

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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, December 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			
1. FYI: The December Committee meeting date will not be changed this year.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Re-appointment: <p style="text-align: center;">Seneca Trail RC&D Council <u>Soil & Water Member</u></p> <i>Three (3) year term effective January 01, 2022 through-December 31, 2024</i> <ul style="list-style-type: none"> • <i>Alan Fagan (Wyoming County Soil & Water) 36 Center St. Ste. D, Warsaw, NY 14569</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM County Forestlands w/E. Stawitzky (unable to attend)			
1. Update: <ul style="list-style-type: none"> • Ten (10) year Forest Management Plan <ul style="list-style-type: none"> ○ Will provide update in person 12/29/21 • Timber Sale on Poplar tree road has concluded for now. Timber Ridge was able to work for about a week in October before the ground conditions got wet again and they had to stop. They have roughly re-graded everything for now with the expectation of returning once things get colder this winter. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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10:30 AM Animal Control w/J. Goodell			
1. <u>September & October 2021 Monthly Updates</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/A. Griffith			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
1. Review of <u>Wyoming County Soil & Water Conservation District Fall 2021 Newsletter.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review of <u>Final Report for a New York State Agricultural Non-Point Source Pollution Abatement & Control Program (Round 22)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Dairy Industry w/S. Klein			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<i>Green Energy Committee w/Committee Chair, B. Becker</i>			
		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, December 29, 2021 @ 10:30 AM.**

Committee Chair Initials: _____