

AGRICULTURE 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 public 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: Tuesday, November 24, 2020 @ 10:30 AM

Location: *Supervisors' Committee Room, 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/UCcfZs0H1gcOl67vIR8g-Ow>)

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

Absent: Klein

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; E. Grant, T/Bennington

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

Absent: Klein

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
<p>1. Reappointments ~ Region 9: <u>Fish & Wildlife Management Board</u> <i>Two (2) year term effective January 1, 2021 through December 31, 2022</i></p> <p style="padding-left: 40px;"><u>Sportsman Rep.</u></p> <ul style="list-style-type: none"> • Ronald Barvian, 360 Big Tree Rd., Strykersville NY 14145 <p style="padding-left: 40px;"><u>Sportsman Rep. Alternate</u></p> <ul style="list-style-type: none"> • John Gillen, 161 W. Court St., Warsaw, NY 14569 <p style="padding-left: 40px;"><u>Landowner Rep.</u></p> <ul style="list-style-type: none"> • Joseph Meyer, 611 Rt. 20A, Strykersville, NY 14145 	<p><i>*Waiting on confirmation by R. Barvian, J. Gillen & J. Meyer. Letters were sent last week...</i></p>	<p>Motion: Becker Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>
<i>At 10:50 AM Supervisor Grant entered the meeting during the below agenda item.</i>			
<p>2. Ag Society membership & Virtual Forum to be held on January 07, 2021 reservations:</p> <ul style="list-style-type: none"> • Berwanger ~ \$40 		<p>Motion: Kehl Ayes: 8 Noes: Absent: 1 Klein</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">APPROVED</p>

Committee Chair Initials: _____

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

Absent: Klein

Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer (Zoom); B. Ryan/Board Chair; E. Grant, T/Bennington

Department Agenda Item	Discussion	Decision	Action
3. New York State Agricultural Society 2021 Annual Forum registration: <ul style="list-style-type: none"> • Thursday, January 7, 2021, virtual mtg. • Silver Sponsor \$500 <ul style="list-style-type: none"> ○ ½ page ad in the Forum program book ○ Ongoing acknowledgement: <ul style="list-style-type: none"> ▪ Listing in the NYSAS Spring & Fall Cultivators and on the NYSAS website 		Motion: Kehl Ayes: 8 Noes: Absent: 1 Klein	Carried: XXX Defeated: Referred to: APPROVED
4. Empire State Council of Agricultural Organizations, Inc. Annual Meeting: <ul style="list-style-type: none"> • Friday, January 08, 2021, / Virtual • Agribusiness Sponsorship? <ul style="list-style-type: none"> ○ 2018 – General Sponsor / \$500 ○ 2019 – Patron Sponsor / \$250 ○ 2020 – Patron Sponsor / \$250 	Last year's registration Fee \$90.00 ea. (4 x \$90.00 = \$360.00) Waiting on confirmation of 2021 registration fee amount. IDA reimbursement for J. Gozelski - Mtg. \$90	Motion: Kehl Ayes: 8 Noes: Absent: 1 Klein	Carried: XXX Defeated: Referred to: APPROVED
10:45 AM Ag. & Farmland Protection Board w/B. Daly			
1. Re-Appointment: Agricultural and Farmland Protection Board Four (4) year term effective 1/1/21 through 12/31/24 <u>Agri-Businessman</u> <ul style="list-style-type: none"> • David DeGoyler, WNY Crop Management, 5242 Curtis Rd, Warsaw, NY 14569 	Chairman's appt. / Committee approval...	Motion: Becker Ayes: 8 Noes: Absent: 1 Klein	Carried: XXX Defeated: Referred to: APPROVED
<p><i>Supervisor Brick, T/Perry reported that Walt McCormick stepped down as one of the Farm Member representatives. Supervisors Brunner, T/Java and Kehl, T/Attica both agreed to reach out to a few of the dairy farmers in their towns as Supervisor Brick, T/Perry felt the needed representation would be from the west side of the county. Hopefully an interested nominee will be identified for next month's committee meeting.</i></p>			

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
11:00 AM Animal Control w/J. Goodell			
1. <u>October 2020 Monthly Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/A. Griffith (unable to attend)			
1. <u>November Updates:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>The committee would like a report on the Grape Butterfly infestation and if there is any impact to Wyoming County...</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan (attendance to be determined)			
1. <u>Activities Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Milk Industry w/S. Klein			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		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, December 30, 2020 @ 10:30 AM.**

Committee Chair Initials: _____