

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, June 28, 2023 @ 10:30 AM
 Location: *Supervisors' Chambers, 2nd floor of the government center.*

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

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

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM - Farm Service Agency w/B. Naas			
1. General Program Update <ul style="list-style-type: none"> • <u>Farm Storage Facility loans fact sheet</u> • Revenue Loss Assistance <ul style="list-style-type: none"> ○ <u>Pandemic Assistance Revenue Program fact sheet</u> ○ <u>Emergency Relief Program Phase 2</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM - Animal Control w/J. Goodell			
1. <u>May 2023 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Shelter Inspection</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action																
<p>3. Appropriation:</p> <table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 70%;">To: 013510.510201 Part Time</td> <td style="text-align: right;">\$3,500.00</td> </tr> <tr> <td>013510.510302 OT SCH S/D</td> <td style="text-align: right;">126.00</td> </tr> <tr> <td>013510.540103 Car Insurance</td> <td style="text-align: right;">250.00</td> </tr> <tr> <td>013510.540503 Gasoline</td> <td style="text-align: right;">400.00</td> </tr> <tr> <td>013510.540507 Highway Repairs</td> <td style="text-align: right;">1,300.00</td> </tr> <tr> <td>013510.541010 Office Supply</td> <td style="text-align: right;">200.00</td> </tr> <tr> <td>013510.541110 Dog Supply</td> <td style="text-align: right;"><u>300.00</u></td> </tr> <tr> <td style="padding-left: 20px;"><i>w/any funds available</i></td> <td style="text-align: right;">\$6,076.00</td> </tr> </table> <p>Reason: Under budgeted for part time person. Additional vehicle added which increases auto insurance, gasoline, repair and maintenance. Dog supply had unexpected purchases of a shield and stretcher. Office supply unexpected expense of ink cartridges.</p>	To: 013510.510201 Part Time	\$3,500.00	013510.510302 OT SCH S/D	126.00	013510.540103 Car Insurance	250.00	013510.540503 Gasoline	400.00	013510.540507 Highway Repairs	1,300.00	013510.541010 Office Supply	200.00	013510.541110 Dog Supply	<u>300.00</u>	<i>w/any funds available</i>	\$6,076.00	<p><i>Provided by the Budget Office</i></p>	<p>Motion: Roche Ayes: 6 Noes: Absent: 1 Berwanger</p>	<p>Carried: XXX Defeated: Referred to:</p>
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11:00 AM - Cooperative Extension w/																			
<p>1. <i>General Update</i></p>		<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>																
<p>2. <i>The Wyoming County Farm & Homestead News</i></p> <ul style="list-style-type: none"> • <u>JUNE – JULY 2023 VOL 10, ISSUE 4</u> 		<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*, Kehl, Granger, McCormick, Becker

Absent: Jacoby

Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
11:15 AM - Soil & Water w/A. Fagan			
1. <i>Agricultural Nonpoint Source Abatement & Control Program – Round 27</i> • <u><i>Oatka Creek Farmstead Runoff Management Project</i></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection w/J. Brick			
1. <i>Chautauqua County inquiry referred to Sr. Planner, J. Bragg.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
1. <i>Summer crew started Monday</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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Absent: Jacoby
Also Present: C. Ketchum/Board Clerk

Department Agenda Item	Discussion	Decision	Action
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee			
	~Nothing to Report~	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, July 26, 2023 @ 10:30 AM.**

Committee Chair Initials: _____