

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – December 16, 2014
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Philip May, Farm Bureau
Karl Graves, Legislator
Curtis Rung, Grange

Staff

Scott Torrey, Executive Director

Cooperating Agencies

1. **Call to Order:** 5:00 pm
2. **Minutes of November 18, 2014: Approved (Graves-Rung)**
3. **Financial Reports**
 - A. Treasurer's Report: **Approved (Graves-Rung)**
 - B. Abstracts: **Approved (Graves-Rung)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS: Report attached
 - B. FSA: No Report
 - C. Victor DiGiacomo – Division of Land and Water Resources: December Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Black Creek grant is closed
 - b. Reinbold plans to do his barnyard project in 2015.
 2. Round 19
 - a. Duane Brubaker – bedded pack barn complete. Waiting on bills so we can pay Duane.
 - b. Working on the closeout. Hope to have this complete in January.
 3. Round 21
 - a. No news yet.
 4. FL_LOWPA
 - a. Owens projects are complete
 - b. Working on closing out 2011-12 grant year. We will be getting \$14,229 for our work on the grant.
 - c. Once 2011-12 is closed out we will receive 2013-14 grant funding of \$49,920.
 5. AEM
 - a. Interim Report has been submitted.
 - b. Work on updating the Strategic Plan continues
 6. Technical Assistance:

- a. Wrapping up surveys and as-builts of 2014 project
- b. Beginning planning stages for 2015 project designs

5. Old Business

- A. Part C Performance Measures – the District has met all the requirements and will be eligible to receive full funding.

6. New Business

- A. Resolution 2014-08 Transfer of Funds (Resolution Attached) **Approved (Graves-Rung)**

7. Announcements

- A. Next Board Meeting: January 20, 2015 @ 5:00 pm

8. Correspondence

9. Adjournment: 5:30 pm Approved (Graves-Rung)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman