

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING – March 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  
Karl Graves, Legislator

Staff

Scott Torrey, Exec Dir  
Tiffany McCumiskey, Secretary

Cooperating Agencies

1. **Call to Order:** 5:30 pm
2. **Minutes of February 21, 2017 - Approved (Graves - Wilcox)**
3. **Financial Reports - Approved (Hopkins – Graves) as amended**
  - a. Treasurer’s Report
  - b. Abstracts
    - i. Amendments made:
      1. Monthly Budget Report – State Reimbursement Amount from \$6,000.00 to \$60,000.00
      2. Grant Financial Report – Rodney Bennett, paid to date total from \$10,000 to \$100,000.00
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 23
        - a. We will be applying for the following grants:
          - i. Wellsville Water Supply Phase 3
          - ii. Angelica Water Supply Phase 3
          - iii. Caneadea Creek BMPs
          - iv. Scio Water Supply Protection
          - v. Lismore Dairy Satellite Manure Storage
      4. FL\_LOWPA
        - a. No changes in the last month
      5. AEM
        - a. Year 12
          - i. Working on planning for farms
          - ii. Continuing farm project planning for Round 23.
      6. Southern Tier Program
        - a. Farms are working on getting bids for their projects.

- b. Several farms are currently constructing their projects:
          - i. Will Hall – bunk silo project almost complete
          - ii. Mark Bainbridge – working on freestall barn
  - 7. Genesee River Erosion and Sediment Grant
    - a. Round 1 final closeout has been approved. Beginning to plan Round 2 projects for this summer.
  - ii. Technical Assistance:
    - 1. The Ag District #4 review is proceeding with the Public Hearing being held 3/27/2017
    - 2. We finished a stream project in Fillmore, worked with DPW to remove gravel that has been causing flooding issues.
    - 3. Working on plans on Feathers Creek and VanCampen Creek. We will try to pursue FEMA funding for these projects.
    - 4. Looking to work with Alfred State Heavy Equipment program to do some stream work on smaller projects.
5. **Old Business**
6. **New Business**
  - a. **Cleaner Update** – Cleaner has been ill. Scott’s son is filling in while waiting to see what happens with cleaner. No objections
  - b. **2017-02 Resolution** – Wellsville Water Supply Phase 3 – **Approved (Graves-Hopkins)**
  - c. **2017-03 Resolution** – Angelica Water Supply Phase 3 – **Approved (Hopkins – Graves)**
  - d. **2017-04 Resolution** – Caneadea Creek BMP’s – **Approved (Hopkins – Graves)**
  - e. **2017-05 Resolution** – Scio Water Supply Protection – **Approved (Graves – Hopkins)**
  - f. **2017-06 Resolution** – Lismore Dairy Satellite Manure Storage – **Approved (Hopkins – Graves)**
  - g. **2017-07 Resolution** – Caneadea Creek Watershed Culvert Assessment Project – **Approved (Graves – Covert)**
7. **Announcements**
  - a. Next meeting will be April 18, 2017 at the District Facility at 5:30pm.
8. **Correspondence**
  - a. **2016 Performance Measure Evaluation Summary Report Award Letter** – see attached
9. **Adjournment - 5:52pm Approved (Graves -Hopkins)**

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Tiffany A. McCumiskey  
Secretary to Board

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Rodney Bennett  
Chairman