

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING - August 20, 2013  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

Rod Bennett, At-Large, Chair  
Philip May, Farm Bureau  
Curtis Rung, Grange  
Doug Burdick, Legislator  
Ted Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

- I. **Call to Order:** 6:10pm
- II. **Minutes of July 16, 2013: Approved (Hopkins-Rung)**
- III. **Financial Reports**
  - A. Treasurer's Report: **Approved (May-Rung)**
  - B. Abstracts: **Approved (May-Rung)**
- IV. **Cooperating Agency & Staff Reports**
  - A. NRCS - No One Present - Report Attached
  - B. FSA Report: No One Present - Report Attached
  - C. Executive Director: Scott Torrey
    1. Program Updates:
      - a. Round 18
        - i. Doug Barney - manure storage
          1. Due to cost overruns on construction of a new barn, the farm is waiting until 2014 to construct their manure storage
        - ii. Saunders - Grazing System
          1. Working on getting bids around for possible fall start
      - b. FL\_LOWPA
        - i. Chris Reinbold 2009-10 milkhouse waste project has been replaced by Rob Chamberlain's fence project. Reinbold project has been moved to 2010-11.
        - ii. Leonard is working on designs for Dan Nickerson's bunk project and Jay Cockle's milkhouse waste project.
        - iii. After further evaluation of Lynn Bliven's

farmstead and meeting with Lynn, it was decided a diversion ditch was not her best option. We will be finding another site to use these funds.

c. AEM Year 9

i. Working on grazing plans, CNMPs

d. Technical Assistance:

i. Friendship FEMA project has been completed, bill for \$7500 has been submitted to them.

ii. Received a letter of support from Cathy Young's office for the Letter of Intent that we sent in for the Belfast project

iii. Met with DEC about removing gravel from Rush Creek

e. County Forest

i. Still working on getting access to Weir Lot improved

f. General

i. Working on getting the filing system and accounting systems up to speed.

ii. Reviewing the State Audit for Steuben County SWCD to see if there are areas that we need to improve on. Will report back next month.

iii. Funding update:

Fund Source	Received	Owed
AEM Year 8	\$41,913.00	
AEM Year 9		\$18,750.00
09 FL-LOWPA		\$11,250.00
Friendship FEMA		\$7,500.00
Total	\$41,913.00	\$37,500.00

**V. Old Business**

A. 2013 Budget Update - Anticipated expenses have increased \$3,557.22, most of this was due to Gloria staying longer than anticipated. Anticipated revenues have increased \$22,637.42. Discussion was held about the dedicated fund. It was decided to leave the funds in the current savings account.

**VI. New Business**

A. Truck Purchase

1. Discussion was held about selling the trucks that are 2 years old. It was recommended that we sell both trucks and purchase two new trucks. **Approved (Rung-May)**

B. Ag District #2

1. We have received notice from Ag and Markets that Ag District #2 is up for its 8 year review. This

includes the towns of: Allen, Amity, Andover, Angelica, Belfast, Birdsall, Clarksville, Cuba, Friendship, Scio, Ward, Wellsville, West Almond and Wirt.

C. **Conservation Skills Workshop-September 23-27** Discussed employees attending training sessions. **Approved (Hopkins-May)**

D. **NYACD Annual Meeting - October 16-17** Discussed employees attending training sessions. **Approved (Hopkins-May)**

**VII. Announcements**

A. Next meeting will be September 17, 2013, at the District Facility at 6:00pm.

**VIII. Correspondence**

A. None

**IX. Adjournment:** 6:40 pm

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Scott H Torrey  
Secretary/Treasurer to Board

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Rodney Bennett  
Chairman