

## 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, May 26, 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/UCcfZs0H1gcOl67vIR8g-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>10:30 AM Animal Control w/J. Goodell</b>			
<p><b><i>FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources</i></b></p> <p style="text-align: center;"><b><i>Position Create/Fill: Animal Control</i></b></p> <p>One (1) position of <u>Laborer</u> (<i>Per diem</i>) on Salary Schedule S, at an hourly rate of \$12.50/hour, with only those benefits mandated by law. Position Available: June 9, 2021 through the Medical Leave of Absence of the Animal Control Officer.</p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>1. <u><a href="#">April 2021 Monthly Update</a></u></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>10:45 AM Cooperative Extension w/A. Griffith</b>			
<p>1. <b><i>Changes in Purchase of Development Rights Program for Round 18 Funding</i></b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b><i>Update on Purchase of Development Rights Program Projects in Process</i></b></p> <ul style="list-style-type: none"> <li>• 2021 Pre-Applications</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Resolution in support of NYS PDR applications from</b> <ul style="list-style-type: none"> <li>• Table Rock Farm (DeGolyer/Hauser Family)</li> <li>• Sunny Knoll Farm (Butler family)</li> <li>• The Cedars (Gregg Family)</li> <li>• Gardeau Crest Farm (Perry Location) (Swyers Family)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Soil &amp; Water w/A. Fagan</b>			
1. Review <a href="#"><u>Final Report for a New York State Agriculture Non-Point Source Pollution Abatement &amp; Control Program (Round 25)</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Agricultural District #5 Review Status update and Proposed changes Summary:</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>Summary of modifications</u></a></li> <li>• <a href="#"><u>Draft District Map</u></a></li> <li>• <a href="#"><u>AFPB Final Report</u></a></li> <li>• <a href="#"><u>SEAF Part 1 - signed</u></a></li> <li>• <a href="#"><u>Short EAF supporting Documentation</u></a></li> <li>• <a href="#"><u>DEAF Part 2 - working</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Set the public hearing to modify Agricultural District No. 5</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. Nomination of Supervisor Brunner, T/Java to the Governor's Farmland Protection Working Group. Names were submitted to NYS Ag. & Markets through NYSAC on Thursday 05/20/21.	<i>The committee was created in this year's state budget and will help to facilitate input from local governments in the renewable energy siting process. The group will have a year to develop approaches to recognize the value of viable ag land and methods to minimize adverse impacts to ag land from the siting of major renewable energy facilities. They will be charged with meeting at least three times per year.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission was granted to the NYS DEC for removal of Giant Hogweed from control site 364 (one lot north of 4694 Poplar Tree Road) by Committee Chair Klein on May 11, 2021		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/S. Klein</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Ag. &amp; Farmland Protection</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</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, June 30, 2021 @ 10:30 AM.**

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