 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-10)

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 & Stanley Sawicki in a certified agricultural district, where such request is known by application number OEP-2013-10; and

WHEREAS, the land owned by Edward & Stanley Sawicki is known as "Sawicki Farm," is located in the hamlet of Laurel in the Town of Southold, and is identified by tax map number 1000-125.00-03.00-004.005; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map number:

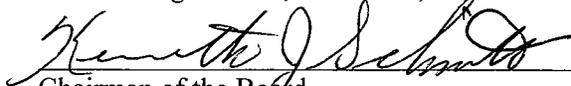
- 1) 1000-125.00-03.00-004.005.

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 &amp; #5</i> )	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
	<i>Totals</i>	9	0	0	2

Date: June 12, 2013

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

  
Chairman of the Board

## "Exhibit J"

RESOLUTION NO. 10-2013 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, DISAPPROVING TAX MAP LOT 1000-125.00-03.00-004.004 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-10)

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 & Stanley Sawicki in a certified agricultural district, where such request is known by application number OEP-2013-10; and

WHEREAS, the land owned by Edward & Stanley Sawicki is known as "Sawicki Farms," is located in the hamlet of Laurel in the Town of Southold, and is identified by tax map number 1000-125.00-03.00-004.004; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby disapproves for inclusion in a certified agricultural district the land represented by the following tax map number:

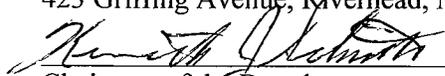
- 1) 1000-125.00-03.00-004.004.

Motion: Lee Foster  
 Seconded: George Proios

<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 &amp; #5</i> )	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
<i>Totals</i>		9		0	2

Date: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

## "Exhibit K"

RESOLUTION NO. 11-2013 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 1000-083.00-02.00-012.004 AND 1000-083.00-02.00-012.007 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-11)

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 Oregon, LLC and Morell, LLC in a certified agricultural district, where such request is known by application number OEP-2013-11; and

WHEREAS, the land owned by Oregon, LLC and Morell, LLC is known as "Sidor Farms," is located in the hamlet of Cutchogue in the Town of Southold, and is identified by tax map numbers 1000-083.00-02.00-012.004 and 1000-083.00-02.00-012.007; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map numbers:

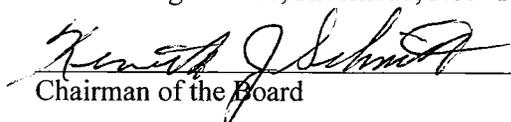
- 1) 1000-083.00-02.00-012.004 and 1000-083.00-02.00-012.007.

Motion: John v.H. Halsey  
 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)	✓	-	-	-	-
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: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

## "Exhibit L"

RESOLUTION NO. 12-2013 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 1000-115.00-02.00-006.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2013-12)

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 Maratooka North, LLC in a certified agricultural district, where such request is known by application number OEP-2013-12; and

WHEREAS, the land owned by Maratooka North, LLC is known as "Emmas Garden Growers Inc.," is located in the hamlet of Mattituck in the Town of Southold, and is identified by tax map number 1000-115.00-02.00-006.000; and

WHEREAS, the Board considered at its meeting on June 12, 2013 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 1; now, therefore, be it

1<sup>st</sup> RESOLVED, that the Board hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2<sup>nd</sup> RESOLVED, that the Board hereby recommends for inclusion in Agricultural District 1 the land represented by the following tax map number:

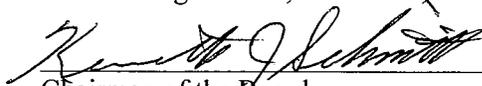
- 1) 1000-115.00-02.00-006.000.

Motion: Stephen Mudd  
 Seconded: George Proios

<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 &amp; #5</i> )	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
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 &amp; #7</i> )	-	-	-	✓
LAVALLE, Penny Wells	SC Real Property Tax Service Agency Director	✓	-	-	-
<i>Totals</i>		9	0	0	2

Date: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board

# "Exhibit M"

RESOLUTION NO. 13-2013 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADJOURNING THE JUNE 12, 2013 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 June 12, 2013; and

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

1<sup>st</sup> RESOLVED, that the Board hereby adjourns the June 12, 2013 meeting.

Motion: Stephen Mudd  
 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 (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	0

Date: June 12, 2013

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

  
 \_\_\_\_\_  
 Chairman of the Board