

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, September 25, 2019 @ 10:30 AM **LOCATION ~ Wyoming County Animal Shelter**

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

Absent:

Also Present:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Preview (Per Chairman Berwanger's request)~ <ul style="list-style-type: none"> • Kate Hemstreet, Co. Exec. Director / Wyo. Co. Farm Service Agency to provide an update on FSA and FSA programs during the September 25, 2019 Ag. Committee meeting... <ul style="list-style-type: none"> ○ Unable to attend 09/25/19 meeting. Trying for October 30th... • Peyton Fontaine, President, NYS FFA (attended BOS meeting at the County Fair) to provide an update on NYS FFA during a future Board of Supervisors' meeting... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review NEW Food Donation and Food Scraps Recycling legislation in New York State (DEC e-mail dated 09/09/2019)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Soil & Water w/A. Fagan			
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/J. Petzen & L. Hunsberger			
1. Declare the week of October 6 – 12, 2019 National 4-H week in Wyoming County.	Proclamation Press Release	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2020 Budget Hearing	See attached narrative	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection Board w/J. Brick & J. Petzen			
1. Presentation of the AFPB PDR Program. <ul style="list-style-type: none"> • NYS released a new round of money for Dairy Farms only. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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11:00 AM Fair Association w/			
2020 Budget Hearing		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Animal Control w/J. Goodell			
1. <u>August 2019 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Appropriation:</p> <p>To: 01.37.3510.8.89001 Health Insurance \$2,980.00 01.37.3510.8.89002 HRA – Employee 5,000.00 01.37.3510.4.40507 Highway Dept. Repair <u>1,300.00</u> w/01.09.3510.2705 Donations 900.00 Any Funds Available \$8,380.00</p> <p>Reason: To cover the change from single to family health insurance and cost of installing cap on the new truck (more than originally quoted).</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. Renew Resolution for Order of Protection for Deer – Wyoming County Department of Animal Control has indicated that there is potential for unnecessary loss to the white tailed deer population due to dogs chasing the deer. Resolution would require that all dogs in the County of Wyoming be securely confined for the period of November 1, 2019 through April 1, 2020, under Article 7, Section 122 of the New York State Agriculture and Markets Law.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. Renew Resolution for Confinement of Dogs - which requires that all dogs in the County of Wyoming shall be securely confined from dusk to dawn for the period of January 1, 2020 through December 31, 2020, under Article 7, Section 122 of the New York State Agriculture and Markets Law.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<i>2020 Budget Hearing</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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

Committee Chair Initials: _____