

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING MINUTES

In accordance with Executive Order 202.1 issued by Governor Cuomo, dated March 12, 2020 and entitled, *CONTINUING TEMPORARY SUSPENSION AND MODIFICATION OF LAWS RELATING TO THE DISASTER EMERGENCY (COVID 19)* permits any public body to meet and take such actions authorized by law without permitting in public in-person access to meetings and authorizing such meetings to be held remotely by conference call or similar service, provided that the public has the ability to view or listen to such proceeding...

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

Thank you!

*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOlb67vIR8g-Ow>)

Date: Wednesday, August 31, 2022 @ 10:30 AM

Location: *Supervisors' Chambers, 2nd floor of the government center & Zoom Conference Call.*

Agriculture Committee Members Present: *Becker, Brick, Berwanger Kehl, Gozelski, Roche, Granger, McCormick, Jacoby*

Absent:

Also Present:

Green Energy Committee Members Present: *Roche, Berwanger, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
10:30 AM Committee Chair's Agenda			
<p>1. <i>Review e-mail request by John Rybinski on behalf of the sportsmen and other outdoor user groups in regards to allowing counties the option of opting out of the holiday hunt regulation with Wyoming County Wildlife Federation Representatives Larry Becker and Brian Krawczak</i></p>	<ul style="list-style-type: none"> • 08-19-22 J. Rybinski e-mail & Larry Becker e-mail • Discussion with BOS on the Holiday Hunt • Res. No. 21-491 in opposition • Proposed Regulation change • Letter of Support template provided by Mr. Rybinski. 	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>
<p>Resolution in opposition to S.6510/A.7785, AN ACT to amend the environmental conservation law, in relation to big game hunting season and encourage Governor Hochul to veto the Bill.</p>	<p><i>(Update Res. #21-491 dated 11/09/21 to reflect the new legislation (S.6510/A.7785) that passed the Senate and Assembly and encourage Governor Hochul to veto this bill!!) – SEND DRAFT TO A. Lamonte @ NYSAC requesting it to be added to Ag. Committee Agenda. Will be passed by the BOS on 09/13/22. Will send numbered and certified resolution then.</i></p>	<p>Motion: Berwanger Ayes: 8 Noes: Absent: 1 Jacoby</p>	<p>Carried: XXX Defeated: Referred to:</p> <p style="text-align: center;">*RESOLUTION</p>
<p>2. Camp O’Ryan Rifle Range Site on Wethersfield Rd., Wethersfield Added to New York’s Registry of State Superfund Sites</p>	<p>Public Notice</p>	<p>Motion: Ayes: Noes: Absent:</p>	<p>Carried: Defeated: Referred to:</p>

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:00 AM Soil & Water w/A. Fagan			
1. <u>Review of the Final Report for a New York State Agricultural Non-Point Source Pollution Abatement & Control Program (Round 25) for Silver Haven Farms, LLC in the Town of Castile in the silver Lake Watershed.</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Review of Misc. project updates.</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. 2023 Budget review: <ul style="list-style-type: none"> • Requesting an \$800 increase over 2022 in county appropriations for 2023. \$123,514.25 • Working hard to secure funding and becoming more efficient. • \$14.00 rate of return on the county dollar. • 2020 <ul style="list-style-type: none"> ○ \$36K reduction ○ Did not see any reason to increase 2023 request. • 9 applications submitted to Round 28, roughly \$3.6M 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent:

Also Present:

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Gozelski, Granger, McCormick, Brick, Becker, Jacoby

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
11:15 AM Cooperative Extension w/A. Griffith			
1. General Update <ul style="list-style-type: none"> • County Fair results <ul style="list-style-type: none"> ○ Official numbers will be presented next month • State Fair entries have not gone smoothly... 		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM Animal Control w/J. Goodell			
1. <u>July 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		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
Dairy Industry w/			
		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:
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, September 28, 2022 @ 10:30 AM.**

Committee Chair Initials: _____