

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Tuesday, November 26, 2019 @ 10:30 AM

Agriculture Committee Members Present: **Kehl, Brick**, Brunner, Becker, Copeland

Absent: Hastings, King

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; K. Granger, T/Castile

Green Energy Committee Members Present: Granger, Brunner, Brick, Becker, Copeland

Absent: **May, Hastings**

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. FYI: Change date of the January 01, 2020 Committee Meeting to Wednesday, December 18, 2019 at 10:30 a.m. due to the Christmas / New Year holiday season.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Ag Society membership & <u>Forum</u> reservations approved: • Berwanger, Brick, Gozelski, Kehl	<i>Overnight accommodations will be at the Staybridge Suites in Syracuse.</i>	Motion: Becker Ayes: 5 Noes: Absent: 2 Hastings; King	Carried: XXX Defeated: Referred to: APPROVED
10:30 AM Animal Control w/J. Goodell			
1. <u>October 2019 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Ag. & Farmland Protection w/B. Daly			
1. Appointment/Re-Appointment to Wyoming County Agricultural and Farmland Protection Board Farm Members <i>Four (4) year term effective 1/1/20 through 12/31/23</i> • Walter McCormick, 2436 McCormick Rd, N Java, NY 14113 • Eileen Downs, 1345 Exchange St Rd, Attica, NY 14011 • Vacant, (Vacated by M. Dueppengiesser) • A. Brunner, T/Java, 1947 Chaffee Rd., Arcade, NY 14009 Ag Land Preservation Representative <i>Four (4) year term effective 1/1/20 through 12/31/23</i> • E. Joseph Gozelski, 6175 E Lake Rd, PO Box 331, Silver Springs, NY 14550	<i>Supervisor Brunner, T/Java was approved by Comm. Chair on 03/27/19 but never notification was never filed</i>	Motion: Copeland Ayes: 5 Noes: Absent: 2 Hastings; King	Carried: XXX Defeated: Referred to: Chairman's' Appointment APPROVED
Director Daly updated the committee on the County Ag. and Farmland Protection plan updates.			
2. Update on Wyoming County Purchase of Development Rights Program		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
11:00 AM Cooperative Extension w/L. Hunsberger & S. Clark			
1. General Update: <ul style="list-style-type: none"> • 4-H Recognition Night <ul style="list-style-type: none"> ○ Highlights ○ Program • Exec. Director Search <ul style="list-style-type: none"> ○ Hiring Comm. had phone interview last Thursday ○ In person interviews will take place on Dec. 6th ○ Public presentation to follow... • 2019 Annual Report • Farm and Homestead Dec./Jan. edition 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Green Energy Committee			
	~ Nothing to Report ~	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, December 18, 2019 @ 10:30 AM.**

Committee Chair Initials: _____