

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, June 26, 2019 @ 10:30 AM

Agriculture Committee Members Present: **Kehl, Brick**, Brunner, King, Becker, Copeland

Absent: Hastings

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; K. Granger, T/Castile

Green Energy Committee Members Present: **May**, Granger, Brunner, Brick, Becker, Copeland

Absent: **Hastings**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
1. Location and Time Change for August 2019 Regular Session Board Meeting from 2:30 PM to 2:00 PM at the Wyoming County Fair Grounds, Pike NY.		Motion: Brick Ayes: 6 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: *RESOLUTION
2. Review 2019-2028 Habitat Management Plan for Carlton Hill Multiple Use Area	<i>@ Supervisor Leuer's request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:40 AM Animal Control w/J. Goodell			
1. May 2019 Monthly Report		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Permission to install 2 monitoring cameras at the Shelter for 2 pens: <ul style="list-style-type: none"> • Roughly \$39.99 ea. 	<i>No action taken but Committee was supportive...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Ag. & Farmland Protection Board w/B. Daly			
1. Update on the 2019-2020 Wyoming County Purchase of Development Rights Program –Round 17 New Round 17 – In anticipation of a Round 17 of the NYS Ag & Markets Purchase of Development Rights Program <ul style="list-style-type: none"> • Ag & Farmland Protection Board report on the pre-applications • Recommendation of Emerling Farms, LLC 	<i>59 people showed up for the pre-meeting held by the Genesee Valley Conservancy. 33 different farms, 12 of which met with D. Bojanowski resulting in 7 applications.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Board of Supervisors Resolution to endorse Emerling Farms, LLC for pre-application to Round 17 of the Purchase of Development Rights Program.		Motion: Copeland Ayes: 6 Noes: Absent: 1 Hastings	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Absent: **Hastings**

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Department Agenda Item	Discussion	Decision	Action
3. <u>2017 Ag Census:</u>			
<ul style="list-style-type: none"> • #1 in dairy • Farm labor law is awful • Prevailing wage – failed, thank goodness! It would have killed economic development projects all across the state!! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Soil & Water w/A. Fagan			
1. <u>General Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Supervisor Becker, T/Sheldon commented on 2 spots near Bennington town line on stretch of Route 98 between Varysburg and Johnsonburg. When Sen. Gallivan's Office got involved the project got completed. Within days of completion had repairs not been made the road would have been lost to flooding. DEC permits seemed to have been the holdup...</i></p>			
Cooperative Extension w/L. Fuller			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Camp Wyomoco <ul style="list-style-type: none"> • 7-2019 Committee Meeting 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Chairman Berwanger, T/Arcade instruct Supervisor Brick, T/Perry (as a member of the Cooperative Extension Board of Directors) to call H. Harwood or R. Dueppengiesser to make arrangements for the Committee to meet at Camp Wyomoco next month. Chairman talked about conversation he has had w/ C. Yunker – Cornell University BOD...</i></p>			
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
1. <i>Barn project on the back burner...</i>	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, July 31, 2019 @ 10:30 AM.**

Committee Chair Initials: _____