MINUTES

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING – March 17, 2022

District Facility, 5390 County Route 48

Belmont, N.Y.

<u>Directors</u> <u>Staff</u>

Rod Bennett, Chair Scott Torrey, Exec Dir

Samuel Mietkowski, Farm Bureau Tiffany McCumiskey, Secretary

Kevin (Fred) Demick, Legislator

Adam Cyr, Legislator

Josh Ormsby, Grange Cooperating Agencies

1. Call to Order: 5:31 pm

- 2. Minutes of February 15, 2022 Approved (Mietkowski Demick)
- 3. Financial Reports Approved (Ormsby Cyr)
 - a. Treasurer's Report
 - b. Abstracts
- 4. Cooperating Agency & Staff Reports
 - a. NRCS No Report
 - b. FSA See attached
 - c. Victor DiGiacomo Division of Land and Water Resources See attached
 - d. Executive Director
 - 1. Program Updates:
 - a. Round 24
 - i. No changes in the last month.
 - b. Round 25
 - i. Black Creek Manure Storages
 - 1. The design for Jeff Heitman's bedded pack barn is complete. Jeff is working on getting bids for the project.
 - ii. Cryder Creek Grazing System
 - 1. No changes in the last month.
 - iii. Rushford Lake Protection Phase 2
 - 1. No changes in the last month.
 - iv. Wellsville Water Supply Protection
 - 1. No changes in the last month.
 - c. Round 26
 - i. Our contract has been approved. We have submitted a voucher for the initial 25% of the grant.
 - d. Round 27
 - i. No changes in the last month.
 - e. Round 28
 - i. We are working on grant applications
 - f. Climate Resilient Farming Grant Program -

- i. We are working on a grant application.
- g. FL-LOWPA
 - i. We have 2 projects that we are working on plans for and will have for approval at our April meeting.
- h. AEM
 - i. Closeout documents were submitted on February 28, 2022. We submitted our final closeout voucher.
- i. Southern Tier Program
 - i. We had one more closeout approved. We have 6 more to complete.
- j. FEMA
 - i. Van Campen Creek
 - 1. Our extension has been approved.
 - ii. Belfast River Stabilization
 - 1. We have not heard anything on the extension.
- k. CAFO Waste Storage Grant
 - Barney Farm has completed their bid process and are waiting on a date to begin construction of their concrete manure storage.
 - ii. We are in the process of completing the design for Lismore Dairy's manure storage.
- I. WOIP Grants
 - i. The Town of Independence plans on starting their salt storage project in the next month.
 - 1. The Town of Angelica has approached us about applying for funding for a salt storage structure.
- m. Great Lakes Commission
 - i. We are working on designs.
- n. Great Lakes Sediment and Nutrient Reduction Program:
 - i. No changes in the last month.
- o. Erosion and Sediment Control in the Genesee River and Finger Lakes Watershed Grant
 - i. No changes in the last month.
- p. Part B
 - i. No changes in the last month.
- g. Part C
 - i. We awarded \$122,005.26 for our completed Performance Measures in 2021.
- 2. Technical Assistance
 - a. Leonard and Kyle had several calls they responded to after the flooding events in February.

5. Old Business

a. AEM Technician Position – Colin has resigned as AEM Planner/Technician. He has decided to relocate out of the area. We have been advertising on indeed.com and also the county website for a new employee. We have no applicants as of today.

- b. 2021 Performance Measures Award Letter We met our standards for the 2021 Part C Performance Measures and have been awarded \$122,005.26.
- 6. New Business
 - a. Resolution 2022-03 Climate Resilient Farming Hurlbut Farm Converting from tillage practices to no tillage practices for Cover Crops Approved (Mietkowski Cyr)
 - b. Resolution 2022-04 Climate Resilient Farming Hillcrest Homestead Farm Streambank stabilization project Approved (Demick Ormsby)
- 7. Announcements
 - i. Next Board Meeting, April 19, 2022 at 5:30pm.
- 8. Correspondence
- 9. Adjournment 5:54 pm Approved (Cyr Demick)

| Tiffany A. McCumiskey | Rodney Bennett |
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| Secretary to Board | Chairman |