

DRAFT MINUTES
CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
November 16, 2006

I. Meeting Called to Order: 1:00 P.M.

A. Present:

David Sturges - Chairman	David Wilson - Field Manager
Fred Croscut - Director	Debra Kelley - Secretary
Leon Beightol - Treasurer	Rob Halbohm - NRCS - DC
Robert Anderson - Director	Jay Gould - Technician

II. Minutes of the Previous Meeting:

MOTION by Croscut seconded by Beightol to approve the minutes of the October meeting. Carried!

III. Correspondence:

- A. A letter from Ronald Turak, Coordinator for JCC, thanking David Wilson for participating in the 30th Annual College Career Program.
- B. Dan Steward on behalf of the Chautauqua Lake Watershed Association's Board of Directors. See Attached

IV. Reports:

A. Other Agencies - none

B. Committees - none

C. District Conservationist - Rob Halbohm

- 1. **Watershed Dams** - 4 watershed dams in Chaut. Co., County Finance Director called, he needed some insurance forms filled out for the dams. I passed them on to Chris Henry, who is an engineer in our state office and has all of the information. I received the forms back and forwarded them on to the County and the Watershed Commission.
- 2. **Program Updates** - I have the deadlines for program signups for 2007. See attached.

D. District Field Manager - David Wilson

- 1. **District Truck** - We have the bids for a new pickup; Shults Ford has the best prices new truck \$21,863 trade \$18,711, so we can trade for \$3,152. **MOTION** by Beightol seconded by Croscut to approve the trade for a new truck. Carried!
- 2. **Tree & Shrub Program** - We are re-doing the booklet this year, adding colored pictures. We will be putting it on the web-site this year again as well as mailing out booklets to the customers who returned their post cards.
- 3. **Ag Assessments** - We are getting a few requests to do assessments, but it is still early.

E. District Secretary - Debra Kelley

- 1. **New Data Base** - I would like to update our data base for our mailing list. I have checked with Coop-Ext. to see what they use. They use File Maker Pro, I would like to use the same thing so then I can get help if I need it. **MOTION** by Croscut seconded Beightol to update the program. Carried!

V. Old Business

- A. **DEC Contract** - MOTION by Croscut seconded by Anderson for the Chairman, David Sturges to sign the contract for Member Item Grant. Carried!
- B. **Canoe Launch** - Jay Gould has made contact regarding the launch, The Town of Cherry Creek is to purchase some property for this.

VI. New Business

- A. **Letters for Appointments to the Board of Directors - Motion** by Beightol seconded by Anderson to send the letters for Appoint to the Board. Carried!
- B. **61st NACD Annual Meeting** - No one to attend.
- C. **Town of Chautauqua** - Fred Croscut attended the Town of Chautauqua Board Meeting, they would like to do some work on Prendergast Creek and Dewittville Creek. Fred would like Dave Wilson to make contact with Side Compton, Town Supervisor and Bill Cross, Town Highway Superintendent.
- D. **Methane Digester Sampling for Cornell** - Cornell will be resuming sampling at Ridgeline formerly Matlink Farms and would like the District to take the samples for them. **MOTION** by Croscut seconded by Beightol for the District to take the samples for Cornell. Carried!

VII. Treasurer's Report:

MOTION by Anderson seconded by Beightol to accept the Treasurer's report for October and pay current bills. Carried!

A. The following bills were approved for payment:

SEE ATTACHED

VIII. RC&D**IX. Water Quality**

- A. **Round 13 of the Ag Non-point Source Grant Program have been Officially Announced** - Chautauqua County was awarded a grant for \$285,000 for 3 bunk silo leachate management projects.

X. Cooperators

- A. Peter & Julie Hatch, Jr of Ellery Township, 40 acres. This will cancel Maurice E Lown's Agreement. **MOTION** by Beightol seconded by Croscut to approve Peter & Julie Hatch, Jr as a District Cooperator and cancel Maurice Lown. Carried!

XI. Next Meeting - Thursday, December 14, 2006, 1:00 P.M. at the Frank W Bratt Ag Center, Jamestown, NY 14701. We will have Pizza & Wings at noon.

XII. Meeting Adjourned

MOTION by Anderson seconded by Croscut to adjourn at 1:55 A.M. Carried!

Debra A. Kelley
Secretary

David J. Sturges
Chairman