

# 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, 2<sup>nd</sup> 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
<b>Committee Chair's Agenda</b>			
1. <b>Reappointments ~</b> <b><u>Region 9 Fish &amp; Wildlife Management Board</u></b> Supervisor Member (Legislative Rep.) <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"><li><i>(formerly held by James Brick)</i></li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Reappointment:</b> <b>Seneca Trail RC&amp;D Council</b> <b><u>Board of Supervisors Representative</u></b> <i>One (1) year term; effective January 01, 2026 through December 31, 2026.</i> <ul style="list-style-type: none"><li><b>Brian Becker</b>, 1514 Perry Rd. N. Java, NY 14113 <b><u>Member at Large</u></b> <i>Three (3) year term; effective January 01, 2026 through December 31, 2028.</i><ul style="list-style-type: none"><li><b>E. Joseph Gozelski</b>,</li></ul></li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
3. <b>Ag Society Photos</b> <ul style="list-style-type: none"><li><a href="#"><u>Photo 1</u></a></li><li><a href="#"><u>Photo 2</u></a></li><li><a href="#"><u>Photo 3</u></a></li><li><a href="#"><u>Photo 4</u></a></li><li><a href="#"><u>Photo 5</u></a></li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>Animal Control w/J. Goodell</b>			
1. <u><a href="#">December 2025 Monthly Report</a></u>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Cooperative Extension w/C. Gala</b>			
1. <i>General Update</i>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>2. Reappointment:</b> <b>Cooperative Extension's Board of Directors</b> Supervisor Member <i>One (1) year term; effective January 1, 2026 through December 31, 2026</i> <ul style="list-style-type: none"> <li><i>(formerly held by Vanessa McCormick, 2436 McCormick Road, North Java, NY 14113)</i></li> </ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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**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
<b>Ag. &amp; Farmland Protection w/M. Verrelli</b>			
1. <b>Professional Service Contract (\$5,000 or greater):</b> Authorize Chairman to sign a contract, pursuant to General Municipal Law §104(b), with <b>Agricultural and Community Development Services ("ACDS") LLC</b> , 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. <b>(MUNIS CONTRACT #3520)</b>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
2. <b>Reappointment:</b> <b>Wyoming County Ag &amp; Farmland Protection Board</b> <u>Supervisor Member</u> <b>One (1) year term effective January 1, 2026 through December 31, 2026</b> • (Formerly held by James Brick (T/Perry))	<b>AG &amp; FARMLAND PROTECTION BOARD ARE APPOINTMENTS OF THE CHAIRMAN OF THE BOARD, THEY DO NOT NEED A RESOLUTION</b>	Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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Absent:

Also Present:

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

Absent:

Also Present:

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

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Absent:

Also Present:

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

Absent:

Also Present:

Department Agenda Item	Discussion	Decision	Action
<b>County Forestlands</b>			
1. <a href="#">01/14/2026 Email</a> from Eric Stawitzky regarding 2025 DMAP harvest.		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Wyoming County Farm Bureau</b>			
1. <b>Mark your Calendar:</b> <ul style="list-style-type: none"><li>Annual Meeting with Wyoming County Farm Bureau March 10, 2026 at the Ag Center. More details to follow.</li></ul>		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Fair Association w/M. Roche</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:
<b>Dairy Industry w/S. Klein</b>			
		Motion: Ayes: Noes: Absent:	Carried: Defeated: Referred to:

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

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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: \_\_\_\_\_