

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – August 16, 2016
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

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

Staff

Tiffany McCumiskey, Secretary

Cooperating Agencies

1. **Call to Order:** 5:30 pm
2. **Minutes of July 27, 2016 Approved (Graves-Hopkins)**
3. **Financial Reports**
 - A. Treasurer's Report: **Approved (Hopkins-Graves)**
 - B. Abstracts: **Approved (Hopkins-Graves)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS – Report attached
 - B. FSA – No Report
 - C. Division of Land and Water Resources – Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Extension has been granted until December 31, 2016
 - b. Saunders Farm has completed his well for the pasture watering system
 2. Round 20
 - a. Will Ploetz and Bill James are both working on their fencing projects.
 3. Round 21
 - a. Barney Farms will have their bedded pack barn complete this week
 - b. RAW Farms will have their bedded pack barn finished in the next couple weeks
 - c. Hamilton Farm has begun their fencing project
 - d. Saunders Farm is waiting on the contractor to start their bedded pack barn.
 4. FL_LOWPA
 - a. Kim Shaklee has finished his diversion ditch and will be completing his fencing shortly.
 - b. Jeff Heitman is finishing his diversion ditches this week.
 - c. Scott Acomb completed his fencing.
 - d. Phil May has completed his erosion control project.
 5. AEM
 - a. Year 12
 - i. Working on planning for farms
 6. Southern Tier Program
 - a. Farms are working on getting bids for their projects.

b. Some farms have started their projects we have been cautioning them that it could be a little while before we can make payments.

7. Genesee River Erosion and Sediment Grant

a. Finished streambank stabilization project at Bainbridge Farms

ii. Technical Assistance:

1. Working with various landowners on problems areas.
2. Working on stream permitting for the Town of Granger
3. Assisting the Town of Hume with gravel removal from Rush Creek
4. Continue to mark property boundary lines in the County Forest.

5. Old Business

6. New Business

7. Announcements

A. Next meeting will be September 20, 2016 at the District Facility at 5:30pm.

8. Correspondence

A. Email – Governor Cuomo Announces \$18 Million awarded through Southern Tier Agricultural Industry Enhancement Program

9. Adjournment 6:30 pm – Approved (Graves - Hopkins)

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman