

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – February 21, 2017
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Marvin Covert, Farm Bureau
Jim Wilcox, Grange
Judy Hopkins, Legislator

Staff

Scott Torrey, Exec Dir
Tiffany McCumiskey, Secretary

Cooperating Agencies

1. **Call to Order:** 5:30 pm
2. **Minutes of January 21, 2017**
 - a. Correction needed – Added Karl Graves name to the Vice chairman election of officers.
Approved (Hopkins - Wilcox)
3. **Financial Reports**
 - a. Treasurer’s Report: **Approved (Hopkins - Covert)**
 - b. Abstracts: **Approved (Hopkins - Covert)**
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 18
 - a. Closeout has been reviewed by state and is complete
 2. Round 20
 - a. Bainbridge Farm completed their manure storage project. We can now begin closing it out.
 3. Round 21
 - a. No changes in the last month.
 4. Round 23
 - a. Grant applications are due March 31. We are working on applications for several areas of the County. Will have more details and resolutions to approve at our March meeting.
 5. FL_LOWPA
 - a. Year 13-14 closeout has been approved.
 - b. We have received our advance funds for 2015-16 grant.
 6. AEM
 - a. Year 12
 - i. Working on planning for farms
 - ii. Continuing farm project planning for Round 23.
 7. Southern Tier Program
 - a. Farms are working on getting bids for their projects.

- b. Several farms are currently constructing their projects:
 - i. Aaron Brooks – bunk silo project complete
 - ii. Kevin Redman – project complete
 - iii. Vance Hark – freestall barn complete
 - iv. Les York – robot facility complete
 - v. Gary Gilbert – freestall barn complete
 - vi. Phil May – hay storage barn complete
 - vii. Will Hall – bunk silo project almost complete
 - viii. Doug Behen – bunk silo project complete
 - ix. Rod Bennett – complete
 - x. Curt Stoltz – grain bin and dryer project is complete
- 8. Genesee River Erosion and Sediment Grant
 - a. Kevin Redman finished is Round 1 grant. We will be submitting the final closeout paperwork next week.
- ii. Technical Assistance:
 - 1. The Ag District #4 review is proceeding with the Public Hearing being held 3/27/2017
 - 2. Annual reports are complete

5. Old Business

6. New Business

- a. Resolution 2017-01 – FL-LOWPA 2016-17 Contract -**Approved (Hopkins - Wilcox)**
- b. Approval for New Carpet –
 - i. Total Cost - \$3,048.57 - **Approved (Hopkins- Wilcox)**
- c. Roger Fanton FL-LOWPA contract – **Approved (Covert – Hopkins)**

7. Announcements

- a. Next meeting will be March 21, 2017 at the District Facility at 5:30pm.

8. Correspondence

9. Adjournment - 5:54pm Approved (Hopkins - Covert)

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman