

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
September 30, 2010

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

A. Present:

Fred Croscut - Chairman	David Wilson- District Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Director	Rob Halbohm - NRCS

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

MOTION by Peterson seconded by Kidder to approve the minutes of the August meeting.

III. **Treasurer's Report:**

MOTION by Peterson 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:**

A. Letter from the Chautauqua County Legislature to Dave Wilson thanking him for his help with the Chautauqua Lake Management Plan.

V. **Reports:**

A. **Other Agencies**

B. **Committees**

C. **District Conservationist - Rob Halbohm**

1. **Emergency Watershed Protection Program (EWP)** - The Temple Road Project is completed, but the projects in Silver Creek and Westfield have not started yet. Silver Creek will be opening bids for a second time on Monday. Westfield is not going to do their project.

2. **Local Working Group (LWG)** - We need to convene the LWG to get local input on a county level how EQIP should be structured. This information will be compiled with the other 8 counties to structure it. The group should have a meeting in October; the District will send a letter inviting the members to attend the meeting.

D. **District Field Manager -**

1. **Whitney/Jackson Project - Round 13 Grant** - This is a bunk silo leachate collection system. This project is underway, we are having some problems with the cement cracking, but we are moving forward.

2. **Norvel Willink Project - Round 13 Grant** - This is also a bunk silo leachate collection system. This project is now underway, but we are having some problems with the contractor on this job. We hope to have it completed by the end of November.

District Minutes (District Field Manager Cont.)

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3. **Country Ayre** - This is a manure pit. The bid was awarded to LW Parker and we have already had a pre-construction meeting with him. We hope to get this project started soon.
- E. **District Secretary** - Debra Kelley
1. **Trout Stocking** - I have 10 orders and have sold 700 fish, delivery is set for Friday.

VI. **Old Business**

- A. **Personnel Appraisals** - Tabled
- B. **NYACD Annual Meeting** - Will be held on October 17 - 19, in Utica, at the Radisson Hotel. **MOTION** by Kidder seconded by Peterson for Fred Croscut to be the Voting Delegate at the NYACD Meeting.
- C. **2011 County Budget & Appropriations for the District** - We had a meeting with Jerry Park on Sept 28 to talk about our budget. With the additional 12% cut in our appropriations we will lose one full time and one part time staff person. The ripple effect on other revenues will add to the problem.

VII. **New Business**

- A. **NACD Annual Meeting** - Will be held in Nashville, Tennessee on January 30 - February 2, 2011.
- B. **Pay National Dues** - **MOTION** by Kidder seconded by Peterson to pay the national dues in the amount of \$775.
- C. **AgLand Exemption** - We would like to impose a late fee for any Ag Land Exemption worksheets that the District does after March 1. **MOTION** by Kidder seconded by Paterson to approve a \$25 late fee on late Ag Lands done after March 1st.

VIII. **RC&D**

- A. **Grant Opportunity** - JoAnn is writing for a grant related to climate change (Emerald Ash Borer) and the effects it would have on the local community.

IX. **Water Quality**

- A. **DEC Mandate** - the DEC is accepting comments for the proposed Total Management Daily Loading (TMDL) for phosphorus on Chautauqua Lake. The WQTF held a meeting, and Ron Entenger, from the NYSDEC, Albany office, made a presentation updating the group on the progress.

X. **Cooperators** none

- XI. **Next Meeting** - Thursday, October 28, 2010, 8:30 A.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

- MOTION** by Peterson seconded by Kidder to adjourn at 9:40 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman