

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, March 29, 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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of the Federal Protecting School Milk Choices Act</i> 		Motion: McCormick Ayes: 6 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of the Governor's Budget Proposal to Modify the Investment Tax Credit for Farmers by Making it Refundable</i> 		Motion: McCormick Ayes: 6 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION
3. Review <u>02/23/23 USDA's e-mail request to place European Cherry Fruit fly (ECFF) and Box Tree Moth traps on county property.</u> <ul style="list-style-type: none"> • <u>BTM Pest Alert 2023</u> • <u>Check your Boxwoods 2023</u> • <u>ECFF Pest Alert 2023</u> • <u>ECFF QA 2023</u> • <u>Insurance</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM - Soil & Water w/A. Fagan & J. Kelly			
1. All Professional Service Contract \$5,000.00 or greater: Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with Wyoming County Soil & Water Conservation District , 36 Center Street, Suite D, Warsaw NY 14569 for Ag. District review services in an amount not to exceed \$20,000.00; effective January 1, 2023 through December 31, 2023. MUNIS Contract #1416 ✓✓	Ag. District #3 is up next. Includes the Towns of Covington, Castile, Genesee Falls, Perry & Pike.	Motion: Brick Ayes: 6 Noes: Absent: 1 Berwanger	Carried: XXX Defeated: Referred to: *RESOLUTION

Committee Chair Initials: _____

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, March 29, 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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
11:00 AM - Cooperative Extension w/A. Griffith			
1. General Update • 4-H presentations will be shared during the April or May Board of Supervisors' meeting. To be determined.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Animal Control w/J. Goodell, D. Klump & K. Wiedemann			
1. <u>February 2023 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. FYI ~ Contract (\$3,000 and under): • Town of Freedom , P. O. Box 89, Sandusky, NY 14133 for an Inter-Municipal REVENUE Agreement (IMA) to harbor dogs in the care and custody of the Freedom Dog Control Officer at the Wyoming County Animal shelter at a flat rate of \$50.00/dog ; effective upon signing through December 31, 2023. (MUNIS CONTRACT # pending) Proposal		Motion: Roche Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED
3. Grant Application: Authorize Chairman to sign a grant application with New York State Dept. of Ag. & Markets , 10B Airline Dr., Albany, NY 12235 for a Companion Animal grant in a minimum amount of \$369,181.00 to fund a water system, drains in quarantine, generator, make up air unit, outside pen and play area. Required county match of 25% (\$92,295.25); effective 10/01/2023 through 10/01/2025.	Grant application due April 4, 2023	Motion: Brick Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: APPROVED

Committee Chair Initials: _____

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, March 29, 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

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Ag. & Farmland Protection w/ J. Brick			
1. <u>Genesee Valley Conservancy Protected Land</u> <ul style="list-style-type: none"> ○ Will continue to service the east side of the county ● WNY Land Conservancy <ul style="list-style-type: none"> ○ Will begin to service the west side of the county 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation 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:
Dairy Industry w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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, March 29, 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
 Absent: Jacoby
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<i>Green Energy Committee w/M. Roche</i>			
Committee Chair's Agenda			
1. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution in Support of Product Stewardship and Urging the Establishment of a Stewardship Program Packaging and Printed Paper</i> 		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
2. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Urging the Governor and Legislature to Evaluate and Address Barriers to Participation in New York State's Weatherization and Energy Efficiency Programs</i> 		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION
3. <u>Winter NYSAC Conf. Resolution:</u> <ul style="list-style-type: none"> • <i>Resolution Calling Upon the Public Service Commission (PSC) to Authorize Counties to Authorize and Form Community Choice Aggregation (CCA) Programs</i> 		Motion: Becker Ayes: 7 Noes: Absent:	Carried: XXX Defeated: Referred to: *RESOLUTION

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

Next Agriculture Committee Meeting scheduled for **Wednesday, April 26, 2023 @ 10:00 AM.**

Committee Chair Initials: _____