

## AGRICULTURE COMMITTEE MEETING AGENDA

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Tuesday, February 23, 2022 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> floor of the government center & Zoom Conference Call.*

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
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <a href="#"><u>December 2021 Monthly Updates</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>10:45 AM Soil &amp; Water w/A. Fagan</b>			
1. <b>Reappointments:</b> <b>Wyo. Co. Soil &amp; Water Conservation District Board</b> Supervisor Members <i>One (1) year term; effective January 1, 2022 through December 31, 2022.</i> <ul style="list-style-type: none"> <li>• <b>E. Joseph Gozelski</b>, 6175 E. Lake Rd., P.O. Box 331, Silver Springs, NY 14550</li> <li>• <b>James Brick</b>, 7618 Rt. 20A, Perry, NY 14530</li> </ul> Pomona Grange Members <i>To fill a vacant unexpired three (3) year term; effective through December 31, 2022.</i> <ul style="list-style-type: none"> <li>• <b>Vacant</b> (to replace E. Joseph Gozelski)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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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
2. <b>All Professional Service Contract \$5,000.00 or greater:</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Wyoming County Soil &amp; Water Conservation District</b> , 36 Center Street, Suite D, Warsaw NY 14569 for Ag. District review services in an amount not to exceed \$20,000.00; effective January 1, 2022 through December 31, 2022.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>2022 Appropriation:</b> To: 0116421.540311 Ag. District Services                      \$4,000.00 <i>w/any funds available</i> <b>Reason:</b> To cover anticipated increase in services due to change in methodology.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Cooperative Extension w/A. Griffith</b>			
1. <b>Reappointment:</b> <b>Cooperative Extension's Board of Directors</b> Supervisor Member <b>One (1) year term; effective January 1, 2022 through December 31, 2022</b> • <b>James Brick</b> , 7618 Rt. 20A, Perry, NY 14530		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>General Update:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

Also Present:

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

Absent:

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Department Agenda Item	Discussion	Decision	Action
<b>County Forestlands w/</b>			
<b>1. Discussion:</b> <ul style="list-style-type: none"> <li>• DMAP Application</li> </ul>	<a href="#"><u>See attached e-mail from E. Stawitzky</u></a>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Committee Chair's Agenda</b>			
<b>1. Reappointments:</b> New York State Department of Environmental Conservation Advisory Committee Supervisor Member <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> <li>• <b>Bryan Kehl</b>, 914 Route 98, Attica, NY 14011 Supervisor Member / Alternate</li> </ul> <i>One (1) year term; effective January 1, 2022 through December 31, 2022</i> <ul style="list-style-type: none"> <li>• <b>Vacant</b> (to replace A. Brunner)</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<p><b>2. Reappointment:</b>  <b>Region 9 Fish and Wildlife Management Board</b>  <u>Supervisor Member (Legislative Rep.)</u>  <b>One (1) year term; effective January 1, 2022 through December 31, 2022</b>  <ul style="list-style-type: none"> <li><b>James Brick (T/Perry)</b>, 7618 Route 20A, Perry NY 14530</li> </ul> </p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p><b>3. Reappointment:</b>  <b>Seneca Trail RC&amp;D Council</b>  <u>Board of Supervisors Representative</u>  <b>One (1) year term; effective January 01, 2022 through December 31, 2022.</b>  <ul style="list-style-type: none"> <li><b>Brian Becker</b>, 1514 Perry Rd. N. Java, NY 14113</li> </ul> </p>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
<p><b>2. Reappointment:</b>  <b>Wyoming County Ag &amp; Farmland Protection Board</b>  <u>Supervisor Member</u>  <b>One (1) year term; effective January 1, 2022 through December 31, 2022</b>  <ul style="list-style-type: none"> <li><b>James Brick (T/Perry)</b>, 7618 Route 20A, Perry NY 14530</li> </ul> </p>	<b>AG &amp; FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>2. Amend Resolution No. 19-130:</b> Authorize Chairman to sign an Amended Grant Acceptance Award with <b>NYS Dept of Agriculture &amp; Market</b> , 10B Airline Drive, Albany, NY 12235, to reflect the following revisions: <ul style="list-style-type: none"> <li>• <i>Extend the agreement for one (1) year through December 31, 2022.</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>3. 2022 Appropriation</b> To: 016421.542593 Special Econ Dev Project      \$53,493.00 w/01642102.430890 Other State Aid                      \$44,607.00 w/any funds available                                      \$ 8,886.00 <b>Reason:</b> To cover expenses associated with the NYS Ag and Farmland Protection Planning Grant. This requires a cash match.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent:

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Department Agenda Item	Discussion	Decision	Action
<i>Dairy Industry w/S. Klein</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>Green Energy Committee</i>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. Klein & B. Becker (minutes prepared by \_\_\_\_\_).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 23, 2022 @ 10:30 AM.**

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