

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, August 28, 2019 @ 10:30 AM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>Preview ~</i> <ul style="list-style-type: none"> • Kate Hemstreet, Co. Exec. Director / Wyo. Co. Farm Service Agency to provide an update on FSA and FSA programs during the September 25, 2019 Ag. Committee meeting... • Peyton Fontaine, President, NYS FFA (attended BOS meeting at the County Fair) to provide an update on NYS FFA during a future Board of Supervisors' meeting... 	<i>Per Chairman Berwanger's request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Fair Association w/			
1. <i>Discussion:</i> <ul style="list-style-type: none"> • Waiver of County Building Permit fee for the new barn at the Wyoming County Fairgrounds. • Item is also referred to 08/28/19 Public Safety Committee for further action. 	<i>At the request of Supervisor Brick, T/Perry.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <u>July 2019 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Res. #19-188</i> which awards a county bid to Kelly Motor Corp on behalf of Animal Control for a 2019 Ford F150 in an amount not to exceed \$27,920.00. <ul style="list-style-type: none"> • Amendment reflects a change order including running boards in the amount of \$250.00 for a total amount not to exceed \$28,170.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
1. Review <u>August 2019 Wyo. Co. Soil & Water Cons. District News Letter.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <u>FINAL Report for a NYS CAFO Waste Storage and Transfer System Program project – June 2019</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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11:15 AM Cooperative Extension w/J. Petzen			
1. <i>Laura Hunsberger, Interim Executive Director (effective 9/3/2019) will join us for an opportunity to meet the committee.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Mike Stanyard from the NWNV Dairy, Livestock and Field Crops Team will be on hand to discuss:</i> <ul style="list-style-type: none"> • Tag Team, Tactical Agriculture Team in Western Wyoming County, • Crop Progress for 2019 • NWNV Team 2nd Quarter 2019 Program Report (attached) • Strategic Partnerships for Program Delivery. • Also attached you will find announcements for some of the Team's upcoming events. <ul style="list-style-type: none"> ○ Soil Health Field Day ○ 2019 NY Grain Corn and Soybean Yield Contests 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
1. <i>Update on Wyo. Co. Snowmobile Federation concerns regarding the county snowmobile trail system.</i>	<i>See attached string of e-mails...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection Board			
1. <i>Appointment to Wyoming County Agricultural and Farmland Protection Board</i> <i>One (1) year term effective 9/1/19 through 12/31/19</i> <i>Farm Member</i> <ul style="list-style-type: none"> • <i>Eileen Downs</i>, 1345 Exchange Street Rd, Attica, NY 14011, fill vacant current term to expire 12/31/19, (replacing the late Mary Ann Almeter) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Also Present:

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<i>Green Energy Committee</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, September 25, 2019 @ 10:30 AM.**

Committee Chair Initials: _____