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**ENVIRONMENT, PLANNING & AGRICULTURE COMMITTEE**  
**OF THE**  
**SUFFOLK COUNTY LEGISLATURE**  
**MINUTES**

A meeting of the Environment, Planning & Agriculture Committee of the Suffolk County Legislature was held in the Rose Y. Caracappa Legislative Auditorium of the William H. Rogers Legislature Building, 725 Veterans Memorial Highway, Smithtown, New York on June 12, 2017.

**MEMBERS PRESENT:**

Leg. Kara Hahn, Chairperson  
Leg. Al Krupski, Vice Chair  
Leg. Sarah S. Anker  
Leg. Thomas Muratore  
Leg. Robert Trotta  
Leg. Bridget Fleming  
Leg. DuWayne Gregory, Presiding Officer

**ALSO IN ATTENDANCE:**

George M. Nolan, Counsel to the Legislature  
Sarah Simpson, Assistant Counsel/Legislature  
Amy Ellis, Chief Deputy Clerk/Legislature  
Laura Halloran, Budget Review Office  
Katie Horst, County Executive's Office  
John Marafino, County Executive's Office  
Jason Hann, County Executive's Office  
Lauretta Fischer, Department of Planning  
Janet Longo, Real Property Acquisition & Management  
Dorian Dale, Economic Development  
Frank P. Castelli, Economic Development & Planning  
Rein Reinheimer, Vanderbilt Museum  
John Sohngen, Health Services  
Alyssa Turano, Aide to Leg. Hahn  
Catherine Stark, Aide to Leg. Krupski  
Robyn Fellrath, Aide to Leg. Anker  
Brendan Chamberlain, Aide to Leg. Muratore  
Greg Moran, Aide to Leg. Trotta  
Rick Brand, Newsday  
And all other interested parties

**MINUTES TAKEN BY:**

Diana Flesher, Court Stenographer

1 THE MEETING WAS CALLED TO ORDER AT 10:35 AM

2  
3 **CHAIRPERSON HAHN:**

4 Welcome everybody to the Legislature's Environment, Planning and  
5 Agriculture Committee. If we could all rise for the Pledge of  
6 Allegiance led by Legislator Fleming.

7  
8  
9 **SALUTATION**

10  
11 Welcome. Okay. We have no cards. Is there anyone in the audience  
12 who would like to speak during public portion? Going once, twice.  
13 Seeing none, we'll close the public portion. No presentations.

14  
15 **INTRODUCTORY RESOLUTIONS**

16  
17 I am going to -- I was requested to take out of order -- I'm going  
18 to make a motion to take out of order **IR 1510, Authorizing the**  
19 **construction of wastewater upgrades at the Vanderbilt Museum County**  
20 **Park using the New Enhanced Suffolk County Water Quality Protection**  
21 **Program funds (CP 8733). (Co. Exec.)** I made a motion to take it  
22 out of order; second by Legislator Muratore. All those in favor of  
23 taking it out of order? Opposed? Abstentions? 1510 is before us.  
24 **Introductory Resolution 1510, Authorizing the construction of**  
25 **wastewater upgrades at the Vanderbilt Museum County Park using the**  
26 **New Enhanced Suffolk County Water Quality Protection Program funds**  
27 **(CP 8733). (Co. Exec.)** I'll make a motion; seconded by Legislator  
28 Krupski. On the motion. Why am I taking this out of order? Yes,  
29 Katie?

30  
31 **MS. HORST:**

32 We were hoping to have Gil here. And he had an 11 o'clock  
33 scheduled so we were just hoping to get it taken out of order so he  
34 could make his 11 o'clock, but he's not here yet.

35  
36 **CHAIRPERSON HAHN:**

37 Oh, okay. Okay. So is that because you were thinking there would  
38 be questions?

39  
40 **MS. HORST:**

41 Yes.

42  
43 **CHAIRPERSON HAHN:**

44 Are there any questions on this?

45  
46 **LEG. FLEMING:**

47 I do have questions.

48  
49 **CHAIRPERSON HAHN:**

50 Okay, so then should we wait for Gil?

51  
52 **MS. HORST:**

53 We have Frank. We have the Health Department here.

54  
55 **CHAIRPERSON HAHN:**

56 Okay, great. Okay, great. Legislator Fleming.

10:37AM

1 **LEG. FLEMING:**

2 Hi. Good morning, Frank.

3  
4 **MR. CASTELLI:**

5 Good morning.

6  
7 **LEG. FLEMING:**

8 Thank you, Madam Chair. Could you just describe the project and  
9 what the level of funding is and what it will be used for, please.

10:38AM 10

11 **MR. CASTELLI:**

12 This is an on-site innovative alternative wastewater on-site system  
13 to be installed at the Vanderbilt Museum; actually two systems.  
14 The total amount of funding being requested is \$167,000. That is  
15 from the new enhanced water quality funding. This is a part of  
16 that \$4.7 million in enhanced funding dedicated to water quality  
17 improvement projects.

10:38AM 20

18  
19 There are two separate systems that are going to be installed at  
20 the Vanderbilt Museum. And if you have -- one of the reasons why  
21 we asked to take this out of order was that we have people here  
22 from Health Services and also from the Vanderbilt Museum themselves  
23 that we wanted to get them, you know, out of here as soon as  
24 possible. If you have any detailed questions on the system, I  
25 would like to defer to John Sohngen from Health Services or to the  
26 people from the Vanderbilt Museum.

27  
28 **LEG. FLEMING:**

29 Okay, thank you.

10:39AM 30

31 **CHAIRPERSON HAHN:**

32 Okay. Legislator Krupski, did you have a question?

33  
34 **LEG. KRUPSKI:**

35 Yes, I'd like to have John come and answer the question. I mean,  
36 which buildings are going to be hooked up. I mean, I think, my  
37 question would be what system are you going to install there?  
38 Frank said two systems. And then will they hook up to the  
39 planetarium and the house the fish house and all that or are they  
40 just going to be confined to certain areas?

10:39AM 40

41  
42 **MR. SOHNGEN:**

43 Yes, so there's multiple structures on the site. Right now we're  
44 looking at the planetarium and the gatehouse. The gatehouse has a  
45 public bathroom right by the parking area so a lot of people use  
46 that bathroom. In addition, the planetarium sees a lot of action  
47 during shows. Both those systems were installed in the 1960s. We  
48 don't know what the actual condition of those systems are. I  
49 believe the planetarium is being pumped out once or twice a year.  
50 The site does feed Northport Harbor, Long Island Sound. It's in a  
51 zero to two-year contributing area.

10:40AM 50

52  
53 So right now we're exploring one of our IA systems. We'll probably  
54 use the same system for both the planetarium and the gatehouse.  
55 Right now the flow is -- we're looking at the gatehouse, is 639  
56 gallons per day and the planetarium is 532 gallons per day. The

1 planetarium is based on seeding plus they want to add a small, I  
2 guess, cafe area, which would add a gift shop as well, but the flow  
3 from that kitchen will be minimal.

4  
5 **LEG. KRUPSKI:**

6 Thank you.

7  
8 **CHAIRPERSON HAHN:**

9 Legislator Fleming, you had another question.

10  
11 **LEG. FLEMING:**

12 I think it probably would be addressed to the Vanderbilt folks.

13  
14 **MR. REINHEIMER:**

15 Good morning. Lance Reinheimer, Executive Director of the  
16 Vanderbilt Museum.

17  
18 **LEG. FLEMING:**

19 Good morning, Lance.

20  
21 **MR. REINHEIMER:**

22 Good morning.

23  
24 **LEG. FLEMING:**

25 So, you know, I'm a big supporter of these sanitary systems. I  
26 think it's great that you're looking in that direction. Could you  
27 just -- John mentioned that you're going to be installing a new  
28 restaurant area. Could you just describe that for us.

29  
30 **MR. REINHEIMER:**

31 Sure, yes, absolutely. A couple cycles ago in the Legislature  
32 meeting, you appropriated -- the Legislature appropriated \$275,000  
33 from our endowment to build a small cafe in the planetarium. We  
34 have no food service there. This cafe will use pre-prepared food.  
35 So it's a very small area. There's no cooking or preparation of  
36 food there. It's to improve the experience for our visitors. And  
37 by improving the experience, we feel that there'll be a 2 to 5%  
38 increase in visitation. So we feel that it will be a positive  
39 impact on our revenue stream, too.

40  
41 Part of that plan we received all the approvals from the Health  
42 Department and from DPW, included the construction of additional  
43 septic system for the cafe; even though the cafe will generate  
44 approximately 15 gallons of water a day. This was an additional  
45 cost of \$35,000 at least. It's going out to bid. So that's a  
46 guesstimate.

47  
48 By installing this new system, it eliminates the need to put in a  
49 traditional ring, you know, leaching field. We would hook into  
50 this new existing system. So it's -- timing is perfect. I through  
51 the Capital Program had requested funds in the past to improve and  
52 really put in a new septic system. The planetarium opened in 1971.  
53 This is an old system. As John mentioned, it is pumped out once or  
54 twice a year. We have 70,000 people coming through the planetarium  
55 each year. It does leach and, of course, we're uphill from the  
56 harbor so ultimately it does leach through.

1 My understanding from talking to Health and DPW about this new  
2 project is that it'll eliminate 100 pounds of nitrogen each year  
3 going into that waterway.

4  
5 So it helps us replace an aging system that we need to replace  
6 anyway. And then we did have the bathrooms, restrooms updated and  
7 renovated a couple years ago in the parking lot to meet ADA  
8 requirements. So those are beautiful new restrooms in the parking  
9 lot. And we do have, you know, people -- you know, in total we  
10 have about 100,000 people coming on the property each year. So  
11 between those two facilities, they felt that this was a good test  
12 for this new technology.

13  
14 **LEG. FLEMING:**

15 That's great. And I -- when you said the Capital Program had --  
16 you had requested in the Capital Program an updated sanitary  
17 system, I can't find that. Is that --

18  
19 **MR. REINHEIMER:**

20 No, it's not in -- it's not in the Capital Program. I had  
21 requested.

22  
23 **LEG. FLEMING:**

24 Okay.

25  
26 **MR. REINHEIMER:**

27 It really hadn't found its way into it, but my concern was that  
28 ultimately this needs to be replaced. In the short run, you know,  
29 we're monitoring it, which means we open up the hatch every six  
30 months and look to see if we need to pump it out. And that's been  
31 working, but of course that's not environmentally sound.

32  
33 **LEG. FLEMING:**

34 No, that's absolutely true. And we do need the nitrogen-reducing  
35 systems, especially for something that has that kind of traffic and  
36 volume. But I'm just -- our capital program is so tight right now,  
37 I'm just wondering, you mentioned a \$35,000 - it sounds like  
38 there'll be a \$35,000 savings; that there was a \$35,000 component  
39 of the original plan for the restaurant that was for septic. So  
40 that's not going to be needed, but that comes from the -- was that  
41 planned to come from the endowment?.

42  
43 **MR. REINHEIMER:**

44 That is from the endowment, that's correct.

45  
46 **LEG. FLEMING:**

47 Okay.

48  
49 **MR. REINHEIMER:**

50 But the endowment we're trying to grow. So every dollar we save  
51 building this cafe is a dollar that's going back to the endowment.  
52 The resolution that you adopted stated that any -- at the end of  
53 the construction of the cafe, a reconciliation would be done and  
54 any funds that may be left would be transferred back to the  
55 endowment.

1 **LEG. FLEMING:**

2 Okay, great. I was just wondering if there was any action that we  
3 should take at this point to recognize that savings that's going to  
4 -- now that we can use the 477 dollars for it. But that's  
5 something that can be done at the end of the project.

6  
7 **MR. REINHEIMER:**

8 That's correct.

9  
10 **LEG. FLEMING:**

11 And I know you're an excellent steward of those dollars so that  
12 it'll happen if it's going to happen.

13  
14 And then the only other question I had was, is there any -- you  
15 said the revenues are going -- this cafe is going to create  
16 additional revenue. And are we going to see some reduction in cost  
17 that we need to put forward to support the excellent organization  
18 if those revenues do in deed, you know, start to come in?

19  
20 **MR. REINHEIMER:**

21 The long answer is I'm developing various revenue streams, cafe is  
22 one of them, to support the Operating Budget. When I put the  
23 Operating Budget together, I do it first how much revenue will I  
24 expect realistically. And then I set my expenses to that. So --  
25 and I said it before: The Operating Budget of the Vanderbilt is  
26 sort of an artificial budget in terms of expenses. It's based on  
27 what we have in revenue. The more revenue we have, the more we can  
28 do the things we need to do. We have limited staff. We have  
29 limited equipment. So it'll just help us improve the overall  
30 running of the museum and the visitor experience. So, you know,  
31 ideally we need more -- we need more resources to run this museum.  
32 We're running it on a shoestring, but we're running it well on a  
33 shoestring. So, yeah, we still need many revenue streams.

34  
35 And, you know, when you have revenue streams from admissions, site  
36 use, special events, even though I'm pretty good at projecting  
37 revenues, you know, they're not hard and set. So the more  
38 diversified revenue streams we have, the better and more secure I  
39 know that our revenue will come in. Sometimes it comes in higher  
40 in one line; lower in the other. Previous years I've included  
41 money from rent from Normandy Manor and then we didn't rent it out.  
42 Now it's \$70,000 we didn't get. But it was made up in other lines  
43 or reduction of expenses.

44  
45 **LEG. FLEMING:**

46 No, I appreciate all that. I think you probably understand that  
47 the point of my questions is, you know, it's very difficult to  
48 continue to sustain the Vanderbilt when there's so many other  
49 places that also need -- the original -- for instance the original  
50 Hotel Tax legislation anticipated moving the Vanderbilt off some of  
51 that revenue stream. And so I know you're doing that, but for  
52 purposes of the public record, I think it's very important to  
53 understand that if we find another funding source for this  
54 important infrastructure cost, that one would hope that that'll  
55 take the pressure off some of the other places where we're having  
56 to find money. So I thank you for your work.

1 **MR. REINHEIMER:**

2 I understand.

3

4 **LEG. FLEMING:**

5 And, thank you, Madam Chair.

6

7 **CHAIRPERSON HAHN:**

8 Thank you. Any other questions?

9

10 **LEG. TROTТА:**

11 I do.

12

13 **CHAIRPERSON HAHN:**

14 Legislator Trotta.

15

16 **LEG. TROTТА:**

17 To the sewer guy.

18

19 **CHAIRPERSON HAHN:**

10:49AM 20 Well, Gil's here so let Gil come up with John.

21

22 **COMMISSIONER ANDERSON:**

23 Yes, sir.

24

25 **LEG. TROTТА:**

26 Gil, just go over the flow again, the 500 gallons, the 600 gallons.

27

28 **COMMISSIONER ANDERSON:**

29 Sure. I'll let John.

10:49AM

30

31 **MR. SOHNGEN:**

32 The gatehouse is 639 gallons per day. That's based on a certain  
33 amount of occupants using the gatehouse public bathroom. Then the  
34 planetarium is 532 gallons per day. That's based on 149 seats in  
35 the planetarium; plus the small additional kitchen flow.

36

37 **LEG. TROTТА:**

38 And what is a house?

39

40 **MR. SOHNGEN:**

41 A house is approximately 300 gallons per day. But we design based  
42 on bedrooms. So if I said a four-bedroom house, you'd have 440  
43 gallons per day sanitary system. And then you'd increase every  
44 bedroom you add.

45

46 **LEG. TROTТА:**

47 You know where I'm going with this.

48

49 **MR. SOHNGEN:**

10:50AM

50 Exactly. The difference, though, then we also develop for  
51 different types of flow based on, you know, house has a mixed use  
52 flow. This is going to be a high concentration flow normally  
53 because we use the bathrooms and they normally have high nitrogen  
54 content coming into the sanitary system. Where a house has, you  
55 know, kitchen flow, everything that dilutes everything so it's --

56

1 **LEG. TROTТА:**

2 Are these systems that you're putting in similar to the ones you're  
3 putting into housing?  
4

5 **MR. SOHNGEN:**

6 Yes, they will be similar; just larger plus they'll be --  
7

8 **LEG. TROTТА:**

9 And five times the amount of money.  
10

10:50AM

11 **MR. SOHNGEN:**

12 Currently, yes.  
13

14 **LEG. TROTТА:**

15 Why?  
16

17 **MR. SOHNGEN:**

18 We did a cost estimate on this. We got some -- you know, based on  
19 a lot of reconstruction, again, we're dealing with paved areas we  
20 have to enter. We have existing operations we have to deal with,  
21 engineering costs as well.  
22

10:50AM

23 **COMMISSIONER ANDERSON:**

24 Again, a lot of these systems aren't manufactured locally. The  
25 intent is once we start to approve these, we're hoping that  
26 manufacturers will come into the area because you got a wide open  
27 market. That will decrease the eventual cost of the structures,  
28 you know, themselves, the actual --  
29

30 **LEG. TROTТА:**

31 When we were talking about doing houses at \$20,000, we just  
32 approved \$4 million to do these. And now you're essentially  
33 putting two systems in; and rather than costing 40,000, it's  
34 costing 167,000. I mean, I understand some pavement, but, you  
35 know, I just -- I don't know, is this an estimate? You know,  
36 \$16,000 for the plan to put these in the ground.  
37

38 **COMMISSIONER ANDERSON:**

39 One of the issues that we're faced with from an engineering  
40 standpoint is there is existing tankage that we need to connect to  
41 -- for the restaurant and trying to coordinate that. So routing a  
42 lot of that and keeping it as close to the building as we can and  
43 doing as minimal amount of impact to the site, you know, it's going  
44 to take some cost, it's going to take some work.  
45

10:51AM

46 **LEG. TROTТА:**

47 About \$167,000 apparently.  
48

49 **COMMISSIONER ANDERSON:**

50 Yes.  
51

10:52AM

52 **LEG. TROTТА:**

53 It just seems like, you know, if we're putting two, even three  
54 systems in --  
55  
56



1 **MR. SOHNGEN:**

2 Well, two. You gotta remember these are commercial sites, so you  
3 have to to sample them, make sure their properly abandoned, we  
4 don't know -- they got to be sampled, make sure they're properly  
5 abandoned unlike -- residential we don't do that. Household waste  
6 goes in. Commercial sites we do make sure there's no pollution in  
7 the pools and that we don't have to -- we have to remediate those  
8 so we account for those. But, you know, based on some costs we've  
9 gotten, these actually -- the materials and equipment are pretty in  
10 line with residential houses. I mean, we're talking eleven  
11 hundred. This would be three or four residential dwellings plus we  
12 have some contingencies and the engineering costs in here.

10:52AM

13  
14 **LEG. TROTТА:**

15 So is this a price -- I look at this as you're doing this  
16 backwards. You're saying give us this money. Why not put it out  
17 to bid and say this is what it costs? This is going to go to a  
18 bid, I'm assuming.

19  
20 **MR. SOHNGEN:**

21 Yes.

22  
23 **LEG. TROTТА:**

24 Here we go backwards again. I don't feel -- is there a reason for  
25 that?

26  
27 **COMMISSIONER ANDERSON:**

28 Well, under New York State Law, we have to have the funding in  
29 place before we can go out to bid. So, you know, the current --  
30 the way the direction that we hope to follow is that we'll develop  
31 the plans; the engineer will give us a fee based on other  
32 construction, either similar or of the same nature. And then we  
33 will appropriate the funds and -- or have appropriated the funds  
34 and can go out, you know, go out to bid. But without the funding  
35 in place, legally under New York Municipal Law we can't go out to  
36 bid.

10:53AM

37  
38 **LEG. TROTТА:**

39 This is a design and build? Or you're going to design it first and  
40 then you're going to put the rest out to bid?

10:54AM

41  
42 **COMMISSIONER ANDERSON:**

43 We don't have the ability to do design and build. As you said in  
44 the second instance, it's -- we'll design it and then we'll go out  
45 to bid.

46  
47 **LEG. TROTТА:**

48 We won't design it; we'll hire someone to design it.

49  
50 **COMMISSIONER ANDERSON:**

51 Correct.

52  
53 **LEG. TROTТА:**

54 Why don't we have the ability to do a design and build?  
55  
56

1 **COMMISSIONER ANDERSON:**

2 Under -- again, under Municipal Law, General Municipal Law, we  
3 don't -- only the state can do design builds. Right now there is  
4 no -- no ability to do a design build where you go out and you say  
5 -- you put it out there and -- just like the state's doing on a lot  
6 of the bridges and things like that, we don't have the legal  
7 mechanism to do that.

8  
9 **LEG. TROTТА:**

10:54AM 10 Would you like the ability to do that?

11  
12 **COMMISSIONER ANDERSON:**

13 I think in certain instances it's a good way to go; and other  
14 instances, I'm not sold. So, you know, it does bring innovation.  
15 You look at the Throgs -- not the Throgs Neck -- the Tappan Zee, I  
16 mean, you look at how quickly that thing's moved and, you know, it  
17 does --

18  
19 **LEG. TROTТА:**

10:55AM 20 In this case would you prefer to do it?

21  
22 **COMMISSIONER ANDERSON:**

23 Not necessarily. Not necessarily. I think it would lend itself to  
24 it. But, again, we don't under New York Law have the ability to do  
25 that.

26  
27 **LEG. TROTТА:**

28 Well, my next question to Counsel is how do we get the ability to  
29 do that?

10:55AM 30  
31 **MR. NOLAN:**

32 The Commissioner is citing General Municipal Law which is a state  
33 law which governs procurement, bidding and so forth. So if the  
34 County wanted that authority, we'd have to go to the State of New  
35 York to give us the authority to do the design, build and take a  
36 different approach to bidding out contracts.

37  
38 **LEG. TROTТА:**

10:55AM 39 Could you draft something for me to get that done; the design,  
40 build thing so we can write a letter to Albany and say -- because  
41 if they're doing it, it's good for them, why shouldn't it be good  
42 for us? At least have the ability to do it.

43  
44 **MR. NOLAN:**

45 So do you want a letter?

46  
47 **LEG. TROTТА:**

48 Whatever I need legally to go ask the state to give us the ability  
49 to do it.

10:56AM 50  
51 **MR. NOLAN:**

52 All right.

53  
54 **LEG. TROTТА:**

55 Thank you.

1 **CHAIRPERSON HAHN:**

2 Okay. Any other questions? We have a motion and a second. All  
3 those in favor? Opposed? Abstentions?: It is approved. (VOTE:  
4 **6-0-0-0**)

5 **TABLED RESOLUTIONS**

6  
7 Back to Tabled Resolutions, IR 1003, Authorizing appraisal of land  
8 under the Suffolk County Drinking Water Protection Program, as  
9 amended by Local Law No. 24-2007, North Fork United Methodist  
10 Church Town of Southold (SCTM No. 1000-025.00-02.00-023.002).  
11 (Krupski).

12  
13 **LEG. KRUPSKI:**

14 It's still a work in progress. I want to thank -- oh, Laretta's  
15 here. I thank you for your work there. It's still very much a  
16 possibility, but it's a work in progress so motion to table.

17  
18 **CHAIRPERSON HAHN:**

19 Motion to table by Legislator Krupski; seconded by myself. All  
20 those in favor? Opposed? Abstentions? **IR 1003 is tabled.** (VOTE:  
21 **6-0-0-0**)

10:56AM

22  
23 **INTRODUCTORY RESOLUTIONS**

24  
25 **Introductory Resolutions. Introductory Resolution 1442,**  
26 **Authorizing the inclusion of new parcel(s) into an existing**  
27 **certified Agricultural District(s) in the County of Suffolk 2017 -**  
28 **David Fedun (SCTM No. 0600-079.00-01.00-007.014). (Co. Exec). This**  
29 **needs to be tabled for public hearing so I'll make a motion to**  
30 **table; seconded by Legislator Fleming. All those in favor?**  
31 **Opposed? Abstentions? 1442 is tabled. (VOTE: 6-0-0-0)**

10:57AM

32  
33 **Introductory Resolution 1443, Authorizing the inclusion of new**  
34 **parcel(s) into an existing certified Agricultural District(s) in**  
35 **the County of Suffolk 2017 - Thomas Hart III (SCTM No.**  
36 **1000-063.00-03.00-025.000). (Co. Exec). Same motion, same second,**  
37 **same vote. It's tabled. (VOTE: 6-0-0-0)**

38  
39 **Introductory Resolution 1444, Authorizing the inclusion of new**  
40 **parcel(s) into an existing certified Agricultural District(s) in**  
41 **the County of Suffolk 2017 - Paul Melnik (SCTM No.**  
42 **0200-593.00-02.00-001.000). (Co. Exec.) Same issue. Same motion,**  
43 **same second, same vote. (VOTE: 6-0-0-0)**

44  
45 **Introductory Resolution 1445, Authorizing the inclusion of new**  
46 **parcel(s) into an existing certified Agricultural District(s) in**  
47 **the County of Suffolk 2017 - Michael Croteau (SCTM No.**  
48 **1000-075.00-07.00-001.004). (Co. Exec.) Same motion, same second,**  
49 **same vote. (VOTE: 6-0-0-0)**

50  
51 **Introductory Resolution 1446, Authorizing the inclusion of new**  
52 **parcel(s) into an existing certified Agricultural District(s) in**  
53 **the County of Suffolk 2017 - Josiah Foster, LLC (SCTM No.**  
54 **0900-056.00-01.00-016.000). (Co. Exec) Same motion, same second,**  
55 **same vote. (VOTE: 6-0-0-0)**

1 **Introductory Resolution 1447, Authorizing the inclusion of new**  
2 **parcel(s) into an existing certified Agricultural District(s) in**  
3 **the County of Suffolk 2017 - Laura Klahre and Adam Suprenant (SCTM**  
4 **No. 1000-075.00-04.00-029.000). (Co. Exec). Same motion, same**  
5 **second, same vote. (VOTE: 6-0-0-0)**

6  
7 **Introductory Resolution 1448, Authorizing the inclusion of new**  
8 **parcel(s) into an existing certified Agricultural District(s) in**  
9 **the County of Suffolk 2017 - Twisted Pine, LLC (SCTM Nos.**  
10 **0300-166.00-04.00-001.001, 0300-166.00-04.00-001.003). (Co. Exec.).**  
11 **Same motion, same second, same vote. (VOTE: 6-0-0-0)**

12  
13 **Introductory Resolution 1449, Authorizing the inclusion of new**  
14 **parcel(s) into an existing certified Agricultural District(s) in**  
15 **the County of Suffolk 2017 - Bridge A, LLC (SCTM Nos.**  
16 **0900-084.00-01.00-032.020, 0900-084.00-01.00-032.021). (Co. Exec.).**  
17 **Same motion, same second, same vote. (VOTE: 6-0-0-0)**

18  
19 **Introductory Resolution 1450, Authorizing the inclusion of new**  
20 **parcel(s) into an existing certified Agricultural District(s) in**  
21 **the County of Suffolk 2017 - Howard Flynn and Deborah Siegel (SCTM**  
22 **No. 0200-698.00-01.00-040.000). (Co. Exec). Same motion, same**  
23 **second, same vote. (VOTE: 6-0-0-0)**

24  
25 **Last one 1451, Authorizing the inclusion of new parcel(s) into an**  
26 **existing certified Agricultural District(s) in the County of**  
27 **Suffolk 2017 - Pal-O-Mine Equestrian, Inc. (SCTM Nos.**  
28 **0504-004.00-01.00-019.000, 0504-009.00-01.00-035.000). (Co. Exec).**  
29 **I know there was a question earlier on this but I'll make the same**  
30 **motion, same second. But this also needs -- just needs a public**  
31 **hearing. So same motion, same second, same vote. It is tabled.**  
32 **(VOTE: 6-0-0-0)**

33  
34 **Introductory Resolution 1485, Authorizing appraisal of land under**  
35 **the Suffolk County Drinking Water Protection program, as amended by**  
36 **Local Law No. 24-2007 - East Moriches Nature Preserve additions**  
37 **(SCTM Nos. 0200-593.00-03.00-007.001, 0200-594.00-02.00-001.001,**  
38 **0200-682.00-03.00-005.000, 0200-683.00-01.00-003.000,**  
39 **0200-683.00-01.00-008.000 and 0200-683.00-01.00-011.000) - Town of**  
40 **Brookhaven. (Co. Exec.)**

41  
42 **LEG. MURATORE:**  
43 **Motion.**

44  
45 **CHAIRPERSON HAHN:**  
46 **Motion by Legislator Muratore; seconded by Legislator Anker. On**  
47 **the motion, hello, Laretta. How are you? Nice to see you. Good**  
48 **morning.**

49  
50 **MS. FISCHER:**  
51 **Good morning. Nice to see you again. This acquisition includes**  
52 **six parcels in the East Moriches, Eastport nature preserve area**  
53 **just south of Sunrise Highway east of Eastport Manor Road. There**  
54 **are two differences in ownership; two of which are owned by**  
55 **Donaldson in the yellow 7.1, lot 7.1 and lot 1.1. And the other**  
56 **four parcels are owned by Dave York Associates. These properties**

1 are part of an assemblage that the County has already acquired a  
2 number of parcels outlined in green as well as the town in purple.  
3 And we're trying to complete a good portion of this area through  
4 this acquisition.

5  
6 The rating for this area is 34 points. It received points for  
7 being within the Central Suffolk SGPA. Location is adjacent to  
8 other county parkland and town parkland; its size and its location  
9 along a major road corridor; and also an area earmarked by the  
10 Division of Planning for -- where significant county park interest  
11 already exist.

12  
13 The Town of Brookhaven has approved town resolution 0394 of 2017 to  
14 partner with the County on this open space acquisition where the  
15 town will provide 30% of the match for the acquisition costs so  
16 they also got points for partnership as well.

17  
18 **CHAIRPERSON HAHN:**

19 Excellent. Thank you very much. Any questions. Legislator  
20 Krupski.

21  
22 **LEG. KRUPSKI:**

23 What's the -- looking at the map, what's the land use there? It  
24 looks like a sump or something --

25  
26 **MS. FISCHER:**

27 That's a New York State recharge basin, which is part of the  
28 Sunrise Highway holdings; New York State holdings.

29  
30 **LEG. KRUPSKI:**

31 And so which parcels have not been preserved? I'm having  
32 trouble --

33  
34 **MS. FISCHER:**

35 I know, it's confusing.

36  
37 **LEG. KRUPSKI:**

38 Maybe Legislator Hahn --

39  
40 **MS. FISCHER:**

41 There's a few parcels to the west and north of 11 and 5. And  
42 there's one parcel south. We'd like to connect those. And it's  
43 actually an old file map area. So once we acquire a majority of  
44 them within an area of an old file map road, we can abandon that  
45 and create one large lot.

46  
47 **CHAIRPERSON HAHN:**

48 So Legislator Krupski, I think, at first was asking about what was  
49 on the Sunrise Highway north service road of that. And you said  
50 that was the sump.

51  
52 **MS. FISCHER:**

53 Right.

54  
55 **CHAIRPERSON HAHN:**

56 But what about on the Eastport Manor Road, that large dirt open

1 area next to --

2

3 **MS. FISCHER:**

4 Oh, just south, yeah. On the east side just south of 7.1?

5

6 **LEG. KRUPSKI:**

7 Yes.

8

9 **MS. FISCHER:**

11:03AM 10 I don't know what -- I think it's just a vacant lot now. I think  
11 there was a home on it that has been removed.

12

13 **CHAIRPERSON HAHN:**

14 Looks like it's being used by ATVs. Or that, yes.

15

16 **MS. FISCHER:**

17 It does --

18

19 **CHAIRPERSON HAHN:**

11:03AM 20 There's white exposed, whatever that is. That should certainly be  
21 investigated.

22

23 **LEG. KRUPSKI:**

24 So these will go into the park system?

25

26 **MS. FISCHER:**

27 Yes.

28

29 **LEG. KRUPSKI:**

11:03AM 30 Okay.

31

32 **MS. FISCHER:**

33 For passive recreation. And the town also was interested in doing  
34 a partnership agreement, municipal agreement with the County for  
35 maintenance and management.

36

37 **CHAIRPERSON HAHN:**

38 And we have that --

39

40 **MS. FISCHER:**

41 In the resolution from the town.

42

43 **CHAIRPERSON HAHN:**

44 We do have that.

45

46 **MS. FISCHER:**

47 Yes.

48

49 **CHAIRPERSON HAHN:**

11:04AM 50 Thank you. Any other questions. All those in favor? Opposed?  
51 Abstentions? It is approved. (VOTE: 6-0-0-0)

52

53 We did 1510.

54

55 **1511, To accept and approve the updated Suffolk County Farmland**  
56 **Rating System for Farmland Purchase of Development Rights (PDR)**

1 **Acquisitions 2017. (Co. Exec.)**

2  
3 **LEG. KRUPSKI:**

4 Motion.

5  
6 **CHAIRPERSON HAHN:**

7 Need a motion. Motion by Legislator Krupski; seconded by  
8 Legislator Fleming.

9  
10 **LEG. FLEMING:**

11 On the motion.

12  
13 **CHAIRPERSON HAHN:**

14 On the motion, Legislator Fleming.

15  
16 **LEG. FLEMING:**

17 Can we just get a description of what the changes are?

18  
19 **MS. FISCHER:**

11:04AM 20 Sure. The Suffolk County Agricultural and Farmland Protection Plan  
21 was updated in December of 2015. And the recommendation that came  
22 out of that plan was to update the rating system for farms being  
23 considered in the County's Purchase of Development Rights Program.  
24 And last year in 2016 the Farmland Committee and the staff from the  
25 Division had a number of meetings to review and discuss the updated  
26 draft rating system.

27  
28 On May 18th of this year, the Committee approved the updated rating  
29 form, which is before you today. Certain key changes include the  
11:05AM 30 maximum total points is now changed from 25 points to a hundred; to  
31 provide parity with the other two rating systems that we have, both  
32 the natural environments and the active recreation hamlet park  
33 ratings. Prime soils are still the primary condition and a factor  
34 that we consider when we're evaluating farms for our program.

35  
36 Second, is the contiguity proximity to preserved farm properties.  
37 This continues to be another prime factor for us. And the most  
38 number of points are now allocated for this -- for contiguity and  
39 nearness to protected farms.

40  
41 Contiguity to protected open space was added as well. And  
42 preserving farm properties that are contiguous to other protected  
43 and unprotected farmland properties helps to ensure that large  
44 blocks of contiguous farmland will remain in agricultural use. And  
45 preserving the farm properties next to open space adds to large  
46 areas that will remain preserved.

47  
48 The next category is farm property size. That is another factor.  
49 The main goal here is preserve as many properties and acreage as  
11:07AM 50 possible. The census-designated places greater than or equal to a  
51 thousand persons per square mile are given consideration in this  
52 category due to the fact that the west end is generally small, you  
53 know, generally, mostly smaller parcels; but that consideration for  
54 areas with census-designated places of greater than a thousand,  
55 are, you know, given extra points for that.

1 Vistas continue to be an important factor. We have specific road  
2 frontage lengths: Medium, small and large delineated on the new  
3 rating. And two new point categories were created for being  
4 located along a designated scenic corridor or a major roadway or  
5 having an unobstructed scenic view of the farm from the road with  
6 frontage of greater than 500 feet. Scenic viewsheds provide unique  
7 public benefit to those traveling along farm roads and designated  
8 corridors and thus they continue to be emphasized as an important  
9 consideration.

10  
11 Other factors and three new categories were added. One was the  
12 points allocated to applications that have completed a Suffolk  
13 County Soil and Water Conservation District Agricultural  
14 Environmental Management Plan. Those plans are encouraged and  
15 allow farms to address environmental concerns on their farms while  
16 maintaining a healthy agricultural industry.

17  
18 Other points allocated for farms that are included in our Ag and  
19 Farmland Protection Plan of 2015, those as active farmland not  
20 protected would receive points. And the goal is to target  
21 unprotected farms that have been specifically identified in the  
22 County's plan.

23  
24 And third points would be given for farms receiving an agricultural  
25 assessment. And those farms receiving those assessments must meet  
26 certain eligibility requirements and ensure that farms remain  
27 active while receiving ag assessment (inaudible).

28  
29 **CHAIRPERSON HAHN:**

30 So, I have a question about -- and I appreciate the new category  
31 dealing with an agricultural, environmental management plan. But  
32 -- and I understand the huge hurdle having the plan. I know how  
33 much work it is. I know the costs associated with it. But is  
34 there any -- anything that can incentivize actually implementing  
35 that plan?

36  
37 **MS. FISCHER:**

38 We've talked about this a number of times at the committee as well  
39 as in our subcommittee. It is a big hurdle to get from, you know,  
40 two to three. One and two -- tiers one and two are fairly easy,  
41 filling out a form and basically three really creates a plan;  
42 starts to create a plan.

43  
44 **CHAIRPERSON HAHN:**

45 I'm sorry. Is it the other way around?

46  
47 **MS. FISCHER:**

48 Tier three.

49  
50 **CHAIRPERSON HAHN:**

51 Because you get ten points for number one if you're a tier three  
52 completion within six months. So --

53  
54 **MS. FISCHER:**

55 So the tier three is -- and above are --



1 **CHAIRPERSON HAHN:**  
2 Are the ones that are implemented.

3  
4 **MS. FISCHER:**  
5 Yeah, steps beyond. Tier one and two are the first steps that you  
6 take.

7  
8 **CHAIRPERSON HAHN:**  
9 Right.

11:10AM 10  
11 **MS. FISCHER:**  
12 And three then and four are the final steps that you take.

13  
14 **CHAIRPERSON HAHN:**  
15 But you're actually implementing it; the plan.

16  
17 **MS. FISCHER:**  
18 No, there isn't anything specific in that regard.

19  
20 **CHAIRPERSON HAHN:**  
21 So there's no requirement to be implementing it.

22  
23 **MS. FISCHER:**  
24 No, you just get -- you know, points for --

25  
26 **CHAIRPERSON HAHN:**  
27 -- for having finished.

28  
29 **MS. FISCHER:**  
11:11AM 30 Yeah.

31  
32 **CHAIRPERSON HAHN:**  
33 And does it change -- and I think I know the answer to this, if the  
34 type of farming changes on the land, does the plan need to change?

35  
36 **MS. FISCHER:**  
37 I'm not sure about that. I would think they would have to update  
38 their plan with a -- you know, the AEM plan, report but this would  
39 only get you through to us acquiring it. If they change it after  
11:11AM 40 we acquire the development rights, they have every right to be able  
41 to do that. And that's a good question.

42  
43 **CHAIRPERSON HAHN:**  
44 No, I know. It's just -- I think we need to get to a place where  
45 we're requiring implementation of an AEM plan on our preserved  
46 properties. And I don't see anything here where we're saying  
47 anything about your implementing the plan and, therefore, that gets  
48 you even more points.

49  
50 **MS. FISCHER:**  
51 I understand what you're saying.

52  
53 **CHAIRPERSON HAHN:**  
54 Legislator Krupski.

55  
56

1 **LEG. KRUPSKI:**

2 So I definitely smell what you're stepping in, Legislator Hahn.  
3 But it's hard to at that point, you know, police it. They have to  
4 be in the program. They're doing the nutrient management, bother  
5 to get into that tier, they're interested in stewardship of the  
6 land and they're going to maintain that. So this was -- this was  
7 something, and I want to thank Laretta a great deal because she  
8 came up with this. This is part of that three-hour Farmland  
9 Committee meeting that we had the last time in Riverhead, Farmland  
10 Committee. You know, we basically went through it again and came  
11 up, and Laretta did a good job coming up with another draft of  
12 this, and you try to balance a hundred points. So this is -- that  
13 one line is 10% of that, of a hundred. So you have to balance out  
14 all the other important qualifying factors for inclusion into this  
15 program.

11:13AM

16  
17 **CHAIRPERSON HAHN:**

18 No, I know. But from a policy perspective, I just would like to  
19 see us moving closer towards facilitating, encouraging eventually  
20 mandating whenever that's possible, if we have to pay more to do  
21 it, fine. But our preserved farmlands program should be part of an  
22 agricultural environmental management implementing those plans.  
23 But I won't argue that any further today. Anyone else like to  
24 comment? Presiding Officer Gregory.

11:13AM

25  
26 **P.O. GREGORY:**

27 Thank you, Madam Chair. This is the first I'm hearing of it; first  
28 time I'm seeing it. I certainly would like to see what impact  
29 there is to those few farms left on the west end. Has there been  
30 any request for input from them or were they part of this process?  
31 Do we have to do this today? Can we wait to at least give me  
32 opportunity to reach out to some of those farms and farmers in the  
33 west end so they can weigh in what their opinions are, what the  
34 impact to them would be.

11:14AM

35  
36 **LEG. KRUPSKI:**

37 That's a good question. Don't forget the Farmland Committee is  
38 made up of a representative from each town so there are definitely  
39 representatives from the west end towns on the committee that  
40 worked on this. But also, Laretta, if you could, maybe use as an  
41 example one of the -- one of the -- we just did Tilden Farm, right?

11:15AM

42  
43 **MS. FISCHER:**

44 Yes.

45  
46 **LEG. KRUPSKI:**

47 Did we just make an offer on that? No, Foglia. Foglia Farm.

48  
49 **MS. FISCHER:**

50 Right.

11:15AM

51  
52 **LEG. KRUPSKI:**

53 So we just went through that exercise and it was rated on the 25;  
54 zero to 25 scale.

1 **MS. FISCHER:**

2 Right.

3

4 **LEG. KRUPSKI:**

5 So that's in Huntington. How would that farm rate on this scale if  
6 you had to rate it today? I mean, so percentage-wise, is it going  
7 to come out to be the same?

8

9 **MS. FISCHER:**

11:15AM 10 We --

11

12 **LEG. KRUPSKI:**

13 You know what I'm saying, right?

14

15 **MS. FISCHER:**

16 Yes, relatively.

17

18 **LEG. KRUPSKI:**

19 Say it rated at 12 on the last one out of 25.

11:15AM 20

21 **MS. FISCHER:**

22 Multiply that times three.

23

24 **LEG. KRUPSKI:**

25 Should be like a 50 on this one, right?

26

27 **MS. FISCHER:**

28 Yeah.

29

30 **LEG. KRUPSKI:**

31 So can you do that for us?

32

33 **MS. FISCHER:**

34 I can do it. We can send that along to you, you know, this  
35 afternoon.

36

37 **P.O. GREGORY:**

38 You know, I'm curious just to see -- because I know the Town of  
39 Babylon, I don't know who the current person -- I know Ann Marie  
11:16AM 40 Jones was the past rep, she has since retired, but whoever the rep  
41 is, I haven't had a conversation. They haven't reached out to me.  
42 And I think I have the only farm left in the Town of Babylon and  
43 they haven't reached out to me. And I don't think they reached out  
44 to that person. So, you know, I can't support this until I get  
45 that feedback, so that's the hold up.

46

47 **CHAIRPERSON HAHN:**

48 Legislator Fleming.

49

50 **LEG. FLEMING:**

51 Thank you. And thank you, Madam Chair, and I appreciate the  
52 Presiding Officer's concerns. I do know many, many months ago when  
53 we were first discussing this, many, maybe a year ago, that it was  
54 in July, I think, my first notes are from this discussion, there  
55 was discussion about the importance of western farms. And I know  
56 those of you who've been in discussions when we're looking at those

1 know that I'm very supportive, for instance, of the CSA that the  
2 nuns wanted to do in the food desert. I think it's critically  
3 important. Actually there are two are those now.

4  
5 But doesn't this -- the -- the -- sorry -- the one in C, C 1 that  
6 calls for the farm being over 30 acres or over 15 acres if the  
7 population is more dense, that was, I think, came out of that  
8 discussion, didn't it?

9  
10 **MS. FISCHER:**

11 That came out of legislation a number -- maybe five years ago where  
12 we also put that in the open space and the active recreation to  
13 give an up step for those -- those properties within the -- mostly  
14 the western section of the County. So they did get, you know, an  
15 increase, a consideration knowing that those properties are not  
16 going to be as big, but that, you know, they should get similar  
17 points to properties that are, you know, maybe twice as large in  
18 the east.

19  
20 **P.O. GREGORY:**

21 And, if I may, my question to that is well, how many farms on the  
22 west end are over 15 acres?

23  
24 **LEG. TROTTA:**

25 None.

26  
27 **P.O. GREGORY:**

28 That's the point I'm trying to make.

29  
30 **MS. FISCHER:**

31 Well, the one in -- actually in Babylon was, I believe, over 15  
32 acres.

33  
34 **P.O. GREGORY:**

35 Oh, it was over. Well, the portion that they wanted to preserve  
36 was 15 acres.

37  
38 **MS. FISCHER:**

39 Yeah.

40  
41 **P.O. GREGORY:**

42 The total was, I think, 30.

43  
44 **MS. FISCHER:**

45 Right. But they were going to develop half --

46  
47 **P.O. GREGORY:**

48 Right. But there are other farms, I don't think, they're 15 acres,  
49 that they're necessarily trying to --

50  
51 **MS. FISCHER:**

52 Right or seven to ten, you know, if it's in a census-designated  
53 place. So, you know, you can get more points being a lower acreage  
54 in the west end.

1 **P.O. GREGORY:**

2 Right, but you get less points. And I kind of understand -- I  
3 understand the point where you get more points if you're near  
4 preserved land. But if you're not near preserved land, you want to  
5 preserve it, you know, you're penalized. So, you know, I  
6 understand it but I don't understand it. So where places we're not  
7 doing enough preservation, we should be encouraged to do more, but  
8 you don't get the benefit of that in the point system. And that's  
9 some of the irony that I want to try to -- I'm not understanding  
10 this whole rating sheet.

11:19AM

11  
12 **CHAIRPERSON HAHN:**

13 We do have a list. Legislator Trotta.

14  
15 **LEG. TROTТА:**

16 What's the minimum amount that you can -- to get into this program?

17  
18 **MS. FISCHER:**

19 The points?

11:19AM

20  
21 **LEG. TROTТА:**

22 No, the minimum acreage.

23  
24 **MS. FISCHER:**

25 There isn't any specific minimum at this point.

26  
27 **LEG. TROTТА:**

28 Three acres, five acre into it?

29  
30 **MS. FISCHER:**

31 Possibly.

32  
33 **LEG. TROTТА:**

34 Because, you know, I'm looking -- I have similar concerns as the  
35 Presiding Officer that, you know, I have an apple farm that's  
36 probably about five acres, maybe six acres, the most. You know,  
37 it's on the road front and it's just -- you know, I would have  
38 thought that it would have gotten more points because, you know, we  
39 don't have -- in western Suffolk there's almost nothing left. So,  
40 you know, clearly we'd push for a little bit more points because,  
41 you know, three points --

11:20AM

42  
43 **CHAIRPERSON HAHN:**

44 What is the minimum number of points? Is it 25 like --

45  
46 **MS. FISCHER:**

47 Twenty-five out of a hundred now, so.

48  
49 **CHAIRPERSON HAHN:**

50 Legislator --

11:20AM

51  
52 **LEG. TROTТА:**

53 Twenty-five points to be considered?

54  
55 **CHAIRPERSON HAHN:**

56 Threshold, yes. That's the threshold that you have to reach, 25

1 points. Legislator Krupski.

2  
3 **LEG. KRUPSKI:**

4 So don't forget, Legislator Trotta, that the soils -- this is very  
5 good agricultural soils throughout the whole Island. They're not  
6 -- definitely not confined to the east end. The contiguity,  
7 definitely, that's going to be a difficult thing, but there is --  
8 do you get points for being contiguous to any kind of preserved  
9 land.

10  
11 But as far as -- I think as far as the County's history has been,  
12 that Foglia one -- in Huntington is a good example, of a very small  
13 parcel that was not -- we wouldn't consider it to be tilled land.  
14 Most of it was treed, but they had a actual legitimate farm  
15 operation using the trees as shade, instead of putting up  
16 greenhouses, they used the shade cloth, and it went through the  
17 committee. That committee saw the value of preserving that -- what  
18 is it six or seven acres as farmland and approved it. Then we  
19 approved -- as a Legislature we approved making an offer.

20  
21 So this is a -- this is difficult. That's why I gave Laretta a  
22 lot of credit. This was difficult to come up with because there's  
23 so many different criteria that are important. Legislator Hahn  
24 thought one was important. They're all important criterias. If  
25 you try to balance them out and have them come up to a hundred is  
26 -- you know, that was a challenge.

27  
28 **LEG. TROTTA:**

29 How do you determine soil?

30  
31 **LEG. KRUPSKI:**

32 There's a soils map. It's on the soils map. It's already been  
33 done.

34  
35 **CHAIRPERSON HAHN:**

36 And I know Legislator Fleming was next on the list.

37  
38 **LEG. FLEMING:**

39 I just had a question for Laretta. Does Ag and Markets define a  
40 minimum for a farm operation?

41  
42 **MS. FISCHER:**

43 They do have a description where they say if it's over -- seven  
44 acres or above, they have to bring in an annual gross sales value  
45 of 10,000. If it's less than seven it has to --

46  
47 **LEG. FLEMING:**

48 Laretta, I'm sorry, I'm just going to interrupt you for a second.  
49 This is maybe responsive to some of your concerns, I think that --  
50 the question was does the Ag and Markets Law, the New York State Ag  
51 and Markets Law that directs a lot of what we do define what a  
52 minimum farm is. I'm sorry to interrupt, but if you can just  
53 answer the question.

54  
55 **MS. FISCHER:**

56 Sure, no problem. New York State Ag and Markets defines farms of

1 seven acres or greater bringing in -- bringing in an annual gross  
2 sales of \$10,000. If it's less than seven acres, it has to be  
3 bringing in an average gross sales of \$50,000.

4  
5 **LEG. FLEMING:**

6 Do you have a sense of what the Legislative intent behind that  
7 would be? Or maybe Legislator Krupski does? I mean is it -- I  
8 think the point that these Legislators are making is extremely  
9 important and I've been supportive of western preservation. But my  
10 question is, is there a point at which, you know, those who know a  
11 lot more about agriculture than we, say, okay this is not a viable  
12 farm, in which case we have to be careful about how we spend the  
13 dollars. I don't know if you have a sense of that, Al.

14  
15 **LEG. KRUPSKI:**

16 No, I don't know where those values came from. I couldn't speak to  
17 that. I just know that we make the decision when someone wants to  
18 enter the program, a decision's made at that point -- I think the  
19 bottom line decision is we're going to say, is that land going to  
20 be preserved as farmland in perpetuity; is it going to stay in  
21 private ownership in perpetuity? And those people will have the  
22 benefit of owning it and coming up with different -- different  
23 ideas for agriculture. So -- versus if we decide no, we're not  
24 interested in including that in our program. It's either -- it'll  
25 be converted to commercial development or residential housing. So  
26 it's at that point the family's ready to act because it's a  
27 voluntary program. They have options and that we're offering is  
28 just one option.

29  
30 **CHAIRPERSON HAHN:**

31 Laretta, did you consider food deserts and, you know, maybe giving  
32 more points for property that may be located in -- I know food  
33 deserts are when stores close down and things like that but --

34  
35 **MS. FISCHER:**

36 Yeah, I think it's a great point. I think it would be hard for us  
37 to know unless you can give us specific information on where those  
38 food deserts exist.

39  
40 **CHAIRPERSON HAHN:**

41 I know our Food Policy Council, which we do have, maybe should be  
42 consulted on this. I think -- I would be supportive -- you know, I  
43 don't know a reason to do this quickly. And I would be supportive  
44 of a tabling motion because I think there are a number of things to  
45 be discussed here that are very important for the west end and --  
46 but I see Katie's come to the podium.

47  
48 **MS. HORST:**

49 We're fine with the tabling motion if you want to give this -- you  
50 know, we have a large break coming up if you want to give it one  
51 cycle.

52  
53 **CHAIRPERSON HAHN:**

54 And maybe have a little group -- talk --  
55  
56

1 MS. HORST:

2 Yep.

3

4 CHAIRPERSON HAHN:

5 -- to Laretta about, you know, the concerns of west end and  
6 others.

7

8 LEG. KRUPSKI:

9 When is the next Farmland Committee meeting?

11:26AM

10

11 MS. FISCHER:

12 July 17th, I believe.

13

14 LEG. KRUPSKI:

15 Sure.

16

17 LEG. FLEMING:

18 I make that motion.

19

20 CHAIRPERSON HAHN:

21 Okay. We have a motion to table -- motion to table by Legislator  
22 Fleming; I'll second that. All those in favor? Opposed?  
23 Abstentions? **1511 is tabled. (VOTE: 6-0-0-0)**

24

25 LEG. KRUPSKI:

26 Madam Chair?

27

28 CHAIRPERSON HAHN:

29 Legislator Krupski.

30

31 LEG. KRUPSKI:

32 Okay. Could we just make sure that everyone who has concerns or  
33 suggestions get them to Laretta so that we can -- Laretta can  
34 work them up and then get them to the committee so everybody has a  
35 chance -- everybody will be prepared.

36

37 CHAIRPERSON HAHN:

38 We'll probably talk about it a bunch of us in person.

39

40 LEG. KRUPSKI:

41 Sure.

42

43 CHAIRPERSON HAHN:

44 I was thinking that there are some issues that might need to be  
45 worked out in, you know, a real discussion.

46

47 LEG. KRUPSKI:

48 Sure.

49

50 CHAIRPERSON HAHN:

51 As opposed to everybody sending in ideas that might not be --

52

53 LEG. KRUPSKI:

54 Compatible?

55

56



1 **CHAIRPERSON HAHN:**

2 Correct.

3

4 **LEG. FLEMING:**

5 If I may though, I think, your suggestion, Madam Chair, is an  
6 excellent one and we should probably get a formal recommendation  
7 from the Food Policy Council.

8

9 **CHAIRPERSON HAHN:**

11:27AM 10 Okay. We will look into that. Okay, so with that, there's no  
11 further business before this Committee and we are adjourned.

12

13

**THE MEETING CONCLUDED AT 11:26 AM  
{ } DENOTES SPELLED PHONETICALLY**

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