



COUNTY OF ERIE

MARK C. POLONCARZ

COUNTY EXECUTIVE

ERIE COUNTY DEPARTMENT OF ENVIRONMENT AND PLANNING
OFFICE OF THE COMMISSIONER

THOMAS R. HERSEY, JR.
COMMISSIONER

September 27, 2016

Honorable John Mills
Chairperson of the Legislature
92 Franklin Street - 4th Floor,
Buffalo, NY 14202

Dear Chairperson Mills,

As you know the Erie County Agricultural and Farmland Protection Board is a very important advisory body whose purpose is to advise the Erie County Legislature on agricultural matters.

In accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 302, members of the Erie County Agriculture and Farmland Protection Board are to be appointed by the Chairperson of the County Legislative Body.

The Board kindly asks that the Chairperson appoint the following member to the Erie County Agricultural and Farmland Protection Board. Please see the attached draft resolution.

Very truly yours,

A handwritten signature in black ink, appearing to read "THOMAS R. HERSEY JR.", is written over a faint, larger version of the same signature.

THOMAS R. HERSEY JR.
Commissioner of Environment and Planning

Cc: Mark Rountree,
Elias Reden
Legislator Ted Morton

A RESOLUTION SUBMITTED BY:

Re: Erie County Agricultural and Farmland
Protection Board Membership - 2016

WHEREAS, in accordance with New York State Agriculture and Markets Law, Article 25-AA, Section 301(1)(a), members of the Erie County Agricultural and Farmland Protection Board are to be appointed by the Chairperson of the County Legislative Body; and

WHEREAS, among the membership of the Agricultural and Farmland Protection Board, there shall be four (4) active farmers appointed to membership of this Board; and

WHEREAS, Earl Gingrich, Jr. is currently serving on the Agricultural and Farmland Protection Board and wishes to be reappointed; and

WHEREAS, action is necessary to ensure Erie County Legislature representation on this important advisory body.

NOW, THEREFORE, BE IT

RESOLVED, that this honorable body hereby reappoints, in his capacity as a farmer, Earl Gingrich, Jr. of 3861 Four Rod Road, East Aurora, NY 14052, to the Erie County Agricultural and Farmland Protection Board; and be it further

RESOLVED, that certified copies of this resolution be sent to Earl Gingrich, Jr., at the above listed address, the County Executive, the Commissioner of NYS Department of Agriculture, the Commissioner of the Department of Environment and Planning, and the Chair of the Erie County Agricultural and Farmland Protection Board.