

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING MINUTES

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, February 22, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.*

**Agriculture Committee Members Present:** *Becker, Brick*, Berwanger Gozelski, Roche, McCormick  
 Absent: Kehl  
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

**Green Energy Committee Members Present:** *Roche, Berwanger*, Granger, McCormick, Becker, Jacoby  
 Absent: Kehl  
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM - Committee Chair's Agenda</b>			
1. <i>Resolution / Proclamation</i> March 2023 as Ag Month in Wyoming County.		Motion: McCormick Ayes: 6 Noes: Absent: 1 Kehl	Carried: <b>XXX</b> Defeated: Referred to: <b>*RESOLUTION</b>
2. <i>Review Senate Bill S.00421, EXEMPTS POTATO STORAGE AND POTATO SHIPPING FACILITIES PERMANENTLY AFFIXED TO AGRICULTURAL LANDS FROM TAXATION, SPECIAL AD VALOREM LEVIES AND SPECIAL ASSESSMENTS</i> (No Same As in the Assembly).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>The DEC was again given permission to look for <u>giant hog weed on county property</u> owned property identified as one lot north of 4694 Poplar Tree Road. A report of their findings will be provided at the end of the season.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM - Soil &amp; Water w/A. Fagan</b>			
1. <i>Review Wyoming County Soil &amp; Water Conservation District 2022 Annual Report</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM - Cooperative Extension w/A. Griffith</b>			
1. <i>General Update:</i> <ul style="list-style-type: none"> <li>• <u>Cookie Sales</u></li> <li>• <u>Camp Wyomoco</u></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>11:15 AM - Animal Control w/J. Goodell</b>			
1. <a href="#"><u>January 2023 Monthly Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review County Attorney Opinion</i> • <a href="#"><u>Municipal Support/Solicitation</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</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>			
1. Chairwoman Ryan, T/Warsaw reported on meeting with N. Fisher recently. He is still interested in donating his land in Orangeville adjacent to Camp Wyomoco to Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/S. Klein</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by *C. Ketchum*).

Next Agriculture Committee Meeting scheduled for **Wednesday, March 29, 2023 @ 10:30 AM.**

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