

AGRICULTURE COMMITTEE MEETING AGENDA

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 10:30 AM

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

Absent:

Also Present:

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

Absent:

Also Present:

| Department Agenda Item | Discussion | Decision | Action |
|--|--|--------------------------------------|---------------------------------------|
| Committee Chair's Agenda | | | |
| 1. Wyoming County Agri-Palooza is Going to the Fair in 2020. <ul style="list-style-type: none"> 03/10/20 e-mail from S. Gardner, Wyo. Co. Chamber of Commerce & Tourism | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging State Action on a Chapter Amendment to Assure Effective Control of Wildlife Populations at Airports | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution to Support Funding for Farmland Preservation and Agriculture Local Assistance Programs | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 4. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Calling on the State of New York to Study and Find Solutions to the Growing Invasive Eurasian Boar Population | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 5. Introduction of Brett Naas, new County Executive Director for the Wyoming County USDA/Farm Service Agency... | <i>Deferred to a future meeting...</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Animal Control w/J. Goodell | | | |
| 1. February 2020 Monthly Update | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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Absent:

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| 2. NYS Ag. and Markets Reports <ul style="list-style-type: none"> • 02/21/20 Dog Control Officer Inspection Report • 02/21/20 Municipal Shelter Inspection Report | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Cooperative Extension w/A. Griffith | | | |
| 1. The Wyoming County Farm & Homestead <ul style="list-style-type: none"> • April-May 2020 Vol 7, Issue 3 | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Soil & Water w/A. Fagan | | | |
| | <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: |

Committee Chair Initials: _____

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|-------------------------------|------------------------------|--------------------------------------|---------------------------------------|
| Fair Association 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/A. D. Berwanger & B. Becker (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, April 29, 2020 @ 10:30 AM.**

Committee Chair Initials: _____