

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
April 26, 2012

I. Meeting Called to Order: 8:35 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson - District Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Robert Orr - Director	Jay Gould - Technician PT
Allen Peterson - Director	
Shaun Heenan - Director	

II. Minutes of the Previous Meeting:

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

III. Treasurer's Report:

MOTION by Peterson 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: None

V. Reports:

A. Other Agencies: None

B. Committees: None

C. District Conservationist - Rob Halbohm

1. **Program Updates - See Attached**

D. District Field Manager - David Wilson

1. **Trees & Shrubs - Trees and Shrubs are winding down, we will have our clearance sale on May 5th.**

2. **Envirothon - The Envirothon will be held on May 2, 2012 at Fredonia College Lodge in Brocton. We have 13 Schools and 28 teams this year, about 200 students will be participating.**

3. **Conservation Field Days - is scheduled for May 23 & 24, 2012 at Lake Chautauqua Lutheran Camp.**

4. **Arbor Day - is April 27, 2012 we will be donating Blue Spruce Seedlings to the 4th grade students in Chaut. County.**

E. District Secretary - Debra Kelley

1. **Soil Stewardship Sunday -Soil Stewardship Sunday will be held May 6th at the Lakewood United Methodist Church if anyone would like to attend. We will be donating tree seedlings to them for the service.**

2. **Fish Stocking - I have scheduled a Grass Carp delivery for May 11th here at the Ag Center.**

VI. Old Business

- A. **Personnel Appraisals** - Tabled.
- B. **Bid for the Forestry Contract with Chautauqua County** - Two bids were submitted and we were told that we were the low bidder. We are waiting for a contract now and then we would like to get a copy of the Forestry Plan.

VII. New Business

- A. **Ag Non-Point Grant - Round 18** - we sent in two applications for Round 18 and we were funded for both of them. The Findley Lake/French Creek Watershed Grant scored 8th in the ranking and is for \$698,160.70 total cost, of this \$450,137.00 is State Funds. The Chautauqua Lake Watershed Grant scored 26th in the ranking and is for \$598,310.20 total cost and of this \$448,144.10 is State Funds.
- B. **NYACD Division 1 Meeting - MOTION** for Directors and Staff to attend and reimburse them for expenses.
- C. **Jay Back to Work - MOTION** by Kidder seconded by Peterson for Jay Gould to come back to work starting May 7, 2015 for about 20 hrs per week.

VIII. RC&D

IX. Water Quality

- A. Water Week - Will be April 30 - May 6, 2012 at the Chautauqua Mall.

X. Cooperators none

XI. Next Meeting - Thursday, May 24, 2012, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

MOTION by Heenan seconded by Peterson to adjourn at 10:00 A.M.



Debra A. Kelley
Secretary

Fred Croscut
Chairman

04/25/12

**Chautauqua County SWCD
Transaction List by Vendor
March 26 through April 30, 2012**

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
A.D.R. Bulbs, Inc.			
3/30/2012	7683	Order # SI-24439, Astilbe, ...	-372.00
4/26/2012	7693	Order # SI-24448 - Lillium	-514.00
Agri Drain Corp.			
4/27/2012		Acct.#0013037, Inv.#0419...	-79.19
Bank of America			
4/11/2012	On L...	4170 0801 0125 2813 2/...	-85.31
Blackburn Manufacturing Co.			
4/27/2012		Cust.#397 - Inv.#0412594-...	-178.06
Chaut. Co. Dept. of Public Facilities			
4/27/2012		50 Chaut. Co. Maps @ \$1....	-50.00
CITGO			
3/28/2012	7682	Fleet #133526061 - St#33...	-257.97
4/27/2012		Fleet #133526061 - St#33...	-395.07
Country Ayre Farms, LLC			
4/9/2012	7688	Engineering - Team Ag	-9,342.50
Double A Vineyards, Inc.			
4/27/2012		Inv.#45649 - 600 - 8" Willo...	-90.00
EFTPS - Internet Transfer Federal Deposit			
3/31/2012	On L...	16-0952573 Pay Period E...	-3,443.68
4/30/2012		16-0952573 Pay Period E...	-3,443.67
ExxonMobil			
3/29/2012	On L...	Acct# 7187 8592 3200 332...	-419.41
4/27/2012		Acct# 7187 8592 3200 332...	-604.09
Forestry Suppliers, Inc.			
4/27/2012		Cust. #38351, Inv. #3172...	-239.70
G. L. Olson, Inc			
4/20/2012	7691	Inv.#085 - Country Ayre Fa...	-151,010.15
Grant Lumber			
4/27/2012		Acct.#1483 - Inv.#79122, 7...	-8,223.75
Greater Chautauqua Credit Union			
4/6/2012	7685	Pay Period Ending 4/6/12	-575.00
4/20/2012	7689	Pay Period Ending 4/20/12	-575.00
Jones, Jack			
4/30/2012		TeamAg - Inv.#12637	-1,588.50
Lehigh Hanson			
4/27/2012		Cust.#8251171/Order # 802	-225.44
NYS Deferred Compensation Plan			
4/6/2012	7686	11095 Pay Period Ending ...	-481.11
4/20/2012	7690	11095 Pay Period Ending ...	-481.11
NYS Unemployment Insurance			
3/28/2012	On L...	16-0952573 Pay Period E...	-908.31
4/23/2012	On L...	16-0952573	-382.51
QuickBooks Payroll Service			
4/5/2012		Created by Payroll Service...	-4,002.35
4/19/2012		Created by Payroll Service...	-4,513.30
Quill Corporation			
3/30/2012	7684	Acct#C957663 - Inv.#	-198.46
Southern Tier Supply Co.			
4/6/2012	7687	Cust.#1000244 - Inv.#187...	-492.00
4/27/2012		Cust.#1000244 - Inv.#187...	-127.71
Tele - Sec Computers & Supplies, Inc.			
4/27/2012		Inv.#60717 - Service Work	-52.50
Tree Pro			
4/27/2012		Cust#10823, Order#18567	-2,490.09
Uline			
4/27/2012		Cust.#2278756, Inv.#4354...	-405.53

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4/27/2012		Cust.#2278756, Inv.#4345...	-49.25
Univera Health Care			
4/26/2012	7692	Inv.#728451/Group ID 401...	-310.32
Verizon Wireless			
4/5/2012	On L...	Acct#280247541-00001, I...	-19.79
4/27/2012		Acct#280247541-00001, I...	-34.83
Willow Ridge Farm			
3/27/2012	7681	49 Bales of Barley Straw	-245.00
WORKMAN PUBLISHING CO.			
4/27/2012		Acct#S195717, Inv.#3686...	-79.04

Joseph P. Blue
James H. [Signature]
Allen Peterson