

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

Department of Economic Development and Planning
Joanne Minieri – Deputy County Executive and Commissioner

SUFFOLK COUNTY FARMLAND COMMITTEE

SARAH LANSDALE, AICP
CHAIRPERSON

SARAH LANSDALE, AICP
DIRECTOR-PLANNING AND
ENVIRONMENT

NOTICE OF PUBLIC MEETING

Notice is hereby given that the Suffolk County Farmland Committee will convene a regular public meeting at 6:00 PM on Tuesday, March 19, 2013 at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, Suite 100, 423 Griffing Avenue, Riverhead, N.Y. Pursuant to the Citizens Public Participation Act, all citizens are invited to submit testimony, either orally or in writing at the meeting. Written comments can also be submitted prior to the meeting to the attention of:

**Sarah Lansdale, Director
Division of Planning and Environment
P.O. Box 6100
Hauppauge, N.Y. 11788**

**Suffolk County Farmland Committee-Chair
Sarah Lansdale**

LOCATION
H. LEE DENNISON BLDG. - 4TH FLOOR
100 VETERANS MEMORIAL HIGHWAY

MAILING ADDRESS
P. O. BOX 6100
HAUPPAUGE, NY 11788-0099

PHONE (631) 853-5191
FAX (631) 853-4044

COUNTY OF SUFFOLK



Steven Bellone
SUFFOLK COUNTY EXECUTIVE
Department of
Economic Development and Planning

Joanne Minieri
Deputy County Executive and Commissioner

Division of Planning and Environment

SUFFOLK COUNTY FARMLAND COMMITTEE

MEETING NOTIFICATION

Regular Meeting

Tuesday, March 19, 2013

6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building
2nd Floor Conference Room
423 Griffing Avenue, Riverhead, NY 11901-3071

AGENDA

I. ORDER OF BUSINESS

- A. Call to Order by Chairwoman Lansdale
- B. Approval of January 22, 2013 meeting minutes
- C. Review of general correspondences sent/received since last meeting

II. PUBLIC COMMENTS: Each speaker shall be limited to three minutes

III. TABLED PERMIT APPLICATIONS

A. NICHOLAS BUSTAMANTE LLC / "WARREN'S NURSERY"

100 Majors Path, North Sea, Town of Southampton
Tax Map #: 0900-132.00-01.00-025.033 (26.7 ± acres)

The applicant seeks an Agricultural Development Permit for the installation, maintenance, and operation of a wind turbine, with applicable underground utility infrastructure, in association with a commercial agricultural operation. The applicant also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground utility infrastructure. (Application No. 2012012)

B. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST

149 Long Lane, East Hampton North, Town of East Hampton
Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)

The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has

been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

IV. PERMIT APPLICATIONS

A. C.R.W. LLC / “WESNOFSKE FARMS”

832 Scuttlehole Road, Bridgehampton, Town of Southampton

Tax Map #: 0900-067.00-01.00-001.003 (106.2 ± acres)

The applicant seeks an Agricultural Development Permit associated with the installation and maintenance of a barn and underground utility infrastructure, and a Special Use Permit to conduct a site disturbance necessary for the installation of the aforementioned underground utility infrastructure, in association with an existing commercial agricultural operation. (Application No. 2013004)

V. NEW PARCELS

A. JOSEPH W. BRUSH, JR. PROPERTY

4359 Sound Avenue, Riverhead, Town of Riverhead

Tax Map #: 0600-044.00-02.00-010.004 (12 out of 21.9 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013005)

VI. OTHER BUSINESS

VII. ADJOURNMENT

NEXT SCHEDULED REGULAR MEETING:

May 21, 2013 @ 6:00 PM

Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

COUNTY OF SUFFOLK



STEVEN BELLONE
SUFFOLK COUNTY EXECUTIVE

DEPARTMENT OF ECONOMIC DEVELOPMENT AND PLANNING
DIVISION OF PLANNING AND ENVIRONMENT

SUFFOLK COUNTY FARMLAND COMMITTEE

JOANNE MINIERI
DEPUTY COUNTY EXECUTIVE AND COMMISSIONER

SARAH LANSDALE
CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE (Adopted by Res. # FC-18-2013)

DATE: March 19, 2013

MEMBERS PRESENT:

Alex Balsam (East Hampton)
Russell K. Barnett (Smithtown)
Ronald Bush (At-Large)
Nate Corwin (At-Large)
Lee Foster (Southampton)
Howard Johnson (Huntington)
Dale D. Moyer (At-Large)
Eugene Murphy (Islip)
Rob Nolan (Brookhaven)
Jeffrey Rottkamp, Sr. (Riverhead)
Charles F. Scheer, Jr. (At-Large)
Albert Schmitt (At-Large)

MEMBERS ABSENT:

Ann Marie Jones (Babylon)
Alfred J. Kilb, Jr. (Shelter Island)
Joseph Krukowski (Southold)
Sarah Lansdale (Suffolk County Director of Planning/Chair)
Mark Zaweski (At-Large)

ADVISORS PRESENT:

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

ADVISORS ABSENT:

None.

COUNTY STAFF PRESENT:

Lauretta R. Fischer, Principal Environmental Analyst, SC Division of Planning and Environment (Committee Staff)
Colleen Bodalato, Secretarial Assistant, SC SC Division of Planning (Committee Staff)
Thomas Young, Assistant County Attorney, SC Dept. of Law (Committee Counsel)
Janet Longo, SC Division of Real Property Acquisition & Management

GUESTS:

<u>NAME</u>	<u>ORGANIZATION</u>
Kimberly Quarty	Peconic Land Trust
Herb Strobel	Town of Brookhaven Agricultural Advisory
John Wesnofske	Wesnofske Farms

I. ORDER OF BUSINESS

Call to Order

Lauretta Fischer stated that Chairwoman Sarah Lansdale was unable to attend the meeting, and that she would be running the meeting in the Chairwoman's place. Ms. Fischer called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 6:15 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, 2nd Floor Conference Room, Riverhead, New York.

Approval of Minutes – January 22, 2013

A motion was put forth by Howard Johnson, and seconded by Nate Corwin, to approve the minutes of the January 22, 2013 meeting of the Committee, as outlined in Committee Resolution FC-8-2013. Motion carried: 11-0-0 [See Exhibit "A" for Committee Resolution FC-8-2013]

New Committee Member, Robert Nolan, arrived after the vote to approve the minutes.

Correspondences—

Lauretta Fischer reported that there had not been any correspondence since the January 22, 2013 meeting.

I. PUBLIC COMMENTS:

Lauretta Fischer asked if there was anyone from the public who wanted to speak.

Kim Quarty spoke on behalf of the Peconic Land Trust (PLT) regarding the Brush property agenda item. She stated that the farm was being submitted for consideration outside of the Annual Review Period due to financial hardship of the landowners. She stated that the farm was located on the corner of Sound Ave. and 105, and created an enormous viewshed. Ms. Quarty read a letter of support from Suffolk County Legislator, Al Krupski, into the record since he was not in attendance. [See Exhibit "B" for the letter from Al Krupski to Chairwoman Lansdale, dated March 19, 2013]

A Committee Member asked why such a large portion was being excluded from the proposed acquisition. Ms. Quarty replied that the landowners wanted to retain the development rights on part of the property in order to reserve lots for their children to be able to build homes.

Ms. Fischer asked if there was anyone else who wanted to speak. There was not, so Ms. Fischer closed the

public portion.

Ms. Fischer welcomed Robert Nolan as the new representative for the Town of Brookhaven.[See Exhibit “C” for Brookhaven Town Resolution 2013-139 appointing Robert Nolan as Town representative for the Committee]

II. TABLED PERMIT APPLICATIONS

A. NICHOLAS BUSTAMANTE LLC / “WARREN’S NURSERY”

100 Majors Path, North Sea, Town of Southampton

Tax Map #: 0900-132.00-01.00-025.033 (26.7 ± acres)

The applicant seeks an Agricultural Development Permit for the installation, maintenance, and operation of a wind turbine, with applicable underground utility infrastructure, in association with a commercial agricultural operation. The applicant also seeks a Special Use Permit for the installation and maintenance of the aforementioned underground utility infrastructure. (Application No. 2012012)

Lauretta Fischer stated that Staff had not received additional information from the applicant since the last meeting, and she recommended that it be tabled for one more meeting.

A motion was put forth by Howard Johnson, and seconded by Dale Moyer to table the application. Motion carried: 12-0-0.

B. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE RICHARD CORNUELLE 2010 MARITAL TRUST

149 Long Lane, East Hampton North, Town of East Hampton

Tax Map #: 0300-157.00-03.00-011.004 (28.7 ± acres)

The applicant seeks a Special Use Permit for the installation and maintenance of a drainage structure, in association with a commercial agricultural operation. The land has been excavated and soil has been removed from the premises prior to submission of this application. (Application No. 2012025)

Lauretta Fischer stated that Committee Staff was still awaiting information from the Town of East Hampton on this matter, and she recommended that it be tabled for one more meeting.

A motion was put forth by Howard Johnson, and seconded by Albert Schmitt, to table the application. Motion carried: 12-0-0.

V. PERMIT APPLICATIONS

A. C.R.W. LLC / “WESNOFSKE FARMS”

832 Scuttlehold Road, Bridgehampton, Town of Southampton

Tax Map #: 0900-067.00-01.00-001.003 (106.2 ± acres)

The applicant seeks an Agricultural Development Permit associated with the installation and maintenance of a barn and underground utility infrastructure, and a Special Use Permit to conduct a site disturbance necessary for the installation of the aforementioned underground utility infrastructure, in association with an existing commercial agricultural operation. (Application No. 2013004)

Lauretta Fischer presented the Staff Report on the permit application.

A motion was put forth by Nate Corwin, and seconded by Jeffrey Rottkamp, to adopt the Staff Report for Application No. 2013004, as amended, and to approve the Agricultural Development Permit request, as

outlined in Committee Resolution FC-9-2013. Motion Carried: 12-0-0 [See Exhibit “D” for Committee Resolution FC-9-2013].

VI. NEW PARCELS

A. JOSEPH W. BRUSH, JR. PROPERTY

4359 Sound Avenue, Riverhead, Town of Riverhead

Tax Map #: 0600-044.00-02.00-010.004 (12 out of 21.9 ± acres offered)

The applicant requests that part of the above referenced parcel be considered for inclusion in Suffolk County’s Purchase of Development Rights Program outside the designated annual review period. (Application No. 2013005)

Lauretta Fischer presented the Staff Report on proposed new parcel. She noted that one of the ways a property may be considered outside the Annual Review Period is if it is sponsored by a not-for-profit, and noted that the Peconic Land Trust sponsored this farm.

A motion was put forth by Jeff Rottkamp, and seconded by Nate Corwin, to recommend SCRPTM# 0600-044.00-02.00-010.004 p/o, consisting of 12.0 acres, for consideration by the Suffolk County Legislature (Legislature) for inclusion in the Suffolk County Purchase of Development Rights Program as outlined in Committee Resolution FC-10-2013. Motion Carried: 12-0-0 [See Exhibit “E” for Committee Resolution FC-10-2013].

VII. OTHER BUSINESS

Executive Session—

Lauretta Fischer informed the Committee that there was an update on the Polio property, and that Committee Counsel, Tom Young, had suggested the Committee go into Executive Session to discuss it, because it involved ongoing litigation. A motion was put forth by Howard Johnson, and seconded by Jeff Rottkamp, to go into Executive Session. Motion carried: 12-0-0.

Ms. Fischer asked for a motion to go back into the regular session. A motion was put forth by Howard Johnson, and seconded by Jeff Rottkamp, to take the Committee meeting out of Executive Session. Motion carried: 12-0-0.

Ms. Fischer asked if there was any other business. Lee Foster asked for an update on the Brandywine property. Counsel Tom Young said the matter was still being handled by legal staff. A Committee member said he had noticed that there was a farm that was being used as a dump site for chipped wood waste from Sandy. He stated that the New York State Department of Environmental Regulation does not regulate wood waste, and so the dumping is ongoing. He stated that the site was not a PDR farm, and so there was no ordinance to prevent this from happening.

VIII. DISCUSSIONS

IX. ADJOURNMENT

A motion to adjourn was made by Howard Johnson and seconded by Albert Schmitt at 6:50 pm. Motion carried: 12-0-0 [See Exhibit “F” for Committee Resolution FC-11-2013]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 6:00 p.m., Tuesday, May 21, 2013, at the Kermit W. Graf Cornell Cooperative Extension Building – 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

**RESOLUTION NO. FC-8-2013 OF THE SUFFOLK COUNTY
FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF
THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS,
ADOPTING THE JANUARY 22, 2013 SUFFOLK COUNTY
FARMLAND COMMITTEE MEETING**

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on January 22, 2013; and

WHEREAS, the minutes of said meeting were considered by the Board at its meeting on March 19, 2013; now, therefore, be it

1st RESOLVED, that the Committee hereby adopts the January 22, 2013 meeting minutes.

Motion by: Howard Johnson Seconded by: Nate Corwin
Committee Vote: Ayes 11
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alex	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island				✓
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning				✓
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven				✓
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
VACANT					
<i>Totals</i>		<i>11</i>			<i>6</i>

Date: March 19, 2013

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

SUFFOLK COUNTY LEGISLATURE



AL KRUPSKI
LEGISLATOR 1ST DISTRICT

COMMITTEES:
HUMAN SERVICES
ENVIRONMENT, PLANNING & AGRICULTURE
BUDGET & FINANCE
PUBLIC WORKS & TRANSPORTATION

March 19, 2013

Sarah Lansdale, Chair
Suffolk County Division of Planning & Environment
100 Veterans Memorial Highway
H. Lee Dennison Building, 4th Floor
Hauppauge, New York 11788-0099

Re: Brush Project - Suffolk County Purchase of Development Rights
p/o SCTM#: 600-44-2-10.4

Dear Sarah:

As County Legislator for the 1st District of Suffolk County, I would like to express my support of the subject parcel for nomination by the Peconic Land Trust for the property's inclusion in the Suffolk County Purchase of Development Rights program.

The protection of the subject farmland parcel would not only protect farmland as a natural resource, it would protect an extensive viewshed, prime agricultural soils, and Suffolk County's agricultural industry; which is the largest agricultural county in the state in terms agricultural sales.

I realize this parcel is one of many brought before you for consideration, however, this parcel is in danger of possible development. The owners, Joe and Carol Brush, who have owned and operated this farm for generations are finding it increasingly difficult to maintain the farm as they face financial headwinds in their golden years. It is not their intention or desire to divest themselves of their family farm; however, they might not have a choice. The Brushes hope is to sell development rights on 12 acres of the farm, which would allow them to keep the farm in the family and in active agriculture as it has been for over 50 years.

I ask that you consider approximately 12 acres of the subject parcel for the purchase of development rights as it meets the following criteria:

- immediately adjacent to a 55- acre parcel protected by the County just last fall;
- prime agricultural soils for which the area is designated in the 'Agricultural Protection Zone' by the Town of Riverhead and will protect the integrity of the agricultural lands on which Suffolk County holds development rights;
- significant acreage in which its development would significantly impact the surrounding areas;
- significant road frontage along County Route 105, which if protected would provide a significant viewshed for future generations.

Preservation of this parcel would also satisfy the goals of the Suffolk County Agricultural and Farmland Protection Plan of 1996 outlined below:

- preserve agriculture as an important Suffolk County industry;
- ensure public policy is protecting, promoting and sustaining agriculture;
- preserve farmland as an important natural resource;
- preserve the cultural continuity of farms and farm families; and
- preserve 20,000 acres of productive farmland through the purchase of development rights.

I hope you recognize this specific project as an important piece of the County's preservation program and urge the approval of this application and continue the legislative process needed to preserve this significant property.

Sincerely,



Al Krupski
Suffolk County Legislator
1st District

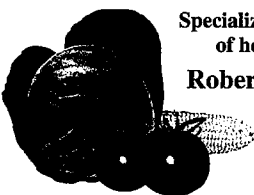
cc: Sarah Lansdale, Suffolk County Director of Planning
Lauretta Fischer, Suffolk County Planner
Kimberly Quarty, Peconic Land Trust
Mr. & Mrs. Joseph Brush

Call =
631 926

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ADOPTED
BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2013-139
MEETING OF January 22, 2013

APPOINTMENT OF ROBERT NOLAN
TO THE SUFFOLK COUNTY FARMLAND
COMMITTEE AS A BROOKHAVEN TOWN
REPRESENTATIVE

WHEREAS, the Town of Brookhaven is entitled to representation on the Suffolk County Farmland Committee; and

WHEREAS, presently John Lessler, Land Management Specialist III in the Town of Brookhaven Department of Planning, Environment and Land Management represents the Town on the aforesaid Committee; and

WHEREAS, the Town recognizes the importance of farming to the health and welfare of our community, as well as the need to encourage and protect the farming heritage of the Town; and

WHEREAS, Robert Nolan, a member of the Brookhaven Town Agricultural Committee as well as the Long Island Farm Bureau has the requisite abilities, experience, skills, knowledge and desire to represent the Town on the aforesaid Committee;

NOW, THEREFORE, BE IT RESOLVED that John Lessler is hereby removed from the Suffolk County Farmland Committee as the Town of Brookhaven representative; and be it further

RESOLVED, that Robert Nolan is hereby appointed as the Town of Brookhaven representative to the Suffolk County Farmland Committee.

**RESOLUTION NO. FC-9-2013 OF THE SUFFOLK COUNTY
FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE
SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING
AND AUTHORIZING MODIFICATIONS TO THE C.R.W. LLC
PROPERTY (0900-067.00-01.00-001.003), OF WHICH THE COUNTY OF
SUFFOLK OWNS THE DEVELOPMENT RIGHTS**

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), a proposal to modify the property currently owned by C.R.W. LLC has been received by the Suffolk County Farmland Committee (“Committee”), where such proposal is known by application number 2013004; and

WHEREAS, the property owned by C.R.W. LLC, is known as “WESNOFSKE FARMS” and is located on land situated on north side of SCUTTLEHOLE ROAD, on the south side of NOYAC PATH, on the east side of COOKS LANE, and west of MITCHELLS LANE in the hamlet of BRIDGEHAMPTON, TOWN OF SOUTHAMPTON, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0900-067.00-01.00-001.003 (“premises”); and

WHEREAS, the applicant seeks an Agricultural Development Permit associated with the installation and maintenance of a 60 foot by 160 foot barn structure and underground utility infrastructure, and a Special Use Permit to conduct a site disturbance necessary for the installation of the aforementioned underground utility infrastructure, in association with an existing commercial agricultural operation; and

WHEREAS, said application was considered by the Committee at its meeting on March 19, 2013; now, therefore, be it

1st RESOLVED, that the Committee hereby finds and determines that this proposal constitutes a Type II action pursuant to 6 NYCRR §617.5(c)(3), which completes the SEQRA review; and

2nd RESOLVED, that the Committee hereby approves and adopts the report of its staff, as may be amended; and be it further

3rd RESOLVED, that the Committee hereby approves said application, subject to the following conditions:

1. The barn structure and underground electric utility infrastructure shall be located as is depicted in the Applicant’s Google Earth© and tax map location maps, which were received by Suffolk County on February 27, 2013, and attached as Exhibits A and B to the Department of Economic Development and Planning Staff Report Application No. 2013004; and
2. The storage barn structure shall not exceed a footprint of 60 feet by 160 feet; and
3. The storage barn structure sidewalls shall not exceed a height of 16 feet; and
4. The storage barn structure shall be constructed with steel siding and
5. The storage barn structure shall not exceed a peak height of 27 feet; and
6. The storage barn structure shall be constructed with painted steel siding and roofing as is depicted in the Applicant’s “Wesnofske Farms Elevations,” dated December 28, 2012, which was received by Suffolk County on February 27, 2013 and attached as Exhibit C to the Department of Economic Development and Planning Staff Report Application No. 2013004; and
7. The storage barn structure shall be constructed with 18 inch by 8 inch concrete footings supporting the gables and 25 inch by 12 inch concrete footings supporting the sidewalls with no continuous concrete foundation, as is depicted in the Applicant’s “Wesnofske Farms Floor Plan”, dated December 28, 2012, which was received by Suffolk County on February 27, 2013 and attached as Exhibit D to the Department of Economic Development and Planning Staff Report Application No. 2013004; and
8. The landowner shall submit the “as-built” plans depicting all improvements to the premises to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment within one (1) year of permit issuance; and

9. The use of the storage barn and underground utility infrastructure shall be limited to that necessary for Agricultural Production as defined by Chapter 8 of the Suffolk County Administrative Code; and
10. The landowner shall prepare and implement a stormwater mitigation plan in consultation with Suffolk County Soil and Water Conservation District and/or Natural Resources Conservation Service to address any and all stormwater runoff issues associated with the aforementioned improvements; and
11. The landowner shall submit to the Suffolk County Department of Economic Development and Planning, Division of Planning and Environment prior to the commencement of construction the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan; and
12. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-9-2013, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and guidelines.

Motion by: Nate Corwin Seconded by: Jeffrey Rottkamp

Committee Vote: Ayes 12
 Nays 0
 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alex	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island				✓
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning				✓
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Ron	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
VACANT					
Totals		12			5

Date: March 19, 2013

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

RESOLUTION NO. FC-10-2013 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, RECOMMENDING TO THE SUFFOLK COUNTY LEGISLATURE THE LANDS FROM WHICH DEVELOPMENT RIGHTS MAY BE AQUIRED – JOSEPH W. BRUSH, JR. PROPERTY (0600-044.00-02.00-010.004 p/o) – TOWN OF RIVERHEAD

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws (“Chapter 8”), an application for inclusion in the Suffolk County Purchase of Development Rights Program (“Program”) has been received by the Suffolk County Farmland Committee (“Committee”) outside the designated annual review period; and

WHEREAS, the application concerns the property owned by Joseph W. Brush, Jr.; and

WHEREAS, Joseph W. Brush, Jr. property is located on land situated south of Sound Avenue in the hamlet of Riverhead, Town of Riverhead, identified by Suffolk County Real Property Tax Map (“SCRPTM”) number 0600-044.00-02.00-010.004 (“premises”); and

WHEREAS, a referral was made by the Peconic Land Trust for the above referenced property to be considered outside the designated annual review period for inclusion in the Program; and

WHEREAS, the Committee determined at its meeting on March 19, 2013 that Chapter 8 criteria had been met to consider the application outside the outside annual period, which included 1) a referral by a not-for-profit conservation organization and 2) demonstration that the preservation proposal is consistent with a town comprehensive plan; and

WHEREAS, pursuant to the Suffolk County Farmland Rating System for the Purchase of Development Rights, said farm received a score of 15.75 points out of 25 possible points; and

WHEREAS, said application was considered by the Suffolk County Farmland Committee at its meeting on March 19, 2013; now, therefore, be it

1st RESOLVED, that the Committee hereby approves and adopts the report of its staff; and be it further

2nd RESOLVED, that the Committee hereby recommends part of SCRPTM lot number 0600-044.00-02.00-010.004 p/o consisting of approximately 12.0 acres for consideration by the Suffolk County Legislature for inclusion in the Suffolk County Purchase of Development Rights Program.

Motion by:	Jeffrey Rottkamp	Seconded by:	Nate Corwin
Committee Vote:	Ayes	12	
	Nays	0	
	Abstentions	0	

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	X			
BUSH, Ronald	At-Large	X			
CORWIN, Nate	At-Large	X			
FOSTER, Lee	Town of Southampton	X			
BALSAM, Alexander	Town of East Hampton	X			
JOHNSON, Howard	Town of Huntington	X			
JONES, Ann Marie	Town of Babylon				X
KILB, Alfred J., Jr.	Town of Shelter Island				X
KRUKOWSKI, Joseph	Town of Southold				X
LANSDALE, Sarah	S.C. Dir. of Planning				X
MOYER, Dale D.	At-Large	X			
MURPHY, Eugene	Town of Islip	X			
NOLAN, Robert	Town of :Brookhaven	X			
ROTTKAMP, Jeffrey	Town of Riverhead	X			
SCHEER, Charles F., Jr.	At-Large	X			
SCHMITT, Albert	At-Large	X			
ZAWESKI, Mark	At-Large				X
VACANT	At-Large				
<i>Totals</i>		<i>12</i>	<i>0</i>	<i>0</i>	<i>5</i>

Dated: March 19, 2013

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Riverhead, NY

**RESOLUTION NO. FC-11-2013 OF THE SUFFOLK COUNTY
FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF
THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS,
ADJOURNING THE MARCH 19, 2013 SUFFOLK COUNTY
FARMLAND COMMITTEE MEETING**

WHEREAS, pursuant to Chapter 8 of the Suffolk County Administrative Local Laws, the Suffolk County Farmland Committee (“Committee”) convened a regular meeting on March 19, 2013; and

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

1st RESOLVED, that the Committee hereby adjourns the March 19, 2013 meeting.

Motion by: Howard Johnson Seconded by: Albert Schmitt
Committee Vote: Ayes 12
 Nays 0
 Abstentions 0

<i>Committee Member</i>	<i>Appointment</i>	<i>Yes</i>	<i>No</i>	<i>Abstained</i>	<i>Not Present</i>
BARNETT, Russell K.	Town of Smithtown	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large	✓			
FOSTER, Lee	Town of Southampton	✓			
BALSAM, Alex	Town of East Hampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
JONES, Ann Marie	Town of Babylon				✓
KILB, Alfred J., Jr.	Town of Shelter Island				✓
KRUKOWSKI, Joseph	Town of Southold				✓
LANSDALE, Sarah	S.C. Dir. of Planning				✓
MOYER, Dale D.	At-Large	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
ZAWESKI, Mark	At-Large				✓
VACANT					
VACANT					
<i>Totals</i>		<i>12</i>			<i>5</i>

Date: March 19, 2013

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