

AGRICULTURE & GREEN ENERGY 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...

Date: Wednesday, July 29, 2020 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

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
10:30 AM Animal Control w/J. Goodell			
1. <u>June 2020 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Emergency Purchase: Formal approval of emergency purchase approved by Chairman Davis on 07/15/20 of one (1) new 2019 F-150 from Delacy Ford (\$28,037.92) to replace the one involved in an MVA on July 08, 2020. Insurance settlement is \$27,575 plus \$3,000 to Tallman's to remove the animal box and County Highway to reinstall on the new truck.	<i>Conroy Motors - \$30,750.00</i> <i>Delacy Ford - \$28,037.92</i> <i>Kelly Motors - \$32,750.00</i> <i>Van Bortel - \$31,840.00</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Appropriation: To: 01.37.3510.2.23001 Motor Vehicles \$28,037.92 01.37.3510.4.40507 Highway Repair 1,500.00 01.37.3510.4.40508 Private Auto Repair <u>1,500.00</u> \$31,037.92 w/01.08.3510.2.680 Insurance Recovery \$30,575.00 with any funds available <u>462.92</u> \$31,037.92 Reason: to cover cost of new truck and installation of animal box.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Soil & Water w/A. Fagan			
1. Presentation of <u>Agricultural Nonpoint Source Pollution Abatement & Control Program – Round 24 / Buffalo Creek Nutrient and Sediment Reduction Project / Contract #C701397 / Wyoming County Soil & Water Conservation District June 2020</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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
11:00 M Cooperative Extension w/A. Griffith			
1. General Updates: <ul style="list-style-type: none"> • Northwest New York Ag. Regional Team <ul style="list-style-type: none"> ○ Joan Petzen & Mike Stanyard 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
1. Amend Resolution Number 19-129, passed by the Board of Supervisors on March 12, 2019, “Chairman Authorized to Award Bid and Sign a Contract with Timber Ridge Logging, Inc. on Behalf of the Board of Supervisors,” to extend the effective date one (1) year through August 31, 2021.	The request is being made due to extremely poor market conditions. The contract is paid in full. \$60,226.50 (Hobday & Poplar Tree Rds.)	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.49.8710.4.40301 Prof. Service Contract \$850.00 w/Any Funds Available \$850.00 Reason: To cover completion of work approved via Res. #18-265.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
1. Request by J. Fridman (e-mail dated 07/02/20) of the DEC to control the Giant Hogweed on county property located at One lot N of 4694 Poplar Tree Rd. (Wyoming County Forest).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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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
<i>Fair Association w/</i>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee</i>			
1. Review Application of EDF Renewables Development, Inc. for a <u><i>Certificate of Environmental Compatibility and Public Need</i></u> Pursuant to Article 10 for Construction of the Morris Ridge Solar Project Approximately 175-Megawatt Solar Powered Energy Facility located in the Town of Mount Morris, Livingston County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review Final Notice of Intent to Undertake an Action within an Agricultural District, Falck Renewables, Silver Lake Solar in the Town of Attica, Wyoming County Agricultural District No. 5	<u><i>Attachment #1</i></u> <u><i>Attachment #2</i></u> <u><i>Attachment #3</i></u> <u><i>Attachment #4</i></u>	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, August 26, 2020 @ 10:30 AM.**

Committee Chair Initials: _____