

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – January 16, 2018
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Exec Dir
Tiffany McCumiskey, Secretary

Judy Hopkins, Legislator

Cooperating Agencies

1. **Call to Order:** 5:35 pm
2. **Election of Officers**
Scott Torrey acted as Chairman for Elections
Chairman – Rodney Bennett (**Hopkins - Graves**)
Close Nominations (**Graves - Hopkins**)
Vice Chairman - Karl Graves (**Hopkins - Covert**)
Close Nominations (**Hopkins - Covert**)
3. **Minutes of December 20, 2017 Approved (Graves - Hopkins)**
4. **Financial Reports – Approved (Graves – Hopkins)**
 - a. Treasurer’s Report
 - b. Abstracts
5. **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. Working on the closeout for the Angelica water Supply Protection Project
 2. Round 21
 - a. No changes in the last month
 3. FL_LOWPA
 - a. Submitted the 2017-18 grant proposal.
 - b. Bruce Vosburg will complete his manure handling system in the spring.
 4. 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.
 5. Southern Tier Program
 - a. Bob Wilson started his project last week.
 6. Genesee River Erosion and Sediment Grant

- a. The closeout for Will Hall has been submitted.
- b. The closeout for Mike Vosburg will be submitted this week.
- 7. Belfast River Stabilization
 - a. Survey work has been completed.
- 8. Part C
 - a. Andy Peet has completed our portion of his project.
 - b. Samantha Wilcox has completed her project.
- 9. CAFO Waste Storage Grant
 - a. We were awarded the following grants:

Farm	State Grant Request	SWCD Share	Landowner Share	Grant Total
Lismore Dairy	\$385,000	\$900	\$202,230	\$588,130
Hillcrest Homestead	\$226,102.50	\$650	\$75,367.50	\$302,120
Val Dale Farm	\$349,170	\$750	\$120,000	\$469,920
Total	\$960,272.50	\$2,300	\$397,597.50	\$1,360,170

- b. We are working on the Plan of Works for these grants which are due February 5, 2018.
- 10. Annual reports are due February 15, 2018
- 11. The Cuba Lake District has received bids for the Cuba Lake dredging project and waiting to begin the project.

6. Old Business

7. New Business

- a. **Designation of Depositories – Steuben Trust – Approved (Graves – Hopkins)**
- b. **Appointment of Audit Committee – Wilcox and Graves – Approved (Hopkins-Covert)**
- c. **Designation of Official Newspaper – Wellsville Daily Reporter and Cuba Patriot – Approved (Graves - Covert)**
- d. **Board Meeting Schedule for 2018 – see attached – Approved (Hopkins - Covert)**
- e. **Water Quality Symposium Attendance Approval – Requesting permission for employees to go to Water Quality Symposium in Syracuse, NY. Approved (Graves – Hopkins)**

8. Announcements

- i. **Next meeting was changed to Monday, February 12, at 5:00pm.**

9. Correspondence

- a. NYACD – Announcement of CAFO Waste Storage & Transfer System grant funding
- b. NYACD –
 - 1. Newsletter Legislative Day Information and Registration Information

10. Adjournment - 6:14pm Approved (Graves-Hopkins)

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman