

## 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 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, December 29, 2021 @ 10:30 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> 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
<b>10:30 AM County Forestlands w/E. Stawitzky</b>			
1. <i>Ten (10) Year Plan Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Soil &amp; Water w/A. Fagan</b>			
1. <i>Review <u>Final Report for a New York State CAFO Storage and Transfer System Program Project</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review <u>FL/LOWPA Finger Lakes – Lake Ontario Watershed Protection Alliance (Contract #C30539-1819)</u></i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Cooperative Extension w/A. Griffith</b>			
1. <i>Misc. Updates:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> <li>• <a href="#"><u>2021 Annual Report</u></a></li> <li>• The Wyoming County Farm &amp; Homestead                             <ul style="list-style-type: none"> <li>○ <a href="#"><u>December 2021 – January 2022 Vol 9, Issue 1</u></a></li> </ul> </li> <li>• The Wyoming County 4-H News                             <ul style="list-style-type: none"> <li>○ <a href="#"><u>December 2021 – January 2022 Vol 59, Issue 6</u></a></li> </ul> </li> </ul>			

Committee Chair Initials: \_\_\_\_\_

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<b>Committee Chair's Agenda</b>			
<p><b>1. Results of NYS DEC's Holiday Hunt Opt-Out proposal:</b></p> <ul style="list-style-type: none"> <li>• Public Comment period closed November 14, 2021</li> <li>• There has been no decision by the DEC to approve an opt-out option for counties, therefore, the Holiday Hunt will proceed as approved.</li> <li>• <a href="#"><u>December 6, 2021 e-mail</u></a> from M. Schiavone, Game Management Section Head, Division of Fish and Wildlife to County Legislative Clerks</li> <li>• Public Comments to Wyoming County                             <ul style="list-style-type: none"> <li>○ <a href="#"><u>Mike Shaw, Attica</u></a></li> <li>○ <a href="#"><u>Joel Davis, Warsaw</u></a></li> </ul> </li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>Animal Control w/J. Goodell</b>			
<p><b>1. Animal Control Officer Goodell will be working from home until January 17, 2022</b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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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
<b>Ag. &amp; Farmland Protection</b>			
<p>1. <b><i>Appointment/Re-Appointment</i></b>  <b><i>Agricultural and Farmland Protection Board</i></b>  <i>To fill the vacant unexpired four (4) year term; effective through December 31, 2022</i></p> <p style="text-align: center;"><b><i>Farm Member</i></b></p> <ul style="list-style-type: none"> <li>• Vacant, (replacing the late Augustus “Gus” Youngers)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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<b>Dairy Industry w/S. Klein</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
		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, January 26, 2022 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_