

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
July 27, 2012

I. **Meeting Called to Order:** 10:05 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson - Field Maneger
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Shaun Heenan - Director	Jay Gould - Technician PT
David Spann - District Tech	Rob Halbohm - NRCS

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

MOTION by Kidder seconded by Heenan to approve the minutes of the June meeting.

III. **Treasurer's Report:**

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

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

SEE ATTACHED

IV. **Correspondence:**

V. **Reports:**

A. **Other Agencies:** None

B. **Committees:**

Fair Committee - As you can see we have our Ag tent here again this year. We also have three other displays two in Floral Hall and the WQTF has one in the Conservation Building

C. **District Conservationist** - Rob Halbohm

1. **Program Updates** - See Attached.

2. **EQIP** - We are into full implementation with EQIP and as you know last year we were approved for the Cooperative Conservation Partner initiative for Clear Creek. There are three landowners involved with this project for streambank stabilization and they are being built right now.

3. **National Civil Rights Review** - in New York State during the first week in August. They will pick 10 field offices to do a review on.

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

1. **2% Projects** - We are working on the 2011 project for the Chautauqua County Fair, which is for a retention pond; this was completed in early June. The Health Department has done some testing and it appears to be working.

2. **Dunkirk Airport** - The airport has extended the runway and has to mitigate some wetlands. The consultant has been in touch with us for some possible projects. We will have a meeting after the fair is over.

3. **Round 17** - We have started construction on the project for Jack Jones and Oak View Dairy is getting ready to go out for bid.

4. **Timber Contract** - We did get the contract and George and I will get together after the fair to discuss what we will be doing.

E. **District Secretary** - Debra Kelley

1. **Fish Stocking** - I have changed the delivery date for fish stocking. Perch, walleye, grass carp and Koi will be delivered to the Ag Center on August 3rd.

VI. **Old Business**

A. **Personnel Appraisals** - the District Board would like to hold an executive session prior to the next meeting to discuss personnel matters.

B. **NYACD Division Directors' Meeting** - Fred was not able to attend, but Dave Spann was in attendance at the meeting.

C. **NYACD Annual Meeting** - October 15-16, 2012 at the Auburn Holliday Inn, Auburn, NY. Fred Croscut and Bruce Kidder are considering attending the October meeting.

VII. **New Business**

A. **AEM Contract** - will be Tuesday July 10 in Batavia. **MOTION** by Kidder seconded by Heenan for The District Chairman to sign the contract for Year 8 of AEM.

VIII. **RC&D** - There will be a County Meeting on September 10 at RTPI.

IX. **Water Quality** - Chautauqua Institute, Water Matters held on Sunday, July 15, 2012. Dave Wilson and Jay Gould took the stream table to this program and they had a very good turnout.

X. **Cooperators** none

XI. **Next Meeting** - Friday, August 24, 2012, 8:30 A.M. Executive Session, Public Meeting at 9:30 at the Frank Bratt Ag Center, Jamestown, NY.

XII. **Meeting Adjourned**

MOTION by Kidder seconded by Heenan to adjourn at 11:30 A.M.



Debra A. Kelley
Secretary

Fred Croscut
Chairman

07/26/12

**Chautauqua County SWCD
Transaction List by Vendor
July 2012**

<u>Date</u>	<u>Num</u>	<u>Memo</u>	<u>Amount</u>
Agri Drain Corp.			
7/30/2012		Acct.#0013037, Inv.#0424...	-303.43
Bank of America			
7/11/2012	On L...	4170 0801 0125 2813 5/...	-6,291.32
Chautauqua Brick Co., Inc.			
7/30/2012		Delivery Ticket 04-585932-...	-561.60
EFTPS - Internet Transfer Federal Deposit			
7/31/2012		16-0952573 Pay Period E...	-3,807.42
ExxonMobil			
7/30/2012		Acct# 7187 8592 3200 332...	-426.27
Genesee County SWCD			
7/9/2012	7755	2012 NYACD Division 1 Di...	-40.00
Greater Chautauqua Credit Union			
7/13/2012	7757	Pay Period Ending 7/13/12	-575.00
7/27/2012		Pay Period Ending 7/27/12	-575.00
Jack's Welding Service, Inc.			
7/11/2012	7759	Inv.#4864 - Hydro-Seeder ...	-247.50
Jones, Jack			
7/13/2012	7756	TeamAg - Inv.#12842	-3,169.50
7/30/2012		TeamAg - Inv.#12945	-2,262.50
7/30/2012		TeamAg - Inv.#13106	-2,726.00
Larry Romance & Son, Inc.			
7/30/2012		Acct.#SCHA09, Inv.#IV52...	-24.40
Merritt Seed Company			
7/30/2012		Inv.#24524 , 1 Rolls Con...	-394.00
NYS & Local Employees Retirement Systems			
7/31/2012		#50717Code10ERS Month...	-45.50
NYS Deferred Compensation Plan			
7/13/2012	7758	11095 Pay Period Ending ...	-481.11
7/27/2012		11095 Pay Period Ending ...	-481.11
NYS Unemployment Insurance			
7/17/2012	On L...	16-0952573	-95.66
QuickBooks Payroll Service			
7/12/2012		Created by Payroll Service...	-4,593.80
7/26/2012		Created by Payroll Service...	-5,110.95
Southern Tier Supply Co.			
7/30/2012		Cust.#1000244 - Inv.#191...	-362.50
7/30/2012		Cust.#1000244 - Inv.#191...	-3,072.97
7/30/2012		Cust.#1000244 - Inv.#192...	-1,243.40
7/30/2012		Cust.#1000244 - Inv.#192...	-111.21
Univera Health Care			
7/30/2012		Inv.#873198/Group ID 401...	-310.32
Upstate Rebar			
7/30/2012		#SOI2006336 - Jack Jones	-11,496.55
Verizon Wireless			
7/5/2012	On L...	Acct#280247541-00001, I...	-35.04
7/30/2012		Acct#280247541-00001, I...	-34.72

Handwritten signature: Jack Jones



NRCS Program Status
July 25, 2012
Chautauqua County, NY

<u><i>Number of Applications</i></u>	<u><i>Applications Approved</i></u>
<i>Environmental Quality Incentives Program (EQIP)-47</i>	
Comprehensive Nutrient Management Plan-2	2
Forest Management Plan-3	3
Air Quality (Ag Chem)-10	5
Air Quality (Manure Storage Cover)-1	1
High Tunnels-2	1
Cropland-1	0 (withdrawn)
Grazing-3	0
Livestock Waste-8	0
Forest Management-11	1
Energy Audit-1	0 (withdrawn)
National Water Quality Initiative-5	5
<i>Total EQIP Approved</i>	<i>18</i>
<i>Wildlife Habitat Incentives Program (WHIP)-6</i>	Not funded in fiscal year 2012
<i>Agricultural Management Assistance Program (AMA): Irrigation-1</i>	<i>0</i>
<i>Conservation Stewardship Program-3</i>	<i>3</i>

Total Program Applications Processed (Not Including Wetlands Reserve Program) = 57