

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...

Date: Tuesday, May 26, 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 (Zoom)

Absent: Berwanger

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

Green Energy Committee Members Present: *Becker*, Brunner, Roche, Brick, Granger, Klein, Jacoby (Zoom)

Absent: *Berwanger*

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

Department Agenda Item	Discussion	Decision	Action
10:30 AM Cooperative Extension w/J. Petzen			
1. <i>NWNY Dairy, Livestock and Field Crops Team w/J. Petzen</i> and guest appearances by John Hanchar and Margaret Quaassdorff <ul style="list-style-type: none"> • Engaging Farmer Networks and Landowners in the Genesee River Watershed project • Dairy Skills Training Opportunities for Employees and Managers, and Research Updates 	<u><i>Power Point Presentation</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Changes in Purchase of Development Rights Program for Round 18 Funding</i>	<u><i>05-26-21 Farmland Protection Report</i></u>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Update on Purchase of Development Rights Program Projects in Process</i> <ul style="list-style-type: none"> • 2021 Pre-Applications 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Resolution in support of NYS PDR applications from</i> <ul style="list-style-type: none"> • Table Rock Farm (DeGolyer/Hauser Family) 		Motion: Brick Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>Resolution in support of NYS PDR applications from</i> <ul style="list-style-type: none"> • Sunny Knoll Farm (Butler family) 		Motion: Granger Ayes: 7 Abstain: 1 Brick Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Berwanger

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Green Energy Committee Members Present: *Becker*, Brunner, Roche, Brick, Granger, Klein, Jacoby (Zoom)

Absent: *Berwanger*

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Department Agenda Item	Discussion	Decision	Action
4. <i>Resolution in support of NYS PDR applications from</i> <ul style="list-style-type: none"> • The Cedars (Gregg Family) 		Motion: Roche Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
4. <i>Resolution in support of NYS PDR applications from</i> <ul style="list-style-type: none"> • Gardeau Crest Farm (Perry Location) (Swyers Family) 		Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
5. The life-sized model dairy milking cow arrived from New Hampshire last week. Extension will be using her in several 4-H events over the next few months, and holding an official naming contest later this summer. Will be sure to bring pictures to the next meeting!		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
FYI ~ Referred to 06-01-21 Finance Committee from 05-25-21 Human Resources <i>Position Create/Fill: Animal Control</i> One (1) position of <u>Laborer (Per diem)</u> 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.		<i>Motion to approved modification of expiration date:</i> Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: FINANCE
1. <u>April 2021 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. <i>Permission to have a booth at this year's Wyoming County Fair?</i> <ul style="list-style-type: none"> • The <i>Animal Friends at Wyoming County Animal Shelter</i> volunteer group have requested the ability for a booth to raise adoption awareness and for fund raising. The group is also willing to pay the rental fee for the booth... • Animal Control Officer Goodell will work with the County Health Dept. to include information on rabies and the county sponsored free rabies clinics. 		Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: APPROVED
3. <i>Misc.</i> <ul style="list-style-type: none"> • NYS Ag. & Markets conducted an inspection of the shelter on 05/24/21 and it passed with flying colors. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
1. Review <u>Final Report for a New York State Agriculture Non-Point Source Pollution Abatement & Control Program (Round 25)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Agricultural District #5 Review Status update and Proposed changes Summary:</i> <ul style="list-style-type: none"> • <u>Summary of modifications</u> • <u>Draft District Map</u> • <u>AFPB Final Report</u> • <u>SEAF Part 1 - signed</u> • <u>Short EAF supporting Documentation</u> • <u>DEAF Part 2 - working</u> 	<i>District 5 has undergone a 303c Consolidation Review</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
3. <i>Set the public hearing to modify Agricultural District No. 5</i> for July 13, 2021 at 2:30 PM in the Wyoming County Board of Supervisors' chambers during their regular monthly meeting.		Motion: Becker Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
Committee Chair's Agenda			
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:
3. <i>Resolution / Proclamation</i> June 2021 as Dairy Month in Wyoming County.		Motion: Kehl Ayes: 8 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2021 Wyoming County Dairy Princess. - Lilly Crane 1st Alternate Dairy Princess - Sorrell Brown Alternate Dairy Princess - Jenna Brace Alternate Dairy Princess - Brenda Martin Alternate Dairy Princess - Kendra Brace 2021 Public Relations Award - Michele Klein and Silver Meadows Farm 2021 Go- Getter award in memory of Erika Todd - Kendra Brace			
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, June 30, 2021 @ 10:30 AM.**

Committee Chair Initials: _____