MINUTES

ALLEGANY COUNTY SOIL & WATER CONSERVATION DISTRICT BOARD OF DIRECTORS MEETING – April 15, 2025

District Facility, 5390 County Route 48

Belmont, N.Y.

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

Rod Bennett, Chair Scott Torrey, Exec Dir

Christain Lewis, Farm Bureau Tiffany McCumiskey, Secretary

Kevin (Fred) Demick, Legislator - Absent

Gretchen Hanchett, Legislator Cooperating Agencies

Josh Ormsby, Grange

1. Call to Order: 5:31 pm

- 2. Minutes of March 18, 2025 Approved (Hanchett Ormsby)
- 3. Financial Reports Approved (Ormsby Lewis)
 - a. Treasurer's Report
 - b. Abstracts
- 4. Cooperating Agency & Staff Reports
 - a. NRCS -No Report
 - b. FSA No Report
 - c. Victor DiGiacomo Division of Land and Water Resources See attached
 - d. Executive Director
 - 1. Program Updates:
 - a. Round 25
 - i. Black Creek Manure Storages
 - 1. Closeout has been approved.
 - ii. Cryder Creek Grazing System
 - 1. Working on closeout.
 - iii. Rushford Lake Protection Phase 2
 - 1. Working on closeout.
 - iv. Wellsville Water Supply Protection
 - 1. Working on closeout.
 - b. Round 26
 - i. No changes in the last month.
 - c. Round 28
 - i. Barney Farm is pouring the concrete for their silage storage pad soon.
 - d. Round 29
 - i. Working on updated designs for Dobson's manure storage.
 - e. Round 30
 - No changes in the last month
 - f. FL-LOWPA
 - i. Jeff Heitman has started his project.

- ii. Caleb and Katie Renno Beef Farm Fencing project is schedule to be completed in May.
- g. AEM
 - i. Continuing to work on CNMPs and farm planning.
 - ii. Working on designs for Dan Nickerson's pack barn.
- h. Climate Resilient Farming
 - i. Round 6
 - 1. No changes in the last month.
 - ii. Round 7
 - 1. Jon Nickerson is planning to complete his project this year.
 - iii. Round 8
 - 1. No changes in the last month. Funding is still uncertain.
- i. FEMA
 - Genesee River Stabilization at Belfast Phase 2 The archaeological study has been completed. We are waiting for the report to submit to FEMA.
 - ii. County Road 48 Stabilization working on designs.
- j. CAFO Waste Storage Grant
 - i. Bainbridge Farm project will be restarting soon.
- k. WQIP Grants
 - i. Working on planning projects.
 - ii. Completing the closeout for the Town of Belfast's salt storage project.
- I. Great Lakes Commission Grant
 - i. Working on grant application to stabilize 6 sites on Caneadea Creek. Approximately 2,340' of streambank will be stabilized.
- m. Part B
 - i. No changes in the last month.
- n. Part C
 - i. No changes in the last month.
- 2. Stream Program
 - a. Village of Cuba working on a stream permit for work on Griffith Creek.
 - b. Friendship School permit has been approved. We are working on a proposal for us to complete the project.
 - c. Kailbourne Stream Stabilization Project will take place in the spring.
 - d. Todd Philips Stream Stabilization Waiting for permit approval.
 - e. Town of Independence continuing to assist the Town with their FEMA paperwork.

5. Old Business

- **6.** New Business
 - a. Employee Handbook Updates There were a few changes regarding Food

expenses while traveling, some changes regarding Holidays, clarification regarding annual leave accrual and vacation and sicktime sellback. Approved (Lewis – Hanchett)

- b. Budget Modification Approved (Lewis Ormsby)
 - 1. Expenses:
 - a. Vehicles .461 and .463 increase from \$60,000 to \$112,000
 - 2. Revenue
 - a. Part C increase from \$55,000 to \$107,000
 - b. This is to cover the cost of the purchase of the second truck.
- c. Regional Managers Meeting -Directors were given information regarding the upcoming regional managers meeting and were encouraged to attend. They will let us know if they will be attending.
- d. 2022 F-150 Bids We only received one closed bid for the truck, the minimum bid had to be at least \$28,000.00.
 - 1. Matthew Evans \$30,001.99
- 7. Announcements
 - i. Next Board Meeting: May 20, 2025 at 6:00pm Will be changing time to 6pm until fall to help with attendance conflicts. Approved (Hanchett Lewis)
- 8. Correspondence
- 9. Adjournment 6:00pm Approved (Ormsby Lewis)

Tiffany A. McCumiskey	Rodney Bennett
Secretary to Board	Chairman