

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

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 01, 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:

Also Present:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Resolution / Proclamation June 2022 as Dairy Month in Wyoming County.	To be passed at the end of May each year!!!	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. The DEC was again given permission to look for giant hog weed on county property owned property identified as one lot north of 4694 Poplar Tree Road. A report of their findings will be provided at the end of the season.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. April 2022 Monthly Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:45 AM Soil & Water w/A. Fagan			
1. Review: <ul style="list-style-type: none"> • <u>Final Report for a NYS Climate Resilient Farming Program (Round 2) (the Pingrey Farm Climate Adaption Project (Contract #T011793)</u> • <u>Final Report for a NYS Agricultural Non-Point source Pollution Abatement & Control Program (Round 23) (The Co-Vista Waste Management Project (Contract #C701344)</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:0 AM Cooperative Extension w/A. Griffith			
1. Chairman's proclamation honoring 100 years of 4-H in Wyoming County.	<i>A Centennial Celebration will take place on 06/12 (just 2 days prior to the regular month board meeting).</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection w/J. Brick			
1. Per a series of e-mails from NYS Ag. & Markets, D. Behm/Manager, Farmland Protection Program, the following farms have been awarded Farmland Protection Implementation Grant Awards totaling: <ul style="list-style-type: none"> • <u>Gardeau Crest Farm \$2,000,000.00</u> • <u>Sunny Knoll Farms \$2,000,000.00</u> • <u>The Cedars Farm \$149,670.00</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Dairy Industry			
1. May 06, 2022 FARMSHINE • <u>Whole milk for school catching on</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<i>Green Energy Committee w/M. Roche</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, June 29, 2022 @ 10:30 AM.**

Committee Chair Initials: _____