

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, July 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, Jacoby

Absent: J. Cook/Budget Officer

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

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

Absent: J. Cook/Budget Officer

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
<i>A brief discussion was had on preparations for this year's fair.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
<i>A brief discussion was had on agricultural topics in Wyoming County.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>June 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Discussion:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Reallocation of Health Dept. van to <ul style="list-style-type: none"> ○ Approved in PH Comm. Mtg. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
11 AM Soil & Water w/A. Fagan			
1. <u>Success at the 2022 Wyoming County Envirothon</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review the Final Report for a NYS Agricultural Non-Point source Pollution Abatement & Control Program (Round 24) for <u>Swiss Valley Waste Management Project</u> .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/A. Griffith			
1. General Update: • <u>Wyoming County Farm & Homestead News (AUGUST-SEPTEMBER 2022 VOL 9, ISSUE 5)</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
<i>Proposal for community solar project will be located down by old Champion business in Perry.</i>		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, August 31, 2022 @ 10:30 AM.**

Committee Chair Initials: _____