

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, August 28, 2019 @ 10:30 AM

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

Absent: Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville; K. Granger, V/Castile

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

Absent: **May**, Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Preview: <ul style="list-style-type: none"> • Kate Hemstreet, Co. Exec. Director / Wyo. Co. Farm Service Agency to provide an update on FSA and FSA programs during the September 25, 2019 Ag. Committee meeting... • Peyton Fontaine, President, NYS FFA (attended BOS meeting at the County Fair) to provide an update on NYS FFA during a future Board of Supervisors' meeting... 	<i>Per Chairman Berwanger's request.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Fair Association w/			
1. Discussion: <ul style="list-style-type: none"> • Waiver of County Building Permit fee for the new barn at the Wyoming County Fairgrounds. • Item is also referred to 08/28/19 Public Safety Committee for further action. 	<i>At the request of Supervisor Brick, T/Perry.</i> <i>There was some discussion over ownership of the land and where bldgs. are located...</i>	Motion: Becker Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: <i>Public Safety Comm.</i>
10:45 AM Animal Control w/J. Goodell			
1. <u>July 2019 Monthly Update</u>	<i>Reviewed and attached.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Amend Res. #19-188 which awards a county bid to Kelly Motor Corp on behalf of Animal Control for a 2019 Ford F150 in an amount not to exceed \$27,920.00. <ul style="list-style-type: none"> • Amendment reflects a change order including running boards in the amount of \$250.00 for a total amount not to exceed \$28,170.00 		Motion: Brunner Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Disposition of Fixed Assets: (Permanent disposal only) Declare surplus 2010/2011 truck by whatever means best serves Wyo. Co.		Motion: Brick Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, August 28, 2019 @ 10:30 AM

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

Absent: Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville; K. Granger, V/Castile

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

Absent: **May,** Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville

Department Agenda Item	Discussion	Decision	Action
<p>4. <i>Misc.</i></p> <ul style="list-style-type: none"> • The September 25th Ag. & Green Energy Committee will take place at the Animal Shelter. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan			
<p>1. Review <u>August 2019 Wyo. Co. Soil & Water Cons. District News Letter.</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Review <u>FINAL Report for a NYS CAFO Waste Storage and Transfer System Program project – June 2019</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Cooperative Extension w/J. Petzen			
<p>1. <i>Mike Stanyard from the NWNYS Dairy, Livestock and Field Crops Team will be on hand to discuss:</i></p> <ul style="list-style-type: none"> • Tag Team, Tactical Agriculture Team in Western Wyoming County – <i>10 farms involved...</i> • Crop Progress for 2019 • <u>NWNYS Team 2nd Quarter 2019 Program Report</u> (attached) • Strategic Partnerships for Program Delivery. • Also attached you will find announcements for some of the Team's upcoming events. <ul style="list-style-type: none"> ○ <u>Soil Health Field Day</u> ○ <u>2019 NY Grain Corn and Soybean Yield Contests</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, August 28, 2019 @ 10:30 AM

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

Absent: Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville; K. Granger, V/Castile

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

Absent: **May,** Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville

Department Agenda Item	Discussion	Decision	Action
2. <i>Laura Hunsberger, Interim Executive Director (effective 9/3/2019) will join us for an opportunity to meet the committee.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Attica Prison: <ul style="list-style-type: none"> • Comm. Chair Kehl, T/Attica asked J. Petzen to talk about Attica Prison lands • State Claims to be under contract to Marquarts / Marquarts stated no longer under contract • 300 acres - overgrown with "Mare's Tail" - Resistant to Round-up 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Camp Wyomoco <ul style="list-style-type: none"> • Chairman Berwanger, T/Arcade commented on the Ag. Comm. being very disappointed in what they learned while visiting during their committee meeting at the end of July. • Former kitchen employee causing some problems that HR is dealing with per personnel policy • Camp staff has done an amazing job • The BOS is committed to keeping camp a number one 4-H Camp. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection Board			
1. Appointment to Wyoming County Agricultural and Farmland Protection Board <i>One (1) year term effective 9/1/19 through 12/31/19</i> Farm Member <ul style="list-style-type: none"> • Eileen Downs, 1345 Exchange Street Rd., Attica, NY 14011 to fill vacant current term to expire 12/31/19, (replacing the late Mary Ann Almeter) 	**Chairman's Appointment**	Motion: Becker Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, August 28, 2019 @ 10:30 AM

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

Absent: Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville; K. Granger, V/Castile

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

Absent: **May,** Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair; J. Samsel, visitor from T/Gainesville

Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
1. <i>Update on Wyo. Co. Snowmobile Federation concerns regarding the county snowmobile trail system.</i>	<i>See attached string of e-mails...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		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, September 25, 2019 @ 10:30 AM.**

This Meeting will be held at the Wyoming County Animal Shelter.



Committee Chair Initials: _____