

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
December 15, 2011

I. **Meeting Called to Order:** 12:30 P.M.

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Vice Chair	
Shaun Heenan - Director	

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

MOTION by Peterson seconded by Heenan to approve the minutes of the November meeting.

III. **Treasurer's Report:**

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

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

SEE ATTACHED

IV. **Correspondence:**

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist** - not present

D. **District Field Manager** - David Wilson

1. **AgLand Assessment** - we have been working on them, we do a few every day.
2. **Trees & Shrubs** - we are gathering information for the catalog and we hope to have it out shortly after the first of the year.
3. **Envirothon** - we will be holding the review session on January 20, 2012 at Fredonia State. The competition is scheduled for May 2, 2012 and it will be held at the Fredonia College Lodge.
4. **Country Ayre** - we have been pouring concrete for the separation system. We will be going out to bidding for a building to cover the separation system.
5. **2011 2% Projects** - the only one we have not finished is at the Chaut. Co. Fair. We have been having a lot of problems getting our reimbursement from the County for these projects. We are also having problems getting our 4th quarter appropriations.

E. **District Secretary** - Debra Kelley

1. **Kathey Abby** - is retiring at the end of the month.

VI. **Old Business - None**

VII. **New Business**

- A. **Legislative Day** - will be held on Monday and Tuesday, February 6th & 7th, 2012. **MOTION** by Kidder seconded by Peterson for staff and directors to attend.

VIII. **RC&D** - none

IX. **Water Quality** - none

X. **Cooperators** none

XI. **Next Meeting** - Wednesday, January 25, 2012, 10:00 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

- MOTION** by Kidder seconded by Heenan to adjourn at 2:00 P.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman

12/15/11

**Chautauqua County SWCD
Transaction List by Vendor
December 2011**

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Bank of America			
12/12/2011	On L...	4170 0801 0125 2813 1...	-1,249.41
Barmore Sellstrom, Inc.			
12/7/2011	7597	Acct.#1-406, Inv.#1-92789	-21.00
CITGO			
12/5/2011	On L...	Fleet #133526061	-254.13
Commodity Credit Corp.			
12/16/2011		4th Qrt Copy Rental	-75.00
David A.Spann			
12/16/2011		Health Ins Reimb 12/11	-500.00
Debra A Kelley			
12/16/2011		Health Ins Reimb 12/11	-500.00
EFTPS - Internet Transfer Federal Deposit			
12/12/2011	On L...	16-0952573 Pay Period E...	-3,548.68
Faculty Student Association, Inc.			
12/7/2011	7598	Event #E11778 - Envirothon	-236.00
Greater Chautauqua Credit Union			
12/2/2011	7595	Pay Period Ending 12/2/11	-525.00
12/16/2011	7603	Pay Period Ending 12/16/11	-525.00
John Deere Credit			
12/23/2011		Acct.#6003319401134273,...	-1,400.00
Klein Reinforcing Services, Inc.			
12/16/2011		Inv.#11-0028110 - Country...	-13,975.00
Lehigh Hanson			
12/23/2011		Inv.#371648 & 371779	-7,290.09
NYS & Local Employees Retirement Systems			
12/15/2011	7602	Inv.#50717E111215ACS0...	-29,084.00
NYS Deferred Compensation Plan			
12/2/2011	7596	11095 Pay Period Ending ...	-465.38
12/16/2011	7604	11095 Pay Period Ending ...	-465.38
NYS Unemployment Insurance			
12/21/2011		16-0952573 Pay Period E...	-904.30
QuickBooks Payroll Service			
12/1/2011		Created by Payroll Service...	-3,893.75
12/15/2011		Created by Payroll Service...	-4,397.40
Southern Tier Supply Co.			
12/23/2011		Inv.#184656, 184650, 184...	-1,275.54
12/23/2011		Inv.#184939	-341.87
12/23/2011		Inv.#184740	-261.11
Univera Health Care			
12/16/2011		Inv.#539535/Group ID 401...	-310.32

Handwritten signatures:
 [Signature 1]
 [Signature 2]
 [Signature 3]