

## AGRICULTURE COMMITTEE MEETING AGENDA

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: Wednesday, January 27, 2021 @ 10:30 AM

Location: *Supervisors' Committee Room, 2<sup>nd</sup> 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: *Klein, Brick*, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <u><a href="#">December 2020 Monthly Update</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Soil &amp; Water w/A. Fagan</b>			
1. <i>Review of Climate Resilient Farming Program (Round 3) - completion</i> • <u><a href="#">Genesee River Watershed Cover Crop</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointments:</i> <b>Wyo. Co. Soil &amp; Water Conservation District Board</b> <u>Supervisor Members</u> <i>One (1) year term effective January 1, 2021 through December 31, 2021.</i> • Angela Brunner, 1947 Chaffee Road, Arcade, NY 14009 • James Brick, 7618 Rt. 20A, Perry, NY 14530		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Cooperative Extension w/A. Griffith</b>			
1. <i>Reappointment:</i> <b>Cooperative Extension's Board of Directors</b> Supervisor Member <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> • James Brick, 7618 Rt. 20A, Perry, NY 14530		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Agriculture Committee Members Present: *Klein, Brick*, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <i>General Update:</i>	<b>~Pending~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
1. <i>Reappointment:</i> Wyoming County Ag & Farmland Protection Board Supervisor Member <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> • James Brick (T/Perry), 7618 Route 20A, Perry NY 14530	<b>AG &amp; FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointments:</i> New York State Department of Environmental Conservation Advisory Committee Supervisor Member <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> • Bryan Kehl, 914 Route 98, Attica, NY 14011 Supervisor Member / Alternate <i>One (1) year term effective January 1, 2020 through December 31, 2020</i> • Angela Brunner, 1947 Chaffee Rd., Arcade, NY 14009		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Agriculture Committee Members Present: *Klein, Brick*, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>3. Reappointment:</b> <b>Region 9 Fish and Wildlife Management Board</b> Supervisor Member (Legislative Rep.) <i>One (1) year term effective January 1, 2021 through December 31, 2021</i> <ul style="list-style-type: none"> <li>• James Brick (T/Perry), 7618 Route 20A, Perry NY 14530</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>4. Reappointment:</b> <b>Seneca Trail RC&amp;D Council</b> <b>Board of Supervisors Representative</b> <i>One (1) year term effective January 01, 2021 through December 31, 2021.</i> <ul style="list-style-type: none"> <li>• <i>Brian Becker</i>, 1514 Perry Rd. N. Java, NY 14113</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/Committee Chair Klein</b>			
<b>1. Bid Award:</b> Authorize Chairman to award bid and sign a contract, pursuant to General Municipal Law §103, with (Name), (Address) (State) (Zip) a Ten (10) Year Forest Management Plan in an amount not to exceed \$XX,XXX.XX; effective 01/01/21 through 12/31/30.	<b>Participating Bidders:</b> 1. <a href="#"><u>Pioneer Forestry</u></a> 2. <a href="#"><u>AMRO Forestry</u></a>  <ul style="list-style-type: none"> <li>• <i>Bids were opened and read January 20, 2021 at 4 PM.</i></li> </ul>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: \_\_\_\_\_

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Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<i>Fair Association w/</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. Klein & B. Becker (minutes prepared by \_\_\_\_\_).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 24, 2021 @ 10:30 AM.**

Committee Chair Initials: \_\_\_\_\_