

## 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: Wednesday, April 28, 2021 @ 10:30 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <u><a href="#">March 2021 Monthly Update</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Cooperative Extension w/A. Griffith</b>			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection w/J. Petzen</b>			
1. <i>Amend Resolution Number 19-130</i> authorizing the Chairman of the Board to sign a grant acceptance award with <i>New York State Ag. &amp; Markets</i> for funding in a minimum amount of \$50,000.00 to update Wyoming County's Ag. & Farmland Protection Plan to extend the expiration date from December 31, 2021 to December 31, 2022.		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. <i>Rescind Resolution Number 20-224</i> , Authorizing the Chairman to sign various contracts on behalf of the Wyoming County Ag and Farmland Protection Board, in its entirety.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Professional Service Contract \$5,001 or greater:</i> Authorize Chairman to sign an Interagency agreement, pursuant to General Municipal Law §104(b), with <i>Cornell Cooperative Extension of Wyoming County</i> , 36 Center Street, Suite B, Warsaw, NY 14569 & <i>Wyoming County Soil &amp; Water Conservation District</i> , 36 Center Street, Suite D, Warsaw, NY 14569, for services relating to the updating of the Wyoming County Ag. & Farmland Protection Plan in an amount not to exceed \$50,000.00 collectively; effective March 5, 2019 through the expiration of the New York State Ag. & Markets Ag. & Farmland Protection Planning Grant (Contract Number AGM01-T00121GG-3000000).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	<i>~Nothing to Report~</i>	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
<b>County Forestlands w/</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/</b>			
	~Nothing to Report~	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, May 26, 2021 @ 10:30 AM.**

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