

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING – February 19, 2019  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

Rod Bennett, Chair  
Judy Hopkins, Legislator  
James Wilcox, Grange

Staff

Scott Torrey, Exec Dir  
Tiffany McCumiskey, Secretary  
Cooperating Agencies

1. **Call to Order:** 5:35 pm
2. **Minutes of January 15, 2019 Approved (Wilcox – Hopkins)**
3. **Financial Reports – Approved (Hopkins - Wilcox)**
  - a. Treasurer’s Report
  - b. Abstracts
4. **Cooperating Agency & Staff Reports**
  - a. NRCS – No Report
  - b. FSA – No Report
  - c. Victor DiGiacomo - Division of Land and Water Resources – Report attached
  - d. Executive Director –
    - i. Program Updates:
      1. Round 20
        - a. No changes in the last month.
      2. Round 21
        - a. No changes in the last month.
      3. Round 24
        - a. Contract has been approved
      4. FL\_LOWPA
        - a. The 15-16 grant year closeout has been approved.
        - b. We have received our 18-19 advanced grant funds. We are working on getting projects lined up for the grant money.
      5. AEM
        - a. We are working on comprehensive nutrient management plans (CNMP) for L&J Angus Farm and Spring Bottom Farm.
        - b. We are reviewing potential projects for Round 25 grant funding. This expected to be announced in March.
        - c. Kyle is working on updating outdated farm files.
      6. Southern Tier Program
        - a. We are working on closeouts.
      7. Belfast River Stabilization
        - a. We are beginning the permit process.
      8. CAFO Waste Storage Grant
        - a. We have received some of the advanced payments for Round 2. We are working with farms to see what will be implemented this year.

- b. CAFO Waste Storage Grant Round 3 has been opened up. Applications are due April 16, 2019. We have at least one farm interested.
  - 9. West Almond Salt Storage Facility
    - a. No changes in the last month.
  - 10. NRCS RCPP Funding
    - a. We will be finishing up the design work for Jones Beef Farm in the next week.
  - 11. EPA-GLRI Grant
    - a. No changes in the last month.
- ii. Technical Assistance
  - 1. We are following up on various landowner issues with stream erosion problems.
- iii. General Items
  - 1. Annual reports have been completed.
  - 2. Applications are being accepted for the “Erosion and Sediment Control Implementation Grants for the Genesee River Watershed” these are due April 8, 2019. We are working with farms that are eligible for this grant funding.
  - 3. The State is accepting applications for the “Source Water Buffer Program.” We are reviewing potential farms for eligibility in this program. The goal of this program is to purchase conservation easements to protect riparian buffer systems on farmland that borders critical water resources.

**5. Old Business**

**6. New Business**

- a. Resolution 2019-03 – Resolution to create Savings account for CAFO Round 2 Bainbridge **Approved (Hopkins – Wilcox)**
- b. Resolution 2019-04 – Resolution to create Savings account for CAFO Round 2 Barney **Approved (Hopkins – Wilcox)**
- c. Resolution 2019-05 – Resolution to create Savings account for CAFO Round 2 Ponderosa **Approved (Hopkins – Wilcox)**
- d. Resolution 2019-06 – Resolution to create Savings account for CAFO Round 2 Hall **Approved (Hopkins – Wilcox)**
- e. Resolution 2019-07 – Resolution to create Savings account for AGNPS Round 24 - Wiscoy Creek BMP’s **Approved (Hopkins – Wilcox)**

**7. Announcements**

- i. **Next Board Meeting, March 19, 2019 at 5:30pm.**

**8. Correspondence**

- a. **NYACD Newsletter**

**9. Adjournment - 5:47pm Approved (Hopkins - Wilcox)**

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Tiffany A. McCumiskey  
Secretary to Board

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Rodney Bennett  
Chairman