

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING - September 17, 2013  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

Rod Bennett, At-Large, Chair  
Curtis Rung, Grange  
Ted Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Nicole Ayers, FSA

**I. Call to Order: 6:10pm**

**II. Minutes of August 20, 2013: Approved (Hopkins-Rung)**

**III. Financial Reports**

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

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

**IV. Cooperating Agency & Staff Reports**

A. NRCS - No One Present - Report Attached

B. FSA Report: Nicole Ayers - Report Attached

C. Executive Director: Scott Torrey

1. Program Updates:

o Round 18

▪ Nothing new to report

o FL\_LOWPA

1. Dan Nickerson bunk leachate system is about 75% complete

2. Rob Chamberlain is waiting on fencing bids

3. Randy McCaa is waiting on fencing bids

o AEM

▪ Year 9

1. Year 9 contract has been signed and will be submitted tomorrow

2. Payment that we were supposed to receive this year probably won't arrive until next year due to changes in the grant process in Albany.

3. Working on grazing plans, CNMPs and updating farm information

4. Worked with Cooperative Extension and NRCS to host two grazing walks last week.

2. Technical Assistance:

- o Belfast River Stabilization project #2 - Letter of Intent was approved and we have been asked to submit a full application for funding. Applications due October 30, 2013.
  - o Leonard met with the Town of Willing about assistance with a FEMA project. Looks like there will be engineering funds for us to assist them.
3. County Forest
- o Going to move forward with either a sale at the C. Horner Lot or the Coleman Lot while we get the Weir Lot access sorted out.
4. General
- o 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	\$49,413.00	\$30,000.00

**V. Old Business**

- A. Truck Purchase
  - 1. Due to the uncertainty of the AEM funds from the state, we will purchase one truck this fall and purchase the second truck after January 1.
- B. Ag District #2
  - 1. Waiting for County Legislature to approve resolution to start the public comment period. Once this is complete we will do a mailing to prospective landowners in the District. Resolution should be approved at the September 23 meeting.

**VI. New Business**

- A. Budget
  - 1. Budget will be discussed at the October meeting

**VII. Announcements**

- A. Next meeting will be October 15, 2013, at the District Facility at 6:00pm.

**VIII. Correspondence**

A. September Division of Land & Water Resources Update

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

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Scott H Torrey  
Secretary/Treasurer to Board

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Rodney Bennett  
Chairman