

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, August 30, 2023 @ 10:30 AM

Location: *Health Department conference room, 5362 Mungers Mill Road, Building A, Silver Springs, NY*

Agriculture Committee Members Present: *Becker, Brick*, Kehl, Roche, McCormick

Absent: Berwanger, Gozelski

Also Present: C. Ketchum/Board Clerk; D. Granger, T/Gainesville; B. Ryan/Board Chair (10:33 AM)

Green Energy Committee Members Present: *Roche*, Kehl, Granger, McCormick, Becker

Absent: *Berwanger*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair (10:33 AM)

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
<i>At 10:33 AM Board Chair Ryan, T/Warsaw entered the meeting during the below agenda item.</i>			
1. General Update: <ul style="list-style-type: none"> • Preliminary figures look good! 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
11:00 AM Cooperative Extension w/H. Harwood and/or Jocelyn Sikorski (Cornell Cooperative Extension of Genesee County & Interim Wyo. Co. Exec. Director)			
1. General Update: <ul style="list-style-type: none"> • <u>Fair Comparison Sheets 2023</u> • <u>Wyoming County Fair Youth Building Results</u> 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:30 AM Animal Control w/J. Goodell			
1. <u>July 2023 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
2. General Update:			
<ul style="list-style-type: none"> • New laws have come through <ul style="list-style-type: none"> ○ Staffing issues have to be addressed ○ Some items Animal Control Officer Goodell feels she can take care of, while others she will need to reach out to Buildings & Grounds. ○ Review of the law with Board Chair Ryan, T/Warsaw is scheduled to take place immediately following this meeting at the Animal Shelter. 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/			
1. General Update:			
<ul style="list-style-type: none"> • Premium milk bottler Fairlife plans to build the Northeast's largest processing plant in New York. • The plant is expected to use 5 million pounds of local milk per day, the largest volume of any plant in the Northeast, the New York governor's office said in announcing the decision May 9. • The 745,000-square-foot plant in Webster, just east of Rochester, is set to break ground in the fall and open by late 2025. The project is expected to create up to 250 jobs and cost \$650 million. According to Lancaster Farming article May 9, 2023		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
1. <u>General Update:</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Wyo. Co. FL/LOWPA Final Report for program year 2020/2021</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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<i>Green Energy Committee w/M. Roche</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, September 27, 2022 @ 10:30 AM.**

Committee Chair Initials: _____