## **MINUTES**

## ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING – April 25, 2023

District Facility, 5390 County Route 48

Belmont, N.Y.

**Directors** 

Rod Bennett, Chair

Alan Davis, Farm Bureau - Absent

Kevin (Fred) Demick, Legislator

Adam Cyr, Legislator

Josh Ormsby, Grange - Absent

**Staff** 

Scott Torrey, Exec Dir

Tiffany McCumiskey, Secretary

Cooperating Agencies

Derek Zerkowski - NRCS

1. Call to Order: 5:41 pm

2. Minutes of March 21, 2023 - Approved (Demick - Cyr)

- 3. Financial Reports Approved (Demick Cyr)
  - a. Treasurer's Report
  - b. Abstracts

## 4. Cooperating Agency & Staff Reports

- a. NRCS Derek, who is filling in for Ben, gave an update on there programs going on. EQIP funded 11 projects, Conservation Stewardship Program 3 preapproved projects, Conservation Reserve program 6 or 7 projects. They are doing a lot of contract implementation from previous projects. They are currently looking to fill a secretarial position in their office. Val Dale Farm has installed their liner for their project and Barneys have completed their asbuilts on their project except for the seeding and mulch.
- b. FSA No Report
- c. Victor DiGiacomo Division of Land and Water Resources See attached
- d. Executive Director
  - 1. Program Updates:
    - a. Round 24
      - i. Working on closeout documents.
    - b. Round 25
      - i. Black Creek Manure Storages
        - 1. Jeff Heitman's pack barn is partially complete.
        - 2. An extension request has been submitted.
      - ii. Cryder Creek Grazing System
        - 1. No changes in the last month.
        - 2. Extension request has been approved.
      - iii. Rushford Lake Protection Phase 2
        - 1. No changes in the last month.
        - 2. An extension request has been submitted.
      - iv. Wellsville Water Supply Protection
        - 1. No changes in the last month.

- 2. Extension request has been approved.
- c. Round 26
  - i. No changes in the last month.
- d. Round 27
  - i. No changes in the last month.
- e. Round 28
  - i. No changes in the last month.
- f. FL-LOWPA
  - i. No changes in the last month.
- g. AEM
  - We are continuing to work on planning for the next rounds of State grant funding.
- h. Climate Resilient Farming
  - i. Waiting for a contract from the State.
- i. Southern Tier Program
  - i. The last closeout has been submitted for approval.
- j. FEMA
  - i. Van Campen Creek -
    - 1. FEMA has requested more information for this project.
  - ii. Genesee River Stabilization at Belfast Phase 2 and County Road 48 Stabilization we are still waiting to hear from FEMA if the grants were approved.
- k. CAFO Waste Storage Grant
  - i. Barney Farm's manure storage we are working on the closeout.
  - ii. Lismore Dairy's manure storage we are working on the closeout.
  - iii. Val Dale Farm no changes in the last month
  - iv. Bainbridge Farm no changes in the last month.
- I. WQIP Grants
  - i. We were awarded \$270,000 of Water Quality Improvement Grant Project (WQIP) funding to construct a salt storage for the Town of Angelica. Total project cost is estimated at \$405,000.
  - ii. We were awarded \$30,000 of WQIP funding to complete a streambank stabilization survey and engineering design plan to stabilize an eroding streambank on the Genesee River to the west of the County Landfill and County Road 48.
  - iii. We were awarded \$30,000 of WQIP funding to complete a streambank stabilization survey and engineering design plan to stabilize an eroding streambank on the Genesee River to west of East River Road in the Town of Caneadea.
  - iv. Erosion and Sediment Control in the Genesee River and Finger Lakes Watershed Grant
  - v. Closeout documents have been submitted.

- vi. We have been contacted by the Towns of Belfast, New Hudson and Willing about applying for salt storage grant funding this summer.
- m. Part B
  - i. No changes in the last month.
- n. Part C
  - i. We were awarded \$181,746.76 for Part C Performance measures. This was the full amount awarded.
- 2. Technical Assistance
  - a. Emily is working on the final edits for the County Forest Management Plan Update.
- 5. Old Business
  - Computer Network update additional work We are looking to upgrade the office wifi, to increase functionality throughout the office building. We received an estimate in the amount of \$1,500-\$1,600.00. Approved (Cyr Demick)
- 6. New Business
  - a. Opening of truck bids Moved to accept high bid Approved (Demick Cyr)
    - 1. High Bid \$37,508 Kevin Laforge
    - 2. \$37,450 Jeff Tracy
    - 3. \$35,001 Bob Ruth Ford
    - 4. \$35,000 Kightlinger Motors
    - 5. \$34,201 John Zlomek
    - 6. \$32,750 Jake Johnston
    - 7. \$30,950 Andy Freeman
    - 8. \$29,245 Mark Emery
    - 9. \$29,000 Bob Gleason
    - 10. \$28,747 Jason Thomas
- 7. Announcements
  - i. Next Board Meeting: May 16, 2023 at 5:30pm.
- 8. Correspondence
- 9. Adjournment 6:24pm Approved (Cyr Demick)

Tiffany A. McCumiskey	Rodney Bennett
Secretary to Board	Chairman