

MINUTES  
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT  
BOARD OF DIRECTORS MEETING – November 21, 2017  
District Facility, 5390 County Route 48  
Belmont, N.Y.

Directors

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

Staff

Scott Torrey, Executive Director

Cooperating Agencies

Victor DiGiacomo

1. **Call to Order:** 5:34pm
2. **Minutes of October 17, 2017 - Approved (Graves – Covert)**
3. **Financial Reports - Approved (Graves - Wilcox)**
  - a. Treasurer’s Report
  - b. Abstracts
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. Working on the closeout for the Angelica water Supply Protection Project
      2. Round 21
        - a. No changes in the last month
      3. FL\_LOWPA
        - a. The 2017-18 grant proposal is due December 4.
        - b. Randy Miller has finished his fencing project
        - c. Bruce Vosburg working on his manure handling system.
      4. AEM
        - a. Year 13
          - i. Beginning to plan for Round 24 of the AGNPS funding.
          - ii. Interim reports are due December 6.
      5. Southern Tier Program
        - a. Bruce Vosburg’s heifer barn is in the final stages of completion.
        - b. Dan Nickerson is waiting on the contractor, site has been prepared.
        - c. Bob Wilson is waiting for a contractor so he can start his project.
      6. Genesee River Erosion and Sediment Grant
        - a. Lynn Bliven’s project is complete.
        - b. Mike Vosburg’s Ag Bag pad is complete.
        - c. Joe Cygan is completing his fence project.

- d. Will Hall has completed 100 acres of cover crops.
- 7. Belfast River Stabilization
  - a. Survey work will be completed by mid December.
- 8. Part C
  - a. Andy Peet has started his manure storage project.
  - b. Samantha Wilcox is starting her project shortly.
  - c. Bainbridge Farm and Val Dale Farms have all completed their cover crops. 200 acres were planted between the 2 farms.
  - d. Bruce Vosburg completed his concrete laneway.
- 9. CAFO Waste Storage Grant
  - a. We submitted applications for 4 farms:

Farm	State Grant Request	SWCD Share	Landowner Share	Grant Total
Lismore Dairy	\$385,000	\$900	\$202,230	\$588,130
Bainbridge Farm	\$385,000	\$1,000	\$210,000	\$596,000
Hillcrest Homestead	\$226,102.50	\$650	\$75,367.50	\$302,120
Val Dale Farm	\$349,170	\$750	\$120,000	\$469,920
Total	\$1,345,272.50	\$3,300	\$607,597.50	\$1,956,170

**5. Old Business**

- a. **Copier** – requesting approval to purchase a new copier for the office. Total net price for purchase will be \$4,561.00 from Acme business solutions. **Approved (Graves – Wilcox)**

**6. New Buisness**

- a. **2018 Budget – Approved (Graves - Covert)**
- b. **FL-LOWPA 16-17 – Jones Beef Farms – Barnyard Water Management – Approved (Graves - Wilcox)**
  - i. **Part C Contracts – Hillcrest Homestead – Cover Crops – Approved (Covert - Graves)**
  - ii. **Approval of Interseeder Agreements – Approved (Graves - Covert)**

**7. Announcements**

- a. Next meeting will be December 20, 2017 at the District Facility at 5:30pm.

**8. Correspondence –**

- a. **NYACD Newsletter**

**9. Adjournment - 6:06 pm Approved (Graves - Wilcox)**

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Tiffany A. McCumiskey  
Secretary to Board

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Rodney Bennett  
Chairman