

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, April 26, 2023 @ 10:30 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Becker, Brick*, Berwanger Kehl, Gozelski, Roche
 Absent: McCormick
 Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board; D. Granger, T/Gainesville

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Animal Control w/J. Goodell			
1. <u>March 2023 Monthly Report</u> <ul style="list-style-type: none"> • Talked to the Town of Freedom • Working on executing Inter-Municipal Agreement. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Grant Application Amendment:</u> Authorize Chairman to sign a grant application with New York State Dept. of Ag. & Markets, 10B Airline Dr., Albany, NY 12235 for Companion Animal grant funding in a minimum amount of \$369,181.00 \$318,318.00 (Water System, Drains in Quarantine, Generator, Make Up Air Unit, Outside Pen and Play Area), required county match of 25% (\$92,295.25 \$106,106.00) total project amount of \$418,418.00; effective 10/01/2023 through 10/01/2025.	<i>Grant application was submitted by the due date of April 4, 2023. Ag. Committee approved original application on 03/29/23.</i>	Motion: Roche Ayes: 6 Noes: Absent: 1 McCormick	Carried: XXX Defeated: Referred to: APPROVED
10:45 AM - Cooperative Extension w/A. Griffith			
1. <u>General Update by A. Griffith</u> <ul style="list-style-type: none"> • <u>D. Gasiewicz – Ag. Program Manager Update</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent: McCormick, Jacoby
Also Present: C. Ketchum/Board Clerk; J. Cook/Budget Officer; B. Ryan/Board

Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
	<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:
Ag. & Farmland Protection			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	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 *C. Ketchum*).

Next Agriculture Committee Meeting scheduled for **Wednesday, May 31, 2023 @ 10:30 AM.**

Committee Chair Initials: _____