

# 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!*

\*The public may continue to observe meetings via **BOS YouTube Channel** (<https://www.youtube.com/channel/UCcfZs0H1gcOl67v1R8g-Ow>)

Date: Wednesday, October 26, 2022 @ 10:30 AM

Location: **Supervisors' Chambers, 2<sup>nd</sup> floor of the government center.**

**Agriculture Committee Members Present:** *Brick*, Berwanger, Kehl, Gozelski, Roche, Granger, McCormick (10:58 AM)

Absent: *Becker*, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

**Green Energy Committee Members Present:** *Roche, Berwanger*, Kehl, Gozelski, Granger, McCormick (10:58 AM), *Brick*

Absent: Becker, Jacoby

Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
<b>Animal Control w/J. Goodell</b>			
1. <i>Another satisfied customer!</i> • <a href="#">10/12/22 E-mail from Patti McMorris</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#">Animal Shelter Tree Removal</a>	<i>Ask P. Lew if there is a quote on file.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>September 2022 Monthly Report</i>	<b>Supporting Documentation Pending</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Soil &amp; Water w/A. Fagan</b>			
1. <a href="#">Review Wyoming County Soil &amp; Water Conservation District Fall 2022 Newsletter</a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Ag. District #2</i> • Public Hearing and adoption of modifications 12/13/22.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>County Forestlands w/</b>			
1. <b>DMAP tags have all been issued to Veterans through the County Veteran Services office. Harvest numbers will be provided at a later date.</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. There was a brief discussion over land owned by N. Fisher. Mr. Fisher reached out to Chairwoman Ryan with interest in donating the land to the county. At that time there was no further action taken. Supervisor Brick, T/Perry and Chairwoman Ryan agreed to reach out to Mr. Fisher to see if they could set up a meeting to further discuss his proposal.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
1. <b>Misc.</b> <ul style="list-style-type: none"> <li>• Received notification recently that the check for the \$50K DASNY grant through Senator Galllivan's office is scheduled to be cut on 10/31/22.</li> <li>• Fair Association's Fiscal year runs Dec – Nov.</li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry</b>			
<b>At 10:58 AM Supervisor McCormick, T/Java entered the meeting.</b>			
	<b>~Nothing to Report~</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Department Agenda Item	Discussion	Decision	Action
<b>Cooperative Extension w/A. Griffith</b>			
1. <a href="#"><u>Review OCTOBER – NOVEMBER 2022 VOL 9, ISSUE 6, The Wyoming County FARM &amp; HOMESTEAD News</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <a href="#"><u>Review OCTOBER – NOVEMBER 2022 VOLUME 60, ISSUE 4, The WYOMING COUNTY 4-H NEWS</u></a>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

**Talking Points:**

- *CDL: Provided updates on anticipated changes to the delivery, pricing, and content of the CDL program*
- *Annual Meeting: CCE Wyoming held its Annual Meeting in conjunction with Farm Bureau's Annual Meeting on Monday, October 24<sup>th</sup>.*
- *Spotted Lanternfly Updated: Have been identified throughout NY now; largely a threat to trees such a fruit trees, walnut, maple, etc. but also potentially hops, grape vines, etc.*
- *CCE State Funding Update: CCE anticipates asking for level funding during the NYS budget process*
- *4-H Recognition Night: 4-H Recognition Night will be held on November 10th*
- *Maple School: Maple School will be held on December 3<sup>rd</sup>*
- *Concerns re: climate in Ag Center*

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

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Department Agenda Item	Discussion	Decision	Action
<b>Committee Chair's Agenda</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Ag. &amp; Farmland Protection</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Conservation w/</b>			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Green Energy Committee</b>			
<b>1. Coming Events:</b> <ul style="list-style-type: none"> <li>• Power Point Presentation by Brett Hastings/AES on local renewable energy projects. (November 30, 2022)</li> </ul>		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, November 30, 2022 @ 10:30 AM.**

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