

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING MINUTES

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, June 01, 2022 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Agriculture Committee Members Present: **Becker (Zoom), Brick**, Berwanger; Gozelski, Roche, Granger, McCormick

Absent: Kehl, Jacoby

Also Present: C. Ketchum/Board Clerk

Green Energy Committee Members Present: **Roche, Berwanger**, Gozelski, Granger, McCormick, Brick, Becker (Zoom)

Absent: Kehl, Jacoby

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Resolution / Proclamation June 2022 as Dairy Month in Wyoming County.	To be passed at the end of May each year!!!	Motion: Granger Ayes: 6 Noes: Absent: 3 Berwanger; Kehl; Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <i>The DEC was again given permission to look for giant hog weed on county property owned property identified as one lot north of 4694 Poplar Tree Road. A report of their findings will be provided at the end of the season.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>April 2022 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Countywide Dog Enumeration		Motion:	Carried:

Committee Chair Initials: _____

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Green Energy Committee Members Present: **Roche, Berwanger**, Gozelski, Granger, McCormick, Brick, Becker (Zoom)

Absent: Kehl, Jacoby

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> Wyoming County Town Clerks met at the Animal Shelter last Tuesday. They asked for countywide enumeration Animal Control Officer Goodell also recommend Asst. Animal Control Officer Klump & Animal Control Officer Goodell make home visits in pairs now. Countywide Enumeration will be organized by Animal Control with the use of county tax rolls for addresses. Bulk post cards Towns will pay for Advertise Tradeo & WCJW <ul style="list-style-type: none"> Would pair with Rabies clinic advertisement IMA with participating municipalities Would make a good winter project for Animal Control <p><i>Supervisor Roche, T/Eagle said that his Town Clerk asked him to support this proposal. Supervisor Brick, T/Perry added that the Town of Perry successfully completed Dog Enumeration by post card.</i></p>		Ayes: Noes: Absent:	Defeated: Referred to:
<p>2. Permission to move forward with gathering information on what it would cost participating municipalities for Countywide Dog Enumeration by Post Card.</p>		Motion: Granger Ayes: 6 Noes: Absent: 3 Berwanger, Kehl, Jacoby	Carried: XXX Defeated: Referred to: <p style="text-align: center; font-weight: bold; margin-top: 10px;">APPROVED</p>
<p><i>Supervisor Berwanger, T/Arcade entered the meeting during the below agenda item.</i></p>			

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Green Energy Committee Members Present: **Roche, Berwanger**, Gozelski, Granger, McCormick, Brick, Becker (Zoom)

Absent: Kehl, Jacoby

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Department Agenda Item	Discussion	Decision	Action
10:45 AM Soil & Water w/A. Fagan			
1. Review: <ul style="list-style-type: none"> • <u>Final Report for a NYS Climate Resilient Farming Program (Round 2) (the Pingrey Farm Climate Adaption Project (Contract #T011793)</u> • <u>Final Report for a NYS Agricultural Non-Point source Pollution Abatement & Control Program (Round 23) (The Co-Vista Waste Management Project (Contract #C701344)</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection w/J. Brick			
1. <i>Per a series of e-mails from NYS Ag. & Markets, D. Behm/Manager, Farmland Protection Program, the following farms have been awarded Farmland Protection Implementation Grant Awards totaling:</i> <ul style="list-style-type: none"> • <u>Gardeau Crest Farm \$2,000,000.00</u> • <u>Sunny Knoll Farms \$2,000,000.00</u> • <u>The Cedars Farm \$149,670.00</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Green Energy Committee Members Present: *Roche, Berwanger*, Gozelski, Granger, McCormick, Brick, Becker (Zoom)

Absent: Kehl, Jacoby

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Department Agenda Item	Discussion	Decision	Action
11:00 AM Cooperative Extension w/A. Griffith & H. Harwood			
1. <i>General Update:</i> <ul style="list-style-type: none"> Extension will be making some tough decisions on Camp Wyomoco in the upcoming weeks. No camp season in 2021 & 2022 due to the COVID-19 pandemic. Extension will have to decide by year end what to do with the Camp. Every summer camp in the nation is seeing a decline in participation. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <i>4-H Development Program Report for June 01, 2022</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Chairman's proclamation honoring 100 years of 4-H in Wyoming County.</i>	<i>A Centennial Celebration will take place on 06/12 (just 2 days prior to the regular month board meeting).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Dairy Industry			
1. <i>May 06, 2022 FARM SHINE:</i> <ul style="list-style-type: none"> • <u>Whole milk for school catching on</u> • <i>Fertilizer is at \$800/ton</i> • <i>Corn is mostly planted</i> • <i>Diesel & Gasoline prices are up</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	<i>~Nothing to Report~</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:

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Green Energy Committee w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, June 29, 2022 @ 10:30 AM.**

Committee Chair Initials: _____