

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING - JUNE 19, 2012
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Philip May, Farm Bureau
Douglas Burdick, Legislator
Ted Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir
Gloria Miess, Admin Sec-Treas.

Cooperating Agencies

- I. **Call to Order:** 6:25pm
- II. **Minutes of May 22, 2012 Approved (Hopkins-May)**
- III. **Financial Reports**
 - A. Treasurer's Report: **Approved (May-Hopkins)**
 - B. Abstracts: **Approved (May-Hopkins)**
- IV. **Cooperating Agency & Staff Reports**
 - A. NRCS Report: No one in attendance, no report.
 - B. FSA Report: No one in attendance, no report.
 - C. Executive Director: Scott Torrey
 1. Program Updates
 - a. Round 18 - Announcement of awards expected in late June or early July.
 - b. AEM Year 8 - Working on 3 CNMPs and 5 grazing plans.
 - c. FL-LOWPA - Final Ag BMP project set for approval. RMS Technologies has visited the sites and are working on the designs. Will be meeting this week to review designs.
 2. Technical Assistance
 - a. Stream Permits - Working on responses to permits already submitted.
 - b. Town of Centerville - Streambank stabilization assistance on Washburn Road.
 - c. David Gilbert Project - Met with Corps of Engineers to discuss stream stabilization project. They will approve the project, DEC has already approved it.
 - d. Town of Genesee - Received permit approval for sluice replacement on Wolf Creek from DEC, waiting for Corps approval.
 - e. Kathleen Rydzic - Received Corps approval, awaiting DEC approval.

- f. Town of Willing - Working with RMS Technologies to help with sluice/roadside stabilization.
- 3. County Forest
 - a. Snyder Lot - Cruise has been completed and totals will be presented to Planning and Economic Development Committee on Wednesday for their approval of the sale.
 - b. Travis Lot - Working with the County Attorney to settle trespass situation.
- 4. County Budget
 - a. Submitted request for 2013 at a continuation of the \$130,000.00 funding figure.

V. New Business

- A. Open Meetings Law - "Disclosure of Records Scheduled for Discussion at Open Meetings (Open Meetings Law §103(e)) Procedures". **Approved (May-Hopkins)**
- B. Reinbold - 08FL-LOWPA Milkhouse Waste System Contract **Approved (Hopkins-May)**
- C. FL-LOWPA - Discussion on having RMS Technologies design a stream project on the Genesee River in Belfast at an approximate cost \$4,000.00. **Approved (Hopkins-May)**

VI. Old Business

- A. County Budget - 3yr Contract - A level 3yr contract was presented to the Board. Motion to request a 3yr contract of \$130,000, \$133,000.00 and \$136,000.00. **Approved (May-Hopkins)**
- B. Stream Assistance - Covered under New Business and Director's Report.
- C. Snyder Lot Timber Sale - About finished and going good.

VII. Communications

- A. 2012 Legislator's Clambake - For information only
- B. NYACD Div. I Director's Meeting - Any Director interested in going needs to notify office before July 3, 2012, so reservations can be made.

VIII. Announcements

Next meeting July 17, 2012, 6:00pm at the District Facility.

IX. Adjournment: 7:23pm

Gloria D. Miess
Secretary

Rodney Bennett
Chairman