

# 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, July 26, 2023 @ 10:30 AM  
Location: *Supervisors' Chambers, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
1. <b>Discussion:</b> Alternate Meeting space for August meeting?	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Introduction of Local Law C, year 2023, entitled, " <a href="#"><u>A Local Law Amending Local Law 1, Year 2021</u></a> " and set the Public Hearing for <b>September 12, 2023 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors' Chambers.	<i>Allows 12 &amp; 13 YO to hunt deer through 2025.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Proclaim August 12<sup>th</sup> - August 19<sup>th</sup>, 2023 as Wyoming County Fair Week</b>	To be passed at the end of July each year!!!	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
4. Review <a href="#"><u>06/22/23 e-mail from European Cherry Fruit Fly / box Tree Moth Programs Plant Health Safeguarding Specialist USDA APHIS PPO, S. Schilling.</u></a>		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
<b>10:30 AM – County Forestlands w/E. Stawitzky</b>			
<p>1. <b>Professional Service Contract (\$5,000 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Pioneer Forestry, LLC</i>, 4000 Skunk Hollow Road, Jamestown, NY 14701 for various activities associated with the 2022/2023 Ten Year Work Schedule in an amount not to exceed \$24,300.00 plus 10% commission fee on commercial bid sales in the fall of 2023 / Spring 2024; effective August 15, 2023 through completion.  <span style="background-color: yellow;">(MUNIS CONTRACT #1663)</span></p>	<p><u>2022/2023 Work schedule</u></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <b>2022 DMAP tag results</b></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>11:00 AM - Animal Control w/J. Goodell</b>			
<p>1. <u>June 2023 Monthly Report</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>06/20/23 Municipal Shelter Inspection</u> &amp; <u>06/20/23 Dog Control Officer Inspection Report</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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 Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>11:15 AM - Cooperative Extension w/H. Harwood</b>			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan</b>			
1. Review <a href="#"><u><i>NYS Ag. Non-Point source Pollution Abatement &amp; Control Program (Round 22) – Tonawanda Creek Nutrient and Sediment Reduction Project.</i></u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee w/M. Roche</b>			
		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, August 30, 2023 @ 10:30 AM.**

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