

AGRICULTURE 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: Tuesday, July 27, 2021 @ 9:00 AM

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

Agriculture Committee Members Present: ***Klein, Brick***, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: ***Becker, Berwanger***, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution in Support of Research into Harmful Algal Bloom Prevention and Mitigation 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution in Support of the Right to Repair 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Fall NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • Resolution in Support of New York State Sharing Agricultural Mitigation Fees with Counties to Support County Agriculture and Farmland Protection Initiatives 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <u>DEC Proposes Regulation Allowing Counties to Opt Out of Holiday Deer Hunt</u> <ul style="list-style-type: none"> • Public Comments on Proposed Regulation Accepted through Nov. 14, 2021 	<i>At the request of Supervisor Becker, T/Sheldon</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: ***Becker, Berwanger***, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:45 AM Animal Control w/J. Goodell			
1. <u>August 2021 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Renew Resolution for Order of Protection for Deer – Wyoming County Department of Animal Control has indicated that there is potential for unnecessary loss to the white tailed deer population due to dogs chasing the deer. Resolution would require that all dogs in the County of Wyoming be securely confined for the period of November 1, 2021 through April 1, 2022 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Renew Resolution for Confinement of Dogs - which requires that all dogs in the County of Wyoming shall be securely confined from dusk to dawn for the period of January 1, 2022 through December 31, 2022 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
	<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:
Fair Association w/M. Roche			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Green Energy Committee w/Supervisor Becker			
11:15 AM Planning & Development Department w/J. Bragg			
1. Planner's Report • Joint workshop with CCE – <ul style="list-style-type: none"> ○ “Navigating Solar Lease Agreements and the Solar Development Process” on Tuesday, October 26 for farmers, landowners, elected officials and Planning Board members. <ul style="list-style-type: none"> ▪ A morning workshop (9:30 – 11:00 AM) will be focused lease agreements; ▪ The afternoon session (12:30 – 2:30 PM) will be focused on municipal operations. 	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

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

Next Agriculture Committee Meeting scheduled for **Wednesday, October 27, 2021 @ 10:30 AM.**

Committee Chair Initials: _____