

AGRICULTURE 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, September 01, 2021 @ 10:30 AM

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

Agriculture Committee Members Present: **Klein, Brick,** Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: **Becker, Berwanger,** Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>July 2021 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Soil & Water w/A. Fagan			
2. NYS Dept. of Ag. & Markets SEQR adoption process for future Ag District review. <ul style="list-style-type: none"> • Set 30 day review period <ul style="list-style-type: none"> ○ 30 days from 09/14/21 is 10/14/21 (The next BOS mtg. is 10/12/21) ○ 30 day review period closes on 10/14/21. Make this information part of the resolution to set the 30 day review and set the date of the public hearing. • Set Public Hearing for November 9, 2021 in the Supervisors' chambers @ 2:30 PM during the regular monthly meeting of the Board of Supervisors. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: **Becker, Berwanger,** Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. Amend Resolution #21-014 to reflect a contract increase of \$3,518.34 to complete Ag. District #5. Total amended contract not to exceed \$18,518.34		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Review 2022 County Appropriation request.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>General SWCD Programs Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 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:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Dairy Industry w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		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:

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Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, September 29, 2021 @ 10:30 AM.**

Committee Chair Initials: _____