

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – October 21, 2014
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Philip May, Farm Bureau
Ted Hopkins, Legislator
Karl Graves, Legislator
Curtis Rung, Grange

Staff

Scott Torrey, Executive Director

Cooperating Agencies

Nicole Ayers, FSA

1. **Call to Order:** 6:00 pm
2. **Minutes of September 16, 2014: Approved (Graves-Rung)**
3. **Financial Reports**
 - A. Treasurer's Report: **Approved (Graves-Hopkins)**
 - B. Abstracts: **Approved (Graves-Hopkins)**
4. **Cooperating Agency & Staff Reports**
 - A. NRCS: No Report
 - B. FSA: Report attached
 - C. Victor DiGiacomo – Division of Land and Water Resources: October Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Black Creek Grant is finished, met with Vic last week to review closeout documents. The closeout will be mailed to Albany this week. We earned \$5,686.29 for our work.
 2. Round 19
 - a. Duane Brubaker – covered feedlot is complete. He will start the bedded pack barn around November 1.
 3. FL_LOWPA
 - a. Brett Owens has completed his silage leachate collection system and the manure storage.
 - b. Leonard is wrapping up Bruce Vosburg's designs.
 - c. We earned \$13,250 for our work on FL-LOWPA 2010-11. We will receive this once the closeout is approved.
 4. AEM
 - a. We have begun reviewing our AEM Strategic Plan. The 5 year update is due at the end of Year 10.
 - b. Continue to work with various farms to inventory issues and plan projects.
 - ii. Technical Assistance:

1. FEMA work continues
 - a. Leonard assisted the Town of Caneadea with the repair of East River Road. A culvert failed and half of the road collapsed. This is a FEMA project and we billed FEMA \$8,000 for our work on the project.
2. Rob Chamberlain has begun cutting the Weir Lot.
3. The Resource Management Committee approved putting the C. Horner Lot up for bid. Bid packets were mailed out to prospective bidders last week.

5. Old Business

- A. Parking Lot – discussion was held about the poor quality of the parking lot that was installed and the drainage issues that it created. No payment has been made at this time and we are waiting for the contractor to contact us.

6. New Business

- A. Resolution 2014-07: Transfer of funds to cover the cost of the truck purchases. \$16,755 was transferred from the Dedicated Truck Fund to the Equipment line in the budget. **Approved (Graves-May)**
- B. Performance Measure Part C – Director Training – Discussion was held about what trainings the Directors had attended in 2014. All directors had attended at least one training throughout the year.
- C. CCA Training December 2-4 in Syracuse – Scott T. to attend **Approved (Rung-Hopkins)**

7. Announcements

- A. Next Board Meeting: November 18, 2014 @ 5:00 pm

8. Correspondence

9. Adjournment: 6:25 pm Approved (Graves – Hopkins)

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman