

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Thursday, September 20, 2018 @ 2:30 PM **DATE CHANGE IS DUE TO NYSAC CONFERENCE**

Agriculture Committee Members Present: Kehl, Hastings, Brunner, King, Copeland

Absent: Brick, Becker

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

Green Energy Committee Members Present: Hastings, Brunner, Copeland

Absent: May, Granger, Brick, Becker,

Also Present: C. Ketchum/Board Clerk; A. D. Berwanger/Board Chair; S. King, T/Pike; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:45 PM Cooperative Extension w/L. Fuller & J. Petzen			
1. Discussion: <ul style="list-style-type: none"> • Farmland Protection Plan (as discussed with B. Daly & A. Fagan) <ul style="list-style-type: none"> ○ Trying to figure out how to provide grant deliverables in house ○ Dir. Daly grant application to update the Farmland Protection Plan ○ County match from CCE ○ State dollars cannot be used to match state dollars ○ The state funds ○ Laura & Joan's time is 50% paid by team ○ 20% American Farmland Trust ○ Laura and Joan not paid from county appropriations • STEM grant is getting under way • Camp went well • Wyo. Co. Fair went well too! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Misc.: <ul style="list-style-type: none"> • 10-2018 4-H Activities calendar (attached) 	<i>In the middle of leaders training Leader banquet scheduled for week before Thanksgiving</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2:30 PM Animal Control w/J. Goodell			
1. August 2018 Wyoming County Animal Control Monthly Report	<i>AC Officer Goodell provided the committee with an update of the contraction project 6 pens will be left in use...</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
2. Renew Resolution for Order of Protection for Deer – Wyoming County Department of Animal Control has indicated that there is potential for unnecessary loss to the white tailed deer population due to dogs chasing the deer. Resolution would require that all dogs in the County of Wyoming be securely confined for the period of November 1, 2018 through April 1, 2019 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.	<i>Needs to be passed in October</i>	Motion: King Ayes: 5 Noes: Absent: 2 Brick; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Renew Resolution for Confinement of Dogs - which requires that all dogs in the County of Wyoming shall be securely confined from dusk to dawn for the period of January 1, 2019 through December 31, 2019 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.	<i>Needs to be passed in October</i>	Motion: King Ayes: 5 Noes: Absent: 2 Brick; Becker	Carried: XXX Defeated: Referred to: *RESOLUTION
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:
Fair Association w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present: C. Ketchum/Board Clerk; A. D. Berwanger/Board Chair; S. King, T/Pike; B. Kehl, T/Attica

Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee</i>			
<p><i>Discussion:</i></p> <ul style="list-style-type: none"> • Kirsch – Solar Projects in Pike • 4 Projects • PILOT • Albro – 40 acres 		<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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

Next Agriculture Committee Meeting scheduled for **Wednesday, October 31, 2018 @ 10:30 AM.**

Committee Chair Initials: _____

