

# AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, January 22, 2020 @ 10:30 AM

Agriculture Committee Members Present: **Berwanger, Brick**, Kehl, Brunner, Roche, Becker (left the meeting at 11:15 AM), D. Granger

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (11:04 AM); R. Jacoby, T/Wethersfield; L. Roberts, T/Genesee Falls (left the meeting at 11:00 AM)

Green Energy Committee Members Present: **Becker** (left the meeting at 11:15 AM), **Berwanger**, Brunner, Roche, Brick, D. Granger

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (11:04 AM); R. Jacoby, T/Wethersfield; L. Roberts, T/Genesee Falls (left the meeting at 11:00 AM)

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Committee Chair's Agenda</b>			
<p>1. <b>Reappointments:</b>  <b>New York State Department of Environmental Conservation Advisory Committee</b>  <b>Supervisor Member</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> <li>• Bryan Kehl, 914 Route 98, Attica, NY 14011  <b>Supervisor Member / Alternate</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></li> <li>• Angela Brunner, 1947 Chaffee Rd., Arcade, NY 14009</li> </ul>		<p>Motion: Brick                      Ayes: 7                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>
<b>10:45 AM Animal Control w/J. Goodell</b>			
<p>1. <b><u>December 2019 Monthly update</u></b></p> <ul style="list-style-type: none"> <li>• AC Officer Goodell shared fund raising events for agility play grounds</li> <li>• Perry dog bites – seized, series of events that have to be done to get the dogs back</li> <li>• Comm. Chair Berwanger explained that Don Beck donated the animal shelter originally and the county then put in \$60K in renovations</li> <li>• <b><u>Puppy Playground Fundraiser</u></b></li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<p>3. <b><u>Letter from Kelli Livingston, dated 12/17/2019</u></b></p>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>
<b>At 11:00 AM Supervisor Roberts, T/Genesee Falls exited the meeting after the above agenda item.</b>			
<b>11:00 AM Cooperative Extension w/L. Hunsberger &amp; H. Harwood</b>			
<p>1. <b>Reappointment:</b>  <b>Cooperative Extension's Board of Directors</b>  <b>Supervisor Member</b>  <i>One (1) year term effective January 1, 2020 through December 31, 2020</i></p> <ul style="list-style-type: none"> <li>• James Brick, 7618 Rt. 20A, Perry, NY 14530</li> </ul>		<p>Motion: Brunner                      Ayes: 7                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p> <p style="text-align: right;"><b>*RESOLUTION</b></p>

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

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Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (11:04 AM); R. Jacoby, T/Wethersfield; L. Roberts, T/Genesee Falls (left the meeting at 11:00 AM)

Green Energy Committee Members Present: **Becker** (left the meeting at 11:15 AM), **Berwanger**, Brunner, Roche, Brick, D. Granger

Absent:

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; J. Davis/Board Chair (11:04 AM); R. Jacoby, T/Wethersfield; L. Roberts, T/Genesee Falls (left the meeting at 11:00 AM)

Department Agenda Item	Discussion	Decision	Action
<i>At 11: 04 AM Board Chair Davis, T/Covington exited the meeting during the below agenda item.</i>			
2. <b>General Update:</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>4-H Youth Development Program Report, January 22, 2020</u></a></li> <li>• Abby Griffith hired as new Exec. Dir.</li> <li>• L. Hunsberger will stay on 6 mos. for mentoring purposes</li> <li>• <a href="#"><u>4-H Cookie Sale</u></a></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 11:15 AM Supervisor Becker, T/Sheldon exited the meeting.</i>			
<i>Supervisor Brunner, T/Java questioned the bill from Camp Wyoming</i> <i>Supervisor Brick, T/Perry stated that there was some discussion over towns paying for their own camperships.</i> <i>Cost of camperships</i> $\$350 \times 16 = \$5,600$ <i>Comm. Chair Berwanger talked about Ag Society and Empire State Council of Ag. Organizations meetings recently held in Syracuse where Supervisor Brick and his family received this year's Ag. Society Century Farm Award.</i> <i>Meals were all NYS products</i> <i>Lunch was good</i> <i>Chamber &amp; Extension provided a booth. Booths were mostly Colleges &amp; Granges.</i> <i>Comm. Chair Berwanger talked about the change from supper to grazing stations. Not super impressed with that change...</i>			
<b>Soil &amp; Water w/A. Fagan</b>			
1. <b>Reappointments:</b> Wyo. Co. Soil & Water Conservation District Board Supervisor Members <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> <ul style="list-style-type: none"> <li>• Angela Brunner, 1947 Chaffee Road, Arcade, NY 14009</li> <li>• James Brick, 7618 Rt. 20A, Perry, NY 14530</li> </ul>		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  * <b>RESOLUTION</b>
2. <a href="#"><u>Review Agricultural Nonpoint Source Abatement &amp; Control Program – Round 23</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Green Energy Committee Members Present: **Becker** (left the meeting at 11:15 AM), **Berwanger**, Brunner, Roche, Brick, D. Granger

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Department Agenda Item	Discussion	Decision	Action
<b>County Forestlands w/E. Stawitzky</b>			
1. <i>General Update</i> • <a href="#"><u>Via e-mail dated 01/06/2020</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/</b>			
1. <i>Update:</i> • Supervisor Roche, T/Eagle provide an update on new barn at the fairgrounds		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Commissioner of Ag &amp; Markets was invited to Wyo. Co. to tour the Animal Shelter, Marquart Chips operation and robotic milkers.</b>			
<b>Green Energy Committee</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Kehl & S. May (minutes prepared by C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 26, 2020 @ 10:30 AM.**

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