

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – April 18, 2017
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Marvin Covert, Farm Bureau
Jim Wilcox, Grange
Karl Graves, Legislator

Staff

Scott Torrey, Exec Dir
Tiffany McCumiskey, Secretary

Cooperating Agencies

Victor DiGiacomo

1. **Call to Order:** 5:30 pm
2. **Minutes of March 21, 2017 - Approved (Graves - Wilcox)**
3. **Financial Reports - Approved (Graves - Covert)**
 - a. Treasurer's Report
 - b. Abstracts
4. **Cooperating Agency & Staff Reports**
 - a. NRCS – No Report
 - b. FSA – No Report
 - c. Victor DiGiacomo - Division of Land and Water Resources – Report attached
 - d. Executive Director –
 - i. Program Updates:
 1. Round 20
 - a. No changes in the last month.
 2. Round 21
 - a. Sam Clark has completed his bedded pack barn.
 3. Round 23
 - a. We will be applying for the following grants:
 - i. Wellsville Water Supply Phase 3 - 5 farms, \$997,137.00 State funds,
 1. 5 farms
 2. \$997,137.00 State funds, \$1,413,954.35 total grant
 3. Manure storages, pasture systems, cover crops and streambank fencing
 - ii. Angelica Water Supply Phase 3
 1. 2 farms
 2. \$588,736.00 State funds, \$947,695.80 total grant
 3. Manure storage, manure separation, cover crops and stream buffers
 - iii. Caneadea Creek BMPs
 1. 5 farms
 2. \$596,045.40 State funds, \$825,134.37 total grant

- 3. Manure storages and cover crops
 - iv. Scio Water Supply Protection
 - 1. 2 farms
 - 2. \$223,870.00 State funds, \$313,400.00 total grant
 - 3. Manure storages
 - v. Lismore Dairy Satellite Manure Storage
 - 1. 1 farm
 - 2. \$188,575.00 State funds, \$356,800.00 total grant
 - 3. Manure storage
- 4. FL_LOWPA
 - a. No changes in the last month
- 5. AEM
 - a. Year 12
 - i. Working on planning for farms
 - b. Year 13
 - i. Funding request is due May 2, 2017. We will be requesting the full \$85,000 again.
- 6. Southern Tier Program
 - i. No change in last month
- 7. Genesee River Erosion and Sediment Grant
 - a. No change in the last month
- ii. Technical Assistance:
 - 1. The Ag District #4 review is proceeding with Resource Management Committee Approval 4/19/17 and the full Legislature Approval on 4/24/17

5. Old Business

6. New Business

7. Announcements

- a. Next meeting will be May 16, 2017 at the District Facility at 5:30pm.

8. Correspondence

- a. NYS Budget email

9. Adjournment - 6:25pm Approved (Graves - Covert)

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman