

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, August 1, 2018 @ 10:30 AM

(THIS MEETING WILL BE HELD AT CAMP WYOMOCO – BUS LEAVES AT 10:00 AM FROM THE GOVERNMENT CENTER)

Agriculture Committee Members Present: **Kehl, Brick**, Brunner, King, Becker

Absent: Hastings, Copeland

Also Present: C. Ketchum/Board Clerk; K. Granger, A. D. Berwanger/Board Chair

Green Energy Committee Members Present: Granger, Brunner, Brick, Becker

Absent: **May, Hastings**, Copeland

Also Present: C. Ketchum/Board Clerk; K. Granger, A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
1. <i>Proclaim August 11th - August 18th, 2018 as Wyoming County Fair Week</i>		Motion: Becker Ayes: 5 Noes: Absent: 2 Hastings; Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION
10:30 AM Animal Control w/J. Goodell			
1. <i>June 2018 Wyoming County Animal Control Monthly Report</i>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Permission to go out to bid on a new truck:</i> <ul style="list-style-type: none"> • Purchase to be budgeted for 2019 • The current bed insert can be re-installed in the new vehicle 		Motion: Becker Ayes: 5 Noes: Absent: 2 Hastings; Copeland	Carried: XXX Defeated: Referred to: APPROVED
10:45 AM Ag. & Farmland Protection Board w/B. Daly			
1. <i>Grant Application and Acceptance:</i> Authorize Chairman to sign a grant application with New York State Ag. & Markets, to fund updating of the Agriculture Development and Farmland Protection Plan up to a maximum amount of \$50,000.00 (maximum County match not to exceed \$10,000.00 cash) total project cost \$100,000.00; effective within 36 months from the date of the Commissioner's award letter.		Motion: Brick Ayes: 5 Noes: Absent: 2 Hastings; Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<i>Aug. 16th next mtg. Supervisor Brunner, T/Java is interested in participating in update of County Ag & Farmland Protection Plan because the Town of Java is embarking on update of their plan.</i>			
2. Update on the Wyoming County Purchase of Development Rights Program – Round 16 <ul style="list-style-type: none"> • Round 16 - \$38m statewide <ul style="list-style-type: none"> ○ Silver Meadows and Swede Farms selected to move to full application, BOS July 10 Resolutions of Support for the two applications • New Round 16 - \$30m for dairy farm in “transition” (new 7/5/18) <ul style="list-style-type: none"> ○ Silver Meadows switched application to this part of Round 16 ○ Will know in August - applications accepted or rejected as submitted ○ Out of regular Round 16 – Swede Farms still in this ○ True Farms, Perry – add to \$30m dairy PDRs 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Update: <ul style="list-style-type: none"> • Fuller Road / Multi model – Marquart project • Trans loading facility 	<i>Photos circulated...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Cooperative Extension w/L. Fuller			
1. General Update: <ul style="list-style-type: none"> • Camp Wyomoco w/Camp Director M. Wixner <ul style="list-style-type: none"> ○ Acknowledged an incident of a counselor pushing a camper. <ul style="list-style-type: none"> ▪ Sheriff & Public Health involved with no substantial findings... ○ Yesterday the pond showed signs of a blue green algae bloom <ul style="list-style-type: none"> ▪ Public Health has been out to test ▪ Invenergy (Wind Company) will be approached to see if they would be interested in continuing donation of aeration equipment to help lessen the chances of a re-bloom... ○ New camp advisory committee. <ul style="list-style-type: none"> ▪ A. Aldinger among members, increase alumni base ▪ 9 families signed up ▪ Alumni fund day in Sept. ○ Partner w/ Shake on the Lake ○ Clover Bud program started, ages 5,6 & 7, 22 attended ○ Leadership Camp will close camping for the year next week <ul style="list-style-type: none"> ▪ Last year leadership camp completed a quilt that is on display in the dining hall. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<ul style="list-style-type: none"> ○ Moving forward w/ Diary STEM Camp next year. J. Bertolli to advise ○ Camp received donations of green house <ul style="list-style-type: none"> ▪ Will be placed by horse barn for access to water ▪ Will start growing vegetables for the kids at camp ▪ Don. G. will use green houses in off season for test growing. ○ Chairman Berwanger, T/Arcade <ul style="list-style-type: none"> ▪ News on Ralph Wilson grant? <ul style="list-style-type: none"> • Site visit has been done. “One of the best grants they’ve ever read” • Over \$250K over 3 yrs. but will fund three other counties in addition • 25 site visits completed ▪ Farm Bureau subsidizes Ag in the Classroom in Iowa <ul style="list-style-type: none"> • Has Wyo. CO. Farm Bureau been asked? <ul style="list-style-type: none"> ○ Working with two school districts to fund through BOCES ○ There was some discussion over how Extension employees will cover fair activities this year <ul style="list-style-type: none"> ▪ Salaried staff will be picking up as much of the slack as they can 			
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:
County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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<i>Green Energy Committee</i>			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, August 29, 2018 @ 10:30 AM.**

Committee Chair Initials: _____

Wyoming County Animal Control Monthly Report

Date: 7/2/18 (June 2018 report)

Of Phone Calls Received: 229

Of Dogs Seized: 21

List of Townships:

Arcade (1) Bernington (1) Covington (1)
Edge (2) Hainesville (4) Kentlands (1)
Java (2) Middlebury (1) Orangeville (1)
Perry (3) Pike (1) Warsaw (3)

Of Dangerous Dog Complaints: 1

List of Townships:

Covington (1)

Educational/Informational Programs:

Club Scout group - Hume/Fillmore area

Of Community Service Workers/Probation Workers/Omega:

WYMCA - 20 Community Service workers
2 omega workers - 1 probation

Of Average Volunteer Participation:

60 plus

Thank You,
Justa Goodell

RESOLUTION NO. 18-

(August 14, 2018)

By: Mr. Kehl, Chairman of the Agriculture Committee

AUTHORIZING THE CHAIRMAN TO SIGN A FARMLAND PROTECTION PLANNING GRANT APPLICATION WITH THE NEW YORK STATE DEPARTMENT OF AGRICULTURE AND MARKETS TO FUND AN UPDATED COUNTY AGRICULTURAL DEVELOPMENT AND FARMLAND PROTECTION PLAN

WHEREAS, The NYS Department of Agriculture and Markets provides state assistance payments to counties to develop local Agricultural and Farmland Protection Plans in an effort to share the costs of locally-led agricultural and farmland protection activities; and

WHEREAS, Agricultural and Farmland Protection Plans should identify land or areas proposed to be protected and describe activities, programs and strategies intended to be used to promote continued agricultural use; and

WHEREAS, Counties are eligible for grants up to \$50,000 or 50% of the cost (whichever is less) for developing a County Agriculture and Farmland Protection Plan; and

WHEREAS, The County share of funding for the total plan cost must be provided in at least 10% cash, and no more than 40% in kind services; and

WHEREAS, Any County that has established an Agricultural and Farmland Protection Board and has not had an Agricultural and Farmland Protection Plan approved by the Commissioner in the last ten years is eligible for funding; and

WHEREAS, The County has established an Agricultural and Farmland Protection Board and has not had an Agricultural and Farmland Protection Plan approved by the Commissioner in the last ten years; now therefore

BE IT RESOLVED, That the Chairman of the County of Wyoming Board of Supervisors is authorized to sign an application for a Farmland Protection Planning grant up to \$50,000.00, with up to a maximum \$10,000.00 cash match from the County.