

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
August 19, 2010

I. **Meeting Called to Order: 9:05 A.M.**

A. Present:

Fred Croscut - Chairman	David Wilson- District Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Will Printup - NRCS
Bob Thompson - Vice Chair	
Shaun Heenan - Director	

II. **Minutes of the Previous Meeting:**

MOTION by Peterson seconded by Thompson to approve the minutes of the June meeting.

III. **Treasurer's Report:**

MOTION by Thompson seconded by Heenan to accept the Treasurer's report and pay current bills.

A. **The following bills were approved for payment:**

SEE ATTACHED

IV. **Correspondence:**

- A. Thank you to Dave Wilson from 4-H for helping with the Conservation Field Days.
- B. Thank you to Dave Wilson from Girl Scout Troops 20104 & 20277 for the donation of extra tree & shrub seedlings.

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist - Will Printup**

- 1. **Emergency Watershed Protection Program (EWP)** - It looks like the 3 EWP projects are about ready to get underway.

D. **District Field Manager -**

- 1. **Dewittville Creek** - We have completed this project. The willows are growing and the project looks nice.
- 2. **Whitney/Jackson Project - Round 13 Grant** - This is a bunk silo leachate collection system. This project is underway and is about 40% done.
- 3. **Norvel Willink Project - Round 13 Grant** - This is also a bunk silo leachate collection system. The landowner rejected the first round of bids. We have re-bid this project and the bids will be opened on Thursday.
- 4. **Country Ayre** - This is a manure pit. We held a site showing

on August 6, 2010. We will be opening bids later on today.

District Minutes

Page 2.

E. **District Secretary** - Debra Kelley

VI. **Old Business**

A. **Personnel Appraisals** - Tabled

B. **NYACD Annual Meeting** - Will be held on October 17 - 19, in Utica, at the Radisson Hotel. **MOTION** by Kidder seconded by Peterson for staff and directors to attend and reimburse them for their expenses.

C. **2011 County Budget & Appropriations for the District** - We have come up with several budget options for 2011. If the District takes a 10% cut, we will have to layoff Jay Gould and Dave Spann. Also if the 2% money is pulled for the Clean Water Dave Wilson and Deb Kelley will work 4 days a week.

VII. **New Business**

A. **Barney, Byler, Detweller Project Release** - This was a 25 year maintenance fund for a large drainage project that the District completed between three landowners. The 25 years is up and now we can release the funds back to the landowners. **MOTION** by Kidder seconded by Peterson to release the funds to the landowners,

B. **Ag Days** - will be in Cheery Creek @ Peter Smallback's Farms on September 9, 2010.

C. **Advanced Payment** - **MOTION** by Thompson seconded by Kidder that it be a policy of the district that in the future the District will pay for materials as needed, but the contractor will not receive payment for their services until the project is complete and the engineer has signed off on the project.

VIII. **RC&D** - no report

IX. **Water Quality** - no report

X. **Cooperators** none

XI. **Next Meeting** - Thursday, September 30, 2010, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

MOTION by Thompson seconded by Peterson to adjourn at 10:30 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman