

AGRICULTURE COMMITTEE MEETING MINUTES

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

Agriculture Committee Members Present: **Berwanger, Brick**, Brunner, Roche, Becker, Granger, Jacoby, Klein

Absent: Kehl

Also Present: C. Ketchum/Board Clerk; J. Davis/Board Chair

Green Energy Committee Members Present: **Becker, Berwanger**, Brunner, Roche, Brick, Granger, Jacoby, Klein

Absent:

Also Present: C. Ketchum/Board Clerk; J. Davis/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Resolution / Proclamation</u> 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: Roche Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
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: Granger Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: APPROVED
3. Oatka Valley Snowmobile Association, Inc. (OVSA): • <u>Landowner Appreciation Picnic</u> to be held on April 19, 2020 at the Warsaw Legion Building.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/A. Griffith; L. Hunsberger & J. Petzen			
1. General Update: • Introductions were made for the new Exec. Director, Abby Griffith... • <u>March 2020 4-H calendar</u> • Public presentations / March Board mtg. – Sarah Clark • The county still has \$40K in contingency for Extension once certain milestones are met. • J. Petzen talked about the ag vehicle traffic through the Village of Perry. Mayor Hauser has developed a solution that all parties seem okay with... • Camp Update: o Supervisor Brick, T/Perry attended a Camp Advisory Comm. mtg. o New beds are still needed o Several cabins need roof replacements ▪ Contacting local businesses to see if there's an interest in sponsoring cabins/buildings. • <u>4-H News / February – March 2020</u> • <u>Farm & Homestead News / February – March 2020</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Green Energy Committee Members Present: **Becker, Berwanger**, Brunner, Roche, Brick, Granger, Jacoby, Klein

Absent:

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Department Agenda Item	Discussion	Decision	Action
10:30 AM Animal Control w/J. Goodell			
1. <u>January 2020 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Invitation: <ul style="list-style-type: none"> • Agriculture Committee to be held at the Wyoming County Animal Shelter on 04/01/2020. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. AMEND 01/24/18 Committee Approval: 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 2020.		Motion: Roche Ayes: 8 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: APPROVED
DEC inspection on Friday. Passed!! The Inspector took pics to show other shelters!			
Soil & Water Conservation District w/A. Fagan			
1. CAFO Waste Storage and Transfer System Program – Round 1 <ul style="list-style-type: none"> • <u>Broughton Diversified Farming, LLC Waste Storage and Transfer System Project</u> Contract #C011871 • <u>Baker Brook Dairy Farm, LLC Wates Storage and Transfer System Project</u> Contract #C011872 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Committee Chair's Agenda continued			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Supervisor Klein, T/Castile provided the following information:</i></p> <ul style="list-style-type: none"> • Recent trip to Cuba: <ul style="list-style-type: none"> ○ Through <i>Lead NY Program</i> ○ Educational trip on agriculture in Cuba ○ January 10-20, 2020 ○ Exposed to city and country ○ Traveled through Havana & Trinidad ○ Bed& Breakfast • Upstate Niagara Dairy Update: <ul style="list-style-type: none"> ○ Acquisition of Byrne Dairy ○ Byrne Dairy fluid milk is provided by Upstate Niagara Dairy Coop. 		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/A. D. Berwanger & B. Becker (minutes prepared by C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, April 01, 2020 @ 10:30 AM at the Animal Shelter**

Committee Chair Initials: _____