

## 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, December 30, 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/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
<b>Committee Chair's Agenda</b>			
1. <a href="#"><u>DEC gives \$1.4M to communities (urban forestry projects)</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>November 2020 Monthly Update</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Letter dated December 10, 2020 to Clerk Ketchum from Karin Klos and family of Warsaw...</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Soil &amp; Water w/A. Fagan</b>			
1. <b>Professional Service Contract \$5,001 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Wyoming County Soil &amp; Water Conservation District</b> , 36 Center Street, Suite D, Warsaw, NY 14569, for Agriculture District review services in an amount not to exceed \$5,000.00; effective January 1, 2020 through December 31, 2020.		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

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. Professional Service Contract \$5,001 or greater:</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Wyoming County Soil &amp; Water Conservation District</i>, 36 Center Street, Suite D, Warsaw, NY 14569, for Agriculture District review services in an amount not to exceed \$15,000.00; effective January 1, 2021 through December 31, 2021.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Resolution:</b>                      Clerk to the Board Directed to Publish Notice of 30 –Day Review of Agriculture District #5.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>4. Review of Agricultural Nonpoint Source Abatement &amp; Control Program (Round 24) Grant Close-Out</b></p> <ul style="list-style-type: none"> <li>Wilmar Farm Waste Storage System</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>5. Review of CAFO Waste Storage &amp; Transfer System Program (Round 2) Grant Close-Out</b></p> <ul style="list-style-type: none"> <li>Pingrey Farm II Waste Storage &amp; Transfer System</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>6. Review of Finger Lakes – Lake Ontario Watershed Protection Alliance (SFY 2017-2018) Grant Close-Out</b></p> <ul style="list-style-type: none"> <li>FL/LOWPA 17-18 Final Report</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
7. <i>SWCD Activities Updates</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:15 AM Cooperative Extension w/A. Griffith</b>			
1. <i>From 11/24/20 Committee...</i> • Report on Grape butterfly infestation.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection Board w/B. Kehl &amp; A. Brunner</b>			
1. <i>Replacement of Farm Member Walt McCormick</i> • Unexpired vacant four (4) year term effective through 12/31/23.	<i>Per 11/24/20 Committee – Membership should be from west side of the county...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <i>General Update (when available)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/S. Klein</b>			
1. <i>General Update (when available)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<i>Conservation w/</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>County Forestlands w/</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee</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, January 27, 2021 @ 10:30 AM.**

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