

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING –October 20, 2015
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Jim Wilcox, Grange
Phil May, Farm Bureau
Karl Graves, Legislator

Staff

Scott Torrey, Exec. Dir

Cooperating Agencies

Nicole Ayers, FSA

1. **Call to Order:** 6:00 pm
2. **Minutes of September 15, 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. Duane Brubaker is finishing up his projects and this Round will be closed out by the end of the year.
 3. Round 20
 - a. No changes in the last month.
 4. Round 21
 - a. Plan of Works due November 20, 2015.
 5. FL_LOWPA
 - a. Shaklees will be completing their fencing this fall.
 - b. SFY 2015-16 narratives are due 10/30/15. \$67,200 will be available for projects.
 6. Genesee River Erosion and Sediment Grant
 - a. Kevin Redman has completed his cover crops.
 7. AEM
 - a. Year 11
 - i. Working on pasture plans, nutrient management plans and Tier 1 and 2's for many different farms.
 8. DEC Grant
 - a. Cuba Lake – Wrapping up permit work in the next week or so
 - b. Rushford Lake – not moving on this until everything is settled there

- c. Stream gravel and debris removal – No changes in the last month.
 - 9. Southern Tier Program
 - a. Signed the contract today for this program.
 - ii. Technical Assistance:
 - 1. Still working on Rush Creek gravel removal. Meeting on site with DEC on October 28.
 - 2. Timber cutting has begun on the C. Horner Lot
 - 3. Town of Allen is in the process of completing their box culvert for last year's FEMA event.
 - 4. Still working with Alma Rod and Gun Club on their dam issues. Looks like they will be getting some State funding to help repair this issue.
 - iii. General Items
 - 1. Will have the Ag District #1 report update completed next week. Will then need to hold a Farmland Protection Board meeting to approve plan.
 - 2. Annual Plan of Work due to Vic 11/1/15
 - 3. Part B request due 11/1/15
- 5. Old Business**
- A. Parking Lot – Drainage system – DPW will be assisting us with installing a drainage system to correct the ponding issues.
 - B. Part C update – Updated board on what still needed to be accomplished to meet the Part C requirements: Jim Wilcox needs District Law training which is being offered on 11/5/2015. Need to review the Director's training plans to see what trainings have been attended this year.
- 6. New Business**
- A. Climate Resilient Farming Grant – Board was briefed on this grant – we will not be applying for this due to that large amount of work that we currently have.
 - B. Grants funds update – Board was provided with a list of all the grants that we currently have – this list is attached. Currently have \$1,826,220 of State funds approved and total estimated project costs approved of \$2,432,938
 - C. Change of date for November meeting – November Board meeting date conflicts with the State Managers meeting. November meeting will be held on 11/16/2015 at 5 pm.
 - D. District Law Webinar – Webinar will be held 11/5/2105 for anyone interested.
 - E. CCA Training Syracuse – Permission for Scott T. to attend - **Approved (May - Graves)**
- 7. Announcements**
- A. Next meeting will be November 16, 2015 at the District Facility at 5:00pm.
- 8. Correspondence**
- 9. Adjournment: 6:35 pm – Approved (Graves - May)**

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman