

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, August 28, 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
Committee Chair's Agenda			
1. <i>Preview ~</i> <ul style="list-style-type: none"> Kate Hemstreet, Co. Exec. Director / Wyo. Co. Farm Service Agency to provide an update on FSA and FSA programs during the September 25, 2019 Ag. Committee meeting... Peyton Fontaine, President, NYS FFA (attended BOS meeting at the County Fair) to provide an update on NYS FFA during a future Board of Supervisors' meeting... 	<i>Per Chairman Berwanger's request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Fair Association w/			
1. <i>Discussion:</i> <ul style="list-style-type: none"> Waiver of County Building Permit fee for the new barn at the Wyoming County Fairgrounds. Item is also referred to 08/28/19 Public Safety Committee for further action. 	<i>At the request of Supervisor Brick, T/Perry.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <u>July 2019 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Amend Res. #19-188</i> which awards a county bid to Kelly Motor Corp on behalf of Animal Control for a 2019 Ford F150 in an amount not to exceed \$27,920.00. <ul style="list-style-type: none"> Amendment reflects a change order including running boards in the amount of \$250.00 for a total amount not to exceed \$28,170.00 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
1. Review <u>August 2019 Wyo. Co. Soil & Water Cons. District News Letter.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review <u>FINAL Report for a NYS CAFO Waste Storage and Transfer System Program project – June 2019</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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11:15 AM Cooperative Extension w/J. Petzen			
1. <i>Laura Hunsberger, Interim Executive Director (effective 9/3/2019) will join us for an opportunity to meet the committee.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Mike Stanyard from the NWNY Dairy, Livestock and Field Crops Team will be on hand to discuss:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<ul style="list-style-type: none"> • Tag Team, Tactical Agriculture Team in Western Wyoming County, • Crop Progress for 2019 • <u>NWNY Team 2nd Quarter 2019 Program Report</u> (attached) • Strategic Partnerships for Program Delivery. • Also attached you will find announcements for some of the Team's upcoming events. <ul style="list-style-type: none"> ○ <u>Soil Health Field Day</u> ○ <u>2019 NY GRain Corn and Soybean Yield Contests</u> 			
County Forestlands w/			
1. <i>Update on Wyo. Co. Snowmobile Federation concerns regarding the county snowmobile trail system.</i>	<i>See attached string of <u>e-mails...</u></i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		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, September 25, 2019 @ 10:30 AM.**

Committee Chair Initials: _____