

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING –May 18, 2016
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Jim Wilcox, Grange
Marvin Covert, Farm Bureau
Karl Graves, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

1. **Call to Order:** 5:30 pm
2. **Minutes of April 19, 2016 Approved (Graves-Covert)**
3. **Financial Reports**
 - A. Treasurer’s Report: **Approved (Graves-Covert)**
 - B. Abstracts: **Approved (Graves- Covert)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS –No Report
 - B. FSA – Report attached
 - C. Division of Land and Water Resources – Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 2. Waiting on extension approval.
 - ii. Round 20
 1. No changes in the last month
 - iii. Round 21
 1. We have received our payment for the Wellsville Water Supply Grant.
 - iv. FL_LOWPA
 1. Leonard met with Kim Shaklee and his contractor at the job site. This project is all set and will start soon.
 - v. AEM
 1. Year 11
 - a. Still need to finish the closeout so we can be reimbursed for our time.
 2. Year 12
 - a. Year 12 began on May 7, 2016
 - vi. Southern Tier Program
 1. Should know who has been awarded funds the beginning of June.
 - vii. Technical Assistance:
 1. We plan on completing stream work in Shongo on McCurdy Creek where flooding has occurred in years past. Project will be completed at the end of May. Funds provided by Cathy Young will be used to complete the project.
 2. Working on several permits
 3. Working with towns on various issues
5. **Old Business**

Board of Directors Meeting
May 17, 2016

- A. Account Clerk Typist and Summer Intern Update – Brittany Washburn, our summer intern, started on Tuesday May 17, 2016. Tiffany McCumiskey has been hired as our new Account Clerk Typist and will start May 23, 2016.

6. New Business

- A. Mayline Farm FL-LOWPA Erosion Grant **Approved (Covert -Graves)** Grant is to install a drop inlet structure and pipe to eliminate a wash from a culvert outlet into a field.
- B. AEM Award Nomination – was proposed that Kim Shaklee and Janice Brown be nominated for this award. They are a grazing dairy farm that has implemented several projects with Soil and Water. They also irrigate their pastures and have installed solar panels. **Approved (Covert -Graves)**

7. Announcements

- A. Next meeting will be June 21, 2016 at the District Facility at 5:30pm.

8. Correspondence

- 9. Adjournment 6:15 pm – Approved (Graves - Covert)**

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman