### ONEIDA COUNTY FARMLAND PROTECTION BOARD



# Brymer Humphreys, Chair



Bill Tylutki • Michael J. Cosgrove • Roger Crary • Andy Gale • Paul Snider Paul van Lieshout • Marty Broccoli • James J. Genovese II • Kathy Pilbeam • George Joseph

# OC Farmland Protection Board 11:30 A.M. Thursday December 15, 2022 Minutes

#### I. Call to order

Humphreys called the meeting to order at 11:30 A.M.

#### II. Attendance

The following persons were present: Brymer Humphreys, Mike Cosgrove, Paul Snider, Roger Crary, Matt Pawlusik, George Joseph, Bill Tylutki, Marty Broccoli, and Remi Link.

Guests: Angela Miazga & Maryellen Baldwin

## III. Approval of minutes from last meeting

Motion by Cosgrove to approve June minutes as submitted. Second by Broccoli. Motion carried.

- **IV. Introduction of new CCE staff positions** Link introduced Angela Miazga as the new Ag Lead. She will also be training MaryEllen Baldwin, Farm Business Manager, to assist the Board with duties.
- **V. Open Enrollment** No applications to review at this time.

### VI. Open Discussion –

- Short discussion on Agricultural District 5 Review.
- Pawluski will be attending an assessor's meeting this May. The Board recommended to do a presentation on agricultural districts. Broccoli will contact Jeff Kehoe at the Department of Agriculture & markets and Kathy Pilbeam to assist with the presentation and addressing the assessors.
- Pawluski will explore additional language on the Open Enrollment Form to better explain the requirements for inclusion into a State Certified Agricultural District.

### VII. Adjournment

Motion to adjourn by Crary. Second by Snider. Meeting adjourned at 12:20 P.M.

**NEXT MEETING: TBA MARCH 2023**