

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.
 We ask that you continue to practice safe social distancing requirements.
Thank you!

Date: Wednesday, March 29, 2023 @ 10:30 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Becker, Brick*, Berwanger Kehl, Gozelski, Roche, McCormick
 Absent:
 Also Present:

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Granger, McCormick, Becker, Jacoby
 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of the Federal Protecting School Milk Choices Act</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of the Governor's Budget Proposal to Modify the Investment Tax Credit for Farmers by Making it Refundable</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Review 02/23/23 USDA's e-mail request to place European Cherry Fruit fly (ECFF) and Box Tree Moth traps on county property.</u> <ul style="list-style-type: none"> • <u>BTM Pest Alert 2023</u> • <u>Check your Boxwoods 2023</u> • <u>ECFF Pest Alert 2023</u> • <u>ECFF OA 2023</u> • <u>Insurance</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Animal Control w/J. Goodell			
1. <i>February 2023 Monthly Report</i>	<i>Link pending</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
10:45 AM - Soil & Water w/A. Fagan & J. Kelly			
1. All Professional Service Contract \$5,000.00 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil & Water Conservation District , 36 Center Street, Suite D, Warsaw NY 14569 for Ag. District review services in an amount not to exceed \$20,000.00; effective January 1, 2023 through December 31, 2023.	<i>Ag. District #5 is up next. Includes the Towns of _____.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM - Cooperative Extension w/A. Griffith			
1. General Update		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee w/M. Roche			
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of Product Stewardship and Urging the Establishment of a Stewardship Program Packaging and Printed Paper</i> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"><i>Resolution Urging the Governor and Legislature to Evaluate and Address Barriers to Participation in New York State's Weatherization and Energy Efficiency Programs</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"><i>Resolution Calling Upon the Public Service Commission (PSC) to Authorize Counties to Authorize and Form Community Choice Aggregation (CCA) Programs</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by _____)).

Next Agriculture Committee Meeting scheduled for **Wednesday, April 26, 2023 @ 10:30 AM.**

Committee Chair Initials: _____