

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
November 16, 2010

I. **Meeting Called to Order:** 8:40 A.M.

A. Present:

Fred Croscut - Chairman	David Wilson- District Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Rob Halbohm - NRCS
Shaun Heenan - Legislator	Jay Gould - Technician, Part Time
Bob Thompson - Vice-Chairman	

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

MOTION by Kidder seconded by Heenan to approve the minutes of the October 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:**

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist** – Rob Halbohm

1. **Local Working Group (LWG)** – we held a meeting of the LWG on October 21, 2010, it went well, and we got a lot of good information. I compiled the information and sent it on to be compiled with the rest of Western New York. This will be used to shape the EQIP Program and other programs as well.
2. **Program Sign ups** – We will probably be having a program sign up in either December, January or February we are not sure of the dates yet. We are asking applicants that did not get funded in fiscal year 2010 if they would like to defer their applications to this signup.
3. **Emergency Watershed Protection (EWP)** – We did find out that the EWP was extended until July 2011. This means that the Village of Silver Creek can bid out the project over the winter for construction after May 31, 2011. This should make the project much more affordable.

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

1. **Whitney/Jackson Project – Round 13 Grant** – This project is almost complete, we are waiting for the engineer to sign off on it.
2. **Norvel Willink Project – Round 13 Grant** – This project is

getting close to completion. They are still pouring cement, but we are getting close to the end.

3. **Country Ayre** - This is a manure pit. We are ready to install the liner hopefully the week after Thanksgiving.
 4. **AgLand** - We have started working on this program. I gave a talk to the County Assessors Association to update them on our procedure and to inform them of a late fee for parcels after March 1st.
 5. **John Knight** -We are working on getting a cement box culvert, for the stream crossing. **MOTION** by Kidder seconded by Heenan to pay for the culvert with 2% money for spring construction.
- E. **District Secretary** - Debra Kelley
1. **French Creek Grant** - Time Extension - **MOTION** by Kidder seconded by Heenan to approve the extension of time for the grant.
 2. **District Tire Cutter** - **MOTION** by Kidder seconded by Heenan to declare the tire cutter scrap and remove it from the inventory.

VI. Old Business

- A. **Personnel Appraisals** - Tabled
- B. **2011 County Budget** - The county budget for 2011 has passed. The district funding will remain the same as 2010.
- C. **Director Training** - Director training was held at the November 16th Meeting. We present two of the modules at the meeting one of which was District Law for our new director and we also presented Module #2.
- D. **Director Expenses** - Last call for any expenses that the directors may have.

VII. New Business

- A. **Letters of Appointment to the Board of Directors** - **MOTION** by Thompson seconded by Peterson to write the letters asking for the Legislators, Croscut and Heenan, to be reappointed to the board of directors and for the Member at Large, Bruce Kidder, to also be reappointed.
- B. **Round 17 Ag Non-point Source Abatement & Control Grant Proposals:**
See Attached Resolutions.

VIII. RC&D

- A. **Next Meeting first Monday in January**

IX. Water Quality

- A. **2% Projects** - We will be working on permits for the 2011 projects.

X. Cooperators none

- XI. **Next Meeting** - Thursday, December 16, 2010, Noon at the Frank Bratt Ag Center, Jamestown, NY

XII. Meeting Adjourned

- MOTION** by Kidder seconded by Thompson to adjourn at 11:45 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman