

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – September 16, 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:** 5:57 pm
2. **Minutes of August 19, 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: Report attached
 - B. FSA: Report attached
 - C. Victor DiGiacomo – Division of Land and Water Resources: September Report attached
 - D. Executive Director
 - i. Program Updates:
 1. Round 18
 - a. Kim Shaklee has finished his Round 18 practices.
 - b. When Mark Bainbridge finishes his cover crops this fall, the Black Creek grant will be complete.
 - c. Have begun working on the Black Creek closeout.
 - d. Dave Saunders has completed the fence portion of his grant. Still need to do water development and laneway work
 2. Round 19
 - a. Duane Brubaker – site work has been completed, looking to begin construction this week.
 3. FL_LOWPA
 - a. Mike Vosburg has completed his manure handling system.
 - b. Nason Long has completed his drainage project.
 - c. Brett Owens is pouring concrete on his bunk silo project this week.
 - d. 2010-11 Grant has been completed and the close out document was submitted to FL-LOWPA last week.
 4. AEM
 - a. Year 10
 - b. Assisting a few farms with CNMP plans
 - c. Meeting with a new farm tomorrow to look at a water system and start a grazing plan.
 - ii. Technical Assistance:
 1. FEMA work continues

- a. Working with towns on designs, permits and cost estimates.
 - 2. Scott Alsworth has been remarking the Weir Lot (paint had faded) and preparing the C. Horner Lot for a sale
 - iii. General
 - 1. Working on getting insurance quotes – will have for our November meeting
 - 2. Working on the 2015 budget – will have for our November meeting
 - 3. Looking to hire a District Technician at the end of 2014 beginning of 2015.
- 5. Old Business**
- A. Truck Sale – the following are the results from the internet auction put on by Roy Teitsworth Auctions. These bids were accepted September 9th by Scott Torrey contacting each board member. Approval was unanimous.
 - i. Doge 4 door- Sale Price –
 - 1. Final Bid - \$16,500
 - 2. Buyer Premium - \$1,320
 - 3. Total Sale - \$17,820
 - ii. Dodge 2 door –
 - 1. Final Bid - \$14,250
 - 2. Buyer Premium - \$1,140
 - 3. Total Sale - \$15,390
- 6. New Business**
- A. Parking Lot Bids – the following bids were received for paving the dirt area of the parking lot:
 - i. Lynch Paving and Contracting, Wellsville – \$5,400.00
 - 1. Grade and prepare area 70’x18’
 - 2. 2” of binder base
 - 3. 1.5” of top coat
 - ii. W. Allison & Sons Blacktop/Sealcoating, Cuba - \$4,810.00
 - 1. Prepare area 70’x18’
 - 2. Pave with type 6 blacktop – 3.5” (not a base binder)
 - iii. Wayne Paving, Shinglehouse, PA - \$6,100
 - 1. Prepare Area 65’x18’
 - 2. 2” of binder base
 - 3. 1.5” of type 6 top
 - iv. Discussion was held about each of the bids. W. Allison & Sons Blacktop/Sealcoating, Cuba was chosen to pave the parking lot area. **Approved (May-Rung)**
 - B. Farmer Neighbor Dinner – Dinner will be held September 24, 2014 at 5:30 pm at the Amity Rescue Squad.
- 7. Announcements**
- A. Next Board Meeting: October 21, 2014, 6:00 pm
- 8. Correspondence**
- 9. Adjournment: 6:25 pm Approved (Graves – Rung)**

Scott H Torrey
Secretary/Treasurer to Board

Rodney Bennett
Chairman