

## 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...

Date: Wednesday, January 27, 2021 @ 10:30 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

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

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Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b><i>USDA European Cherry Fruit Fly Program 2021</i></b> • Committee Chair Klein granted permission for the USDA to participate in the 2021 trapping program.	<a href="#"><u><i>01-26-21 e-mail from C. Higgins 2021 self-insured letter 2021 Q &amp; A ECFF Pest Alert Property Access Request SDSP427-Lure Ammonium Acetate</i></u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>There was some discussion by Supervisor Brick, T/Perry as he currently Chairs the Ag. and Farmland Protection Board and he credited Bill Daly with resurrecting the Purchase of Development Rights program in partnership with the Genesee Valley Conservancy. He accepted the nomination as Supervisor Member because he wanted to continue that work. Committee Chair Klein, T/Castile spoke to what he described as a huge disconnect between the State of New York and the Genesee Valley Conservancy. Applicants spend a lot of money applying to the program, file all the appropriate paperwork and wait a very long time for a response... Took Smithgalls 9 years before receiving funding.</i>			
2. <b><i>Reappointment:</i></b> <b><i>Wyoming County Ag &amp; Farmland Protection Board</i></b> <i>Supervisor Member</i> <b><i>One (1) year term effective January 1, 2021 through December 31, 2021</i></b> • <b><i>James Brick (T/Perry)</i></b> , 7618 Route 20A, Perry NY 14530	<b><i>AG &amp; FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION</i></b>	Motion: Kehl Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  *RESOLUTION

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

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p><b>3. Reappointments:</b>  <b>New York State Department of Environmental Conservation Advisory Committee</b>  <u>Supervisor Member</u>  <i>One (1) year term effective January 1, 2021 through December 31, 2021</i>  <ul style="list-style-type: none"> <li>• <i>Bryan Kehl</i>, 914 Route 98, Attica, NY 14011</li> </ul> </p>		<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p><b>3. Reappointments:</b>  <b>New York State Department of Environmental Conservation Advisory Committee</b>  <u>Supervisor Member / Alternate</u>  <i>One (1) year term effective January 1, 2021 through December 31, 2021</i>  <ul style="list-style-type: none"> <li>• <i>Angela Brunner</i>, 1947 Chaffee Rd., Arcade, NY 14009</li> </ul> </p>		<p>Motion: Granger                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>
<p><b>4. Reappointment:</b>  <b>Region 9 Fish and Wildlife Management Board</b>  <u>Supervisor Member (Legislative Rep.)</u>  <i>One (1) year term effective January 1, 2021 through December 31, 2021</i>  <ul style="list-style-type: none"> <li>• <i>James Brick (T/Perry)</i>, 7618 Route 20A, Perry NY 14530</li> </ul> </p>		<p>Motion: Becker                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:                       *<b>RESOLUTION</b></p>

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<p><b>5. Reappointment:</b>  <b>Seneca Trail RC&amp;D Council</b>  <b>Board of Supervisors Representative</b>  <i>One (1) year term effective January 01, 2021 through December 31, 2021.</i>  <ul style="list-style-type: none"> <li><i>Brian Becker</i>, 1514 Perry Rd. N. Java, NY 14113</li> </ul> </p>		<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:    <b>*RESOLUTION</b></p>
<b>10:45 AM Soil &amp; Water w/A. Fagan</b>			
<p><b>1. Review of Climate Resilient Farming Program (Round 3)</b>                      – <b>Completion:</b>  <ul style="list-style-type: none"> <li><a href="#"><u>Genesee River Watershed Cover Crop</u></a></li> </ul> </p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p><b>2. Reappointments:</b>  <b>Wyo. Co. Soil &amp; Water Conservation District Board</b>  <b>Supervisor Members</b>  <i>One (1) year term effective January 1, 2021 through December 31, 2021.</i>  <ul style="list-style-type: none"> <li>Angela Brunner, 1947 Chaffee Road, Arcade, NY 14009</li> <li>James Brick, 7618 Rt. 20A, Perry, NY 14530</li> </ul> </p>		<p>Motion: Roche                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:    <b>*RESOLUTION</b></p>
<b>11:00 AM Cooperative Extension w/A. Griffith (Zoom)</b>			
<p><b>1. Reappointment:</b>  <b>Cooperative Extension's Board of Directors</b>                      Supervisor Member  <i>One (1) year term effective January 1, 2021 through December 31, 2021</i>  <ul style="list-style-type: none"> <li>James Brick, 7618 Rt. 20A, Perry, NY 14530</li> </ul> </p>		<p>Motion: Kehl                      Ayes: 9                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:    <b>*RESOLUTION</b></p>

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Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

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

Absent: J. Cook/Budget Officer (Munis transitioning)

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
2. <b><u>General Update:</u></b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/Committee Chair Klein</b>			
1. <b><i>Bid Award:</i></b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with <b><i>Pioneer Forestry, LLC</i></b> , 4000 Skunk Hollow Road, Jamestown, NY 14701 for a Ten (10) Year Forest Management Plan in an amount not to exceed: <b><u>Phase I:</u></b> <ul style="list-style-type: none"> <li>• Forest Management Plan Update               <ul style="list-style-type: none"> <li>○ \$9,000.00</li> </ul> </li> </ul> <b><u>Phase II:</u></b> <ul style="list-style-type: none"> <li>• Completing Designated Forest Management Treatments               <ul style="list-style-type: none"> <li>○ <b>Timber Sales</b> – 10% commission fee (based on the gross proceeds received from the timber sale).</li> <li>○ <b>Remaining Designated Treatments</b> – Cost structure will be based on an expected time and material basis to complete each individual project using:                   <ul style="list-style-type: none"> <li>▪ <b>Hourly rate:</b> \$50/hour</li> <li>▪ <b>Materials:</b> at cost</li> </ul> </li> </ul> </li> <li>• Effective 01/01/21 through 12/31/30.</li> </ul>	<b><i>Participating Bidders:</i></b> <ol style="list-style-type: none"> <li>1. <b><u>Pioneer Forestry</u></b></li> <li>2. <b><u>AMRO Forestry</u></b></li> </ol> <ul style="list-style-type: none"> <li>• <b><i>Bids were opened and read January 20, 2021 at 4 PM.</i></b></li> </ul>	Motion: Berwanger Ayes: 9 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:
			<b>*RESOLUTION</b>

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Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>December 2020 Monthly Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
1. <b><i>Dairy Industry Update:</i></b>		Motion:	Carried:
<ul style="list-style-type: none"> <li>• Not much to report ~ much in flux...</li> <li>• Tom Vilsak replaces "Sonny" Perdue as US Secretary of Agriculture. Vilsak served as Secretary of Ag. under the Obama administration.</li> <li>• Milk plants are handling production                             <ul style="list-style-type: none"> <li>○ No dumping of milk in our area</li> </ul> </li> <li>• Corn prices are up</li> </ul>		Ayes: Noes: Absent:	Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<b><i>Green Energy Committee</i></b>			
<i>Supervisor Berwanger, T/Arcade began a lengthy discussion on the future of electric vehicles. He wondered where the electricity is being produced, what types of generators, whether it be from solar, hydro, nuclear???</i> He wondered if there would be big, farm type, trucks with the technology and what happens if you are stranded on the Thruway?		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 24, 2021 @ 10:30 AM.**

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