

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, November 30, 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
Committee Chair's Agenda			
<p>1. <i>FYI:</i> Change date of the December 28, 2022 Committee Meeting to Tuesday, December 21, 2022 at 10:30 a.m. due to the holiday season.</p>	<p><i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
10:30 AM - Green Energy Committee w/M. Roche			
<p><i>Power Point Presentation by Brett Hastings/AES on local renewable energy projects.</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
Agriculture Committee w/B. Becker			
Committee Chair's Agenda			
<p>1. <u><i>Equity and Cooperation for New York farmers, soil health and watershed health act.</i></u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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<p>2. <i>191st Annual NYS Ag. Society 2022 Forum</i> ✓</p> <ul style="list-style-type: none"> • Held In-Person on January 12, 2023 • At the Syracuse OnCenter. • \$150/person includes annual membership • Overnight accommodations can be made at the Collegian Hotel & Suites, Syracuse. Register by December 21 to benefit from a \$25 discount. 	<p><i>Attendees:</i></p> <ul style="list-style-type: none"> • <i>Berwanger</i> • <i>Kehl</i> • <i>Gozelski</i> • <i>Cooperative Extension Rep.</i> • <i>Gardner & Szucs</i> 	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>3. <i>NYS Ag Society 2023 membership</i></p> <ul style="list-style-type: none"> • Membership Levels: <ul style="list-style-type: none"> ○ \$40 Annual Individual Membership ○ \$100 Annual Farm Membership ○ \$125 Annual Business Membership ○ \$400 Lifetime Membership 	<p><i>Additionally, Farm and Business members receive a \$10 registration discount each for 2 attendees to the NYS Agricultural Society Forum.</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>
<p>4. <i>2023 NYS Ag. Society Silver Sponsor</i> ✓</p> <ul style="list-style-type: none"> • \$600 <ul style="list-style-type: none"> ○ ½ page ad in the Forum program book distributed to all Forum attendees ○ Exhibit space ○ Registration discount for 2 	<p><i>\$100 increase from 2022</i></p>	<p>Motion:</p> <p>Ayes:</p> <p>Noes:</p> <p>Absent:</p>	<p>Carried:</p> <p>Defeated:</p> <p>Referred to:</p>

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 Absent:
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Department Agenda Item	Discussion	Decision	Action
<p>5. Empire State Council of Agricultural Organizations, Inc. Annual Meeting:</p> <ul style="list-style-type: none"> • Friday, January 07, 2022 • Agribusiness Sponsorship? <ul style="list-style-type: none"> ○ 2018 – General Sponsor / \$500 ○ 2019 – Patron Sponsor / \$250 ○ 2020 – Patron Sponsor / \$250 • <i>Approved attendance for Berwanger, Kehl & Gozelski</i> 	<p><i>Waiting on confirmation of 2023 registration fee amount.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
11:00 AM - Animal Control w/J. Goodell			
<p>1. <u>Oct 2022 Monthly Report</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
11:15 AM - Ag. & Farmland Protection w/J. Bragg			
<p>1. Appointments/Reappointments: <i>Agricultural and Farmland Protection Board</i> <i>Four (4) year terms; effective January 1, 2023 through December 31, 2026</i></p> <p style="text-align: center;"><i>Cooperative Extension Member</i></p> <ul style="list-style-type: none"> • Donald Gasiewicz, 2392 Centerline Road, Varysburg, NY 14167 (replacing Joan Petzen) <p style="text-align: center;"><i>Farm Member</i></p> <ul style="list-style-type: none"> • Thomas McCormick, 5190 Sheppard Road, Bliss, NY 14024 (filling a vacant position formerly held by the late Gus Youngers) 	<p><i>Ag & Farmland Protection Board appointments are appointments of the Chairman of the Board and do not require a resolution.</i></p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
11:30 AM - Soil & Water w/A. Fagan			
<p>1. Review <u>Draft legislation changes threaten NY Conservation Districts</u>, article in the 11/15/22 Country Folks</p> <ul style="list-style-type: none"> • <u>Genesee County letter</u> to Samuel Casella, Chair; NYS Association of Conservation Districts 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
11:45 AM Cooperative Extension w/A. Griffith			
<p>1. General Update</p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Department Agenda Item	Discussion	Decision	Action
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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:

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6

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Absent:

Also Present:

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

Next Agriculture Committee Meeting scheduled for **Wednesday, December 21, 2022 @ 10:30 AM.**

Committee Chair Initials: _____