

MINUTES
 ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
 BOARD OF DIRECTORS MEETING –April 21, 2015
 District Facility, 5390 County Route 48
 Belmont, N.Y.

Directors

Rod Bennett, Chair
 Philip May, Farm Bureau
 Karl Graves, Legislator
 James Wilcox, Grange
 Ted Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Victor DiGiacomo, Region 1 Associate
 Environmental Analyst

1. **Call to Order:** 6:00 pm
2. **Minutes of March 17, 2015: Approved (Graves-Hopkins)**
3. **Financial Reports**
 - A. Treasurer’s Report: **Approved (Graves - May)**
 - B. Abstracts: **Approved (Graves - May)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS – No Report
 - B. FSA – No Report
 - C. Division of Land and Water Resources – Report attached.
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Saunders has begun work on the laneway portion of their grant.
 2. Round 19
 - a. No changes in the last month
 3. Round 20
 - a. We have received advanced payments
 - b. Bainbridge plans to start project mid-May
 - c. Ploetz, James and McMahon all plan on doing their projects this year.
 4. Round 21

Watershed	State Funds	SWCD Funds	Landowner Funds	Total Grant
Angelica Water Supply	\$95,525	\$1,250	\$37,125	\$133,900
Rushford Lake	\$232,468	\$2,600	\$90,552	\$325,620
Upstream of the Wellsville water Intake	\$502,210	\$4,000	\$202,290	\$708,500

5. FL_LOWPA

- a. Received advanced payment for the 2013-14 grant.
 - b. Contract is ready to be sent in for the 2014-15 grant.
6. AEM
- a. Year 10
 - i. Completed our 5 Year Strategic Plan
 - ii. Working on closing out Year 10
 - iii. Working on 2 NRCS funded CNMPs – Joe Bolzan and Joe McMahon
 - iv. Working on a CNMP for Colin Bainbridge for AGNPS grant
 - b. Year 11
 - i. Request is due May 1. We will be requesting the full amount of \$85,000 again this year. The hourly rate has been raised to \$41 per hour from \$39 per hour.
7. Technical Assistance:
- a. Working on a stream permit on Black Creek for streambank erosion
 - b. Working on marking boundary lines of the Coleman and Helmer Lots
 - c. Will be marking the Coleman Lot for a sale later this year
 - d. Rob Chamberlain has start work on the Weir Lot access road

5. Old Business

- A. Black Top Issues – We received a letter from Willie Allison concerning our non-payment for the paving job. He would like his payment, however the job has not been completed to our satisfaction. Board suggested that a letter be sent to Mr. Allison expressing our concerns and standing on the matter.
- B. County Contract – Discussed our new contract requested. It was agreed that we would ask for a \$2,000 increase for each of the next 3 years.

6. New Business

- A. AEM Strategic Plan – Board was presented with the updated plan. **Approved (Graves-May)**
- B. Resolution 2015-07 – Bainbridge Farm Ag Bag Storage Pad– **Approved (Hopkins-Graves) Abstain - May**
- C. Resolution 2015-08 – Windfall Farms Erosion Control– **Approved (Hopkins-Graves) Abstain - May**
- D. Resolution 2015-09 - Fallbrook Farm Cover Crops– **Approved (Hopkins-Graves) Abstain - May**
- E. Resolution 2015-10 - RT Chamberlain Farm Streambank Erosion Planning – **Approved (Hopkins-Graves) Abstain - May**
- F. Resolution 2015-11 - A&L Farm Erosion Control – **Approved (Hopkins-Graves) Abstain - May**
- G. Resolution 2015-12 - Valley Breeze Farm Erosion Control – **Approved (Hopkins-Graves) Abstain - May**
- H. Resolution 2015-13 Bainbridge Farm Streambank Erosion Control– **Approved (Hopkins-Graves) Abstain - May**
- I. Resolution 2015-14 - Mayline Farm Erosion Control– **Approved (Hopkins-Graves) Abstain - May**
- J. Resolution 2015-06 2014-15 FL-LOWPA contract - **Approved (Hopkins-May)**
- K. Birds All Dairy FL-LOWPA Contract – **Approved (May-Graves)**
- L. Diane Cox FL-LOWPA Contract – **Approved (May-Graves)**

M. Randy Miller FL-LOWPA Contract – **Approved (May-Graves)**

7. Announcements

A. Next meeting will be May 19, 2015 at the District Facility at 6:00pm.

8. Correspondence

9. Adjournment: 6:40 pm – Approved (Graves - May)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman