

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!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67vIR8g-Ow>)

Date: Wednesday, September 28, 2022 @ 10:30 AM

Location: **Supervisors' Chambers, 2nd floor of the government center.**

Agriculture Committee Members Present: **Becker, Brick**, Berwanger Kehl, Gozelski, Roche, Granger, McCormick, Jacoby

Absent:

Also Present:

Green Energy Committee Members Present: **Roche, Berwanger**, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
1. <u>Fall NYSAC Conf. Resolution:</u> • Resolution in Support of New York State Sharing Agriculture Mitigation Fees with Counties to Support County Agriculture and Farmland Protection Initiatives		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fall NYSAC Conf. Resolution:</u> • Resolution Calling for the elimination of the Farm Laborers Wage Board		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u>NYS Ag. Society Update</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:40 AM Animal Control w/J. Goodell			
1. <u>Aug 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Renew Resolution for Order of Protection for Deer</i> – Wyoming County Department of Animal Control has indicated that there is potential for unnecessary loss to the white tailed deer population due to dogs chasing the deer. Resolution would require that all dogs in the County of Wyoming be securely confined for the period of November 1, 2022 through April 1, 2023 , under Article 7, Section 122 of the New York State Agriculture and Markets Law.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Renew Resolution for Confinement of Dogs - which requires that all dogs in the County of Wyoming shall be securely confined from dusk to dawn for the period of January 1, 2023 through December 31, 2023, under Article 7, Section 122 of the New York State Agriculture and Markets Law.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>4. FYI</p> <ul style="list-style-type: none"> • Lollypop Farm Certificate of Completion for the completion of the Dog Control Officer Seminar, “Handling the Challenges of Animal Control,” sponsored by Lollypop Farm and the NYS Dept. of Ag. & Markets on September 13 & 14, 2022 <ul style="list-style-type: none"> ○ <u>Animal Control Assistant, D. Klump</u> ○ <u>Laborer (Per Diem), S. Goodell</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Soil & Water w/A. Fagan & J. Kelly			
<p>1. Review Ag. District 2 results</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM Cooperative Extension w/A. Griffith			
<p>1. General Update:</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
1. Discussion: <ul style="list-style-type: none"> • Fourteen (14) DMAP permits issued to Wyoming County to help control the deer population on county forestlands. How to go about distribution? 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee w/M. Roche</i>			
1. <u>Fall NYSAC Conf. Resolution:</u> • <i>Resolution in support of Legislation to Establish the Resilient New York Revolving Loan Program and the Resilient New York Revolving Loan Fund</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, October 26, 2022 @ 10:30 AM.**

Committee Chair Initials: _____