

# 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 29, 2022 @ 10:30 AM

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

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

Absent: Berwanger, McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

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

Absent: **Berwanger,** McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Committee Chair's Agenda</b>			
1. <a href="#"><u>NYS DEC 06/13/22 Giant Hogweed Control Summary</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Chairwoman Ryan will be presenting a Certificate of Recognition to our Budget Office's Finance Clerk I, D. Nikiel's daughter, Alexis, at the Wyoming County Fair as winner of the Junior High School rodeo championship in barrel racing and pole bending at the NYS High School State Finals on May 15 in Lake Luzerne, NY. Alexis was also honored as 'Rookie of the Year' for NYS. The victory qualified her to compete at the NJHSFR in Georgia, where she participated in four different events.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <b>Fairgrounds are open and work is underway.</b>	<b>Resolution for change in the Board of Supervisors' monthly meeting will be presented during the 07/05/22 Finance Committee meeting.</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/</b>			
1. <b>Supervisor Kehl announced price of milk is slightly up.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# 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 29, 2022 @ 10:30 AM

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

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

*Absent: Berwanger, McCormick, Jacoby*

*Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair*

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

*Absent: **Berwanger**, McCormick, Jacoby*

*Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair*

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>May 2022 Monthly Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>06/14/22 Dog Control Officer Inspection Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <a href="#"><u>06/14/22 Municipal Shelter Inspection Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection w/J. Brick</b>			
1. <i>Next meeting is August 25<sup>th</sup>. Will have recommendations for the Purchase of Development Rights (PDR) applications.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 29, 2022 @ 10:30 AM

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

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

**Absent:** Berwanger, McCormick, Jacoby

**Also Present:** C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

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

**Absent:** *Berwanger, McCormick, Jacoby*

**Also Present:** C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee</i>			
<i>Supervisor Kehl stepped out of the meeting during the below agenda item.</i>			
1. <u><a href="#">Inter-County Association of Western New York Resolution</a></u> , A RESOLUTION URGING EXTENDED TIMETABLE AND COMPREHENSIVE COST ANALYSIS OF NEW YORK STATE CLIMATE ACTION COUNCIL'S DRAFT SCOPING PLAN FOR NEW YORK'S CLIMATE LEADERSHIP AND COMMUNITY PROTECTION ACT (THE CLIMATE ACT)		Motion: Becker Ayes: 5 Noes: Absent: 4 Berwanger, McCormick, Jacoby, Kehl	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<i>Agriculture Committee continued</i>			
<b>10:15 AM Cooperative Extension w/A. Griffith</b>			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">June-July 2022 Farm &amp; Homestead News</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Wednesday, June 29, 2022 @ 10:30 AM

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

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

Absent: Berwanger, McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

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

Absent: *Berwanger*, McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
3. <a href="#">June – September 2022 4-H News</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</b>			
	~Nothing to Report~	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, July 27, 2022 @ 10:30 AM.**

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