

# AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, October 30, 2019 @ 10:30 AM

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

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>FYI:</b> Change date of the November 27, 2019 Committee Meeting to Tuesday, November 26, 2019 at 10:30 a.m. due to Thanksgiving.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review October 21, 2019 edition of the Country Folks publication ~ <a href="#"><u>True Farms – Incorporating Brown Swiss and Holsteins</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Preview (Per Chairman Berwanger's request):</b> <ul style="list-style-type: none"> <li><b>Peyton Fontaine, President, NYS FFA</b> (attended BOS meeting at the County Fair) to provide an update on NYS FFA during a future Board of Supervisors' meeting (probably Nov/Dec.)...</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM Farm Service Agency w/K. Hemstreet</b>			
1. <b>Update on FSA and FSA programs</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>September 2019 Monthly Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <a href="#"><u>e-mail</u></a> from Claudia Devinney from October 17, 2019 regarding the support of responsible pet ownership.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<b>11:00 AM Cooperative Extension w/L. Hunsberger</b>			
<p>1. <b>2019 Fall NYSAC Conf. Resolution:</b></p> <ul style="list-style-type: none"> <li>• <b>Resolution</b> in Support of Agriculture Education for the Year 2020 and Beyond</li> <li>• <b>Resolution</b> in Support of a Collaboration Between Empire State College and SUNY Cobleskill to Develop an Agriculture Education Teacher Preparation/Certification Pathway</li> <li>• <b>Resolution</b> in Opposition to S.2837 (Ramos) A.2750 (Nolan) Regarding the Farmworkers Fair Labor Practices Act of 2019</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b>224 funding follow up.</b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<b>County Forestlands w/</b>			
<p>1. <b>10 year work schedule review:</b></p> <ul style="list-style-type: none"> <li>• 2020                             <ul style="list-style-type: none"> <li>○ Re-inventory and evaluate all properties to develop new 10-year work schedule. Repaint boundary lines (as needed)</li> </ul> </li> <li>• Approved, yet outstanding work to be completed and invoiced...                             <ul style="list-style-type: none"> <li>○ Resolution #13-169 (May 14, 2019);                                     <ul style="list-style-type: none"> <li>▪ <b>Dale Road</b> –   <ul style="list-style-type: none"> <li>• Stands 2, 6 and 7 / Softwood thinning / clear cuts \$2,250.00</li> </ul> </li> </ul> </li> <li>○ Resolution #18-265 (June 12, 2018);                                     <ul style="list-style-type: none"> <li>▪ <b>Poplar Tree Road</b> –   <ul style="list-style-type: none"> <li>• Completed Softwood Timber Sale *Selection harvest in Stand 6, \$3,250.00</li> <li>• Completed Ash Only Timber Sale (Portion of Stand 3, 5-7 acres) and stand 6 \$2,250.00</li> </ul> </li> <li>▪ <b>Hobday Road</b> –   <ul style="list-style-type: none"> <li>• Completed Ash only Timber Sale – Stands 76, 8 and 9, \$2,000.00</li> </ul> </li> </ul> </li> </ul> </li> </ul> <p><b>Total \$9,750.00</b></p>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>2. <b>Discussion:</b></p> <ul style="list-style-type: none"> <li>• Prepare an RFP in 2020 for 10 year Forest Management Services...</li> </ul>		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

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<b>Soil &amp; Water w/A. Fagan</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
	<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 \_\_\_\_\_)).

Next Agriculture Committee Meeting scheduled for **Tuesday, November 26, 2019 @ 10:30 AM.**

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