

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, April 29, 2020 @ 10:30 AM

Location: *Public Safety Bldg., 2nd floor conference room*

via BOS YouTube Channel (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>) & Zoom Conference Call

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>March 2020 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Cooperative Extension w/A. Griffith			
1. <i>Formal presentation of a <u>letter</u> distributed to the Board of Supervisors on April 16, 2020 by Exec. Dir. Griffith outlining CCE's response to the COVID-19 crisis...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Ag. & Farmland Protection Board w/B. Daly			
1. <i>Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Cornell Cooperative Extension of Wyoming County, 36 Center Street – Suite B, Warsaw, NY 14569, for the provision of an Agriculture and Farmland Protection Plan in an amount not to exceed \$53,000.00; effective March 5, 2019 through December 31, 2021.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Professional Service Contract \$5,001 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil and Water Conservation District, 36 Center Street, Warsaw, NY 14569, for the provision of an Agriculture and Farmland Protection Plan in an amount not to exceed \$23,300.00; effective March 5, 2019 through December 31, 2021.</i>		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
Fair Association w/M. Roche (Fair Supt.)			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands			
1. <i>Review OYA Solar letters dated March 27, 2020 indicating county forest lands on Poplar Tree and Wethersfield Roads may be a candidate for solar development...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Green Energy Committee			
	~Nothing to Report~	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, May 28, 2020 @ 10:30 AM.**

Committee Chair Initials: _____