

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

**Committee meetings are now open to the general public.
We ask that you continue to practice safe social distancing requirements.**

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, June 29, 2022 @ 10:30 AM

Location: **Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.**

Agriculture Committee Members Present: **Becker, Brick**, Berwanger Kehl, Gozelski, Roche, Granger, McCormick, Jacoby

Absent:

Also Present:

Green Energy Committee Members Present: **Roche, Berwanger**, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>NYS DEC 06/13/22 Giant Hogweed Control Summary</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>May 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>06/14/22 Dog Control Officer Inspection Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>06/14/22 Municipal Shelter Inspection Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:15 AM Cooperative Extension w/A. Griffith			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <u>June-July 2022 Farm & Homestead News</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>June – September 2022 4-H News</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag. & Farmland Protection			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee</i>			
1. <u>Inter-County Association of Western New York Resolution</u> , A RESOLUTION URGING EXTENDED TIMETABLE AND COMPREHENSIVE COST ANALYSIS OF NEW YORK STATE CLIMATE ACTION COUNCIL'S DRAFT SCOPING PLAN FOR NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (THE CLIMATE ACT)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, July 27, 2022 @ 10:30 AM.**

Committee Chair Initials: _____