

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/UCcfZs0H1gcOl67v1R8g-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			
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.	<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:
10:30 AM - Green Energy Committee w/M. Roche			
<i>Power Point Presentation by Brett Hastings/AES on local renewable energy projects.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Agriculture Committee w/B. Becker			
Committee Chair's Agenda			
1. <u><i>Equity and Cooperation for New York farmers, soil health and watershed health act.</i></u>		<i>Motion:</i> <i>Ayes:</i> <i>Noes:</i> <i>Absent:</i>	<i>Carried:</i> <i>Defeated:</i> <i>Referred to:</i>

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:00 AM - Animal Control w/J. Goodell			
1. <u>Oct 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM - Ag. & Farmland Protection w/J. Bragg			
1. Appointments/Reappointments: <i>Agricultural and Farmland Protection Board</i> <i>Four (4) year terms; effective January 1, 2023 through December 31, 2026</i> <i>Cooperative Extension Member</i> <ul style="list-style-type: none"> • Donald Gasiewicz, 2392 Centerline Road, Varysburg, NY 14167 (replacing Joan Petzen) <i>Farm Member</i> <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) 	<i>Ag & Farmland Protection Board appointments are appointments of the Chairman of the Board and do not require a resolution.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:30 AM - Soil & Water w/A. Fagan			
1. Review <u>Draft legislation changes threaten NY Conservation Districts</u> , article in the 11/15/22 Country Folks <ul style="list-style-type: none"> • <u>Genesee County letter</u> to Samuel Casella, Chair; NYS Association of Conservation Districts 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:45 AM Cooperative Extension w/A. Griffith			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
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:

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Dairy Industry w/	~Nothing to Report~	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, December 21, 2022 @ 10:30 AM.**

Committee Chair Initials: _____