

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

1

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

Thank you!

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill*, Berwanger, Rudgers, Roche, Granger, Smith

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger*, Klein, Roche, Smith

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Committee Chair's Agenda			
1. Reappointments ~ <u>Region 9 Fish & Wildlife Management Board</u> Supervisor Member (Legislative Rep.) One (1) year term; effective January 1, 2026 through December 31, 2026 • (formerly held by James Brick)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. Reappointment: <u>Seneca Trail RC&D Council</u> <u>Board of Supervisors Representative</u> One (1) year term; effective January 01, 2026 through December 31, 2026. • Brian Becker, 1514 Perry Rd. N. Java, NY 14113 <u>Member at Large</u> Three (3) year term; effective January 01, 2026 through December 31, 2028. • E. Joseph Gozelski,		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. Ag Society Photos • Photo 1 • Photo 2 • Photo 3 • Photo 4 • Photo 5		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

2

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

Thank you!

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill, Berwanger, Rudgers, Roche, Granger, Smith*

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger, Klein, Roche, Smith*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Animal Control w/J. Goodell			
1. <u>December 2025 Monthly Report</u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Cooperative Extension w/C. Gala			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointment:</i> Cooperative Extension's Board of Directors Supervisor Member <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> • <i>(formerly held by Vanessa McCormick, 2436 McCormick Road, North Java, NY 14113)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

3

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

Thank you!

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill*, Berwanger, Rudgers, Roche, Granger, Smith

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger*, Klein, Roche, Smith

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Ag. & Farmland Protection w/M. Verrelli			
1. <i>Professional Service Contract (\$5,000 or greater):</i> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <i>Agricultural and Community Development Services ("ACDS") LLC</i> , PO Box 1160, North Beach, MD 20714 for the provision updating the county's farmland protection plan in an amount not to exceed \$53,000.00; effective February 10, 2026 through March 4, 2027. (MUNIS CONTRACT #3520)		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <i>Reappointment:</i> Wyoming County Ag & Farmland Protection Board <u>Supervisor Member</u> <i>One (1) year term effective January 1, 2026 through December 31, 2026</i> • (Formerly held by James Brick (T/Perry)	AG & FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

4

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

Thank you!

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill, Berwanger, Rudgers, Roche, Granger, Smith*

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger, Klein, Roche, Smith*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Soil & Water w/A. Fagan			
1. Reappointments: Wyo. Co. Soil & Water Conservation District Board <u>Supervisor Members</u> <i>One (1) year term; effective January 1, 2026 through December 31, 2026. (Formerly held by:</i> <ul style="list-style-type: none">• Mark Merrill, 5442 Sheppard Rd. Bliss, NY 14024• James Brick, 7618 Rt. 20A, Perry, NY 14530 <i>Three (3) year term; effective January 1, 2026 through December 31, 2028. <u>Member-at-Large</u></i> <ul style="list-style-type: none">• Daryl Heiby – 14 Stanton Place Perry, NY 14530 <u>Pomona Grange Representative</u>• Ronald McCormick – 1434 Torry Hill Rd Java Center, NY 14082		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Conservation w/			
1. Reappointments: New York State Department of Environmental Conservation Advisory Committee <u>Supervisor Member</u> <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <i>(Formerly held by Bryan Kehl, 914 Route 98, Attica, NY 14011)</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

5

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

Thank you!

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill, Berwanger, Rudgers, Roche, Granger, Smith*

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger, Klein, Roche, Smith*

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
County Forestlands			
1. 01/14/2026 Email from Eric Stawitzky regarding 2025 DMAP harvest.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Wyoming County Farm Bureau			
1. <i>Mark your Calendar:</i> • Annual Meeting with Wyoming County Farm Bureau March 10, 2026 at the Ag Center. More details to follow.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Fair Association w/M. Roche			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
Dairy Industry w/S. Klein			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Committee Chair Initials: _____

AGRICULTURE & GREEN ENERGY COMMITTEE MEETING AGENDA

6

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

Date: Wednesday, January 28, 2026 @ 10:00 AM

Location: *Supervisors' Chambers, 2nd floor of the government center.*

Agriculture Committee Members Present: *Klein, Merrill*, Berwanger, Rudgers, Roche, Granger, Smith

Absent:

Also Present:

Green Energy Committee Members Present: *Merrill, Berwanger*, Klein, Roche, Smith

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
Green Energy Committee			
1. 12/18/25 <u>Order Approving Compliance Filings</u> from Public Service Commission		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

Signature of Committee Chairman: p/S. Klein & M. Roche (minutes prepared by _____).

Next Agriculture Committee Meeting scheduled for **Wednesday, February 25, 2026 @ 10:00 AM.**

Committee Chair Initials: _____