

AGRICULTURE COMMITTEE MEETING MINUTES

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, January 26, 2022 @ 10:30 AM

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

Agriculture Committee Members Present: **Becker, Brick**, Berwanger Kehl (Zoom), Gozelski, Roche, Granger, McCormick,

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

Department Agenda Item	Discussion	Decision	Action
10:30 AM Soil & Water w/A. Fagan & J. Kelly			
At 10:31 AM Budget Officer Cook entered the meeting during the below agenda item.			
<p>1. Reappointments: Wyo. Co. Soil & Water Conservation District Board <u>Supervisor Members</u> One (1) year term; effective January 1, 2022 through December 31, 2022.</p> <ul style="list-style-type: none"> • E. Joseph Gozelski, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550 • James Brick, 7618 Rt. 20A, Perry, NY 14530 <p><u>Pomona Grange Members</u> To fill a vacant unexpired three (3) year term; effective through December 31, 2022.</p> <ul style="list-style-type: none"> • Vacant (to replace E. Joseph Gozelski) 	<p><i>Pomona Grange has indicated they have three (3) possible candidates to nominate. Waiting on a list of responsibilities and a Pomona Grange meeting prior to submission.</i></p>	<p>Motion: Granger Ayes: 8 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<p>2. All Professional Service Contract \$5,000.00 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil & Water Conservation District, 36 Center Street, Suite D, Warsaw NY 14569 for Ag. District review services in an amount not to exceed \$20,000.00; effective January 1, 2022 through December 31, 2022.</p>	<p>Ag. District #2 is up next. Includes the Towns of Eagle, Gainesville and Wethersfield.</p>	<p>Motion: Gozelski Ayes: 8 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

Committee Chair Initials: _____

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Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

Department Agenda Item	Discussion	Decision	Action
3. 2022 Appropriation: To: 0116421.540311 Ag. District Services \$4,000.00 <i>w/any funds available</i> Reason: To cover anticipated increase in services due to change in methodology.		Motion: Gozelski Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: FINANCE
4. New hydro seeding services for town highway departments – ditch hydro seeding.	<i>Notification sent out by Wyoming County Soil & Water to Town Supervisors & Town Highway Superintendents.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <u>December 2021 Monthly Updates</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>\$975 TV donated by the volunteer group to show programs. They will be in soon to mount it on the wall...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>The Town of Freedom has been offered shelter services. There was some discussion over Freedom sending seized dogs to a shelter in Grand Island. Animal Control Officer Goodell has received calls on how Freedom residents get their dogs back.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
11:00 AM Cooperative Extension w/A. Griffith			
1. General Update:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: Cooperative Extension's Board of Directors Supervisor Member One (1) year term; effective January 1, 2022 through December 31, 2022 <ul style="list-style-type: none"> • Vanessa McCormick, 2436 McCormick Road, North Java, NY 14113 	<i>Meetings are the 3rd Thursday of the month except summer and August due to the fair.</i>	Motion: Berwanger Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
<i>Exec. Director Griffith offered that contrary to what was said in previous Planning Committee Meeting minutes, the Learning Center Rooms are used all the time. Just about every night.</i>			
County Forestlands w/			
1. Discussion: <ul style="list-style-type: none"> • DMAP Application 	<u>See attached e-mail from E. Stawitzky</u>	Motion: Roche Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED

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Absent: Jacoby

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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Reappointments: New York State Department of Environmental Conservation Advisory Committee <u>Supervisor Member</u> <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> • Bryan Kehl, 914 Route 98, Attica, NY 14011 		Motion: Granger Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
1. Reappointments: New York State Department of Environmental Conservation Advisory Committee <u>Supervisor Member / Alternate</u> <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> • Vacant (to replace A. Brunner) 		Motion: Berwanger Ayes: Noes: Absent:	Carried: Defeated: Referred to: WITHDRAWN
2. Reappointment: Region 9 Fish and Wildlife Management Board <u>Supervisor Member (Legislative Rep.)</u> <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> • James Brick (T/Perry), 7618 Route 20A, Perry NY 14530 		Motion: Granger Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (10:31 AM); B. Ryan/Board Chair (10:54 AM)

Department Agenda Item	Discussion	Decision	Action
3. Reappointment: Seneca Trail RC&D Council Board of Supervisors Representative <i>One (1) year term; effective January 01, 2022 through December 31, 2022.</i> <ul style="list-style-type: none"> Brian Becker, 1514 Perry Rd. N. Java, NY 14113 		Motion: Roche Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION
Ag. & Farmland Protection w/J. Bragg & J. Petzen			
2. Reappointment: Wyoming County Ag & Farmland Protection Board Supervisor Member <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> James Brick (T/Perry), 7618 Route 20A, Perry NY 14530 	AG & FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION	Motion: Gozelski Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: APPROVED
2. Amend Resolution No. 19-130: Authorize Chairman to sign an Amended Grant Acceptance Award with NYS Dept of Agriculture & Market , 10B Airline Drive, Albany, NY 12235, to reflect the following revisions: <ul style="list-style-type: none"> <i>Extend the agreement for one (1) year through December 31, 2022.</i> 	<div style="font-size: 2em; font-family: cursive; color: gray; opacity: 0.5;">Withdrawn</div> <div style="color: red; font-size: 0.8em; margin-top: 10px;"> Post committee discovery: Res. #21-225 passed May 11, 2021 already extended through 12/31/22. </div>	Motion: Brick Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Jacoby

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Department Agenda Item	Discussion	Decision	Action
3. 2022 Appropriation To: 016421.542593 Special Econ Dev Project \$53,493.00 w/01642102.430890 Other State Aid \$44,607.00 w/any funds available \$ 8,886.00 Reason: To cover expenses associated with the NYS Ag and Farmland Protection Planning Grant. This requires a cash match.		Motion: Brick Ayes: 8 Noes: Absent: 1 Jacoby	Carried: XXX Defeated: Referred to:
Fair Association w/M. Roche			
<i>Nothing really to report, other than Fair Board meets this week in Learning Center 1 at the Ag. and Business Center.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/J. Brick			
<i>Supervisor Brick, T/Perry gave a brief update on increased milk pricing. All things are up. J. Petzen agreed costs are up. Maybe some margin coverage payments still in process. Labor continues to be an issue. Sr. Planner Bragg, J. Petzen and R. Shader meeting with Housing and Community Renewal grant on farm housing. See attached. Office of Community Renewal (OCR) \$10M available statewide C.A.R.E.S. funding. February 2nd preliminary OCR grant mtg. Notice of Intent. Will be back to committee with permission to apply after that. Wyoming County will be the applicant, Cooperative Extension and Wyoming County Community Action will be sub recipients.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
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/S. Klein & B. Becker (minutes prepared by C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 23, 2022 @ 10:30 AM.**

Committee Chair Initials: _____