

MINUTES
ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS MEETING – August 23, 2022
District Facility, 5390 County Route 48
Belmont, N.Y.

Directors

Rod Bennett, Chair
Samuel Mietlowski, Farm Bureau
Kevin (Fred) Demick, Legislator
Adam Cyr, Legislator
Josh Ormsby, Grange

Staff

Scott Torrey, Exec Dir
Tiffany McCumiskey, Secretary

Cooperating Agencies

Ben Renner, NRCS

1. **Call to Order:** 5:22 pm
2. **Minutes of July 19, 2022 Approved (Cyr - Ormsby)**
3. **Financial Reports – Approved (Ormsby - Mietlowski)**
 - a. Treasurer’s Report
 - b. Abstracts
4. **Cooperating Agency & Staff Reports**
 - a. NRCS –
 1. Almost complete with EQIP contract projects.
 2. Working on CSP projects. There were 6 approved contracts, so NRCS is working on those. A lot of construction is currently happening and a lot of payments are going out.
 - b. FSA – No report
 - c. Victor DiGiacomo - Division of Land and Water Resources – No report
 - d. Executive Director –
 1. Program Updates:
 - a. Round 24
 - i. Cody Pomeroy is working on his access control system.
 - b. Round 25
 - i. Black Creek Manure Storages
 1. Jeff Heitman has received his bids and is working to finalize things so he can complete his bedded pack barn this fall.
 - ii. Cryder Creek Grazing System
 1. Well driller is scheduled for the end of September. Will need an extension for the fencing.
 - iii. Rushford Lake Protection Phase 2
 1. We are working on the designs for D&R Farms manure storage. They plan to complete it this year.
 - iv. Wellsville Water Supply Protection
 1. Daniel Fanton has finished his pack barn
 2. D&L Saunders Farm is hoping to complete their barn this fall.
 - c. Round 26

- i. In the process of completing designs for Hamilton Beef Farm bedded pack barn.
 - d. Round 27
 - i. Finally received a contract to sign.
 - e. FL-LOWPA
 - i. Val Dale Farm has completed their VTA project.
 - ii. Pomeroy Farm and Claybed Farm have completed their fencing projects.
 - f. AEM
 - i. Kerwin Pierce plans to have his bedded pack barn completed in October.
 - g. Southern Tier Program
 - i. We are working on closeouts again.
 - h. FEMA
 - i. Van Campen Creek –
 - 1. Plan is complete and we are working on getting FEMA’s approval to start construction.
 - i. CAFO Waste Storage Grant
 - i. Barney Farm manure storage is partially complete.
 - ii. Val Dale Farm – currently waiting on SHPO review.
 - iii. We are working on closeouts for Hillcrest Homestead and RAW Farms, LLC
 - j. WQIP Grants
 - i. We submitted applications for the following:

Project	State Amount	Match	Total
County Road 48 Stabilization Plan	\$30,000.00	\$4,360.08	\$34,360.08
East River Road Stabilization Plan	\$30,000.00	\$4,360.08	\$34,360.08
Town of Angelica Salt Storage	\$270,000.00	\$135,000.00	\$405,000.00
Totals	\$330,000.00	\$143,720.16	\$473,720.16

- ii. We are working on contract documents for 5 grants approved last December.
 - k. Great Lakes Sediment and Nutrient Reduction Program:
 - i. Van Campen Creek at Val Dale – has been completed
 - ii. Van Campen Creek at Accord – working on getting this project started.
 - l. Erosion and Sediment Control in the Genesee River and Finger Lakes Watershed Grant
 - i. Working on closeout.
 - m. Part B
 - i. No changes in the last month.
 - n. Part C
 - i. No changes in the last month.
 - 2. Technical Assistance
 - a. Leonard has worked with several landowners on stream assistance and permits.
 - b. Emily is working on updating the County Forest Management Plan.
 - c. The cleanup of the Travis Lot is complete.

- d. We are waiting for the County to clear up some issues with the Bennett Lot so that we can solicit bids for the timber sale.
- e. Submitted our budget request to the County for \$146,000. This will be for year 2 of our 3 year contract with the County.

5. Old Business

6. New Business

- a. **Round 25 Cryder Creek Extension Request – currently expires 2/20/2023- Requesting approval for a 1 year extension – Approved (Cyr – Mietlowski)**
- b. **Bainbridge Farm Waste Storage Extension Request – currently expires 3/31/2023 – Requesting approval 1 year extension – Approved (Cyr – Demick)**
- c. **Changing September Board Meeting date. – Changing September board meeting to 9/27/2022 as 2 board members will be out of town on vacation. – Approved (Demick – Mietlowski)**
- d. **Mr. Cyr and Mr. Demick had asked if we had been asked by the county to submit a proposal for a Covid assistance funding program. Scott replied, no we have not, so Mr. Cyr and Mr. Demick recommended we submit a proposal to the county for assistance.**

7. Announcements

- i. **Next Board Meeting, September 27, 2022 at 5:30pm.**

8. Correspondence

9. Adjournment – 6:00 pm Approved (Ormsby - Demick)

Tiffany A. McCumiskey
Secretary to Board

Rodney Bennett
Chairman