

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING –March 17, 2015
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Philip May, Farm Bureau
Karl Graves, Legislator
James Wilcox, Grange
Ted Hopkins, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Nicole Ayers, FSA
Victor DiGiacomo, Region 1 Associate
Environmental Analyst

1. **Call to Order: 5:00 pm**
2. **Minutes of February 17, 2015: Approved (Graves-May)**
3. **Financial Reports**
 - A. Treasurer's Report: **Approved (Graves - May)**
 - B. Abstracts: **Approved (Graves - May)**
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
 2. Round 19
 - a. No changes in the last month
 3. Round 20
 - a. We have received our signed contracts and have submitted vouchers for payment
 4. Round 21
 - a. Grant application is due March 31, 2015
 - b. Wellsville Water Supply Phase 2 – Doug Barney, Will Hall, Dave Saunders and Eric Hamilton
 - c. Rushford Lake Protection – Aaron Brook, Sam Clark
 - d. Angelica Water Supply Phase 3 – Colin Bainbridge
 5. FL_LOWPA
 - a. Closed out the 2012-13 grant. Should be receiving payments from FL-LOWPA in the next week or two.
 - b. Will have contracts for 2015 projects at our next meeting for approval
 6. AEM
 - a. Year 10
 - i. Finished Sam Clark's CNMP for Round 21.

- ii. Completed manure system evaluations for Doug Barney, Will Hall, Dave Saunders, Aaron Brooks and Sam Clark for Round 21.
 - iii. Updated and completed grazing plans for Eric Hamilton, Colin Bainbridge and Will Hall for Round 21
 - iv. Working on AEM Strategic Plan
 - v. Ryan is working on updating our AEM database
- ii. Technical Assistance:
 - 1. Working on engineering for 2015
 - 2. Ryan is taking over doing soil group worksheets

5. Old Business

- A. District Technician Position – Hired Ryan Paulsen and he started February 23, 2015.

6. New Business

- A. Part C Update – We received the maximum amount of \$15,460.94
- B. Resolution 2015-02 – Wellsville Water Supply Phase 2 – **Approved (Hopkins-Graves)**
- C. Resolution 2015-03 – Rushford Lake Protection – **Approved (Hopkins-Graves)**
- D. Resolution 2015-04 - Angelica Water Supply Phase 3 – **Approved (Hopkins-Graves)**
- E. Resolution 2015-05 - Authorizing the Creation of Savings Accounts for Round 20 – **Approved (Hopkins-Graves)**
- F. County Contract – Three year contract with the county is up at the end of 2015. Discussion was made about requesting a new contract. Scott T. will run budget numbers for the next three years and bring the information to the next Board meeting.
- G. Rob Chamberlain/CEI Grant – Discussion was held about the CEI group and their intentions towards agriculture. The Board felt that this was a group they did not want to be associated with at this time.

7. Announcements

- A. Next meeting will be April 21, 2015, at the District Facility at 6:00pm.

8. Correspondence

9. Adjournment: 6:00 pm – Approved (Hopkins-Graves)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman