

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING –April 19, 2016
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Nicole Ayers, FSA

1. **Call to Order:** 5:15 pm
2. **Minutes of February 22, 2016 Approved (Graves-Covert)**
3. **Financial Reports**
 - A. Treasurer’s Report: **Approved (Graves-Hopkins)**
 - B. Abstracts: **Approved (Graves- Hopkins)**
 - C. 2015 Audit – Mr. Graves commented that they look to be professionally done and finds the finances in order. **Approved (Graves-Wilcox)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS –No Report
 - B. FSA – Report attached
 - C. Division of Land and Water Resources – Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Extension documents will be sent to the State Committee for approval at their May meeting.
 2. Round 19
 - a. We have received our final payment. Grant is now complete.
 3. Round 20
 - a. No changes in the last month
 4. Round 21
 - a. We have received our payment for the Rushford Lake grant. Waiting on payment for the Wellsville Water Supply Grant.
 - b. Aaron Brooks’ project is scheduled to be done this summer.
 - c. Will Hall, Eric Hamilton and Doug Barney are all getting quotes, they plan to do their projects this summer.
 5. Round 22
 - a. Applied for grants in 3 watersheds
 - b. Angelica Water Supply Phase 3 – State funds requested - \$488,150
Total Grant - \$681,250
 - c. Wellsville Water Supply Phase 3 - State funds requested - \$418,840
Total Grant - \$581,800
 - d. Canaseraga Creek BMPs - State funds requested - \$225,270 Total Grant - \$331,650

6. Genesee Erosion and Sediment Grant
 - a. Applied for grants on 8 farms. The total project cost for these grants was \$104,880. Total state requested funds was \$77,000
7. FL_LOWPA
 - a. Bruce Vosburg hopes to begin his project at the end of April.
 - b. Leonard and Ryan were at Kim Shaklee's today laying out their diversion ditch.
8. AEM
 - a. Year 11
 - i. Finished the CNMP for Joe McMahon
 - ii. Working on pasture plans
 - iii. Working on farmstead planning
 - iv. Beginning to work on Year 11 Closeout
 - b. Year 12
 - i. Request is due May 2, 2016 and Year 12 begins May 7, 2016
 - ii. We will once again be requesting \$85,000
9. Southern Tier Program
 - a. Waiting on approval of projects from the state.
- ii. Technical Assistance:
 1. Working on several permits
 2. Working with towns on various issues

5. Old Business

- A. Account Clerk Typist – update was given on the search for someone to fill this position.

6. New Business

- A. Valley View Farm, Inc. FL-LOWPA fencing grant. **Approved (Covert -Graves)**
- B. Summer Labor – Proposal presented to hire a summer employee to perform work on the County Forest and assist with projects. Set pay at \$9.00 per hour for 40 hours per week. **Approved (Hopkins-Covert)**
- C. Sale of Surplus and Unused Items – request permission to take unused items to the RG Mason Auction. **Approved (Hopkins-Covert)**
- D. District Law Training – Vic presented the District Law slideshow as part of the Board Members' training.

7. Announcements

- A. Next meeting will be May 17, 2016 at the District Facility at 5:30pm.

8. Correspondence

9. Adjournment 6:50 pm – Approved (Graves - Covert)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman