

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, February 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. FYI: Change date of the March 01, 2023 Committee Meeting to Wednesday, February 22, 2023 at 10:30 AM to accommodate Committee Members attending the Winter NYSAC conference.	<i>Changes to date, time and location are the privilege of the Committee Chair ~ no action required.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review S.00422 <u>Relates to the taking of Big Game by Crossbow</u> introduced by NYS Senator Borrello January 04, 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
1. Appointment/Re-Appointment Wyoming County Agricultural and Farmland Protection Board <i>Four (4) year term effective 1/1/23 through 12/31/26</i> Farm Member <ul style="list-style-type: none"> • Vacant (appointment formerly held by the late Augustine ("Gus") W. Youngers <i>Cornell Cooperative Agent</i>) • Vacant (appointment formerly held by retired Joan Petzen) <i>County Legislative Body</i> <i>One (1) year term effective 1/1/23 through 12/31/23</i> <ul style="list-style-type: none"> • James Brick (T/Perry), 7618 Route 20A, Perry NY 14530 	AG & FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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 Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>2. Reappointments ~ Region 9: <u>Fish & Wildlife Management Board</u> <i>Two (2) year term effective January 1, 2023 through December 31, 2024</i></p> <p style="padding-left: 40px;"><u>Sportsman Rep.</u></p> <ul style="list-style-type: none"> • Ronald Barvian, 360 Big Tree Rd., Strykersville NY 14145 <p style="padding-left: 40px;"><u>Sportsman Rep. Alternate</u></p> <ul style="list-style-type: none"> • John Gillen, 161 W. Court St., Warsaw, NY 14569 <p style="padding-left: 40px;"><u>Landowner Rep.</u></p> <ul style="list-style-type: none"> • Joseph Meyer, 611 Rt. 20A, Strykersville, NY 14145 <p style="padding-left: 40px;"><u>Supervisor Member (Legislative Rep.)</u> <i>One (1) year term; effective January 1, 2023 through December 31, 2023</i></p> <ul style="list-style-type: none"> • James Brick (T/Perry), 7618 Route 20A, Perry NY 14530 	<p>*Waiting on confirmation by R. Barvian, J. Gillen & J. Meyer. Letters were sent last week...</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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Absent:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p>3. Reappointment: <b style="text-align: center;">Seneca Trail RC&D Council <b style="text-align: center;"><i>Board of Supervisors Representative</i> <i>One (1) year term; effective January 01, 2022 through December 31, 2022.</i></p> <ul style="list-style-type: none"> • Brian Becker, 1514 Perry Rd. N. Java, NY 14113 <div style="text-align: center;"><u>Member at Large.</u></div> <p><i>Three (3) year term effective January 01, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> • E. Joseph Gozelski, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:40 AM - Animal Control w/J. Goodell			
<p>1. <u>December 2022 Monthly Report</u></p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Misc.</p> <ul style="list-style-type: none"> • Videos <ul style="list-style-type: none"> ○ <u>Dog Licensing</u> ○ <u>Adoption</u> • <u>Paw Print Pathways</u> • <u>CHOW (Canine Health, Ownership & Wellness)</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Also Present:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:00 AM - Cooperative Extension w/A. Griffith			
<p>1. Reappointment: Cooperative Extension's Board of Directors Supervisor Member <i>One (1) year term; effective January 1, 2023 through December 31, 2023</i></p> <ul style="list-style-type: none"> • <i>Vanessa McCormick</i>, 2436 McCormick Road, North Java, NY 14113 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>2. Fair Comparison Sheets 2022</p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
11:15 AM Soil & Water w/A. Fagan			
<p>1. Reappointments: Wy. Co. Soil & Water Conservation District Board <u>Supervisor Members</u> <i>One (1) year term; effective January 1, 2023 through December 31, 2023.</i></p> <ul style="list-style-type: none"> • <i>E. Joseph Gozelski</i>, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550 • <i>James Brick</i>, 7618 Rt. 20A, Perry, NY 14530 <p style="text-align: center;"><u>Member at Large</u></p> <p><i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> • <i>Daryl E. Heiby</i> (Soil & Water Conservation District Rep.), 31 Duncan Street Ext, Warsaw NY 14569 <p style="text-align: center;"><u>Pomona Grange Member</u></p> <p><i>Three (3) year term effective January 1, 2023 through December 31, 2025</i></p> <ul style="list-style-type: none"> • <i>Ronald McCormick</i> (T/Java), 1434 Torry Hill Rd., Java Center, NY 14082 (formerly held by E. J. Gozelski) 		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>2. <u>Resolution of Opposition of Proposed NYS Soil & Water Conservation District Law Changes</u></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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 Absent:
 Also Present:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
1. <i>Reappointments:</i> New York State Department of Environmental Conservation Advisory Committee Supervisor Member <i>One (1) year term; effective January 1, 2023 through December 31, 2023</i> • <i>Bryan Kehl</i> , 914 Route 98, Attica, NY 14011		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee w/Committee Chair, M. Roche, T/Eagle</i>			
1. Review Cattaraugus <u>Resolution 76-23</u> , OPPOSING GOVERNOR HOCHUL'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT, and attached <u>opposition letter</u>.		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, February 22, 2023 @ 10:30 AM.**

Committee Chair Initials: _____