

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, December 21, 2022 @ 10:30 AM

Location: **Supervisors' ~~Committee Room~~ Chambers** (as directed by Vice Chair Davis/Finance Committee Chair Kehl), **2nd floor of the government center.**

Agriculture Committee Members Present: *Becker, Brick*, Berwanger Kehl, Gozelski, Roche, Granger,
 Absent: McCormick, Jacoby
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Green Energy Committee Members Present: *Roche, Berwanger*, Kehl, Gozelski, Granger, Brick, Becker,
 Absent: McCormick, Jacoby
 Also Present: C. Ketchum/Board Clerk; B. Ryan/Board Chair

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
	<i>~Nothing to Report~</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
10:45 AM - Cooperative Extension w/A. Griffith			
1. <i>General Update:</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Soil & Water w/A. Fagan			
1. <u>Wyoming County SWCD 2022 Activities & Accomplishments</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <u>Draft Legislation changes threaten NY Conservation Districts – Country Folks</u> <ul style="list-style-type: none"> • <u>Genesee County Letter to S. Casella, Chair – NYS Association of Conservation Districts</u> • <u>New Proposed Legislation</u> 	<i>This information is to be shared with Empire State Council of Ag. Organizations, NYSAC and Inter-County.</i>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Department Agenda Item	Discussion	Decision	Action
10:30 AM - Animal Control w/J. Goodell			
1. <u>Nov 2022 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Ag. & Farmland Protection			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
County Forestlands w/			
	~Nothing to Report~	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

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Absent: McCormick, Jacoby

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

Absent: McCormick, Jacoby

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

Department Agenda Item	Discussion	Decision	Action
Fair Association w/M. Roche			
	~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, February 01, 2023 @ 10:30 AM.**

Committee Chair Initials: _____