

AGRICULTURE COMMITTEE MEETING AGENDA

Date: Wednesday, February 26, 2020 @ 10:30 AM

Agriculture Committee Members Present: **Berwanger, Brick**, Kehl, Brunner, Roche, Becker, D. Granger

Absent:

Also Present:

Green Energy Committee Members Present: **Becker, Berwanger**, Brunner, Roche, Brick, D. Granger

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Resolution / Proclamation March 2020 as Ag Month in Wyoming County.	<i>Farm Bureau Pres., Russ Klein to supply Proclamation Template per 02-11-20 Annual Wyo. Co. BOS / Wyo. Co. Farm Bureau meeting & luncheon.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: Wyoming County Ag & Farmland Protection Board Supervisor Member <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> • James Brick (T/Perry), 7618 Route 20A, Perry NY 14530	AG & FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Oatka Valley Snowmobile Association, Inc. (OVSA): • LANDOWNER APPRECIATION PICNIC to be held on April 19, 2020 at the Warsaw Legion Building.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. January 2020 Monthly Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Invitation: • Agriculture Committee to be held at the Wyoming County Animal Shelter on _____ TBD _____.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Professional Services Contract (\$3,001 - \$5,000): Authorize Chairman to sign a contract with Genesee Valley Farm & Crematory, 3520 S. Main Street, P. O. Box 1604, Batavia, NY 14021 , 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, 2018 through December 31, 2018.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Cooperative Extension w/A. Griffith			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association 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, April 01, 2020 @ 10:30 AM.**

Committee Chair Initials: _____