

AGRICULTURE COMMITTEE MEETING MINUTES

Date: Wednesday, September 25, 2019 @ 10:30 AM **LOCATION ~ Wyoming County Animal Shelter**

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; K. Granger, V/Castile

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

Absent: Copeland

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; A. D. Berwanger/Board Chair

Department Agenda Item	Discussion	Decision	Action	
Committee Chair's Agenda				
1. Preview (Per Chairman Berwanger's request): <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... <ul style="list-style-type: none"> ○ Unable to attend 09/25/19 meeting. Trying for October 30th... • 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... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
2. Review <u>NEW Food Donation and Food Scraps Recycling Legislation in New York State</u> (DEC e-mail dated 09/09/2019)		Reviewed	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Soil & Water w/A. Fagan				
2020 Budget Hearing: <ul style="list-style-type: none"> • <u>Budget Narrative and Financials</u> • <u>FYE 2018</u> • <u>2019 Balance Sheet</u> • Wyo. Co. Soil & Water was able to submit \$36K less for 2020 County subsidy. But would like to leave opportunity open for help in the future. Budget Officer Cook explained that the County will give agencies what they need when they need it District Manager Fagan explained that the District r has done a really good job at bringing funding into the County for projects. • Trying to add another full time person. Currently @ 4.5 FTE's. • Ag Non-point program funding is the "bread and butter" for Soil and Water. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	
Supervisor Brunner, T/Java – S&W brings a lot of \$\$ into the county.				
10:45 AM Cooperative Extension w/J. Petzen & H. Harwood				
The Extension <u>October 2019 calendar</u> was distributed.				
1. Declare the week of October 6 – 12, 2019 National 4-H week in Wyoming County.	<u>Proclamation Press Release</u>	Motion: Becker Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: * RESOLUTION	
2. <u>4-H Highlights</u>	Reviewed.	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:	

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2020 Budget Hearing <ul style="list-style-type: none"> • 12.18 OP117 –(StmtActiv) • 2020 Budget Annual Budget Summary • AnnFinRevRpt-Wyom-18 • Budget Narrative • 5.19 BS117 (Financial Position) • 5.19 OP 117 –(StmtActiv) • 12.18 BS117 Prior YrEnd.Current Period Comparison 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: 10/08/19 COW Mtg.
<p><i>Budget Officer Cook spoke on behalf of Extension’s budget. She met with D. James on the budget and fund raising ideas. Budget Officer Cook will make arrangements for D. James and L. Hunsberger to attend Committee of the Whole to address questions by the Board. Supervisor Brick, T/Perry stated that the Board of Directors questioned County allocation going to specific programs. The committee discussed how the State Law 224 funding works. Match is for up to \$50K for someone with Mater’s level education. County always thought 224 funding match was dollar for dollar. Not that long ago the County contract with Extension specifically designated where County subsidy got applied. Goal for camp is to be self-sustaining. Hard to manage without a Director. Has about a year but someone has to come in with a plan. \$56K fund balance for camp. All fringe benefits are supported by the University 52%, J. Petzen explained. Cornell University is a land grant college. Not-for-profit / independent. There was some discussion over the Extension staff knowing what Wyo. Co. Ext. needs. “Shining start of Agriculture in NYS” County has a reputation to maintain. Ext. has the face of Ag in Wyo. Co. Needs will skilled leader... Chairman Berwanger, T/Arcade will be participating in the Director search Supervisor Brick, T/Perry – there was a conversation during Board of Directors’ meeting to allow D. James to meet with Co. Budget Officer more often. J. Petzen – How to develop capital campaign for camp. There is a camp sub-committee but has to be re-energized. Ag produces have donated to Fair Assoc. and have a certain expectation. They may do the same for Camp Wyomoco!!</i></p>			
Ag. & Farmland Protection Board w/J. Brick & J. Petzen			
1. Presentation of the AFPB PDR Program: <ul style="list-style-type: none"> • NYS released a new round of money for Dairy Farms only. • New money - 1st come, 1st served 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<u>Board of Supervisors Resolution to endorse Baker Brook Dairy, LLC</u> for pre-application of the Purchase of Development Rights Program.		Motion: Brick Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION
<u>Board of Supervisors Resolution to endorse Armson Farms, LLC</u> for pre-application of the Purchase of Development Rights Program.		Motion: Brick Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION

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Absent: Copeland

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Department Agenda Item	Discussion	Decision	Action
11:00 AM Fair Association w/			
2020 Budget Hearing	<i>Asking for same level of funding and would like to thank Comm. for continued support. Board met and discussed fundraising opportunities. S. Piridy is in charge of fundraising</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Animal Control w/J. Goodell			
1. <u>August 2019 Monthly Update</u> <i>Reviewed</i> <ul style="list-style-type: none"> • S. Goodell, Pres. Animal Friends at Wyo. Co. / Volunteer Group supporting the Wyoming County Animal shelter provided Supervisors w/2020 fund raiser calendars. • Subpoena reviewed 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Appropriation: To: 01.37.3510.8.89001 Health Insurance \$2,980.00 01.37.3510.8.89002 HRA – Employee 5,000.00 01.37.3510.4.40507 Highway Dept. Repair <u>1,300.00</u> w/01.09.3510.2705 Donations 900.00 Any Funds Available \$8,380.00 Reason: To cover the change from single to family health insurance and cost of installing cap on the new truck (more than originally quoted).		Motion: Hastings Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: FINANCE
3. 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, 2019 through April 1, 2020 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Becker Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION
4. 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, 2020 through December 31, 2020 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Becker Ayes: 6 Noes: Absent: 1 Copeland	Carried: XXX Defeated: Referred to: *RESOLUTION

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Department Agenda Item	Discussion	Decision	Action
2020 Budget Hearing <ul style="list-style-type: none"> • Budget Narrative 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
Wildlife Federation <ul style="list-style-type: none"> • Narrative and Financials 		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, October 30, 2019 @ 10:30 AM.**

Committee Chair Initials: _____