

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, July 26, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> 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

Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
1. <b>Discussion:</b> <ul style="list-style-type: none"> <li>• Alternate Meeting space for August meeting?                             <ul style="list-style-type: none"> <li>○ Health Department conference room</li> </ul> </li> </ul>	<i>Carpet Replacement project taking place in the Supervisors' Committee Room, Chambers and Chamber entry August/September.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<i>The Wyoming County Wildlife Federation has expressed their support in extending the below local law through 2025.</i>			
2. Introduction of Local Law C, year 2023, entitled, " <a href="#"><u>A Local Law Amending Local Law 1, Year 2021</u></a> " and set the Public Hearing for <b>September 12, 2023 @ 2:30 PM</b> in the Wyoming County Government Center Supervisors' Chambers.	<i>Allows 12 &amp; 13 YO to hunt deer through 2025.</i>	Motion: Brick Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
3. <b>Proclaim August 12<sup>th</sup> - August 19<sup>th</sup>, 2023 as Wyoming County Fair Week</b>	To be passed at the end of July each year!!!	Motion: Roche Ayes: 7 Noes: Absent:	Carried: <b>XXX</b> Defeated: Referred to:  <b>*RESOLUTION</b>
4. Review <a href="#"><u>06/22/23 e-mail from European Cherry Fruit Fly / box Tree Moth Programs Plant Health Safeguarding Specialist USDA APHIS PPO, S. Schilling.</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, July 26, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> 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

Department Agenda Item	Discussion	Decision	Action
<b>10:30 AM – County Forestlands w/E. Stawitzky</b>			
<p><b>1. Professional Service Contract (\$5,000 or greater):</b>                      Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Pioneer Forestry, LLC</i>, 4000 Skunk Hollow Road, Jamestown, NY 14701 for various activities associated with the 2022/2023 Ten Year Work Schedule in an amount not to exceed \$24,300.00 plus 10% commission fee on commercial bid sales in the fall of 2023 / Spring 2024; effective August 15, 2023 through completion.  <span style="background-color: yellow;">(MUNIS CONTRACT #1663)</span></p>	<p><u><i>2022/2023 Work schedule</i></u>   <i>Realistically, work gets done June 15<sup>th</sup> through September 15<sup>th</sup>.</i>   <i>This work will be done in 2024.</i></p>	<p>Motion: Roche                      Ayes: 7                      Noes:                      Absent:</p>	<p>Carried: <b>XXX</b>                      Defeated:                      Referred to:</p>
<p><b>2. 2022 DMAP tag results</b></p> <ul style="list-style-type: none"> <li>Initiated late last year (3-year program) and included 10 additional doe tags to be used to control deer browsing issues within County ownership. Coordinated with Anthony Solina (Wyoming County Veteran Services) to disperse tags. 1 out of 10 tags was used. Ran into reporting issues. How to handle going forward? Veteran Services will be given preference, provided the reporting issues can be resolved. Otherwise, the tags will be split between Veteran Services and the ownerships' neighbors.</li> </ul>		<p>Motion:                      Ayes:                      Noes:                      Absent:</p>	<p>Carried:                      Defeated:                      Referred to:</p>

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

## AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
We ask that you continue to practice safe social distancing requirements.

*Thank you!*

Date: Wednesday, July 26, 2023 @ 10:30 AM

Location: *Supervisors' Chambers, 2<sup>nd</sup> 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

Department Agenda Item	Discussion	Decision	Action
<b>11:15 AM - Cooperative Extension w/H. Harwood</b>			
1. <b>General Update</b> <ul style="list-style-type: none"> <li>• <a href="#"><u>August/September 2023 Farm &amp; Homestead</u></a></li> <li>• Executive Director Search</li> <li>• Staffing                             <ul style="list-style-type: none"> <li>○ PT (20 hrs./week) Ag. Educator (to replace D. Welch) search</li> <li>○ Temporary Administrative person for a Leave of Absence</li> </ul> </li> <li>• Programs                             <ul style="list-style-type: none"> <li>○ <a href="#"><u>2023 Meat Animal Auction</u></a></li> <li>○ <a href="#"><u>Ag. Committee Report</u></a></li> </ul> </li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>11:00 AM - Animal Control w/J. Goodell</b>			
1. <a href="#"><u>June 2023 Monthly Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>06/20/23 Municipal Shelter Inspection</u></a> & <a href="#"><u>06/20/23 Dog Control Officer Inspection Report</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, July 26, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> 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

Department Agenda Item	Discussion	Decision	Action
<b>Soil &amp; Water w/A. Fagan</b>			
1. Review <a href="#"><u>NYS Ag. Non-Point source Pollution Abatement &amp; Control Program (Round 22) – Tonawanda Creek Nutrient and Sediment Reduction Project.</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

# AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

Committee meetings are now open to the general public.  
 We ask that you continue to practice safe social distancing requirements.  
*Thank you!*

Date: Wednesday, July 26, 2023 @ 10:30 AM  
 Location: *Supervisors' Chambers, 2<sup>nd</sup> 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

Department Agenda Item	Discussion	Decision	Action
Dairy Industry w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Green Energy Committee w/M. Roche			
1. <i>Supervisor Berwanger, T/Arcade reported on Invenergy's plan to start clearing roadways November 2023.</i>		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, August 30, 2023 @ 10:30 AM.**

Location: **Health Department Conference Room**

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