

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...

Date: Wednesday, September 30, 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/UCcfZs0H1gcOl67vIR8g-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>August 2020 Monthly Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. 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, 2020 through April 1, 2021 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 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, 2021 through December 31, 2021 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Inter-municipal Agreements: Authorize Chairwoman to sign Inter-municipal Agreements with the 16 Towns in Wyoming County for Animal Control Services; effective January 1, 2021 through December 31, 2025. Fees: Spayed or Neutered Dogs \$6.00 per dog, per year. Unspayed or Unneutered Dogs \$13.00 per dog, per year.	Supporting documentation outstanding.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Wednesday, September 30, 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/UCcfZs0H1gcOl67vIR8g-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
5. Professional Services Contract (\$3,001 - \$5,000): Authorize Chairman to sign a contract with <i>Genesee Valley Farm & Crematory, 3520 S. Main Street, P. O. Box 1604, Batavia, NY 14021</i> , for disposal of deceased animals in an amount not to exceed \$5,000.00 (Dogs under 40# \$20, 40-80# \$45, Dogs over 80# \$80.00, Cats \$10, Other \$10 per animal (raccoons, etc.)); effective January 1, 2021 through December 31, 2023.	Supporting documentation outstanding.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Soil & Water Conservation District w/A. Fagan			
1. Invitation to tour 2020 Soil & Water projects. <ul style="list-style-type: none"> • October 5, 2020 • Details will be provided in a day or two... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI: <ul style="list-style-type: none"> • Wyoming County Soil and Water Conservation District Summer 2020 – Celebrating 40 Years! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Cooperative Extension w/A. Griffith			
1. Review The Fair That Wasn't focused August 2020 edition of <u>The SHOW TIMES</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Update by 4-H Team</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Wednesday, September 30, 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/UCcfZs0H1gcOl67vIR8g-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
3. FYI: <ul style="list-style-type: none"> 4-H Week proclamation by Chairwoman Ryan... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair’s Agenda			
1. <u>Resolution in Opposition to a Proposed Late Deer Season Regulation.</u>	@ Supervisor Becker, T/Sheldon	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. NYS Agriculture Society Update: <ul style="list-style-type: none"> January 7th forum to be conducted virtually. The theme will focus on building a resilient food system in a COVID world. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. FYI: <ul style="list-style-type: none"> <u>08/31/20 NYS DEC letter</u> regarding EAST KOY – WISCOY CREEK JAPANESE KNOTWEED application for a DEC permit is complete and a technical review has commenced for A-TIP CONTROL, INC. out of Dansville... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Amend Resolution #20-233 to increase the 2018/2019 New York State Snowmobile Grant-In-Aid Program funding provided by Wyoming County to the Wyoming County Snowmobile Federation by \$4,144.00 for a revised not to exceed amount of \$145,144.00 (previously \$141,000.00) .		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Wednesday, September 30, 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/UCcfZs0H1gcOl67v1R8g-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
County Forestlands			
1. <i>Permission to go out to a Request for Proposal (RFP) for a 10 year forest management plan.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Upstate Niagara Milk Cooperative Update w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Wednesday, September 30, 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/UCcfZs0H1gcOl67vIR8g-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
<i>Green Energy Committee</i>			
1. <i>Climate Action Council Advances Advisory Panel.</i>	<ul style="list-style-type: none"> • <u>09-02-20 M. Robertson e-mail</u> • <u>Letter to Gov Sec Re CAC-2. 8-25-20</u> • <u>Resolution</u> • <u>CLCPA-Fact-Sheet 09-24-2020</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, October 28, 2020 @ 10:30 AM.**

Committee Chair Initials: _____