

## 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/UCcfZs0H1gcOlb67v1R8g-Ow>)

Date: Tuesday, July 27, 2021 @ 9:00 AM

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

Agriculture Committee Members Present: **Becker, Brick**, Berwanger Gozelski, Roche, Granger,

Absent: Kehl, McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk

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

Absent: Kehl, McCormick, Jacoby

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM Committee Chair's Agenda</b>			
1. <b>Resolution / Proclamation</b> March 2022 as Ag Month in Wyoming County.	<a href="#"><u>2021 Proclamation attached.</u></a>	Motion: Granger Ayes: 6 Noes: Absent: 3 Kehl, McCormick, Jacoby	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
<b>10:30 AM Animal Control w/J. Goodell</b>			
1. <b>January 2022 Monthly Update:</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM Soil &amp; Water w/A. Fagan</b>			
1. <a href="#"><u>Cayuga Creek Ag BMP Implementation Project</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<p><b>2. Appointment:</b> <b>Wyoming County Soil &amp; Water Conservation District Board</b> Pomona Grange Member <i>To complete a vacant unexpired three (3) year term; effective through December 31, 2022:</i></p> <ul style="list-style-type: none"> <li><b>Ronald McCormick</b> (T/Java), 1434 Torry Hill Rd., Java Center, NY 14082 (formerly held by E. J. Gozelski)</li> </ul>	<p><i>As recommended by the Wyoming County Pomona Grange (see attached).</i></p>	<p>Motion: Berwanger Ayes: 6 Noes: Absent: 3 Kehl, McCormick, Jacoby</p>	<p>Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b></p>
<b>Fair Association w/M. Roche</b>			
<ul style="list-style-type: none"> <li>2022 theme is, "Wyoming County Salutes a Century of 4-H"</li> <li>Working with NYS on application for two (2) grants to help pay for the new barn.</li> <li>The goal is to wind up with a \$50K mortgage or better yet, no mortgage.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<b>Dairy Industry w/</b>			
<ul style="list-style-type: none"> <li>Supervisor Berwanger, T/Arcade reported on the price of milk increasing for the dairy farmer. But then so are expenses. He also reported on a shortage of Upstate Niagara products on the supermarket shelves. Items such as half and half.</li> <li>Supervisor Brick, T/Perry commented on the increasing price of fertilizer. Supervisor Berwanger, T/Arcade added fertilizer prices increasing 3 times.</li> <li>Supervisor Brick, T/Perry offered corn goes for \$6/bushel.</li> <li>Supervisor Berwanger, T/Arcade stated that Bob Brass reports bread shortages on his shelves. Only about half of the orders are being received.</li> </ul>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

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

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

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Department Agenda Item	Discussion	Decision	Action
<b>10:45 AM Cooperative Extension w/A. Griffith</b>			
1. <u><b>General Update:</b></u> <ul style="list-style-type: none"> <li>Exec. Director Griffith reported meeting with Senator Gallivan recently to discuss an increase in their state funding.</li> <li>Cooperative Extension of Wyoming County has plans to issue a Proclamation to Senator Gallivan acknowledging his support of programing and thanking him for his part in bring funding to those programs in Wyoming County.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u><b>4-H News (Feb – Mar 2022)</b></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <u><b>Farm &amp; Homestead (Feb – Mar 2022)</b></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
		Motion: Ayes: Noes:	Carried: Defeated: Referred to:

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		Absent:	
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>County Forestlands w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
		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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Next Agriculture Committee Meeting scheduled for **Wednesday, March 30, 2022 @ 10:30 AM.**