

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING - October 15, 2013
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Exec. Dir.

Cooperating Agencies

I. Call to Order: 6:00pm

II. Minutes of September 17, 2013: Approved (Hopkins-May)

III. Financial Reports

A. Treasurer's Report: **Approved (Rung-May)**

B. Abstracts: **Approved (Rung-May)**

IV. Cooperating Agency & Staff Reports

A. NRCS - No One Present - On Furlough

B. FSA: No One Present - On Furlough

C. Executive Director: Scott Torrey

1. Program Updates:

o Round 18

▪ Nothing new to report

o Round 19

▪ Waiting on contracts from the state - arrived in mail before meeting

o Round 20

▪ Likely be announced in Late October or November

o FL_LOWPA

1. Rob Chamberlain has selected fence builder, will be done in November.

2. Dan Nickerson's project still about 75% done, stopped to do corn.

3. Submitted plan of work for 2013-14 funds last week.

o AEM

▪ Year 9

1. Working on grazing plans, CNMPs, Tier 1 and 2

2. Technical Assistance:

o Working with Town of Willing on FEMA project on Burnt Hill. We have completed a hydrologic assessment for

the drainage. Looks like FEMA will reimburse us for our time, \$4000-5000.

- o Assisting Town of Clarksville with updating their gravel pit permit
3. County Forest
- o We have decided to pursue a sale on the C. Horner Lot while we get the access to the Weir and Coleman Lots situated.
4. General
- o Funding update:

Fund Source	Received	Owed
AEM Year 9		\$18,750.00
09 FL-LOWPA		\$11,250.00
Seneca Trails RC&D		\$500.00
Total		\$30,500.00

V. Old Business

A. Belfast FEMA Project

1. Discussion was held about the District agreeing to take on the responsibility of maintenance of the project. The board was in agreement that we should agree to this and pursue the grant.

VI. New Business

1. FL-LOWPA Purchases

- a. \$1486 left in grant to purchase equipment. Would like to purchase metal detector, handheld GPS unit and measuring wheel.

Approved (May-Hopkins)

2. 2014 Budget

- a. Raises were discussed and agreed upon, increased health insurance costs to allow for high deductible family health insurance.

Approved (Hopkins-May)

VII. Announcements

- A. Next meeting will be November 19, 2013, at the District Facility at 5:00pm.

VIII. Correspondence

- A. October Division of Land & Water Resources Update

IX. Adjournment: 6:50 pm (Hopkins-Rung)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman