

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Tuesday, November 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 |
|---|--|--------------------------------------|---------------------------------------|
| Committee Chair's Agenda | | | |
| 1. FYI: Change date of the January 01, 2020 Committee Meeting to Wednesday, December 18, 2019 at 10:30 a.m. due to the Christmas / New Year holiday season. | <i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Ag Society membership & <u>Forum</u> reservations approved: <ul style="list-style-type: none"> • Berwanger, Brick, Gozelski, Daly, Kehl | <i>Overnight accommodations will be at the Staybridge Suites in Syracuse.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:30 AM Animal Control w/J. Goodell | | | |
| 1. <u>October 2019 Monthly Update</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:45 AM Ag. & Farmland Protection w/B. Daly | | | |
| 1. Appointment/Re-Appointment to Wyoming County Agricultural and Farmland Protection Board <i>Farm Members</i> <i>Four (4) year term effective 1/1/20 through 12/31/23</i> <ul style="list-style-type: none"> • Walter McCormick, 2436 McCormick Rd, N Java, NY 14113 • Eileen Downs, 1345 Exchange St Rd, Attica, NY 14011 • Vacant, (Vacated by M. Dueppengiesser) <i>Ag Land Preservation Representative</i> <i>Four (4) year term effective 1/1/20 through 12/31/23</i> <ul style="list-style-type: none"> • E. Joseph Gozelski, 6175 E Lake Rd, PO Box 331, Silver Springs, NY 14550 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. Update on Wyoming County Purchase of Development Rights Program. | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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|---|------------|--------------------------------------|---------------------------------------|
| 11:00 AM Cooperative Extension w/L. Hunsberger | | | |
| 1. <i>General Update</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Soil & Water w/A. Fagan | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Conservation w/ | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| County Forestlands w/ | | | |
| | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Fair Association 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. Kehl & S. May (minutes prepared by _____).

Next Agriculture Committee Meeting scheduled for **Wednesday, December 18, 2019 @ 10:30 AM.**

Committee Chair Initials: _____