

AGRICULTURE 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, April 27, 2022 @ 10:30 AM

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

Agriculture Committee Members Present: **Becker, Brick**, Berwanger Kehl, Gozelski, Roche, Granger, McCormick,

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Green Energy Committee Members Present: **Roche, Berwanger**, Kehl, Gozelski, Granger, McCormick, Brick, Becker,

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Fun Facts: <ul style="list-style-type: none"> • <u>Junior Hunter Legislative Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/Board Clerk Ketchum			
1. Discussion: <ul style="list-style-type: none"> • Need contact Information for DMAP permit. <ul style="list-style-type: none"> ○ The committee suggested asking Eric Stawitzky to be the first point of contact with the Board office as a secondary contact. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>March 2022 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to research establishing a Wyoming County Animal Abuse Registry. Would work with the Co. Attorney and local magistrates.	<i>Hearing no objections Animal Control Officer Goodell will begin the process of researching what would be involved to establish a county registry.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Misc. <ul style="list-style-type: none"> • Animal Control Officer Goodell suggested a countywide dog enumeration plan 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
10:45 AM Cooperative Extension w/A. Griffith			
1. <u>General Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
1. <i>Extension Exec. Dir. Griffith and Don Gasiewicz will be assuming Joan Petzen's role with the Ag. and Farmland Protection for now...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
<i>Something about legislation being introduced in the Assembly to allow 2% or whole milk back into the schools.</i>	<i>Supervisor McCormick has instructed that it has not been assigned bill numbers yet...</i>	Motion: Brick Ayes: 9 Noes: Absent:1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Green Energy Committee			
<i>Ag. Committee Chair, B. Becker, T/Sheldon said that Invenergy is in the Towns of Sheldon and Orangeville with a Solar Project they've named Seventy-Seven Solar. They are presently holding landowner informational meetings.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee Chair, M. Roche, T/Eagle said that the Noble Eagle/Wethersfield Wind projects are nearing the end of their initial contract period. Noble Environmental has been sold to Applied Energy Services and they have plans to upgrade the turbines for another 20 years.</i>			

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

Next Agriculture Committee Meeting scheduled for **Wednesday, June 01, 2022 @ 10:30 AM.**

Committee Chair Initials: _____