

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, November 01, 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>Attica FFA Legislative Breakfast 11/17/23 9-11 AM</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>10-20-23 Inter-County of WNY letter Re: Legislation before the Governor, Bill Number S.1856-A (Hoylman-Sigal)/A.7640 (Glick) / Birds and Bees Act Correspondence to Elizabeth Fine</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Fall NYSAC Conf. Resolution (15): Resolution in Support of Securing Key County Priorities in the 2023 Farm Bill</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:40 AM - Animal Control w/J. Goodell			
1. <i>September 2023 Monthly Report</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<p>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 <i>November 1, 2023 through April 1, 2024</i>, under Article 7, Section 122 of the New York State Agriculture and Markets Law.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>3. <i>Renew Resolution for Confinement of Dogs</i> - which requires that all dogs in the County of Wyoming shall be securely confined from dusk to dawn for the period of <i>January 1, 2024 through December 31, 2024</i>, 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. <u>2023 Appropriation:</u> To: 013510.540111 computer (cyber insurance) \$53.95 013510.540016 Internet 100.00 013510.540503 Gasoline 1,100.00 013510.540507 Highway Repairs <u>1,000.00</u> w/any funds available \$2,253.95 Reason: Increase in cyber insurance, monthly increase in internet costs, two vehicles using gasoline and unexpected amount of repairs to the new (used) vehicle.</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:
Also Present:

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5. <i>Position Create/Fill:</i> <i>Animal Control</i> Create and Fill one (1) position of <i>Animal Control Assistant</i> , (1.00 FTE) and place on Salary Schedule S at a negotiating hourly wage of \$20.00 per hour; position available date is November 15, 2023.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM - Cooperative Extension w/J. Sikorski			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
1. <i>Final Report for Cattaraugus Creek Basin Aquifer Protection Project.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Also Present:

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

Department Agenda Item	Discussion	Decision	Action
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			
	<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:

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Absent:
Also Present:

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<i>Green Energy Committee w/M. Roche</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, November 29, 2023 @ 10:30 AM.**

Committee Chair Initials: _____