

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING – June 17, 2014  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Executive Director

Cooperating Agencies

Nicole Ayers, FSA

1. **Call to Order:** 6:00pm
2. **Minutes of April May 20, 2014: Approved (May-Rung)**
3. **Financial Reports**
  - A. Treasurer's Report: **Approved (May-Rung)**
  - B. Abstracts: **Approved (May-Rung)**
4. **Cooperating Agency & Staff Reports**
  - A. NRCS: No Report
  - B. FSA: Report attached
  - C. Victor DiGiacomo – Division of Land and Water Resources: June Report attached
  - D. Executive Director
    - i. Program Updates:
      1. Round 18
        - a. No changes
      2. Round 19
        - a. Will Hall – Manure storage to be finished this week
        - b. Duane Brubaker – designs complete
      3. Round 20
        - a. Unapproved ranked list has been released
          - i. Canacadea Creek Grazing Systems (\$83,580 total grant cost) and Oil Creek BMP Implementation (\$117,058 total grant cost) ranked 29 and 30 and most likely will be funded.
          - ii. Black Creek Watershed Protection (\$263,410 total grant cost) is on the borderline of potential funding
          - iii. Hillcrest Homestead Manure System ranked too low to be considered for funding
    4. FL\_LOWPA
      - a. Need approval for projects at Mike Vosburg's and Nason Long's
      - b. Have done survey work and begun designs for Bruce Vosburg's and Brett Owens' projects.

- c. Scott Acomb has gotten the bids for his fencing
- 5. AEM
  - a. Year 10
    - i. Working with Dan Nickerson on requested actions from the DEC about the manure runoff issues he had this winter.
  - ii. Technical Assistance:
    - 1. Assisting Town of Allen with a culvert washout issue. Looks like it will be a FEMA project and they will pay us an engineering fee.
    - 2. Assisted Sheriff's Department with potential locations for a tower on County Forest land.
  - iii. County Forest
    - 1. Weir Lot bid packets have been sent out to prospective bidders. Bid opening will be July 7.
  - iv. Envirothon – Cuba-Rushford finished fifth in the State Competition

**5. Old Business**

- i. No Old Business

**6. New Business**

- A. FL-LOWPA Contract Approvals
  - i. Mike Vosburg – manure loading area – push off ramp and collection pad underneath ramp - **Approved (Hopkins-Graves)**
  - ii. Nason Long – Barnyard Water Management System – improve drainage and water flow in and around the farmstead. **Approved (Hopkins-Graves)**
  - iii. Scott Acomb – Fencing - description attached - **Approved (Graves-May)**
- B. NRCS Cooperative Agreement
  - i. Approval of updated working agreement - **Approved (Graves-Rung)**
- C. 2015 County Budget Request
  - i. We will be requesting \$136,000 according to our 3 year contract that we have with the county.

**7. Announcements**

- A. Next Board Meeting: July 15, 2014, 6:00 pm

**8. Correspondence**

**9. Adjournment: 6:30 pm**

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Scott H Torrey  
Secretary/Treasurer to Board

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Rodney Bennett  
Chairman