

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...

Date: Tuesday, February 24, 2021 @ 10:30 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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
10:30 AM County Forestlands			
1. Presentation of Ten (10) Year Forest Management plan proposals: <ul style="list-style-type: none"> • <u>AMRO Forestry</u> (start time 10:30 AM) • <u>Pioneer Forestry</u> (start time 10:45 AM) 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Choose between Agenda Item #2 or Agenda Item #3.</i>			
2. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>Pioneer Forestry, LLC</i> , 4000 Skunk Hollow Road, Jamestown, NY 14701 for a Ten (10) Year Forest Management Plan in an amount not to exceed: <u>Phase I:</u> <ul style="list-style-type: none"> • Forest Management Plan Update <ul style="list-style-type: none"> ○ \$9,000.00 <u>Phase II:</u> <ul style="list-style-type: none"> • Completing Designated Forest Management Treatments <ul style="list-style-type: none"> ○ Timber Sales – 10% commission fee (based on the gross proceeds received from the timber sale). ○ Remaining Designated Treatments – Cost structure will be based on an expected time and material basis to complete each individual project using: <ul style="list-style-type: none"> ▪ Hourly rate: \$50/hour ▪ Materials: at cost ▪ Effective 01/01/21 through 12/31/30. 		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										
3. Bid Award: Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <i>AMRO Forestry</i> , 2835 Hickory St., Whitney Point, NY 13862 for a Ten (10) Year Forest Management Plan in an amount not to exceed: <u>Phase I:</u> <ul style="list-style-type: none"> • Forest Management Plan Update <ul style="list-style-type: none"> ○ \$5,230.00 <u>Phase II:</u> <ul style="list-style-type: none"> • Completing Designated Forest Management Treatments <ul style="list-style-type: none"> ○ Timber Sales – 													
<table border="1" style="width: 100%; border-collapse: collapse;"> <thead> <tr> <th style="text-align: left;">Sale Revenue</th> <th style="text-align: left;">Fee as a Percentage of Sale</th> </tr> </thead> <tbody> <tr> <td>\$10,000.00 – \$24,999.99</td> <td>17%</td> </tr> <tr> <td>\$25,000.00 – \$49,999.99</td> <td>14%</td> </tr> <tr> <td>\$50,000.00 – \$99,999.99</td> <td>12%</td> </tr> <tr> <td>>\$100,000.00</td> <td>9%</td> </tr> </tbody> </table>		Sale Revenue	Fee as a Percentage of Sale	\$10,000.00 – \$24,999.99	17%	\$25,000.00 – \$49,999.99	14%	\$50,000.00 – \$99,999.99	12%	>\$100,000.00	9%		
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<ul style="list-style-type: none"> • Effective 01/01/21 through 12/31/30. 													
11:00 AM Animal Control w/J. Goodell													
1. <u>January 2021 Monthly Update</u>		Motion: Ayes: Noes: Absent:											
		Carried: Defeated: Referred to:											
2. <i>Amend Resolution #20-404 to reflect \$5/altered and \$10/unaltered. All else remains the same.</i>		Motion: Ayes: Noes: Absent:											
		Carried: Defeated: Referred to:											

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:15 AM Ag. and Farmland Protection			
1. <i>Clarification to the 01/27/21 Ag. Committee Meeting Minutes:</i> <ul style="list-style-type: none"> • Smithgalls applied for the Purchase of Development Rights (PDR) program three times. Their third application was finally approved by Ag. & Markets – on 11/2/2016, the contract was signed 08/21/2017....and funding/closing occurred on 05/08/2019. Time for all three applications to be submitted (the first two applications did not qualify for funding) and the eventual payment added up to 9 or more years, but they were never entitled to funding until their last application was approved so they waited two and a half years. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Placement of Solar Projects on Farmland</i> w/Wyo. Co. RPTS Director, S. Lippincott & Cornell Cooperative Extension Regional Farm Business Management Specialist, J. Petzen.	<u>02/18/21 Press Release:</u> <i>Governor Cuomo Announces Community Solar and Storage Program for Local Governments That Will Create 1,250 Clean Energy Jobs</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:30 AM Cooperative Extension w/A. Griffith			
1. <i>FYI ~</i> <ul style="list-style-type: none"> • <u>Wyoming County Workshops to Detail Farmland Protection release by Joan Petzen, dated February 01, 2021</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
1. <i>Proclaim</i> March 2021 as Ag Month in Wyoming County.	<u>2020 Proclamation attached</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
2. <i>FYI ~</i> <ul style="list-style-type: none"> <u><i>DEC invites Public Comment About Proposed Deletion of Site on Industrial St., Warsaw from the Registry of State Superfund Sites</i></u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>FYI ~</i> <ul style="list-style-type: none"> <u><i>Senator Gallivan's letter dated February 11, 2021 to state senate leaders asking for support of Ag. related funding.</i></u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
1. <i>Review of Agricultural Nonpoint Source Abatement & Control Program (Round 21):</i> <ul style="list-style-type: none"> <u><i>Cattaraugus Creek Ag BMP Implementation Project (contract #C701233)</i></u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<i>Green Energy Committee</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, March 31, 2021 @ 10:30 AM.**

Committee Chair Initials: _____