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 7:00 PM on Thursday, May 19, 2016 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

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

AGENDA

Regular Meeting
Thursday, May 19, 2016
7:00 PM
Kermit W. Graf Cornell Cooperative Extension Building
1st Floor Conference Room
423 Griffing Avenue, Suite 100, Riverhead, NY 11901-3071

- I. ORDER OF BUSINESS
 - A. Call to Order by Chairwoman Lansdale
 - B. Approval of March 17, 2016 meeting minutes
 - C. Review of general correspondence
- II. PUBLIC COMMENTS: Each speaker shall be limited to three minutes
- III. PRESENTATION
 - A. Smile Farms
- IV. TABLED PERMIT APPLICATIONS
 - A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST

(f/k/a 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)

V. PERMIT APPLICATIONS

A. WALKER MCCALL / "MCCALL VINEYARD & RANCH"

2260 Main Road, Cutchogue, Town of Southold

Tax Map #: 1000-116.00-01.00-003.005 (83.3 \pm acres)

The applicant seeks a Special Use Permit to host a Special Event, known as HARVEST EAST END, on the premises on August 20, 2016. (Application No. 2016008)

B. REDWOOD FARM & STABLE, LLC

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-058.00-02.00-014.003 ($36.9 \pm acres$)

The applicant seeks a renewal of all Agricultural Development Permits and Special Use Permits approved by the Farmland Committee on May 19, 2015, in association with a proposed commercial horse boarding operation. (Application No. 2016009)

C. DIANA YAKABOSKI / "WINDY ACRES FARM"

3810 Middle Country Road, Calverton, Town of Riverhead

Tax Map #: 0600-099.00-01.00-004.000 (22.4 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural storage barn and one underground electric utility line, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016010)

D. PECONIC LAND TRUST / "OLD BAYBERRY NURSERY"

342 Town Lane, Amagansett, Town of East Hampton

Tax Map #: 0300-149.00-04.00-001.000, 0300-150.00-03.00-003.000 (63.3 \pm acres)

The applicant seeks an Agricultural Development Permit for the relocation, installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016011)

VI. SC PDRP COMPLIANCE

A. RALPH AND CATHERINE CASELNOVA

Route 25, Orient, Town of Southold

Tax Map #: 1000-018.00-03.00-009.009 ($11.3 \pm acres$)

Farm Plan update

VII. OTHER BUSINESS

VIII. ADJOURNMENT

Suffolk County Farmland Committee May 19, 2016 – Agenda Page 3 of 3

NEXT SCHEDULED REGULAR MEETING:

July 21, 2016 @ 7:00 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 EXECUTE AND COMMISSIONER

SARAH LANSDALE CHAIRPERSON, SCFC

MINUTES OF THE SUFFOLK COUNTY FARMLAND COMMITTEE (Adopted by SCFC Res. No. FC-26-2016)

DATE: May 19, 2016

MEMBERS PRESENT:

Alexander Balsam (East Hampton)

Vincent Biondo (Babylon)

Ronald Bush (At-Large)

Lee Foster (Southampton)

Howard Johnson (Huntington)

Stephen Mudd (Southold)

Eugene Murphy (Islip)

Bob Nolan (Brookhaven)

Jeffrey Rottkamp, Sr. (Riverhead)

August Ruckdeschel (Ex-Offico, SC Dept. of EDP)

Charles F. Scheer, Jr. (At-Large)

Albert Schmitt (At-Large)

Herb Strobel (At-Large)

Mark Zaweski (At-Large)

MEMBERS ABSENT:

Russell K. Barnett (Smithtown)

Dale D. Moyer (At-Large)

Nate Corwin (At-Large)

Alfred J. Kilb, Jr. (Shelter Island)

Sarah Lansdale (SC Director of Planning/Chair)

ADVISORS PRESENT:

Rob Carpenter, Long Island Farm Bureau

ADVISORS ABSENT:

William Sanok, Cornell Cooperative Extension (Retired)

COUNTY STAFF PRESENT:

Andrew Amakawa, Research Technician, SC Division of Planning and Environment (Committee Staff)

Colleen Badolato, Secretarial Assistant, SC Division of Planning and Environment (Committee Staff)

Robert Braun, Deputy Bureau Chief, SC Dept. of Law (Committee Counsel) Lauretta R. Fischer, Chief Environmental Analyst, SC Division of Planning and Environment (Committee Staff)

Melissa Kangas, Planning Aide, SC Division of Planning and Environment

GUESTS:

NAME	ODC ANIZATION
NAME	ORGANIZATION

Jessica Anson Long Island Farm Bureau
Tom Funfgeld Windy Acres Farm
Kenneth Kaufold Redwood Farm

Al Krupski Suffolk County Legislator, 1st District

Monica MartinezSmile FarmsNancy NorjenRedwood FarmStephen StearlFarm ConsultantClaire StapletonSmile FarmsTom StevensonOysterponds Farm

I. ORDER OF BUSINESS

Call to Order

Lauretta Fischer called the meeting of the Suffolk County Farmland Committee ("Committee") to order at 7:04 pm at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Ave, Suite 100, Riverhead, NY 11901.

Approval of Minutes – March 17, 2016

A motion was put forth by Howard Johnson, and seconded by Al Schmitt, to approve the minutes of the March 17, 2016 meeting of the Committee, as outlined in Committee Resolution FC-20-2016. Motion carried: 12-0-0 [See Exhibit "A" for Committee Resolution FC-20-2016]

Correspondence – None.

II. PUBLIC COMMENTS

There were none.

III. PRESENTATION

A. Smile Farms

Smile Farms provided a presentation about their non-profit farms that give employment opportunities to adults with developmental disabilities. The representatives of Smile Farms asked committee members to help spread the word of their organization and for any help they may be able to provide, whether it be advice, donations, hiring individuals from Smile Farms on their own farms or introducing them to other farmers or people who may be able to help.

Member Jeff Rottkamp arrived at 7:14 pm during the presentation. Member Alex Balsam arrived at 7:18 pm during the presentation. Member Lee Foster arrived at 7:24 pm during the presentation.

IV. TABLED PERMIT APPLICATIONS

A. BRANDYWINE TRUST COMPANY, TRUSTEE FOR THE FONSECA 2010 FAMILY TRUST AND THE FONSECA QTIP TRUST

(f/k/a 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)

Bob Braun provided a status update on the Brandywine application stating that the County is waiting to receive documents to review before starting depositions. There have been no offers by any parties to settle and therefore the case will continue.

V. PERMIT APPLICATIONS

A. WALKER MCCALL / "MCCALL VINEYARD & RANCH"

2260 Main Road, Cutchogue, Town of Southold

Tax Map #: 1000-116.00-01.00-003.005 (83.3 \pm acres)

The applicant seeks a Special Use Permit to host a Special Event, known as HARVEST EAST END, on the premises on August 20, 2016. (Application No. 2016008)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Stephen Mudd to adopt the Staff Report for Application No. 2016008, and to approve the Special Use Permit, as

outlined in Committee Resolution FC-21-2016. Motion Carried: 15-0-0 [See Exhibit "B" for Committee Resolution FC-21-2016].

B. REDWOOD FARM & STABLE, LLC

1039 Sound Avenue, Calverton, Town of Riverhead

Tax Map #: 0600-058.00-02.00-014.003 (36.9 ± acres)

The applicant seeks a renewal of all Agricultural Development Permits and Special Use Permits approved by the Farmland Committee on May 19, 2015, in association with a proposed commercial horse boarding operation. (Application No. 2016009)

Ms. Fischer presented the Staff Report.

A motion was put forth by Mark Zaweski, and seconded by Howard Johnson, to adopt the Staff Report for Application No. 2016009, and to approve the Agricultural Development Permits and Special Use Permits, as outlined in Committee Resolution FC-22-2016. Motion Carried: 15-0-0 [See Exhibit "C" for Committee Resolution FC-22-2016].

C. DIANA YAKABOSKI / "WINDY ACRES FARM"

3810 Middle Country Road, Calverton, Town of Riverhead

Tax Map #: 0600-099.00-01.00-004.000 (22.4 ± acres)

The applicant seeks an Agricultural Development Permit for the installation and maintenance of an agricultural storage barn and one underground electric utility line, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure, in association with a commercial agricultural operation. (Application No. 2016010)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Herb Strobel, to adopt the Staff Report for Application No. 2016010, as amended, and to approve the Agricultural Development Permit, as outlined in Committee Resolution FC-23-2016. Motion Carried: 15-0-0 [See Exhibit "D" for Committee Resolution FC-23-2016].

D. PECONIC LAND TRUST / "OLD BAYBERRY NURSERY"

342 Town Lane, Amagansett, Town of East Hampton Tax Map #: 0300-149.00-04.00-001.00, 0300-150.00-03.00-003.000 (63.3 \pm acres) The applicant seeks an Agricultural Development Permit for the relocation, installation and maintenance of deer fencing, in association with a commercial agricultural operation. (Application No. 2016011)

Ms. Fischer presented the Staff Report.

A motion was put forth by Howard Johnson, and seconded by Jeff Rottkamp, to adopt the Staff Report for Application No. 2016011, as amended, and to approve the Agricultural Development Permit as outlined in Committee Resolution FC-24-2016. Alex Balsam recused himself from the vote. Motion Carried: 14-0-0 [See Exhibit "E"

VI. ENFORCEMENT

A. RALPH AND CATHERINE CASELNOVA

Route 25, Orient, Town of Southold Tax Map #: 1000-018.00-03.00-009.009 (11.3± acres) Farm Plan Update

Conservation and Farm Consultant, Stephen Searl, discussed the farm plan outline that he submitted on behalf of Ralph Caselnova. He discussed the 5-year timeline for clearing the land, improving the soil, and planting and establishing agricultural products. Tom Stevenson of Oysterponds Farm, the farmer/lessee of the Caselnova Property, was also present. Committee members discussed the plan with Mr. Stevenson and agreed to have staff report back later in the year with the progress being made on the property.

VII. OTHER BUSINESS

Committee members discussed the North Fork Preserve property owned by the County, the residual fee title under the Department of Parks, Recreation, and Conservation for active recreation - equestrian center, and the development rights under the County's Farmland PDR Program.

VIII. ADJOURNMENT

A motion was put forth by Howard JohnsonAlex Balsam, and seconded by Al Schmitt to adjourn the meeting at 8:05 PM. Motion carried: 15-0-0. [See Exhibit "F" for Committee Resolution FC-25-2016]

NEXT SCHEDULED REGULAR MEETING

The next meeting of the Committee is scheduled for 7:00 p.m., Thursday, July 21, 2016, at the Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423 Griffing Avenue, Suite 100, Riverhead, New York.

"Exhibit A"

RESOLUTION NO. FC-20-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADOPTING THE MINUTES OF THE MARCH 21, 2016 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 17, 2016; and

WHEREAS, the minutes of said meeting were considered by the Committee at its meeting on May 19, 2016; now, therefore, be it

1st **RESOLVED**, that the Committee hereby adopts the March 17, 2016 meeting minutes.

Motion by: Howard Johnson Seconded by: Al Schmitt

Committee Vote: Ayes 12

Nays 0 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alex	Town of East Hampton				✓
BARNETT, Russell K.	Town of Smithtown				✓
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton				✓
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	•			
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead				✓
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
	Totals	12	0	0	7

Date: May 19, 2016

Location: Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423

Griffing Avenue, Suite 100, Riverhead, NY

"Exhibit B"

RESOLUTION NO. FC-21-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE WALKER MCCALL, LLC PROPERTY (1000-116.00-01.00-003.005), TO 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 conduct a special event on the property currently owned by Walker McCall, LLC has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016008; and

WHEREAS, the property owned by Walker McCall, LLC is known as "McCall Vineyard & Ranch" and is located on land situated on the north side of New Suffolk Avenue, on the south side of Main Road, east side of Locust Avenue, and west of Moores Lane in the hamlet of Cutchogue, Town of Southold, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 1000-116.00-01.00-003.005 ("premises"); and

WHEREAS, the applicant seeks a Special Use Permit to conduct a special event designed to promote Long Island wines and raise funds for HRHCare and the Long Island Farm Bureau Promotion & Education Foundation; and

WHEREAS, said application was considered by the Committee at its meeting on May 19, 2016; 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 special use permit shall be valid on August 20, 2016 only;
- 2. The DAN'S HARVEST EAST END special event shall be conducted in accordance with the proposal received by Suffolk County on May 4, 2016 and updated site plans received by Suffolk County on May 12, 2016, and attached to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016008 as Exhibits A and B; and
- 3. The DAN'S HARVEST EAST END special event shall not adversely impact the viability of the agricultural operation and/or the associated natural resources; and
- 4. Any disturbance to the site due to the DAN'S HARVEST EAST END special event shall be minimized and/or mitigated; and
- 5. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-21-2016, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and statutes.

"Exhibit B," Cont'd.

Motion by: Howard Johnson Seconded by: Stephen Mudd

Committee Vote: Ayes 15

Nays 0 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not
					Present
BARNETT, Russell K.	Town of Smithtown				✓
BALSAM, Alex	Town of East Hampton	✓			
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	✓			
LANSDALE, Sarah	S.C. Dir. of Planning				
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At Large	✓			
ZAWESKI, Mark	At-Large	✓			
	Totals	15	0	0	4

Date: May 19, 2016

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Suite 100,

Riverhead, NY 11901

"Exhibit C"

RESOLUTION NO. FC-22-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING THE EXTENSION OF THE DEADLINES SET FORTH IN AGRICULTURAL DEVELOPMENT PERMITS AND SPECIAL USE PERMITS ISSUED TO AUTHORIZE IMPROVEMENTS TO THE REDWOOD FARM AND STABLE LLC PROPERTY (0600-058.00-02.00-014.003), OF WHICH THE COUNTY OF SUFFOLK OWNS THE DEVELOPMENT RIGHTS

WHEREAS, the Suffolk County Farmland Committee ("Committee") has received a proposal pursuant to Chapter 8 of the Suffolk County Administrative Local Laws ("Chapter 8") to amend agricultural development permits and special use permits issued on June 8, 2015 to improve the property owned by Redwood Farm and Stable LLC, where said proposal is known by application number 2016009; and

WHEREAS, the property owned by Redwood Farm and Stable LLC is located on land situated south of Sound Avenue and east of Hulse Landing Road in the hamlet of Calverton, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-058.00-02.00-014.003 ("premises"); and

WHEREAS, the applicant, Kenneth J. Kaufold, is the owner of the premises; and

WHEREAS, the applicant seeks an extension to each deadline set forth in the following permits, which were issued on June 8, 2015 in connection with a proposed commercial agricultural operation and a proposed commercial horse boarding operation: Agricultural Development Permit No. PFC2015015, PFC2015017, PFC2015019, PFC2015021, PFC2015023, PFC2015024, PFC2015026, PFC2015027, PFC2015028, PFC2015029, PFC2015030, PFC2015031 PFC2015033, PFC2015034; and Special Use Permit No. PFC2015016, PFC2015018, PFC2015020, PFC2015022, PFC2015025 and PFC2015032; and

WHEREAS, said application was considered by the Committee at its meeting on May 19, 2016; 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)(1995), which completes the SEQRA review; and be it further

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 the applicant's request for an extension and authorizes the following permit amendments:
 - Amend the following permits to have an expiration date of June 8, 2017: Agricultural Development Permit No. PFC2015015, PFC2015017, PFC2015019, PFC2015021, PFC2015023, PFC2015024, PFC2015026, PFC2015027, PFC2015028, PFC2015029, PFC2015030, PFC2015031 PFC2015033, PFC2015034; and Special Use Permit No. PFC2015016, PFC2015018, PFC2015020, PFC2015022, PFC2015025 and PFC2015032;
 - 2) Amend the applicable conditions in the 14 following permits to require that "The landowner shall demonstrate proof to the satisfaction of the Suffolk County Farmland Committee by June 8, 2017 that a bona fide commercial horse boarding operation as defined by Chapter 8 of the Suffolk County Code has been established on the premises": Agricultural Development Permit No. PFC2015015, PFC2015017, PFC2015019, PFC2015021, PFC2015023, PFC2015024, PFC2015026, PFC2015027, PFC2015058, PFC2015029, PFC2015030, PFC2015031, PFC2015033, PFC2015034;
 - 3) Amend the applicable conditions in the 14 following permits to require that "The landowner shall submit to the Suffolk County Division of Planning & Environment by June 8, 2017 the as-built survey depicting the aforementioned improvements": Agricultural Development Permit No.

"Exhibit C," Cont'd.

PFC2015015, PFC2015017, PFC2015019, PFC2015021, PFC2015023, PFC2015024, PFC2015026, PFC2015027, PFC2015028, PFC2015029, PFC2015030, PFC2015031, PFC2015033, PFC2015034;

- 4) Amend the applicable conditions in the 6 following permits to require that "The landowner shall submit to the Suffolk County Division of Planning & Environment by June 8, 2017 the Suffolk County Soil and Water Conservation District- and/or Natural Resources Conservation Service-approved stormwater mitigation plan": Agricultural Development Permit No. PFC2015015, PFC2015017, PFC2015019, PFC2015030, PFC2015031, and PFC2015033.
- 5) The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution No. FC-22-2016, the deed of development rights, the contract of sale, and all applicable federal, state, county, and town regulations, rules and statutes.

Motion by: Mark Zaweski Seconded by: Howard Johnson

Committee Vote: Ayes 15

Nays 0 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not Present
BALSAM, Alexander	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	√			
LANSDALE, Sarah	S.C. Dir. of Planning	•			
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Robert	Town of Brookhaven	\			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
	Totals	15	0	0	4

Date: May 19, 2016

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

"Exhibit D"

RESOLUTION NO. FC-23-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE DIANA YAKABOSKI / "WINDY ACRES FARM" PROPERTY (0600-099.00-01.00-004.000), TO 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 Diana Yakaboski has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016010; and

WHEREAS, the property owned by Diana Yakaboski is known as "Windy Acres Farm" and is located on land situated north of Middle Country Road (S.R. 25) and west of Edwards Avenue, in the hamlet of Calverton, Town of Riverhead, identified by Suffolk County Real Property Tax Map ("SCRPTM") number 0600-099.00-01.00-004.000 ("premises"); and

WHEREAS, the applicants seeks an Agricultural Development Permit for the installation and maintenance of an agricultural storage barn and one underground electric utility line, the removal of a chain-link fence, and a Special Use Permit to conduct a site disturbance associated with the installation of the electric utility infrastructure on the subject property, in association with a fruit and vegetable operation; and

WHEREAS, said application was considered by the Committee at its meeting on May 19, 2016; 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

 2^{nd} 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 agricultural barn shall measure approximately 48 feet in width, 68 feet in length, and 14 feet in height and shall be sited as shown on the site plan received by the County on May 9, 2016 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016010; and
- 2. A chain-link fence located on the southeastern portion of the property shall be removed where the barn will be built; and
- 3. The barn shall consist of wood frame and steel siding and shall be constructed according to the building specifications received by the County on May 9, 2016; and
- 4. The barn shall have concrete footings underneath the posts; and
- 5. The barn shall be serviced by underground utility infrastructure as shown on the site plan received by the County on May 9, 2016 and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016010.; and
- 6. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and

"Exhibit D," Cont'd.

7. The landowner shall be responsible for compliance with all conditions of Farmland Committee Resolution # FC-23-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

Motion by: Howard Johnson Seconded by: Herb Strobel

Committee Vote: Ayes 15

Nays 0 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not
					Present
BARNETT, Russell K.	Town of Smithtown				✓
BALSAM, Alex	Town of East Hampton	✓			
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	√			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	✓			
LANSDALE, Sarah	S.C. Dir. of Planning				
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, ROBERT	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
RUCKDESCHEL, August	Ex-officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At Large	✓			
ZAWESKI, Mark	At-Large	✓			
	Totals	15	0	0	4

Date: May 19, 2016

Location: Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423

Griffing Avenue, Suite 100, Riverhead, NY

"Exhibit E"

RESOLUTION NO. FC-24-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, APPROVING MODIFICATION TO THE PECONIC LAND TRUST/ "OLD BAYBERRY NURSERY" PROPERTY (0300-149.00-04.00-001.000 AND 0300-150.00-03.00-003.000), TO 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 Peconic Land Trust has been received by the Suffolk County Farmland Committee ("Committee"), where such proposal is known by application number 2016011; and

WHEREAS, the property owned by Peconic Land Trust is known as "Old Bayberry Nursery" and is located on land situated south of Town Lane, east of Windmill Lane and west of Deep Lane, in the hamlet of Amagansett, Town of East Hampton, identified by Suffolk County Real Property Tax Map ("SCRPTM") numbers 0300-149.00-04.00-001.000 and 0300-150.00-03.00-003.000 ("premises"); and

WHEREAS, the applicant seeks an Agricultural Development Permit for the relocation of 1,340 linear feet of deer fencing, and the installation and maintenance of 4,681 linear feet of deer fencing, in association with a nursery operation; and

WHEREAS, said application was considered by the Committee at its meeting on May 19, 2016; 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

 2^{nd} 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 deer fence structures shall be sited as is shown on the survey plan received by the County on May 4, 2016 and entitled ""Proposed Deer Fencing dated February 12, 2016" and attached as Exhibit A to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016011; and
- 2. The deer fence structures shall be built in accordance with specifications received by the County entitled "LB Fencing LLC: Fence Proposal (ID # 021951)" and attached as Exhibit B to the Department of Economic Development and Planning, Division of Planning and Environment Staff Report Application No. 2016011; and
- 3. The deer fence structures shall be no more than 6,021 linear feet and 8 feet in height; and
- 4. The deer fence structures shall be constructed with 5-6 inch diameter Southern Yellow Pine posts and hi-tensile galvanized wire; and
- 5. The landowner shall submit to the Suffolk County Division of Planning and Environment within one (1) year of permit issuance the as-built survey depicting the aforementioned improvements; and
- 6. FC-24-2016, the deed of development rights, the contract of sale, and all applicable federal state, county, and town regulations, rules and statutes.

"Exhibit E," Cont'd.

Motion by: Howard Johnson Seconded by: Jeff Rottkamp

Committee Vote: Ayes 14

Nays 0 Abstentions 0 Recusals 1

Committee Member	Appointment	Yes	No	Recused	Not
DAT CANA AL	T CE (II (√	Present
BALSAM, Alex	Town of East Hampton			V	
BARNETT, Russell K.	Town of Smithtown				✓
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	•			
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
_	Totals	14	0	1	4

Date: May 19, 2016

Location: Kermit W. Graf Cornell Cooperative Extension Building, 423 Griffing Avenue, Suite 100,

Riverhead, NY 11901

"Exhibit F"

RESOLUTION NO. FC-25-2016 OF THE SUFFOLK COUNTY FARMLAND COMMITTEE, PURSUANT TO CHAPTER 8 OF THE SUFFOLK COUNTY ADMINISTRATIVE LOCAL LAWS, ADJOURNING THE MAY 19, 2016 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 May 19, 2016; and

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

1st **RESOLVED**, that the Committee hereby adjourns the May 19, 2016 meeting.

Motion by: Howard Johnson Seconded by: Al Schmitt

Committee Vote: Ayes 15

Nays 0 Abstentions 0

Committee Member	Appointment	Yes	No	Abstained	Not
					Present
BALSAM, Alex	Town of East Hampton	✓			
BARNETT, Russell K.	Town of Smithtown				✓
BIONDO, Vincent	Town of Babylon	✓			
BUSH, Ronald	At-Large	✓			
CORWIN, Nate	At-Large				✓
FOSTER, Lee	Town of Southampton	✓			
JOHNSON, Howard	Town of Huntington	✓			
KILB, Alfred J., Jr.	Town of Shelter Island				✓
FISCHER, Lauretta for	S.C. Chief Env. Analyst	✓			
LANSDALE, Sarah	S.C. Dir. of Planning	•			
MOYER, Dale D.	At-Large				✓
MUDD, Stephen	Town of Southold	✓			
MURPHY, Eugene	Town of Islip	✓			
NOLAN, Rob	Town of Brookhaven	✓			
ROTTKAMP, Jeffrey	Town of Riverhead	✓			
RUCKDESCHEL, August	Ex-Officio, SCEDP	✓			
SCHEER, Charles F., Jr.	At-Large	✓			
SCHMITT, Albert	At-Large	✓			
STROBEL, Herb	At-Large	✓			
ZAWESKI, Mark	At-Large	✓			
	Totals	15	0	0	4

Date: May 19, 2016

Location: Kermit W. Graf Cornell Cooperative Extension Building, 1st Floor Conference Room, 423

Griffing Avenue, Suite 100, Riverhead, NY