

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, June 26, 2019 @ 10:30 AM

Agriculture Committee Members Present: **Kehl, Brick**, Hastings, Brunner, King, Becker, Copeland

Absent:

Also Present:

Green Energy Committee Members Present: **May, Hastings**, Granger, Brunner, Brick, Becker, Copeland

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
1. <i>Location and Time Change</i> for August 2019 Regular Session Board Meeting from 2:30 PM to 2:00 PM at the Wyoming County Fair Grounds, Pike NY.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <u>2019-2028 Habitat Management Plan for Carlton Hill Multiple Use Area</u>	@ <i>Supervisor Leuer's request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:40 AM Animal Control w/J. Goodell			
1. <u>May 2019 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Ag. & Farmland Protection Board w/B. Daly			
1. <i>Update on the 2019-2020 Wyoming County Purchase of Development Rights Program –Round 17</i> New Round 17 – In anticipation of a Round 17 of the NYS Ag & Markets Purchase of Development Rights Program <ul style="list-style-type: none"> • Ag & Farmland Protection Board report on the pre-applications • Recommendations of Emerling Farms, LLC 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Board of Supervisors Resolution to endorse Emerling Farms, LLC</u> for pre-application to Round 17 of the Purchase of Development Rights Program.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Soil & Water w/A. Fagan			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Also Present:

Department Agenda Item	Discussion	Decision	Action
Cooperative Extension w/L. Fuller			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, July 31, 2019 @ 10:30 AM.**

Committee Chair Initials: _____