

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – February 12, 2018
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Exec Dir

Cooperating Agencies

1. **Call to Order:** 5:30 pm
2. **Minutes of January 16, 2018 Approved (Graves - Hopkins)**
 - a. Clarified Waste Storage Grant, only open to CAFO Farms
3. **Financial Reports – Approved (Hopkins – Graves)**
 - a. Treasurer’s Report
 - b. Abstracts
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 20
 - a. Closeout for Black Creek Grant has been reviewed and approved by Vic. Will be sending the final paperwork to Albany this week.
 2. Round 21
 - a. No changes in the last month
 3. Round 24 was to be announced in January, the release date has been pushed back to sometime in March.
 4. FL_LOWPA
 - a. No changes in the last month.
 - b. Will have some contracts for approval at the March meeting.
 5. AEM
 - a. Year 13
 - i. Working on planning projects for Round 24 of the Ag Non Point Source Grant fund which will be announced soon.
 - ii. It has been proposed that Year 14 funding will be increased from \$85,000 to \$110,000. Details have not been released yet.

- a. We submitted a proposal to Cathy Young's office for consideration for additional funding for the project.
- 9. CAFO Waste Storage Grant
 - a. We are finishing the plan of works this week.
- ii. Technical Assistance
 - 1. Ryan is working on a proposal for severe stream erosion on Van Campen Creek in Friendship. The streambank is an estimated 150' from the Accord Headstart building. The last high water resulted in the loss of 10' of streambank. Cathy Young's office has approached us about helping us find funds to fix this area.
 - 2. The Cuba Lake District has started their dredging project.
 - 3. The County Annual Reports have been completed and submitted.
 - 4. The State reports are due February 15. We will be completing them in the next couple days.
- 5. **Old Business**
- 6. **New Business**
 - a. **Annual Report**
- 7. **Announcements**
 - i. **Next Board Meeting: March 20, 2018 at 5:30pm.**
- 8. **Correspondence**
 - a. NYACD –
 - i. Newsletter
- 9. **Adjournment - 6:05pm Approved (Graves-Hopkins)**

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman