

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, August 31, 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
10:30 AM Committee Chair's Agenda			
1. <i>Review e-mail request by John Rybinski on behalf of the sportsmen and other outdoor user groups in regards to allowing counties the option of opting out of the holiday hunt regulation with Wyoming County Wildlife Federation Representatives Larry Becker and Brian Krawczak</i>	<ul style="list-style-type: none"> • 08-19-22 J. Rybinski e-mail & Larry Becker e-mail • Discussion with BOS on the Holiday Hunt • Res. No. 21-491 in opposition • Proposed Regulation change • Letter of Support template provided by Mr. Rybinski. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Camp O'Ryan Rifle Range Site on Wethersfield Rd., Wethersfield Added to New York's Registry of State Superfund Sites	Public Notice	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. July 2022 Monthly Report		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
1. Review of the Final Report for a New York State Agricultural Non-Point Source Pollution Abatement & Control Program (Round 25) for Silver Haven Farms, LLC in the Town of Castile in the silver Lake Watershed.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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
11:15 AM Cooperative Extension w/A. Griffith			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		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, September 28, 2022 @ 10:30 AM.**

Committee Chair Initials: _____