

## 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: Tuesday, November 24, 2020 @ 10:30 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
<p>1. <i>Reappointments ~ Region 9:</i>  <u><b>Fish &amp; Wildlife Management Board</b></u>  <i>Two (2) year term effective January 1, 2021 through December 31, 2022</i></p> <p style="padding-left: 40px;"><u>Sportsman Rep.</u></p> <ul style="list-style-type: none"> <li>• Ronald Barvian, 360 Big Tree Rd., Strykersville NY 14145</li> </ul> <p style="padding-left: 40px;"><u>Sportsman Rep. Alternate</u></p> <ul style="list-style-type: none"> <li>• John Gillen, 161 W. Court St., Warsaw, NY 14569</li> </ul> <p style="padding-left: 40px;"><u>Landowner Rep.</u></p> <ul style="list-style-type: none"> <li>• Joseph Meyer, 611 Rt. 20A, Strykersville, NY 14145</li> </ul>	<p><i>*Waiting on confirmation by R. Barvian, J. Gillen &amp; J. Meyer. Letters were sent last week...</i></p>	<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>2. <i>Ag Society membership &amp; Virtual Forum reservations:</i></p> <ul style="list-style-type: none"> <li>• Berwanger, Brick, Gozelski, Kehl (\$40 ea. = \$160)??</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

Committee Chair Initials: \_\_\_\_\_

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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. <i>New York State Agricultural Society 2021 Annual Forum registration:</i> <ul style="list-style-type: none"> <li>• Thursday, January 7, 2021, virtual mtg.</li> <li>• Silver Sponsor \$500                             <ul style="list-style-type: none"> <li>○ ½ page ad in the Forum program book</li> <li>○ Ongoing acknowledgement:                                     <ul style="list-style-type: none"> <li>▪ Listing in the NYSAS Spring &amp; Fall Cultivators and on the NYSAS website</li> </ul> </li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. <i>Empire State Council of Agricultural Organizations, Inc. Annual Meeting:</i> <ul style="list-style-type: none"> <li>• Friday, January 08, 2021, / Virtual</li> <li>• <i>Agribusiness Sponsorship?</i> <ul style="list-style-type: none"> <li>○ 2018 – General Sponsor / \$500</li> <li>○ 2019 – Patron Sponsor / \$250</li> <li>○ 2020 – Patron Sponsor / \$250</li> </ul> </li> </ul>	Last year's registration Fee \$90.00 ea. (4 x \$90.00 = \$360.00)  Waiting on confirmation of 2021 registration fee amount.  IDA reimbursement for J. Gozelski - Mtg. \$90	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Ag. &amp; Farmland Protection Board w/B. Daly</b>			
1. <i>Re-Appointment:</i> <i>Agricultural and Farmland Protection Board</i> <i>Four (4) year term effective 1/1/21 through 12/31/24</i> <u>Agri-Businessman</u> <ul style="list-style-type: none"> <li>• <i>David DeGoyler</i>, WNY Crop Management, 5242 Curtis Rd, Warsaw, NY 14569</li> </ul>	Chairman's appt. / Committee approval...	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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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
<b>11:00 AM Animal Control w/J. Goodell</b>			
1. <u><a href="#">October 2020 Monthly Update</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Cooperative Extension w/A. Griffith (unable to attend)</b>			
1. <u><a href="#">November Updates:</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan (attendance to be determined)</b>			
1. <u><a href="#">Activities Update:</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <u><a href="#">General Update:</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Milk Industry w/S. Klein</b>			
1. <u><a href="#">General Update:</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>County Forestlands w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
		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, December 30, 2020 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_