

AGRICULTURE & GREEN ENERGY 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-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, July 29, 2020 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67v1R8g-Ow>)

Agriculture Committee Members Present: ***Berwanger, Brick***, Kehl, Brunner, Roche, Becker, Granger, Klein, Jacoby (Zoom)

Absent:

Also present: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; J. Davis/Chairman (10:32 AM)

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

Absent:

Also present: C. Ketchum/Board Clerk; S. Mantelli/IT; J. Cook/Budget Officer; J. Davis/Chairman (10:32 AM)

Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
1. Presentation of <u><i>Agricultural Nonpoint Source Pollution Abatement & Control Program – Round 24 / Buffalo Creek Nutrient and Sediment Reduction Project / Contract #C701397 / Wyoming County Soil & Water Conservation District June 2020</i></u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>At 10:32 AM Chairman Davis, T/Covington entered the meeting during the below agenda item.</i>			
2. <u><i>Contract Review from 1997 to Present</i></u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>District Manager, A. Fagan recouped some money for the District Manager position through some of the grant programs</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/A. Griffith			
1. <i>General Updates - Northwest New York Ag. Regional Team - Mike Stanyard:</i> <ul style="list-style-type: none"> • Up late last night writing about mare's tail remedies • Corn/diseases <ul style="list-style-type: none"> ○ Fungicide applications ○ High boy sprayers & fly overs • Recommending cover crops go in Aug. 1st. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p><i>Supervisor Brick, T/Perry questioned wheat crops. M. Stanyard talked about the shorter varieties.</i> <i>Supervisor Berwanger, T/Arcade questioned the differences between red and white wheat? Soft wheat – confectionery for use in cookie baking. NY does not have any wheat going to bread making. Wyo. Co. grows all soft or white wheat. 100K acres of wheat in NY</i></p>			
<p>2. General Updates – Northwest New York Ag. Regional Team – Joan Petzen:</p> <ul style="list-style-type: none"> • <u>Ag & Farmland Protection Board</u> <ul style="list-style-type: none"> ○ Distribution of Steering Committee, Board of Directors and Plan Project Team members • Plan budget \$100K/\$50 K coming from Ag & Markets 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>3. <u>General Updates -Abby Griffith:</u></p> <ul style="list-style-type: none"> • Online Auction s/b Kent's Auction website • Comparison between Liv. & Wyo. Counties • Genesee Co. auction is running now. Similar to Wyo. Co. <ul style="list-style-type: none"> ○ Don't bid on their animals, bid on ours! 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
10:30 AM Animal Control w/J. Goodell			
<p>1. <u>June 2020 Monthly Update:</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. Emergency Purchase: Formal approval of emergency purchase approved by Chairman Davis on 07/15/20 of one (1) new 2019 F-150 from Delacy Ford (\$28,037.92) to replace the one involved in an MVA on July 08, 2020. Insurance settlement is \$27,575 plus \$3,000 to Tallman's to remove the animal box and County Highway to reinstall on the new truck.</p>	<p>Conroy Motors - \$30,750.00 Delacy Ford - \$28,037.92 Kelly Motors - \$32,750.00 Van Bortel - \$31,840.00</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
1. Fair Association: <ul style="list-style-type: none"> • Final stages of work on the barn • Construction work will wrap up 7/31 • In an effort to save money liability insurance has been reduced • Barn funded through State Ag • If any Supervisor is interested in a tour, let him know. • There will be a virtual fair this year. • Between grants and fundraising the barn is just about covered. - \$450K - \$500K 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Supervisor Klein, T/Castile offered the state of milk pricing (see attached report)</i>			
Green Energy Committee			
1. Review Application of EDF Renewables Development, Inc. for a <u><i>Certificate of Environmental Compatibility and Public Need</i></u> Pursuant to Article 10 for Construction of the Morris Ridge Solar Project Approximately 175-Megawatt Solar Powered Energy Facility located in the Town of Mount Morris, Livingston County		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. <i>Review Final Notice of Intent to Undertake an Action within an Agricultural District</i> , Falck Renewables, Silver Lake Solar in the Town of Attica, Wyoming County Agricultural District No. 5	<u>Attachment #1</u> <u>Attachment #2</u> <u>Attachment #3</u> <u>Attachment #4</u>	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, August 26, 2020 @ 10:30 AM.**

Committee Chair Initials: _____