

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING –March 15, 2016  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Nicole Ayers, FSA  
Ben Schmidt, NRCS  
Kathy Kos, NRCS

1. **Call to Order:** 5:02 pm
2. **Minutes of February 22, 2016 Approved (Graves-Hopkins)**
3. **Financial Reports**
  - A. Treasurer's Report: **Approved (Graves-Hopkins)**
  - B. Abstracts: **Approved (Graves- Hopkins)**
4. **Cooperating Agency & Staff Reports**
  - A. NRCS –Report Attached
  - B. FSA – Report attached
  - C. Division of Land and Water Resources – Report attached
  - D. Executive Director
    - i. Program Updates:
      1. Round 18
        - a. No changes in the last month, we will need to apply for an extension.
      2. Round 19
        - a. Closeout has been approved and we will be receiving our final payment shortly.
      3. Round 20
        - a. No changes in the last month
      4. Round 21
        - a. Contracts have been approved and we should receive payments in April.
        - b. Meeting with Eric Hamilton and Doug Barney Thursday, both plan on starting projects soon.
        - c. Will Hall is getting quotes so that he can begin his project early summer.
      5. Round 22
        - a. Round 22 has been released. Applications are due April 1, 2016.
      6. Genesee Erosion and Sediment Grant
        - a. 2 closeouts have been approved, will receive payments shortly
        - b. Round 2 applications are due April 15, 2016. Scott Alsworth and Ryan will be working on these.
      7. FL\_LOWPA
        - a. Projects set to begin shortly
      8. AEM
        - a. Year 11

- i. Working on getting Round 22 grant projects lined up
    - ii. Completing CNMP for Joe McMahon
  - 9. Southern Tier Program
    - a. We received 18 applications. Total state requested funds were \$1,574,064. Not all projects will receive funding; we have \$1,350,000 funds to use on projects.
    - b. Vic picked up applications yesterday and will deliver to Albany.
    - c. We should know mid-April what projects were approved.
  - ii. Technical Assistance:
    - 1. Leonard has completed a mine permit update for the Town of Angelica.
    - 2. Working on soil group worksheets.
    - 3. Working on stream permit applications

**5. Old Business**

**6. New Business**

- A. Round 18 Extension – The Round 18 Wellsville Water Supply Grant Contract is set to expire in May. Need approval to send a request to the State Committee for an extension until the end of the year. **Approved (Graves-Hopkins)**
- B. Resolution 2016-05 – Angelica Water Supply Phase 3 **Approved (Hopkins-Graves)**
- C. Resolution 2016-06 – Wellsville Water Supply Phase 3 **Approved (Hopkins-Graves)**
- D. Resolution 2016-07 – Canaseraga Creek BMPs **Approved (Hopkins-Graves)**
- E. Resolution 2016-08 – Genesee River Erosion and Sediment Control Implementation Grants, permission to apply for numerous grants in the watershed. **Approved (Hopkins-Graves)**
- F. Sale of John Deere Gator and Purchase of New Side by Side – Discussion was held about trading the Gator in for a new side by side due to the Gator being unreliable and breakdown prone. Permission was requested to purchase a new side by side that fit the requirements of the district’s operations. It was noted that any new side by side would be purchased through a dealer with government pricing. **Approved (Graves-Covert)**

**7. Announcements**

- A. Next meeting will be April 19, 2016 at the District Facility at 5:30pm.

**8. Correspondence**

**9. Adjournment 5:40 pm – Approved (Graves - Covert)**

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Scott H Torrey  
Secretary/Treasurer to Board

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Rodney Bennett  
Chairman