

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING - FEBRUARY 16, 2010
District Facility, 5390 County Road 48
Belmont, N.Y.

Directors

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

Staff

Gretchen Gary, Exec. Dir
Gloria Miess, Admin Sec-Treas.

Cooperating Agencies

JoAnn Kurtis, RC&D Coordinator

- I. Call to Order: 4:35pm**
- II. Minutes of January 19, 2010: Approved (Rung-May)**
- III. Financial Reports**
- A. Treasurer's Report: **Approved (Hopkins-May)**
 - B. Abstracts: **Approved (Hopkins-May)**
 - C. Audit Report: **Approved (Hopkins-Bennett)**
- IV. Cooperating Agency & Staff Reports**
- A. NRCS Report: No Report
 - B. Executive Director:
 - 1. All Annual Reports, except the Treasurer's Report, have been completed and submitted. Copies are in the Director's binders. The presentation of our Annual Report to the County Legislators is April 12th. The Treasurer's Annual Report has been modified so that one report covers both Ag & Markets and the Comptroller. A portion of the new report form is not correct, the Comptroller's office and Ag & Markets are working to correct this problem. A filing extension has been applied for.
 - 2. The Hazard Mitigation Contract with the County for facilitating the update of the County Hazard Mitigation Plan was discussed. It was suggested that the contract be amended in regards to the completion date. The update completion date should be 6 months after the signing of the contract with the subcontractor, not April 29th. A schedule for payments to the subcontractor was discussed and it was the consensus that it should be similar to the County Contract payment schedule.

Motion was made to approve the County Contract, pending signing of the subcontractor's contract. **(Rung-Hopkins) Approved**

Motion was made to authorize the Executive Director to sign the Contract with the subcontractor, after review by the Board. **(Hopkins-Rung) Approved**

3. A Subcommittee of the Planning & Economic Development Committee for overseeing oil and gas exploration has been formed. Kevin LaForge, Fred Sinclair and Glenn Benson are the members of the Subcommittee.
4. Nicole Kerstetter, an Alfred State student, is working as an Intern. She is doing farm folders and AEM folders. She is here 2 days a week and is doing this as a project for school, at no cost to the District.
5. Three painters have been interviewed for finishing the interior of the office. Estimates will be forthcoming. We have \$3,800 in 2007 FL-LOWPA and \$5,000 in 2008 FL-LOWPA funding to do this project.
6. Gretchen took the Civil Service Exam for Executive Director along with 6 other people. Results should be back in 2-3 months.

V. New Business

- A. RC&D Project Measure - JoAnn Kurtis discussed the Great Lakes Commission and Ag & Markets grants available for sediment and erosion projects in the Genesee River Valley. A project in the Town of Hume on the north side of Cold Creek, by the baseball field and firehall, is being considered for submission as an RC&D Measure Project. **(Hopkins-Rung) Approved**
- B. 2010-11 FL-LOWPA narrative has been completed and is in the Director's binders.
- C. CAFO - The new CAFO permit requires that all underground pipe lines be approved by an engineer. We will need to find an engineer to do these approvals. Brian Hourigan called and stated that all CAFO farms will be inspected this spring.
- D. An Operations & Maintenance policy from USC was discussed. It was the consensus of the Board that we adopt such a policy.
- E. 2007 FL-LOWPA Landowner agreements for Amy Mount and Shawn Bedow were signed by the Board Chairman.

VI. Old Business

- A. Annual Reports - Discussed in Director's Report

VII. Announcements

- A. Next meeting will be March 16, 2010 at the District Facility
at 4:30pm.

VIII. Correspondence: No action required.

IX. Adjournment: 6:15pm

Gloria D. Miess
Secretary

Rodney Bennett
Chairman