

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
September 28, 2006

I. Meeting Called to Order: 1:02 P.M.

A. Present:

David Sturges - Chairman
Fred Croscut - Director David Wilson - Field Manager
Robert Thompson-Vice Chair Debra Kelley - Secretary
Leon Beightol - Treasurer Rob Halbohm - NRCS - DC
Robert Anderson - Director Jay Gould - Technician
William Evens - Guest Speaker John Jablonski - Chaut Lake Cons

II. Minutes of the Previous Meeting:

MOTION by Beightol seconded by Anderson to approve the minutes of the July meeting. Carried.

III Treasurer's Report:

MOTION by Anderson seconded by Thompson to accept the Treasurer's report for July & August and pay current bills. Carried.

A. The following bills were approved for payment:

SEE ATTACHED

IV. Correspondence:

A. Chautauqua Lake Commission - William Evens and John Jablonski gave a presentation on what roll they foresee the District staff and employees would play with the commission.

V. Reports:

A. Other Agencies - none

B. Committees - none

C. District Conservationist - Rob Halbohm

1. **Contracts - Motion** by Croscut seconded by Beightol to approve 14 CRP and 11 CSP contracts. Carried!

D. District Field Manager - David Wilson

1. **Visit the Farm Day** - September 16th at the John Knight Farm, there was a very good turn out for the event.

2. **Fall Work Load** - we still have quite a bit of hydro-seeding to do, we are finishing up our grass carp pond evaluations and we still have a few other things to finish up.

3. **District Truck** - I will take the District pickup to the DWF in Falconer on October 16th for the showing for bids and present the results to the board at a later meeting.

E. District Secretary - Debra Kelley

1. **Trout Stocking** - We have completed the trout program for the year. I had 12 orders and sold around 900 fish.

2. **2006 Administrative Training & Conference** - Will be held October 11 & 12 at the Auburn Holiday Inn. **MOTION** by Croscut seconded by Anderson to allow Deb to attend and reimburse her for expenses. Carried!

VI. Old Business

- A. **Appointments to the Board** - We have received the appointments to the board and all of the Directors were re-appointed.
- B. **Election of Officers** - MOTION by Beightol seconded by Anderson for the Officers to remain the same for 2006. Carried!
- C. **Committee Assignments** - The Chairman made committee assignments, they will remain the same as 2005.
- D. **NACD - Pay Dues** - Tabled

VII. New Business

- A. **Joint Annual Banquet** - will be held on November 1, 2006 at Vullo's Restaurant. Bruce Robinson will be the guest speaker.
- B. **Farmer of The Year** - MOTION by Anderson seconded by Croscut for Richard Mansfield, Mansfield Dairy Farm of Farrington Hollow Road, Cherry Creek, NY to be the Farm of the Year for 2005.
- C. **District Budget** - a budget was presented to the board for review. MOTION by Croscut seconded by Anderson to approve the District Budget as presented. Carried!
- D. **Grant Extension of Time** - Conewango Creek Bunk Silo Leachate Management Grant is due to be completed in December of 2006 this is a joint grant with Cattaraugus County SWCD. We have completed our portion of this grant, but Catt. County needs more time. Resolution was passed for an extension of time. See Attached Resolution.
- E. **NYACD Annual Meeting** - No Directors could attend.
- F. **NYACD Division I Meeting** - MOTION for staff & directors to attend the Division Meeting & reimburse them for expenses. Carried!
- G. **Background Checks for District Employees** - we need to do these so we can stay on the network and have limited access to USDA-NRCS computers and files.

VIII. RC&D

- A. **Thank you letter from Larry Brown** -thanking David Wilson for being the Tour Guide on the recent RC&D Tour.

IX. Water Quality**X. Cooperators**

- A. Nicholas Grunert of Busti/Kiantone Township, 240 acres. MOTION by Thompson seconded by Croscut to approve Nick Grunert as a District Cooperator. Carried!

- XI. **Next Meeting** - Thursday, October 26, 2006, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY 14701

XII. Meeting Adjourned

- MOTION by Thompson seconded by Anderson to adjourn at 2:20 A.M. Carried!