

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...

Date: Tuesday, September 29, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Agriculture Committee Members Present: *Klein, Brick, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger*

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger, Brunner, Roche, Brick, Granger, Klein, Jacoby*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Soil & Water w/A. Fagan			
1. <i>Review</i> <ul style="list-style-type: none"> • <u>Annual Report of the Treasurer for year end 12/31/2020</u> • <u>Wyoming County Soil & Water Conservation District 2020 Annual Report</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <i>February 2021 Monthly Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~</i> <ul style="list-style-type: none"> • Animal Friends of Wyoming County <ul style="list-style-type: none"> ○ <u>Puppy Playground Fundraiser</u> ○ <u>AFWC – Puppy Playground project</u> ○ <u>AFWC - Puppy Playground Plaque Information Form</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Cooperative Extension w/A. Griffith			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Camp Wyomoco 2021</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Tuesday, September 29, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

The public can observe via *BOS YouTube Channel* (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Agriculture Committee Members Present: *Klein, Brick, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger*

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger, Brunner, Roche, Brick, Granger, Klein, Jacoby*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <i>2021 Winter Virtual NYSAC Conf. Resolutions:</i> <ul style="list-style-type: none"> • <u>Resolution</u> to Support Funding for Farmland Preservation and Agriculture Local Assistance Programs. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>FYI ~</i> <ul style="list-style-type: none"> • Oatka Valley Snowmobile Association, Inc. <ul style="list-style-type: none"> ○ <u>Landowner Appreciation Drive-Thru Chicken Barbeque</u> ○ May 2, 2021 at 12 noon ○ Warsaw Legion Building 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>Coming Events:</i> <ul style="list-style-type: none"> • Wyoming County Farm Bureau updates w/R. Klein, et. al. will take place during the April 13, 2021 Committee of the Whole mtg. 	<i>5 – 10 min. update</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to: <i>04/13/21 C.O.W.</i>
4. <i>Review ~</i> <ul style="list-style-type: none"> • New York State DEC letter dated 02/26/21 <ul style="list-style-type: none"> ○ Wetland WY-15 Delineation Verification Oatka Creek ILF Mitigation Site Towns of Middlebury & Warsaw, Wyoming County 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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...

Date: Tuesday, September 29, 2021 @ 9:00 AM

Location: *Supervisors' Committee Room, 2nd floor of the government center & Zoom Conference Call. Meetings remain closed to the public.*

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

Agriculture Committee Members Present: *Klein, Brick*, Kehl, Brunner, Roche, Becker, Granger, Jacoby, Berwanger

Absent:

Also Present:

Green Energy Committee Members Present: *Becker, Berwanger*, Brunner, Roche, Brick, Granger, Klein, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		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, April 28, 2021 @ 10:30 AM.**

Committee Chair Initials: _____