

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

Thursday, May 10, 2012
6:00 PM

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

MEETING MINUTES

BOARD MEMBERS PRESENT:

John E. Bokina, Jr.	Agribusiness Representative
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
Edward P. Romaine	Legislator
Kenneth J. Schmitt, Chair	Active Farmer
Lyle C. Wells	Active Farmer

BOARD STAFF PRESENT:

Lauretta R. Fischer, Principal Environmental Analyst, Division of Planning and Environment
Jessica L. Kalmbacher, Planner, Division of Planning and Environment
Karen Timlin, Clerk Typist, Division of Planning and Environment
Thomas Young, Principal Assistant County Attorney, Office of the County Attorney

OTHER COUNTY STAFF PRESENT:

August Ruckdeschel, Department of Economic Development and Planning

GUESTS PRESENT:

John Armentano	Attorney for KPE II, LLC (Ap. # OEP-2012-04)
John Condon	Village of Asharoken Assessor (Ap. # OEP-2012-12)
Lew Gasorek	Listowel, Inc. (Ap. # OEP-2012-12)
Jodi Giglio	Cedar Tree Farms, LLC (Ap. # OEP-2012-16)
Patricia Irving	Village of Asharoken Mayor (Ap. # OEP-2012-12)
Jon Santemma	Attorney for Eatons Neck, LLC (Ap. # OEP-2012-12)
Laurie Landau	Sandpiper Farm (Ap. # OEP-2012-12)
Frederick Malik	Frederick Malik Farm (Ap. # OEP-2012-06)
Robert Maze	Sandpiper Farm (Ap. # OEP-2012-12)
Patricia C. Moore	Attorney for Smithen (Ap. # OEP-2012-01), for Osinski (Ap. # OEP-2012-17)
Mary P. Pierce	Village of Asharoken Trustee (Ap. # OEP-2012-12)
Terri Redder	Smithtown Hunt, Inc. (Ap. # OEP-2012-12)
Jon Santemma	Attorney for Eatons Neck, LLC (Ap. # OEP-2012-12)
Kenneth P. Savin	Village of Asharoken Attorney (Ap. # OEP-2012-12)
Lee Snead	Attorney for South Country Farms, LLC (Ap. # OEP-2012-14)
Denise Speizio	Nassau-Suffolk Horsemen's Association, Inc. (Ap. # OEP-2012-12)
Herb Strobel	Farmer
Charles Voorhis	Nelson, Pope, & Voorhis (Ap. # OEP-2012-04)
Thomas B. Williams	Post-Morrow Foundation, Inc. (Ap. # OEP-2012-05)

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 6:09 PM in the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, New York.

B. *Approval of Minutes – April 21, 2011*

A motion was put forth by Lee Foster and seconded by Penny Wells LaValle to adopt the minutes of the April 21, 2011 meeting of the Board, as outlined in Resolution No. 01-2012. Motion carried: 9-0-0 [See Exhibit A for Resolution No. 01-2012]

II. PUBLIC COMMENTS

2012 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)

John Armentano , Attorney for Kings Park Farm – made comments in support of Application No. OEP-2012-16

Mr. Charles Voorhis, Nelson Pope presentation for Kings Park Farm – made comments in support of Application No. OEP-2012-16

Tom Williams, President, Post Morrow Foundation – made comments in support of Application No. OEP-2012-05

Patricia Moore, Attorney for Sherwood House Vineyard and Widow's Hole Oyster Company, LLC – made comments in support of Application No. OEP-2012-01 and Application No. OEP-2012-17

Jon Santemma, Attorney for Eatons Neck, LLC – made comments in support of Application No. OEP-2012-12

Ken Savin, Village Attorney, Asharoken – made comments in opposition of OEP-2012-12

Pat Irving, Mayor, Asharoken – made comments in opposition of OEP-2012-12
Terry Ridder, Smithtown Hunt – made comments in support of Application No. OEP-2012-12
Mary P. Pierce, Asharoken Village Trustee, – made comments in opposition of OEP-2012-12
Denise Speizio, Nassau-Suffolk Horsemen's Association – made comments in support of Application No. OEP-2012-12
Lee Snead, Attorney for South Country Farms, LLC – made comments in support of Application No. OEP-2012-14.
Jodi Giglio, Managing member of Cedar Tree Farms, LLC – made comments in support of Application No. OEP-2012-16

*Member Romaine arrived during comments about Application No. OEP-2012-04.
Member Wells arrived during comments about Application No. OEP-2012-12.*

III. POLICY MATTERS

A. *Suffolk County Agricultural and Farmland Protection Plan Update*

The County of Suffolk ("County") intends to request State of New York ("State") grant funds in the amount of \$50,000 to update the Suffolk County Agricultural and Farmland Protection Plan, which was last adopted in 1996. Member Lansdale solicited input from the other Board members on the scope of the update. Comments from the Board members regarding the scope of the update are to be submitted to the Suffolk County Department of Economic Development and Planning by May 18, 2012.

IV. NEW YORK STATE AGRICULTURAL DISTRICTS PROGRAM IN SUFFOLK COUNTY

A. *2011 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, 15 tax map lots totaling 72.4± acres, located in the Towns of Brookhaven, East Hampton, and Southold. The Commissioner certified, on September 26, 2011, the recommended parcels for inclusion in certified agricultural districts.

B. *2012 Agricultural Districts Enrollment Opportunity (pursuant to §303-b of the NYS AML)*

The County received 15 requests for inclusion, involving 27 tax map lots totaling 661.7± acres, not previously certified in agricultural districts, located in the Towns of Brookhaven, East Hampton, Smithtown, and Southold and in the Villages of Asharoken and Greenport.

The County received two applications from landowners petitioning for inclusion in existing certified agricultural districts, involving 2 parcels totaling 48.8± acres, located in the Towns of Southampton and Southold, that were previously certified in agricultural districts, and therefore did not need to enroll during the 2012 Agricultural Districts Enrollment Opportunity.

CHARLES AND BARBARA SMITHEN / "Sherwood House Vineyard"

Mattituck, Town of Southold

Tax Map Lot No. 1000-100.00-04.00-005.003 (2.0 ± acres)

Application No. OEP-2012-01

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 Lee Foster, and seconded by Stephen Mudd, to recommend the land represented by tax map lot number 1000-100.00-04.00-005.003 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 02-2012. Motion carried: 11-0-0 [See Exhibit B for Resolution No. 02-2012]

HOWARD FLYNN AND DEBORAH SIEGEL / "Grouse Ridge Farm"

Medford, Town of Brookhaven

Tax Map Lots No. 0200-698.00-01.00-009.001 and -009.002 (5.0 ± acres)

Application No. OEP-2012-02

The applicant seeks inclusion in 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 Lyle C. Wells, to recommend the land represented by tax map lot numbers 0200-698.00-01.00-009.001 and 0200-698.00-01.00-009.002 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 03-2012. Motion carried: 11-0-0 [See Exhibit C for Resolution No. 03-2012]

KPE II, LLC / "Kings Park Farms"

Kings Park, Town of Smithtown

Tax Map Lots No. 0800-045.00-04.00-028.001, -029.001, and -030.000 (19.2 ± acres)

Application No. OEP-2012-04

The applicant seeks inclusion in 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 E. Bokina, Jr. not to recommend the land represented by tax map lot numbers 0800-045.00-04.00-028.001, 0800-045.00-04.00-029.001, and 0800-045.00-04.00-030.000 for inclusion in a certified agricultural district, as outlined in Resolution No. 04-2012. Motion carried: 10-1-0 [See "Exhibit D" for Resolution No. 04-2012]

POST-MORROW FOUNDATION, INC. / "Hamlet Organic Garden"

Brookhaven, Town of Brookhaven

Tax Map Lot No. 0200-974.20-02.00-021.001 (24.7 ± acres)

Application No. OEP-2012-05

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 Lyle C. Wells, and seconded by John E. Bokina, Jr. to recommend the land represented by tax map lot number 0200-974.20-02.00-021.001 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 05-2012. Motion carried: 11-0-0 [See Exhibit E for Resolution No. 05-2012]

FREDERICK MALIK REVOCABLE TRUST / "Frederick Malik Farm"

Coram, Town of Brookhaven

Tax Map Lots No. 0200-288.00-01.00-005.001, -007.000, and -024.000 (36.6 ± acres)

Application No. OEP-2012-06

The applicant seeks inclusion in existing certified Agricultural District Number 3. The development rights to the subject parcels are intact, but the parcels are located within the Pine Barrens Compatible Growth Area.

A motion was put forth by Penny Wells LaValle, and seconded by John E. Bokina, Jr., to recommend the land represented by tax map lot numbers 0200-288.00-01.00-005.001, 0200-288.00-01.00-007.000, and 0200-288.00-01.00-024.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 06-2012. Motion carried: 11-0-0 [See Exhibit F for Resolution No. 06-2012]

JENNIFER P. CLEMENT ET AL. / "Meadows Farm"

Brookhaven, Town of Brookhaven

Tax Map Lots No. 0200-974.20-02.00-021.003, -021.004, and 0200-976.40-01.00-016.001 (15.7 ± acres)

Application No. OEP-2012-07

The applicant seeks inclusion in existing certified Agricultural District Number 3. The Town of Brookhaven owns the development rights to lots 21.4 and 16.1; the development rights to lot 21.3 are intact.

A motion was put forth by Edward P. Romaine, and seconded by John v.H. Halsey, to recommend the land represented by tax map lot numbers 0200-974.20-02.00-021.003, 0200-974.20-02.00-021.004, and 0200-976.40-01.00-016.001 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 07-2012. Motion carried: 11-0-0 [See Exhibit G for Resolution No. 07-2012]

ANTHONY S. IACONO / "Iacono Farm" and "Henry Dankowski & Son"

East Hampton North, Town of East Hampton

Tax Map Lot No. 0300-159.00-01.00-010.001 (7.7 ± acres)

Application No. OEP-2012-08

The applicant seeks inclusion in existing certified Agricultural District Number 5. The development rights to the subject parcel are intact.

A motion was put forth by Lee Foster, and seconded by Stephen Mudd, to recommend the land represented by tax map lot number 0300-159.00-01.00-010.001 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 08-2012. Motion carried: 11-0-0 [See Exhibit H for Resolution No. 08-2012]

THOMAS AND LIANNE MILLER / "Oak Dale Farm" and "Cedar Walk Nurseries"

East Hampton North, Town of East Hampton

Tax Map Lot No. 0300-143.00-01.00-003.001 (14.7 ± acres)

Application No. OEP-2012-09

The applicant seeks inclusion in existing certified Agricultural District Number 5. The development rights to the subject parcel are intact.

A motion was put forth by Lyle C. Wells, and seconded by Lee Foster, to recommend the land represented by tax map lot number 0300-143.00-01.00-003.001 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 09-2012. Motion carried: 11-0-0 [See Exhibit I for Resolution No. 09-2012]

CHRISTOPHER MAGEE / "Long Island Livestock Company"

Yaphank, Town of Brookhaven

Tax Map Lot No. 0200-781.00-02.00-025.000 (14.8 ± acres)

Application No. OEP-2012-10

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 George Proios, and seconded by Penny Wells LaValle, to recommend the land represented by tax map lot number 0200-781.00-02.00-025.000 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 10-2012. Motion carried: 11-0-0 [See Exhibit J for Resolution No. 10-2012]

ANDREAS AND CHRISTINE DELEYER / "East End Stables Inc."

East Hampton North, Town of East Hampton

Tax Map Lot No. 0300-159.00-04.00-019.001 (14.8 ± acres)

Application No. OEP-2012-11

The applicant seeks inclusion in existing certified Agricultural District Number 5. The development rights to the subject parcel are intact.

A motion was put forth by Lee Foster, and seconded by Edward P. Romaine, to recommend the land represented by tax map lot number 0300-159.00-04.00-019.001 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 11-2012. Motion carried: 11-0-0 [See Exhibit K for Resolution No. 11-2012]

EATONS NECK, LLC / "Sandpiper Farm"

Village of Asharoken, Town of Huntington

Tax Map Lots No. 0401-001.00-01.00-001.001 and -001.002 (441.5 ± acres)

Application No. OEP-2012-12

The applicant seeks inclusion in existing certified Agricultural District Number 3. The development rights to the subject parcels are intact. A proposal for inclusion in an agricultural district was received by the Board, and then withdrawn by the applicant, during the 2010 AD OEP, and such a proposal was also received during the 2011 AD OEP, but was not recommended for inclusion at that time.

A motion was put forth by Lee Foster, and seconded by John E. Bokina, Jr., to recommend the land represented by tax map lot numbers 0401-001.00-01.00-001.001 and 0401-001.00-01.00-001.002 for inclusion in certified Agricultural District No. 3, as outlined in Resolution No. 12-2012. Motion carried: 11-0-0 [See Exhibit L for Resolution No. 12-2012]

SOUTH COUNTRY FARMS, LLC / "South Country Farms, LLC"

Brookhaven, Town of Brookhaven

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

Application No. OEP-2012-14

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 Kenneth J. Schmitt, not to recommend the land represented by tax map lot number 0200-976.10-03.00-027.002 for inclusion in a certified agricultural district, as outlined in Exhibit M. Motion failed (i.e., 5-5-1). [See Exhibit M for more information]

WILLIAM A. BABINSKI, JR. AND WILLIAM BABINSKI / "Lisa & Bill's Fresh Vegetables"

Wainscott, Town of East Hampton

Tax Map Lots No. 0300-200.00-03.00-038.005 and -040.005 (27.1 ± acres)

Application No. OEP-2012-15

The applicant seeks inclusion in existing certified Agricultural District Number 5. The Town of East Hampton and the Peconic Land Trust hold a Conservation Easement on lot 38.5, and lot 40.5 is a dedicated Agricultural Reserve.

A motion was put forth by Lyle C. Wells, and seconded by Stephen Mudd, to recommend the land

represented by tax map lot numbers 0300-200.00-03.00-038.005 and 0300-200.00-03.00-040.005 for inclusion in certified Agricultural District No. 5, as outlined in Resolution No. 13-2012. Motion carried: 11-0-0 [See Exhibit N for Resolution No. 13-2012]

CEDAR TREE FARMS, INC. / "Cedar Tree Farms"

East Moriches, Town of Brookhaven

Tax Map Lots No. 0200-916.00-01.00-003.004 and -003.006 (8.7 ± acres)

Application No. OEP-2012-16

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

A motion was put forth by Dale D. Moyer, and seconded by Penny Wells LaValle, not to recommend the land represented by tax map lot numbers 0200-916.00-01.00-003.004 and 0200-916.00-01.00-003.006 for inclusion in a certified agricultural district, as outlined in Resolution No. 14-2012. Motion carried: 7-3-1 [See Exhibit O for Resolution No. 14-2012]

ISABEL JEN AND MICHAEL OSINSKI / "Widow's Hole Oyster Company, LLC"

Village of Greenport, Town of Southold

Tax Map Lots No. 1001-006.00-08.00-001.002, -001.003, and -001.004 (2.5 ± acres)

Application No. OEP-2012-17

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 Lyle C. Wells, and seconded by Stephen Mudd, to recommend the land represented by tax map lot numbers 1001-006.00-08.00-001.002, 1001-006.00-08.00-001.003, and 1001-006.00-08.00-001.004 for inclusion in certified Agricultural District No. 1, as outlined in Resolution No. 15-2012. Motion carried: 11-0-0 [See Exhibit P for Resolution No. 15-2012]

V. OTHER BUSINESS

Evaluation Criteria

Possible review of the evaluation criteria for next year's Agricultural District Open Enrollment period (2013) was discussed.

VI. ADJOURNMENT

A motion was put forth by Edward P. Romaine, and seconded by Penny Wells LaValle, to adjourn the May 10, 2012 meeting of the Board, as outlined in Resolution No. 16-2012. Motion carried: 11-0-0 [See Exhibit Q for Resolution No. 16-2012]

"Exhibit A"

RESOLUTION NO. ~~01-2012~~ OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADOPTING THE MINUTES OF THE APRIL 21, 2011 SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD MEETING

WHEREAS, the Suffolk County Agricultural and Farmland Protection Board ("Board") convened a regular meeting on April 21, 2011; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on May 10, 2012; now, therefore, be it

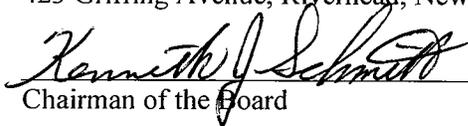
1st RESOLVED, that the Board hereby adopts the April 21, 2011 meeting minutes.

Motion: Lee Foster
 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 (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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>9</i>	<i>0</i>	<i>0</i>	<i>2</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit B"

RESOLUTION NO. ~~02-2012~~ 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 1000-100.00-04.00-005.003 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-01)

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 Charles and Barbara Smithen in a certified agricultural district, where such request is known by application number OEP-2012-01; and

WHEREAS, the land owned by Charles and Barbara Smithen is known as "Sherwood House Vineyard," is located in the hamlet of Mattituck in the Town of Southold, and is identified by tax map number 1000-100.00-04.00-005.003; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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

1st 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

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

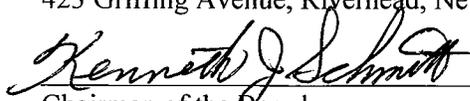
- 1) 1000-100.00-04.00-005.003.

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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit C"

RESOLUTION NO. ~~03-2012~~ 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 0200-698.00-01.00-009.001 AND 0200-698.00-01.00-009.002 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-02)

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 Howard F. Flynn and Deborah Siegel in a certified agricultural district, where such request is known by application number OEP-2012-02; and

WHEREAS, the land owned by Howard F. Flynn and Deborah Siegel is known as "Grouse Ridge Farm," is located in the hamlet of Medford in the Town of Brookhaven, and is identified by tax map numbers 0200-698.00-01.00-009.001 and 0200-698.00-01.00-009.002; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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) 0200-698.00-01.00-009.001 and
- 2) 0200-698.00-01.00-009.002.

Motion: Penny Wells LaValle
 Seconded: Lyle C. Wells

<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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit D"

RESOLUTION NO. 04-2012 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 LOTS 0800-045.00-04.00-028.001, 0800-045.00-04.00-029.001, AND 0800-045.00-04.00-030.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-04)

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 KPE II, LLC in a certified agricultural district, where such request is known by application number OEP-2012-04; and

WHEREAS, the land owned by KPE II, LLC is known as "Kings Park Farms," is located in the hamlet of Kings Park in the Town of Smithtown, and is identified by tax map numbers 0800-045.00-04.00-028.001, 0800-045.00-04.00-029.001, and 0800-045.00-04.00-030.000; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2nd RESOLVED, that the Board hereby does not recommend for inclusion in a certified agricultural district the land represented by the following tax map numbers:

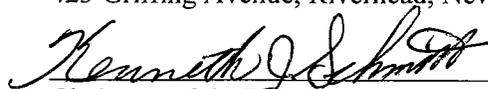
- 1) 0800-045.00-04.00-028.001,
- 2) 0800-045.00-04.00-029.001, and
- 3) 0800-045.00-04.00-030.000.

Motion: Lee Foster
 Seconded: John E. Bokina, Jr.

<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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>10</i>	<i>1</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit E"

RESOLUTION NO. 05-2012 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 0200-974.20-02.00-021.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-05)

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 Post-Morrow Foundation, Inc. in a certified agricultural district, where such request is known by application number OEP-2012-05; and

WHEREAS, the land owned by Post-Morrow Foundation, Inc. is known as "Hamlet Organic Garden," is located in the hamlet of Brookhaven in the Town of Brookhaven, and is identified by tax map number 0200-974.20-02.00-021.001; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

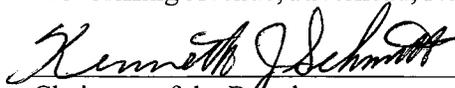
- 1) 0200-974.20-02.00-021.001.

Motion: Lyle C. Wells
 Seconded: John E. Bokina, Jr.

<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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit F"

RESOLUTION NO. ~~06-2012~~ 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 0200-288.00-01.00-005.001, 0200-288.00-01.00-007.000, AND 0200-288.00-01.00-024.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-06)

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 Frederick Malik Revocable Trust in a certified agricultural district, where such request is known by application number OEP-2012-06; and

WHEREAS, the land owned by Frederick Malik Revocable Trust is known as "Frederick Malik Farm," is located in the hamlet of Coram in the Town of Brookhaven, and is identified by tax map numbers 0200-288.00-01.00-005.001, 0200-288.00-01.00-007.000, and 0200-288.00-01.00-024.000; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

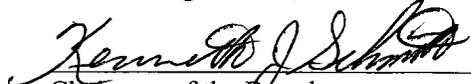
- 1) 0200-288.00-01.00-005.001,
- 2) 0200-288.00-01.00-007.000, and
- 3) 0200-288.00-01.00-024.000.

Motion: Penny Wells LaValle
 Seconded: John E. Bokina, Jr.

<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	✓	-	-	-
ROMAINE, Edward P.	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>	11	0	0	0

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit G"

RESOLUTION NO. ~~07-2012~~ 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 0200-974.20-02.00-021.003, 0200-974.20-02.00-021.004, AND 0200-976.40-01.00-016.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-07)

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 Jennifer P. Clement et al in a certified agricultural district, where such request is known by application number OEP-2012-07; and

WHEREAS, the land owned by Jennifer P. Clement et al is known as "Meadows Farm," is located in the hamlet of Brookhaven in the Town of Brookhaven, and is identified by tax map numbers 0200-974.20-02.00-021.003, 0200-974.20-02.00-021.004, and 0200-976.40-01.00-016.001; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

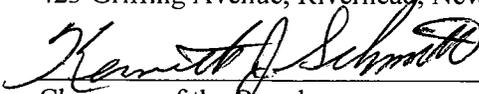
- 1) 0200-974.20-02.00-021.003,
- 2) 0200-974.20-02.00-021.004, and
- 3) 0200-976.40-01.00-016.001.

Motion: Edward P. Romaine
 Seconded: John v.H. 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 (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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit H"

RESOLUTION NO. ~~08~~-2012 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 0300-159.00-01.00-010.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-08)

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 Anthony S. Iacono in a certified agricultural district, where such request is known by application number OEP-2012-08; and

WHEREAS, the land owned by Anthony S. Iacono is known as "Iacono Farm," is located in the hamlet of East Hampton North in the Town of East Hampton, and is identified by tax map number 0300-159.00-01.00-010.001; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

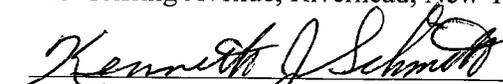
- 1) 0300-159.00-01.00-010.001.

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	✓	-	-	-
ROMAINE, Edward P.	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>		11	0	0	0

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit I"

RESOLUTION NO. ~~09-2012~~ 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 0300-143.00-01.00-003.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-09)

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 Thomas and Lianne Miller in a certified agricultural district, where such request is known by application number OEP-2012-09; and

WHEREAS, the land owned by Thomas and Lianne Miller is known as "Oak Dale Farm," is located in the hamlet of East Hampton North in the Town of East Hampton, and is identified by tax map number 0300-143.00-01.00-003.001; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

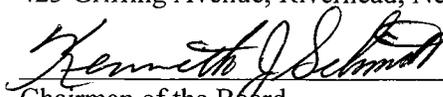
- 1) 0300-143.00-01.00-003.001.

Motion: Lyle C. Wells
 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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit J"

RESOLUTION NO. ~~10-2012~~ 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 0200-781.00-02.00-025.000 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-10)

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 Christopher Magee in a certified agricultural district, where such request is known by application number OEP-2012-10; and

WHEREAS, the land owned by Christopher Magee is known as "Long Island Livestock Company," is located in the hamlet of Yaphank in the Town of Brookhaven, and is identified by tax map number 0200-781.00-02.00-025.000; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

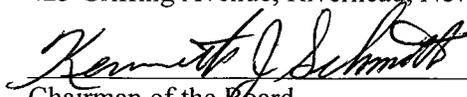
- 1) 0200-781.00-02.00-025.000.

Motion: George Proios
 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 (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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit K"

RESOLUTION NO. 11-2012 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 0300-159.00-04.00-019.001 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-11)

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 Andreas and Christine DeLeyer in a certified agricultural district, where such request is known by application number OEP-2012-11; and

WHEREAS, the land owned by Andreas and Christine DeLeyer is known as "East End Stables Inc.," is located in the hamlet of East Hampton North in the Town of East Hampton, and is identified by tax map number 0300-159.00-04.00-019.001; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

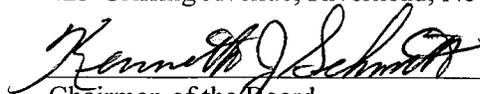
- 1) 0300-159.00-04.00-019.001.

Motion: Lee Foster
 Seconded: Edward P. Romaine

<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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit L"

RESOLUTION NO. 12-2012 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 0401-001.00-01.00-001.001 AND 0401-001.00-01.00-001.002 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-12)

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 Eatons Neck, LLC in a certified agricultural district, where such request is known by application number OEP-2012-12; and

WHEREAS, the land owned by Eatons Neck, LLC is known as "Sandpiper Farm," is located in the Village of Asharoken in the Town of Huntington, and is identified by tax map numbers 0401-001.00-01.00-001.001 and 0401-001.00-01.00-001.002; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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:

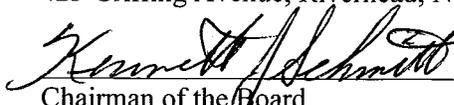
- 1) 0401-001.00-01.00-001.001 and
- 2) 0401-001.00-01.00-001.002.

Motion: Lee Foster
 Seconded: John E. Bokina, Jr.

<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	✓	-	-	-
ROMAINE, Edward P.	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>	<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit M"

- NO ACTION TAKEN -

RESOLUTION NO. ____-2012 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-2012-14)

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 South Country Farms, LLC in a certified agricultural district, where such request is known by application number OEP-2012-14; and

WHEREAS, the land owned by South Country Farms, LLC is known as "South Country Farms, LLC," 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 May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

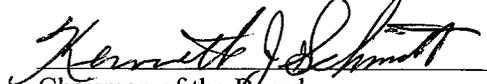
2nd RESOLVED, that the Board hereby does not recommend for inclusion in a certified agricultural district the land represented by the following tax map number:

- 1) 0200-976.10-03.00-027.002.

Motion: Penny Wells LaValle
 Seconded: Kenneth J. Schmitt

<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	-	✓	-	-
ROMAINE, Edward P.	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	5	1	0

Date: May 10, 2012
 Location: Kermit W. Graf Cornell Cooperative Extension Building
 423 Griffing Avenue, Riverhead, New York 11901



 Chairman of the Board

"Exhibit N"

RESOLUTION NO. 13-2012 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 0300-200.00-03.00-038.005 AND 0300-200.00-03.00-040.005 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-15)

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 William A. Babinski, Jr. and William Babinski in a certified agricultural district, where such request is known by application number OEP-2012-15; and

WHEREAS, the land owned by William A. Babinski, Jr. and William Babinski is known as "Lisa & Bill's Fresh Vegetables," is located in the hamlet of Wainscott in the Town of East Hampton, and is identified by tax map numbers 0300-200.00-03.00-038.005 and 0300-200.00-03.00-040.005; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; 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 numbers:

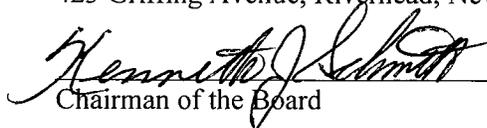
- 1) 0300-200.00-03.00-038.005 and
- 2) 0300-200.00-03.00-040.005.

Motion: Lyle C. Wells
 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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit O"

RESOLUTION NO. ~~14~~-2012 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 LOTS 0200-916.00-01.00-003.004 AND 0200-916.00-01.00-003.006 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-16)

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 Cedar Tree Farms, Inc. in a certified agricultural district, where such request is known by application number OEP-2012-16; and

WHEREAS, the land owned by Cedar Tree Farms, Inc. is known as "Cedar Tree Farms," is located in the hamlet of East Moriches in the Town of Brookhaven, and is identified by tax map numbers 0200-916.00-01.00-003.004 and 0200-916.00-01.00-003.006; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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 a Type II action pursuant to 6 NYCRR 617.5(c)(3) and (20), which completes the SEQRA review; and be it further

2nd RESOLVED, that the Board hereby does not recommend for inclusion in a certified agricultural district the land represented by the following tax map numbers:

- 1) 0200-916.00-01.00-003.004 and
- 2) 0200-916.00-01.00-003.006.

Motion: Dale D. Moyer
 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 (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	-	✓	-	-
ROMAINE, Edward P.	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>		7	3	1	0

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit P"

RESOLUTION NO. 15-2012 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 1001-006.00-08.00-001.002, 1001-006.00-08.00-001.003, AND 1001-006.00-08.00-001.004 FOR INCLUSION IN A CERTIFIED AGRICULTURAL DISTRICT (APPLICATION NO. OEP-2012-17)

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 Isabel Jen and Michael Osinski in a certified agricultural district, where such request is known by application number OEP-2012-17; and

WHEREAS, the land owned by Isabel Jen and Michael Osinski is known as "Widow's Hole Oyster Company, LLC," is located in the Village of Greenport in the Town of Southold, and is identified by tax map numbers 1001-006.00-08.00-001.002, 1001-006.00-08.00-001.003, and 1001-006.00-08.00-001.004; and

WHEREAS, the Board considered at its meeting on May 10, 2012 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

1st 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

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

- 1) 1001-006.00-08.00-001.002,
- 2) 1001-006.00-08.00-001.003, and
- 3) 1001-006.00-08.00-001.004.

Motion: Lyle C. Wells
 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)	✓	-	-	-
LANSDALE, Sarah	SC Planning Director	✓	-	-	-
HALSEY, John v.H.	Land Preservation	✓	-	-	-
MOYER, Dale D.	Cornell Cooperative Extension	✓	-	-	-
MUDD, Stephen	Local Farmer (rep. AD #1)	✓	-	-	-
PROIOS, George	SC Soil & Water District Board of Directors Chair	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board

"Exhibit Q"

RESOLUTION NO. ~~16~~-2012 OF THE SUFFOLK COUNTY AGRICULTURAL AND FARMLAND PROTECTION BOARD, ADJOURNING THE MAY 10, 2012 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 May 10, 2012; and

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

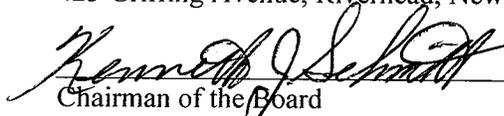
1st RESOLVED, that the Board hereby adjourns the May 10, 2012 meeting.

Motion: Edward P. Romaine
 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 (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	✓	-	-	-
ROMAINE, Edward P.	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>		<i>11</i>	<i>0</i>	<i>0</i>	<i>0</i>

Date: May 10, 2012

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



 Chairman of the Board