

# AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, December 18, 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>			
<p>1. <i>Ag Society membership &amp; <u>Forum</u> reservations approved:</i></p> <ul style="list-style-type: none"> <li>Berwanger, Brick, Gozelski, Kehl</li> </ul> <p style="color: red; text-align: center;"><i>This portion was already approved 11/26/19.</i></p>	<p><i>Overnight accommodations will be at the Staybridge Suites in Syracuse.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to: <b>NO ACTION REQUIRED</b></p>
<p>2. <i>New York State Agricultural Society 2020 Annual Forum registration:</i></p> <ul style="list-style-type: none"> <li>Thursday, January 9, 2020, at the Holiday Inn, Syracuse in Liverpool, NY.</li> <li>2020 Membership Dues (per person)                             <ul style="list-style-type: none"> <li><i>included in the registration fee</i></li> </ul> </li> </ul> <p><i>Attendees:</i></p> <ul style="list-style-type: none"> <li><i>IDA - J. Gozelski- approved 11/26/19</i></li> <li><i>CCE –J. Petzen and Debra Welsch</i></li> <li><i>Chamber of Commerce – S. Gardner &amp; E. Szucs</i></li> <li><i>BOS – A.D. Berwanger, J. Brick &amp; B. Kehl – approved 11/26/19</i></li> </ul> <p><i>IDA reimbursement for J. Gozelski</i></p> <ul style="list-style-type: none"> <li>Hotel \$129</li> <li>Forum \$130</li> </ul>	<p><i>\$130/person</i></p> <ul style="list-style-type: none"> <li><i>Silver Sponsor \$500</i> <ul style="list-style-type: none"> <li><i>Day of Forum: Business name on the “big screen”</i></li> <li><i>Includes \$10 off two registrations for the full day– (Berwanger &amp; Brick).</i></li> <li><i>½ page ad in the Forum program book</i></li> <li><i>Exhibit space</i></li> <li><i>Ongoing acknowledgement:</i> <ul style="list-style-type: none"> <li><i>Listing in the NYSAS Spring &amp; Fall Cultivators and on the NYSAS website</i></li> </ul> </li> </ul> </li> </ul> <div style="border: 1px solid black; padding: 2px; margin: 5px 0;"> <ul style="list-style-type: none"> <li><i>Cost to the County is \$1,520 .00</i></li> </ul> </div> <p><i>Overnight accommodations have been made for Berwanger, Gozelski, Brick and Kehl next door at the Staybridge Suites for \$129/person/night (\$517 total).</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <i>Empire State Council of Agricultural Organizations, Inc. Annual Meeting:</i></p> <ul style="list-style-type: none"> <li>Friday, January 10, 2020, / NEW LOCATION - Embassy Suites – Syracuse Destiny USA, 311 Hiawatha Boulevard, West, Syracuse, NY.</li> <li><i>Agribusiness Sponsorship?</i> <ul style="list-style-type: none"> <li><i>2018 – General Sponsor / \$500</i></li> <li><i>2019 – Patron Sponsor / \$250</i></li> <li><i>2020 – Choice one...</i> <ul style="list-style-type: none"> <li><i>Speaker Sponsor / \$1,000</i></li> <li><i>General Sponsor / \$500</i></li> <li><i>Patron Sponsor / \$250</i></li> </ul> </li> </ul> </li> </ul>	<p><i>Registration Fee \$90.00 ea. (4 x \$90.00 = \$360.00)</i></p> <p><i>IDA reimbursement for J. Gozelski</i> Mtg. \$90</p> <p><i>Attending prior day NYS Ag. Society Forum Meeting are:</i></p> <ul style="list-style-type: none"> <li><i>Chairman Berwanger</i></li> <li><i>Supervisor Kehl</i></li> <li><i>Supervisor Brick</i></li> <li><i>J. Gozelski (IDA)</i></li> </ul>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
4. <b>FYI:</b> Change date of the January 29, 2020 Committee Meeting to Wednesday, January 22, 2020 at 10:30 a.m. due to the NYSAC Winter Conf. being held 01/26/20 – 01/29/20.	<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:
5. <b>FYI~</b> <u><a href="#">New York State Department of Environmental Conservation letter</a></u> dated December 5, 2019 to Joseph Mancuso regarding Wetland WW-7 Boundary Delineation in the Town of Wethersfield on Poplar Tree Rd.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
6. <b>Reappointment:</b> <b>Seneca Trail RC&amp;D Council</b> <u>Member at Large.</u> <i>Three (3) year term effective January 01, 2020 through December 31, 2022</i> <ul style="list-style-type: none"> <li>• E. Joseph Gozelski, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550 <u>Board of Supervisors Representative</u></li> </ul> <i>One (1) year term effective January 01, 2020 through December 31, 2020</i> <ul style="list-style-type: none"> <li>• John Knab, 2246 Thomas Rd. Varysburg, NY 14167</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Animal Control w/J. Goodell</b>			
1. <u><a href="#">November 2019 Monthly update</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Soil &amp; Water w/A. Fagan</b>			
1. <u><a href="#">November 2019 Wyoming County Soil &amp; Water Conservation District Newsletter.</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><a href="#">11-26-19 Wyo. Co. SWCD Activities Update.</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<p><b>3. Reappointment:</b>  <b>Wyoming County Soil and Water Conservation District Board</b>  <u>Member at Large</u>  <i>Three (3) year term effective January 1, 2020 through December 31, 2022</i></p> <ul style="list-style-type: none"> <li>Daryl E. Heiby (Soil &amp; Water Conservation District Rep.), 31 Duncan Street Ext, Warsaw NY 14569  <u>Pomona Grange Member</u>  <i>Three (3) year term; effective January 01, 2020 through December 31, 2022:</i></li> <li>E. Joseph Gozelski (T/Castile), 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Cooperative Extension w/L. Hunsberger</b>			
	<b>~Pending~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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<i>Green Energy Committee</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 **Wednesday, January 22, 2020 @ 10:30 AM.**

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