

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, July 31, 2019 @ 10:30 AM *at Camp Wyomoco, Orangeville, NY*

Agriculture Committee Members Present: **Kehl, Brick**, Brunner, King, Becker
Absent: Hastings, Copeland
Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; D. James/CCE; M. Wixner/CCE

Green Energy Committee Members Present: Granger, Brunner, Brick, Becker
Absent: **May, Hastings**, Copeland
Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; D. James/CCE; M. Wixner/CCE

| Department Agenda Item | Discussion | Decision | Action |
|---|--|---|--|
| Fair Association w/ | | | |
| 1. <i>Proclaim August 10th - August 17th, 2019 as Wyoming County Fair Week</i> | | Motion: Brick Ayes: 5 Noes: Absent: 2 Hastings; Copeland | Carried: XXX Defeated: Referred to: *RESOLUTION |
| <i>Invitations to be sent to all State and Federal representatives to attend the board meeting at the Fair.</i> 1. <i>President, Donald Trump</i> 2. <i>US. Senators Gillibrand and Schumer</i> 3. <i>US. Congressman Collins</i> 4. <i>NYS Governor Andrew Cuomo</i> 5. <i>NYS Senator Gallivan</i> 6. <i>NYS Assemblyman DiPietro</i> | (Invitations were mailed the following day...) | Motion: Becker Ayes: 5 Noes: Absent: 2 Hastings; Copeland | Carried: XXX Defeated: Referred to: APPROVED |
| 10:30 AM Animal Control w/J. Goodell | | | |
| 1. <i>June 2019 Monthly Update</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| \$1,000 donation in memory of John Ames | | | |
| 2. Discussion: <ul style="list-style-type: none"> • Dog Enumeration <ul style="list-style-type: none"> ○ T/Arcade used the postcard process for enumeration of dogs. ○ T/Pike Clerk had concerns/questions about returning cards to correct towns... | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. Review <u>July 18, 2019 letter from Lollipop Farm</u> | <i>Reviewed and attached.</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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| Committee Chair's Agenda | | | |
| <p>1. Discussion:</p> <ul style="list-style-type: none"> • Process for receipt of donation by Doug Higgins owner of Cascade Falls property in the Town of Attica. • Mr. Higgins will need to provide a letter of intent to the County so that the Co. Atty. can begin to prepare real property transfer documents. | <p>Attachment #1 Attachment #2 Attachment #3 Attachment #4</p> | <p>Motion to proceed: Becker Ayes: 5 Noes: Absent: 2 Hastings; Copeland</p> | <p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">APPROVED</p> |
| <p>2. Review pamphlet Sharing the Road with Slow-Moving Vehicles.</p> <ul style="list-style-type: none"> • Ag. Vehicle Equipment Requirements April 2019 • NYFB farmers questions DMV legal answers • Pass on to R. Klein (Wyo. Co. Farm Bureau) and J. Petzen (Cooperative Extension of Wyo. Co.) to share with their membership | <p><i>Provided by Sheriff Rudolph...</i></p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| 10:45 AM Cooperative Extension w/D. James & M. Wixner | | | |
| <p>1. Review proposed Cornell Cooperative Extension of Wyoming County 2020 budget.</p> | <p>Budget Notes</p> | <p>Motion: Ayes: Noes: Absent:</p> | <p>Carried: Defeated: Referred to:</p> |
| <p><i>Chairman Berwanger confirmed that the Board of Supervisors regularly speaks to having the number one 4-H program in the state if not the country and a number one 4-H Camp... There was some discussion over the Regional Shared Business Network (SBN) being housed in Wyoming County and the importance of that designation. The SBN is the "Hiring County," mostly hiring Wyoming County people to fill vacancies. There are 8 SBNs across the state and each Extension is required to belong to one. SBN positions that oversee several operational programs for the entire Western New York Region of Allegany, Cattaraugus, Chautauqua, Erie, Genesee, Monroe, Niagara and Orleans counties:</i></p> <ul style="list-style-type: none"> • <i>IT Manager - Jenn Mathews from Castile</i> • <i>Human Resource Manager – Kimberly Amey from Attica</i> • <i>Finance Manager – Donna James from Castile</i> <p><i>Cornell Cooperative Extension of Wyoming County is looked up to by other regions and other counties and has always been viewed as a role model for other Extensions.</i></p> | | | |

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| <i>2. Annual inspection of Camp Wyomoco by Ag. Committee Members.</i> | | | |
| Camp Director/Manager, Marie Wixner shared many of her concerns and struggles relative to running Camp Wyomoco. Chairman Berwanger instructed her to start by contacting the County's Buildings and Grounds department to request a review of some of the major capital improvement projects that need to be addressed and have been neglected over the years... | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| <i>12:00 Noon - Lunch with Campers</i> | | | |
| Soil & Water w/G. McKurth | | | |
| | <i>~ Nothing to Report ~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Conservation w/ | | | |
| | <i>~ Nothing to Report ~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| County Forestlands w/ | | | |
| | <i>~ Nothing to Report ~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Green Energy Committee | | | |
| | <i>~ Nothing to Report ~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, August 28, 2019 @ 10:30 AM.**

Committee Chair Initials: _____