

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING –September 15, 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 August 18, 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 – No Report
 - 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. Bainbridge – has finished his bedded pack barn and riparian buffer. If weather holds they plan to complete their sand manure settling system this fall.
 4. FL_LOWPA
 - a. Bennett Brothers finished their filter strip rebuild last week.
 - b. SFY 2015-16 narratives are due 10/30/15. \$67,200 will be available for projects.
 5. Genesee River Erosion and Sediment Grant
 - a. Bainbridge has completed their Ag Bag pad
 - b. We submitted the permit application for Bainbridge’s to do their streambank project.
 - c. Scott A. met with Kevin Redman and Ed Armstrong today to go over their projects.
 6. AEM
 - a. Year 11
 - i. Working on pasture plans, nutrient management plans and Tier 1 and 2’s for many different farms.

- ii. Completed a CNMP for Joe Bolzan for NRCS funding
- iii. Leonard and Ryan have met with Randy Miller about doing a barnyard project.

7. DEC Grant

- a. Cuba Lake – we met with Scott Barry, Cuba Lake Manager, to review their dredging project. He would like to try and do the project this winter. Ryan is working on the permitting for this.
 - b. Rushford Lake – not moving on this until everything is settled there
 - c. Stream gravel and debris removal – met with residents of Shongo that are experiencing flooding. Ryan is starting to work on this project and the permitting.
- ii. Technical Assistance:
- 1. Working with the Town of Wirt on gravel removal from around a bridge.
 - 2. Still working on Rush Creek gravel removal. DEC seems willing to work with us on this.
 - 3. County has been awarded a grant to do the Hazard Mitigation plan update.
- iii. General Items
- 1. Put insurance policy out to bid once again this year. Will have quotes for our November meeting.
 - 2. Working on putting together a list of what needs to be complete for Part C reimbursement, will have a report next month.

5. **Old Business**

- A. Southern Tier Agricultural Industry Enhancement Program – update – no changes since last meeting
- B. Genesee River Coalition Update – The State Committee will hold their October meeting in Batavia and will approve the formation of the Coalition. All directors are invited to attend.

6. **New Business**

- A. Truck Tires – the F250 truck tires are wore and need replaced before winter. Request permission to replace the tires. **Approved (Graves-May)**

7. **Announcements**

- A. Next meeting will be August 18, 2015 at the District Facility at 6:00pm.

8. **Correspondence**

9. **Adjournment: 6:30 pm – Approved (Graves - Wilcox)**

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman