

AGRICULTURE COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 10:30 AM

Agriculture Committee Members Present in person: *Berwanger, Brick*

Agriculture Committee Members Present via conf. call: Kehl, Brunner (10:33 AM), Roche, Becker, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT

Also present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Green Energy Committee Members present in person: *Berwanger (Vice-Chair)*, Brick

Green Energy Committee Members present via conf. call: *Becker (Chair)*, Brunner (10:33 AM), Roche, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT;

Also Present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Wyoming County Agri-Palooza is Going to the Fair in 2020. <ul style="list-style-type: none"> 03/10/20 e-mail from S. Gardner, Wyo. Co. Chamber of Commerce & Tourism 	<i>Event scheduled for June 14, 2020</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Roche, T/Eagle is the Wyoming County Fair Superintendent... As of right now, the Wyo. Co. Fair is still on. Waiting for NYS Assoc. of County Fairs to provide guidance. Will be revisiting the possibility of cancelling this year's fair on or about the 1st of June.</i>			
<i>At 10:33 AM Supervisor Brunner, T/Java entered the meeting during the below agenda item.</i>			
2. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution Urging State Action on a Chapter Amendment to Assure Effective Control of Wildlife Populations at Airports 		Motion: Granger Ayes: 9 Noes: Absent:	Carried: XX Defeated: Referred to: *RESOLUTION
3. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Resolution to Support Funding for Farmland Preservation and Agriculture Local Assistance Programs 		Motion: Granger Ayes: 9 Noes: Absent:	Carried: XX Defeated: Referred to: *RESOLUTION
4. 2020 Winter NYSAC Conf. Resolution: <ul style="list-style-type: none"> Calling on the State of New York to Study and Find Solutions to the Growing Invasive Eurasian Boar Population 		Motion: Granger Ayes: 9 Noes: Absent:	Carried: XX Defeated: Referred to: *RESOLUTION
5. Introduction of Brett Naas, new County Executive Director for the Wyoming County USDA/Farm Service Agency...	<i>Deferred to a future meeting...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 10:30 AM

Agriculture Committee Members Present in person: *Berwanger, Brick*

Agriculture Committee Members Present via conf. call: Kehl, Brunner (10:33 AM), Roche, Becker, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT

Also present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Green Energy Committee Members present in person: *Berwanger (Vice-Chair)*, Brick

Green Energy Committee Members present via conf. call: *Becker (Chair)*, Brunner (10:33 AM), Roche, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT;

Also Present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
Animal Control			
1. <u>February 2020 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>NYS Ag. and Markets Reports</i> <ul style="list-style-type: none"> • <u>02/21/20 Dog Control Officer Inspection Report</u> • <u>02/21/20 Municipal Shelter Inspection Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/A. Griffith			
1. <i>The Wyoming County Farm & Homestead</i> <ul style="list-style-type: none"> • <u>April-May 2020 Vol 7, Issue 3</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><i>Exec. Director, A. Griffith said whatever the Board of Supervisors needs, Cornell Cooperative Ext. is there to help. Combating rumors by referring people to the Cornell Cooperative Extension of Wyoming County website. Postponing programing and cookie sales. Supervisor Klein, T/Castile is a member of the Ag. Committee and Vice President of Upstate Niagara Milk Cooperative. Committee Chair Berwanger asked him to share news from the cooperative:</i></p> <ul style="list-style-type: none"> • Milk and butter being rationed. Milk prices are rumored to be expected to fall • Grocers are playing catch up • Co-ops are not limiting purchases, grocers are trying to make sure everyone gets milk and dairy products • Upstate Niagara trying to reach out to all the grocers to explain there is no need to limit dairy products. • Reduced pricing by summer – early possibility futures predicting. • More and more milk is being produced. Plants are full. Can’t move “off shore” / overseas • Complete breakdown of shipping. Ships are not being allowed to dock or leave. Backing up rapidly. 			

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 10:30 AM

Agriculture Committee Members Present in person: *Berwanger, Brick*

Agriculture Committee Members Present via conf. call: Kehl, Brunner (10:33 AM), Roche, Becker, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT

Also present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Green Energy Committee Members present in person: *Berwanger (Vice-Chair), Brick*

Green Energy Committee Members present via conf. call: *Becker (Chair), Brunner (10:33 AM), Roche, Granger, Klein, Jacoby*

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT;

Also Present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> • Out west, coops are trying to get members to reduce volume • Upstate Niagara is not doing that • Avg. for2020 is 15.00/100 ct. • COVID-19 has not invaded processing plants - working at full tilt. • Oatka evaporated/condensed flying off the shelves. • 80-90% of food service business is gone. 			
Soil & Water w/A. Fagan			
<ul style="list-style-type: none"> • District Mgr. Fagan reported on being the only employee in the office daily. Other employees are working from home. <ul style="list-style-type: none"> ○ Talked about grants and projects coming up. ○ Enviro-thon has been canceled this year due to COVID-19 ○ Letchworth State Park buildings are closed. ○ Oatka Creek Watershed Commissioner approached A. Fagan about an IMA for each County in region <ul style="list-style-type: none"> ▪ No financial commitment / Town Highway Dept. would partner ○ Financial requests for 2020 projects are in <ul style="list-style-type: none"> ▪ Won't hear till June 2020 ○ NYS Ag & Markets guidance ○ Construction may continue on farms that contribute to food supply @ Gov. executive order ○ In Jan 2020 @ Ag Society <ul style="list-style-type: none"> ▪ Invited Richard Ball to Wyo. Co. to show off Wyo. Co. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

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...

Location: **Public Safety Committee Room via BOS YouTube Channel** (<http://www.wyomingco.net/149/Board-of-Supervisors>) **Conference Call**

Date: Wednesday, April 1, 2020 @ 10:30 AM

Agriculture Committee Members Present in person: **Berwanger, Brick**

Agriculture Committee Members Present via conf. call: Kehl, Brunner (10:33 AM), Roche, Becker, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT

Also present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Green Energy Committee Members present in person: **Berwanger (Vice-Chair)**, Brick

Green Energy Committee Members present via conf. call: **Becker (Chair)**, Brunner (10:33 AM), Roche, Granger, Klein, Jacoby

Also present in person: C. Ketchum/Board Clerk; S. Mntelli/IT;

Also Present via conf. call: J. Davis/Board Chair; L. Perez/Deputy Board Clerk

Absent:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
	~ Nothing to Report ~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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 C. Ketchum).

Next Agriculture Committee Meeting scheduled for **Wednesday, April 29, 2020 @ 10:30 AM**.

Committee Chair Initials: _____