

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING MINUTES

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: C. Ketchum/Board Clerk; B. Ryan/Board Chair; D. Granger, T/Gainesville

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Granger, McCormick, Becker, Jacoby
 Absent:
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair; D. Granger, T/Gainesville

Department Agenda Item	Discussion	Decision	Action
10:30 AM - Committee Chair's Agenda			
1. <i>FYI:</i> 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. <i>Resolution in Support of S.00422 <u>Relates to the taking of Big Game by Crossbow</u> introduced by NYS Senator Borrello January 04, 2023, and encourages the NYS Assembly to introduce and support a similar bill.</i>		Motion: Gozelski Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <i>Joint Wyoming County Farm Bureau/Wyoming County Board of Supervisors annual meeting and luncheon to resume! March 14, 2023 at the Ag. & Business Center. Meeting starts at 10:30 AM with a light luncheon to follow.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
<p>4. 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>Motion: Roche Ayes: 7 Noes: Absent:</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: right;">*RESOLUTION</p>

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Absent:
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Department Agenda Item	Discussion	Decision	Action
10:40 AM - Animal Control w/J. Goodell			
1. <u>December 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Misc. <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> 	<i>County Attorney opinion requested on posting of Animal Friends of Wyoming County web site on Wyoming County Web site. Appearance of County solicitation. Opinion pending.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM - Cooperative Extension w/A. Griffith			
1. General Update:		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Fair Comparison Sheets 2022</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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 Absent:
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Department Agenda Item	Discussion	Decision	Action
<p>3. 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: Gozelski Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
11:15 AM Soil & Water w/A. Fagan			
<p>1. Reappointments: Wyo. 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 <u>Member at Large</u> <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 <u>Pomona Grange Member</u> <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) 		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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 Absent:
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<p>2. <u>Resolution in Opposition of Proposed NYS Soil & Water Conservation District Law Changes</u></p>		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p><i>There was some discussion over Supervisor Kehl's uncle receiving the Century Farm Award at the Ag Society Forum a few weeks ago. It was suggested that the Chairwoman recognize the honor with a Certificate of Recognition! Supervisor Berwanger, T/Arcade explained that there seemed to be counties that favor the proposed NYS Soil & Water Conservation District Law changes, as discussed by the Ag. Society and the Empire State Council of Ag. Organizations.</i></p>			
<p>Conservation w/</p>			
<p>1. Reappointments: 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</p>		Motion: Berwanger Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: * RESOLUTION
<p>County Forestlands w/</p>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<p>Fair Association w/M. Roche</p>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Department Agenda Item	Discussion	Decision	Action
Dairy Industry w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee w/Committee Chair, M. Roche, T/Eagle			
1. Review Cattaraugus Resolution 76-23 , OPPOSING GOVERNOR HOCHUL'S BAN OF GAS STOVES AND OTHER NEW FOSSIL FUEL HEATING EQUIPMENT, and attached opposition letter.		Motion: Kehl Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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: _____