

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, May 31, 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 |
|--|--|--------------------------------------|---------------------------------------|
| 10:30 AM - Committee Chair's Agenda | | | |
| 1. <i>Resolution/Proclamation</i> June 2023 as Dairy Month in Wyoming County. | <i>To be passed at the end of May each year!!!</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 2. <i>FYI:</i> • <u>DEC Email Giant Hogweed</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 3. <i>Discussion:</i> • <u>05/11/23 M. Schiavorn Email</u> • <u>05/12/23 B. Krawczhk Email</u> • <u>NYS DEC Junior Big Game Hunting</u> • <u>Local Law 1, 2021</u> • <u>Youth Deer Hunting/Clerks of Co. Legislative Boards 05/11/23 Letter</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 10:45 AM - Animal Control w/J. Goodell | | | |
| 1. <u>April 2023 Monthly Report</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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|---|----------------------------|--------------------------------------|---------------------------------------|
| 2. <i>Southpaw Signz Estimate:</i> <ul style="list-style-type: none"> • <u>No Charge to remove and/or install</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 11:00 AM - Ag. & Farmland Protection Board w/ J. Bragg | | | |
| 1. <i>Permission to Request RFP for Farmland Protection Plan</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 11:15 AM - Soil & Water w/A. Fagan | | | |
| 1. <i>Agriculture Nonpoint Source Abatement & Control Program, Round 25:</i> <ul style="list-style-type: none"> • <u>Attica Reservoir Nutrient Management Project</u> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| 11:30 AM - Cooperative Extension w/A. Griffith | | | |
| 1. <i>General Update</i> | | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |
| Conservation w/ | | | |
| | <i>~Nothing to Report~</i> | Motion: Ayes: Noes: Absent: | Carried: Defeated: Referred to: |

Committee Chair Initials: _____

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|------------------------------------|----------------------------|--------------------------------------|---------------------------------------|
| County Forestlands 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 | | | |
| | <i>~Nothing to Report~</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, June 28, 2023 @ 10:30 AM.**

Committee Chair Initials: _____