

DATE: 8/13/2012

TIME: 1:00

ENVIORNMENT, PLANNING & AGRICULTURE

LD	Legislator	Present	Absent	Time
5	Kara HAHN, Chair	✓		
17	Lou D'AMARO, Vice Chair	✓	✓	2:50
6	Sarah ANKER	✓		
15	DuWayne GREGORY	✓		
1	Edward ROMAINÉ	✓		



Chief Deputy / Deputy Clerk of the Legislature

OFFICE OF THE COUNTY LEGISLATURE

KARA HAHN

SUFFOLK COUNTY LEGISLATOR
FIFTH DISTRICT

BOARDS & COMMISSIONS:

- COUNCIL ON ENVIRONMENTAL QUALITY
- ENVIRONMENTAL TRUST REVIEW BOARD
- WATER & LAND INVASIVES ADVISORY BOARD



CHAIR

ENVIRONMENT, PLANNING &
AGRICULTURE

VICE-CHAIR

HUMAN SERVICES

MEMBER

PARKS & RECREATION
PUBLIC SAFETY

COUNTY OF SUFFOLK

TO: Members of the Environment, Planning & Agriculture Committee:

Honorable Lou D'Amaro, Vice-Chair
Honorable Sarah Anker
Honorable DuWayne Gregory
Honorable Ed Romaine
All interested parties

FROM: Honorable Kara Hahn, Chair

DATE: August 8, 2012

RE: Environment, Planning & Agriculture Committee Agenda

Please be advised that the next meeting of the Environment, Planning & Agriculture Committee will be held on **Monday, August 13, 2012 at 2:00 p.m.** in the Rose Y. Caracappa Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Hauppauge, New York.

I. PLEDGE OF ALLEGIANCE

II. CORRESPONDENCE

III. PUBLIC PORTION

IV. PRESENTATIONS:

1. Representatives from Suffolk County's Division of Environmental Quality and Stony Brook University's School of Marine and Atmospheric Sciences will make a presentation on findings related to Capital Project 8224 - Harmful Algal Blooms.
2. Representatives from Suffolk County's Department of Public Works will discuss Vector Control efforts.

V. TABLED RESOLUTIONS:

T
4-100

1365. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Fish Thicket Preserve property - Town of Brookhaven (SCTM Nos. 0200-895.00-04.00-015.001, 0200-895.00-04.00-014.001, 0200-895.00-04.00-014.002, 0200-895.00-04.00-006.000, 0200-895.00-04.00-007.000, 0200-895.00-04.00-008.000 and 0200-895.00-04.00-009.000). (Calarco)

A
5-000

1368. Donation and dedication of certain land now owned by Giro and Nancy Noto to the County of Suffolk (SCTM No. 0209-018.00-01.00-009.000). (Browning)

T
5-000

1396. Authorizing planning steps for the acquisition of land under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Mikros Psari, LLC property - Town of Brookhaven - (SCTM No. 0200-903.00-01.00-012.002). (Browning)

T
3-2-00

1490. Authorizing the acquisition of land under the New Suffolk County Drinking Water Protection Program (effective December 1, 2007) - Open Space component - for the Rams Head Investors, LLC property - Lake Montauk - Town of East Hampton (SCTM No. 0300-012.00-02.00-003.000). (Schneiderman)

T
4-1-00

1562. Authorizing planning steps for the Acquisition of Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - February 2012 - Foster Farm property - Town of Southampton (SCTM No. 0908-009.00-01.00-003.000 p/o). (Co. Exec.)

T
4-1-00

1565. Authorizing planning steps for the Acquisition of Development Rights under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - February 2012 - Edward and Helen Corrigan Farm property - Town of Southampton (SCTM Nos. 0900-158.00-02.00-033.00 and 0904-001.00-03.00-085.001). (Co. Exec.)

VI. INTRODUCTORY RESOLUTIONS:

A
5-000

1711. Amending the Adopted 2012 Operating Budget to transfer funds from Fund 477 Water Quality Protection, amending the 2012 Capital Budget and Program, and appropriating funds in connection with Suffolk County Eelgrass Restoration Initiative (CP 7180). (Co. Exec.)

A
4-00-1

1749. To appoint member of County Planning Commission (Michael Kaufman). (Co. Exec.)

T
5-000

1759. Authorizing planning steps for the acquisition of Farmland Development Rights

under the Suffolk County Drinking Water Protection Program, as amended by Local Law No. 24-2007 - Lohwasser Nursery property – Town of Brookhaven (SCTM Nos. 0200-675.00-02.00-021.001 and 0200-675.00-02.00-021.002). (Romaine)

A
4001
A-CC
5000
A-CC
5000
A-CC
5000
A
5000
A-CC
5000
A
5000

- 1772. To appoint member of County Planning Commission (John J. Finn). (Co. Exec.)
- 1774. Making a SEQRA determination in connection with the proposed Sewer District No. 7 - Medford (Woodside) Plant Upgrade, Town of Brookhaven. (Pres. Off.)
- 1775. Making a SEQRA determination in connection with the proposed Sewer District No. 14 - Parkland, sludge thickening, Town of Islip. (Pres. Off.)
- 1776. Making a SEQRA determination in connection with the proposed Sewer District No. 20 - William Floyd, replacement of main pumping station, Town of Brookhaven. (Pres. Off.)
- 1786. Accepting grant funds in connection with the transfer of Development Rights Study. (Co. Exec.)
- 1798. Making a SEQRA determination in connection with the Proposed Construction of Sidewalks on Various County Roads. (Pres. Off.)
- 1814. Appropriating funds in connection with Brownfields Program, former Blue Point Laundry site (CP 8223). (Calarco)

VII. TABLED SUBJECT TO CALL:

- 1403. Approving planning steps for the acquisition of Farmland Development Rights - February 2012. (Co. Exec.)

VIII. HOME RULE MESSAGES:

NONE

IX. PROCEDURAL MOTIONS:

NONE

X. ADJOURNMENT

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1749 *Taken out of order*

DATE: 8/13/2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair				/
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
Totals		<u>4</u>	<u>1</u>		

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1772

DATE: 8/13/ 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair				/
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	4			1

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1711 *Taken out of order*

DATE: 8/13/2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1365

DATE: 8/13/2012

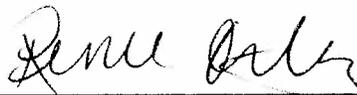
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE		/		
Totals		4	1		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

RESOLUTION SUBMISSION

MEETING OF: July 17, 2012

RESOLUTION NO. 2012-630

MOVED BY COUNCILMEMBER: Timothy Mazzei

REVISION

SHORT TITLE: AUTHORIZING THE TOWN OF BROOKHAVEN TO ENTER INTO AN AGREEMENT WITH SUFFOLK COUNTY TO STEWARD THE PROPERTY ADJACENT TO THE TOWN-OWNED FISH THICKET NATURE PRESERVE IN MEDFORD

DEPARTMENT: PELM

REASON: The County is acquiring the property as open space and wishes the Town of Brookhaven to enter into an Agreement to be steward's of the open space parcel.

PUBLIC HEARING REQUIRED: NO

DEPARTMENT OF FINANCE APPROVAL: No

DOLLARS INVOLVED: No fiscal impact to the Town.

SEQRA REQUIRED: No

DETERMINATION MADE: POSITIVE NEGATIVE

FEIS/FINDINGS FILED:

EXECUTION OF DOCUMENT REQUIRED:

AE:dlm

Present	Absent		Motion	Aye	No	Abstain	Not Voting
		Councilmember Fiore-Rosenfeld	2	1			
		Councilmember Bonner		1			
		Councilmember Walsh		1			
		Councilmember Kepert		1			
		Councilmember Mazzei	1				
		Councilmember Panico		1			
		Supervisor Lesko		1			

ADOPTED

BY THE BROOKHAVEN TOWN BOARD

RESOLUTION NO. 2012-630
MEETING OF: July 17, 2012

AUTHORIZING THE TOWN OF BROOKHAVEN
TO ENTER INTO AN AGREEMENT WITH
SUFFOLK COUNTY TO STEWARD THE
PROPERTY ADJACENT TO THE TOWN-
OWNED FISH THICKET NATURE PRESERVE
IN MEDFORD

WHEREAS, Suffolk County is desirous of acquiring open space in Medford known as the Fish Thicket Preserve; and

WHEREAS, the Town of Brookhaven is desirous of entering into an Agreement with Suffolk County to steward the property located at Elm Avenue, Patchogue, New York - SCTM #0200-895.00-04.00-015.001, 014.001 & 014.002 – Owner: J.M. McGahey and Fred Frey, and the property located at Buffalo Avenue, Patchogue, New York – SCTM #0200-895.00-04.00-006.000 & 008.000 – Owner: Windmill Enterprises, Inc. and SCTM #0200-895.00-04.00-007.000 & 009.000 – Owner: Henry Williams; and

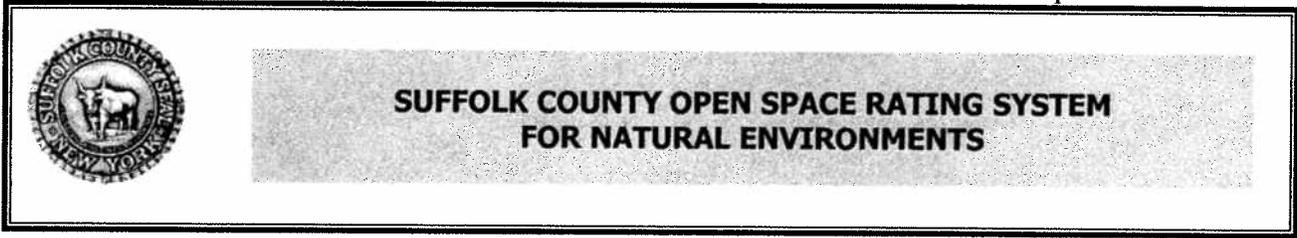
WHEREAS, there is no financial impact to the Town of Brookhaven as the Patchogue-Medford School District will incorporate this as part of their adopt-a-preserve agreement which already exists on the 100-acre Town-owned property adjacent to these parcels;

NOW, THEREFORE, BE IT RESOLVED, that the Town of Brookhaven shall become stewards of said parcels identified as SCTM #0200-895.00-04.00-015.001, 014.001 & 014.002 – Owner: J.M. McGahey and Fred Frey; SCTM #0200-895.00-04.00-006.000 & 008.000 – Owner: Windmill Enterprises, Inc. and SCTM #0200-895.00-04.00-007.000 & 009.000 – Owner: Henry Williams; and be it further

RESOLVED, that there is no financial impact to the Town of Brookhaven as the Patchogue-Medford School District will incorporate this as part of their adopt-a-preserve

agreement which already exists on the 100-acre Town-owned property adjacent to these parcels; and be it further

RESOLVED, that the Supervisor of the Town of Brookhaven, or his deputy, is hereby authorized, empowered and directed, to enter into any Agreements necessary with the County of Suffolk to effectuate this resolution.



This rating system for natural environments is designed to clarify the recommendation and acquisition process for parcels of land that might be acquired with funds from the New Drinking Water Protection Program (effective December 1, 2007), the Multifaceted Land Preservation Program, the Environmental Legacy Fund, or any of the other County open space programs that are designed for the protection of natural environments.

NEW DRINKING WATER PROTECTION PROGRAM

If the property is being recommended for acquisition under the **New Drinking Water Protection Program (effective December 1, 2007)**, then it must meet at least one of the following criteria as per Section C12-2(A)(1):

- a. Freshwater/tidal wetlands and buffer lands for same
- b. Lands within the watershed of a coastal stream as determined by a reasonable planning or hydrological study
- c. Any tract of land located fully or partially within a statutorily designated Special Groundwater Protection Area
- d. Lands determined by the County Department of Planning to be necessary for maintaining the quality of surface or groundwater in Suffolk County
- e. Lands identified by the South Shore Estuary Reserve (SSER), Peconic Estuary Program (PEP), and/or the Long Island Sound Comprehensive Conservation and Management Plan (LICMP) as needed to protect coastal water resources
- g. Open Space
- h. Wetlands, woodlands, pine barrens, and other lands which are suitable only for passive recreational use

If YES, then go to the next page.

MULTIFACETED LAND PRESERVATION PROGRAM

Property is being recommended for acquisition under the following component of the **Multifaceted Land Preservation Program:**

- pursuant to the Land Preservation Partnership Program (Resolution No. 751-1997 passive recreation)
- pursuant to the traditional (1986) Open Space Preservation Program
- for environmentally sensitive land acquisition
- for watershed/estuary protection
- for drinking water protection purposes

If YES, then go to the next page.

OTHER OPEN SPACE PROGRAMS:

1986 Open Space Preservation, 1987 (Old) Drinking Water Protection, South Setauket Woods Conservation Area, Environmental Legacy Fund (Open Space category), etc.

If YES, then go to the next page.

**SUFFOLK COUNTY OPEN SPACE RATING SYSTEM FOR NATURAL ENVIRONMENTS**

Score Subtotal

NATURAL RESOURCE CHARACTERISTICS**A. WETLANDS AND BUFFER AREAS**

1. Site contains tidal or freshwater wetlands as identified by New York State Department of Environmental Conservation or local town/village approved maps. (> 50%=10pts.; between 50% and 25%=8pts.; less than 25%=5pts.)	
2. Site contains the buffer area of a tidal wetland (approx. 300 ft.) or freshwater wetland. (approx. 100 ft.) (5pts.)	
3. Site contains both tidal and freshwater wetlands as identified by New York State Department of Environmental Conservation or local town/village approved maps. (2pts.)	
4. Site is located within a drainageway with at least one of the following soil types: At, Bd, Ca, De, Mu, ScB, SdA, SdB, Su, Tm, Wa, Wd, We, Wh. (2pts.)	0

B. GROUNDWATER RESOURCES

1. Site is located within the Pine Barrens Core Area. (10pts.)	
2. Site is located within a Special Groundwater Protection Area (SGPA), but not within the Pine Barrens Core Area. (8pts.)	
3. Site is located within Hydrogeologic Zone I or Zone III (deep aquifer recharge area), but not within the Pine Barrens Core Area or a SGPA. (3pts.)	0

C. NATURAL HABITAT

1. Site contains endangered (10 pts.), threatened (10 pts.) and/or special concern (5 pts.) species pursuant to Federal/New York State listings as identified under ECL Section 11-0535; regulation 6NYCRR Part 182.5. (10pts.)	
2. Site contains a New York State Natural Heritage Program Element(s) with a Global rank of G1, G2 or G3 and/or a State rank of S1, S2 or S3. (5pts.)	
3. Site contains an endangered, threatened, exploitably vulnerable or rare New York State Protected Native Plant species as identified under ECL Section 9-1503; regulation 6 NYCRR Part 193.3. (4pts.)	
4. Habitat diversity – Site contains three or more habitat cover types (ie. pine barrens, mature oak forest, wetland, maritime shrubland, etc. (2pts.)	0

PHYSICAL CHARACTERISTICS**A. GEOLOGICAL LANDFORMS AND BOUNDARIES**

1. Site includes, is adjacent, or near (approx. 300 ft.) to a waterbody such as an ocean/ bay/ sound/ pond/ lake/ river/ stream/ creek. (5pts.)	
2. Site contains a unique geological landform (ie. kettlehole, dune, bluff, escarpment, other) or is located within a major swale area that contributes direct runoff to surface waters. (3pts.)	
3. Site contains more than one waterbody, geologic landform as identified in No. 1 and 2 above. (2pts.)	
4. Site is located within the FIRMs 100-year floodplain (V Zone). (2pts.)	
5. Site is located within the FIRMs 100-year floodplain (A Zone). (1pt.)	0

B. SIZE

1. Over 25 acres OR Over 10 acres within a Census Designated Place of \geq 1,000 persons per square mile. (8pts.)	
2. Between 10 and 25 acres OR Between 5-10 acres within a Census Designated Place of \geq 1,000 persons per square mile. (6pts.)	6
3. Between 5 and 10 acres OR Between 1-5 acres within a Census Designated Place of \geq 1,000 persons per square mile. (3pts.)	6

C. LOCATION

1. Site is adjacent or near (approx 300 ft.) to other County Parkland. (7pts)	
2. Strategic parcel associated with an area earmarked by the Suffolk County Planning Department for future park acquisition or where significant County park/open space interests already exist. (4pts.)	
3. Site has been identified for environmental protection by an estuary program plan: Long Island Sound Study CCMP, Peconic Estuary Plan CCMP or the South Shore Estuary Reserve Plan CMP. (3pts.)	
4. Site is adjacent or near (approx. 300 ft.) to other protected parklands (ie. Federal, state, town, village or is located within a New York State designated Wild, Scenic and Recreational Rivers corridor). (2pts.)	2
5. Site will provide public access to the shoreline (ie. ocean, bay, etc.). (2pts.)	
6. Site is located within or adjacent to a designated greenbelt or historic trail. (2pts)	
7. Site will provide special view from a high elevation, scenic roadway, major road corridor, waterfront, etc. (2pts.)	
8. Site is adjacent or near (approx. 300 ft.) to private open space. (1pt.)	2

STEWARDSHIP MANAGEMENT AGREEMENT

1. Inter-municipal management agreement with Federal, state, town and/or village. (5 pts.)	5
2. Management agreement with non-profit environmental organization. (1 pt.)	5

TOTAL SCORE (maximum = 100 points) **13**

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1368

DATE: 8/13/2012

Motion:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:

Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1396

DATE: 8/13/, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINÉ	/			
	Totals	5			

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1490

DATE: 9/13/, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Ba
 Kennedy, Nowick, Horsley, Gregory, Stern, (D'Amaro) Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair		/		
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINÉ		/		
Totals		<u>3</u>	<u>2</u>		

MOTION	
<input checked="" type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1562

DATE: 8/13/2012

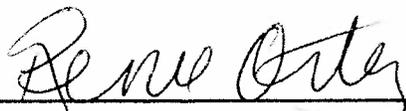
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINÉ		/		
	Totals	4	1	—	—

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

TOWN OF SOUTHAMPTON



Department of Community Preservation
24 W. MONTAUK HIGHWAY
HAMPTON BAYS, NY 11946

MARY C. WILSON, ESQ.
PROGRAM MANAGER

Phone: (631) 287-5720
Fax: (631) 728-1920

ANNA THRONE-HOLST
TOWN SUPERVISOR

August 9, 2012

Sara Lansdale, Director of Planning
Suffolk County
PO Box 6100
Hauppauge, New York 11788

RE: Foster (Mumford) farmland
SCTM#908-9-1-3 (13.5 acres)

IR 1562

Dear Ms. Lansdale:

The Town Board has approved partnering with Suffolk County to acquire the development rights on the above-referenced farmland. The Town has identified and pursued this farmland as a priority for preservation and the Village of Sagaponack support this preservation effort. The Town Board of the Town of Southampton supports a partnership of 50% of the total cost of the purchase of development rights on these 13.5 acres.

This commitment is subject to Suffolk County's full approval of the acquisition, Suffolk County's commitment to 50% of the purchase price, and to the availability of Community Preservation Fund monies.

I look forward to working with you on this important community asset.

Sincerely,

Mary C. Wilson, Esq.
Community Preservation Program Manager

cc: Town Board members
Legislator Jay Schneiderman
Janet Longo, Assistant Director of Real Estate

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1565

DATE: 8/13/2012

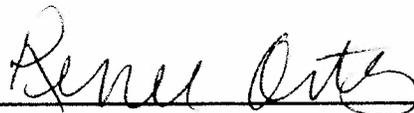
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE		/		
	Totals	4	1		

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1759

DATE: 8/13/2012

Motion:
 Romaine, Schneideman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneideman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneideman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	5			

MOTION	
<input type="checkbox"/>	Approve
<input checked="" type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1774

DATE: 8/13/, 2012

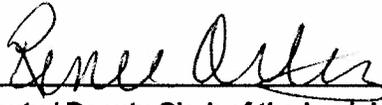
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve - CC
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1775

DATE: 8/13/2012

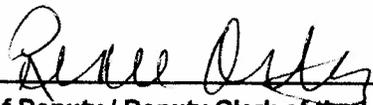
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
	Totals	5			

MOTION	
<input checked="" type="checkbox"/>	Approve <u>cc</u>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1776

DATE: 8/13/2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
Totals		5			

MOTION	
<input checked="" type="checkbox"/>	Approve <u>CC</u>
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>

Renee Osting

Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1786

DATE: 8/13/, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINE	/			
Totals		<u>5</u>			

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1798

DATE: 8/13, 2012

Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINÉ	/			
Totals		5	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve -CC
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature

ENVIRONMENT, PLANNING AND AGRICULTURE

Intro. Res. 1814

DATE: 8/13/2012

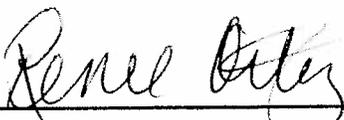
Motion:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Co-Sponsors:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

Second:
 Romaine, Schneiderman, Browning, Muratore, Anker
 Calarco, Montano, Cilmi, Lindsay, Hahn, Barraga,
 Kennedy, Nowick, Horsley, Gregory, Stern, D'Amaro, Spencer

LD	Legislator	Yes	No	Abs	NP
5	Kara HAHN, Chair	/			
17	Lou D'AMARO, Vice Chair	/			
6	Sarah ANKER	/			
15	DuWayne GREGORY	/			
1	Edward ROMAINÉ	/			
Totals		5	0	0	0

MOTION	
<input checked="" type="checkbox"/>	Approve
<input type="checkbox"/>	Table
<input type="checkbox"/>	Table Subject To Call
<input type="checkbox"/>	Withdraw
<input type="checkbox"/>	Discharge Without Recommendation
APPROVED <input checked="" type="checkbox"/>	FAILED <input type="checkbox"/>
Roll Call <input type="checkbox"/>	Voice Vote <input checked="" type="checkbox"/>



 Chief Deputy / Deputy Clerk of the Legislature