

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 22, 2023 @ 10:30 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Becker, Brick*, Berwanger Gozelski, Roche, McCormick
 Absent: Kehl
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

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

Department Agenda Item	Discussion	Decision	Action
10:30 AM - Committee Chair's Agenda			
1. Resolution / Proclamation March 2023 as Ag Month in Wyoming County.		Motion: McCormick Ayes: 6 Noes: Absent: 1 Kehl	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Review Senate Bill S.00421, EXEMPTS POTATO STORAGE AND POTATO SHIPPING FACILITIES PERMANENTLY AFFIXED TO AGRICULTURAL LANDS FROM TAXATION, SPECIAL AD VALOREM LEVIES AND SPECIAL ASSESSMENTS</u> (No Same As in the Assembly).		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. The DEC was again given permission to look for <u>giant hog weed on county property</u> owned property identified as one lot north of 4694 Poplar Tree Road. A report of their findings will be provided at the end of the season.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM - Soil & Water w/A. Fagan			
1. <u>Review Wyoming County Soil & Water Conservation District 2022 Annual Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
11:00 AM - Cooperative Extension w/A. Griffith			
1. General Update: <ul style="list-style-type: none"> • Cookie Sales • Camp Wyomoco 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:15 AM - Animal Control w/J. Goodell			
1. January 2023 Monthly Report		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Review County Attorney Opinion <ul style="list-style-type: none"> • Municipal Support/Solicitation 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
1. Chairwoman Ryan, T/Warsaw reported on meeting with N. Fisher recently. He is still interested in donating his land in Orangeville adjacent to Camp Wyomoco to Wyoming County.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/B. Becker & M. Roche (minutes prepared by _____)).

Committee Chair Initials: _____

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Absent: Kehl

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Next Agriculture Committee Meeting scheduled for **Wednesday, March 29, 2023 @ 10:30 AM.**

Committee Chair Initials: _____