

CHAUTAUQUA COUNTY SOIL & WATER CONSERVATION DISTRICT
Frank W. Bratt Ag Center, Jamestown, NY 14701
District Board of Directors' Regular Meeting
October 27, 2011

I. **Meeting Called to Order: 8:30 A.M.**

A. Present:

Fred Croscut - Chairman	David Wilson - Field Manager
Bruce Kidder - Treasurer	Debra Kelley - Secretary
Allen Peterson - Vice Chair	Rob Halbohm - NRCS
Shaun Heenan - Director	Frank Gould - PT Technician

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

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

III. **Treasurer's Report:**

MOTION by Peterson seconded by Heenan to accept the Treasurer's report for September and to 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. **Wetland violation** - I received a referral from the Department of Environmental Protection (DEP) in PA, regarding a possible wetland violation on a farm and we are working through this problem.

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

1. **Country Ayre Project** - We have put this project out to bid and have scheduled a site showing for October 28th. We will have the bid opening on November 7. This phase of the project is for the Ag Waste Separation Building Foundation. We hope to start construction this fall.
2. **DEC Permits** - Dave and I are working on DEC Stream permits & break walls we have about 9 or 10 of them to do.
3. **Fall Workload** - We still have a few projects to complete before winter gets here. We are finishing the project at the Cassadaga Country Club and we still have some work at the Chaut Co Fair Grounds to do.
4. **Lake Erie Management Commission** - This committee consists of 9 Members. We have \$25,000 to get started with, so we are getting set up. This is to benefit the Lake Erie Shoreline and we will try and get some matching funds to help with the projects.

E. **District Secretary** - Debra Kelley

1. **Managers Meeting** - Dave Spann and I attended a managers meeting in Batavia on October 26. I think this was a very good experience for Dave Spann; he got to meet a lot of people from the Albany Office as well as getting updates on what is going on around the state.

VI. **Old Business**

- A. **2011 Visit the Farm Day Survey Results** - See Attached
- B. **Joint Annual Banquet** -It was a good idea to do the banquet together, but we would like to have more input in setting it up. We would like to see more updates from the agencies and not have a speaker.
- C. **Director Training - November Meeting** - We will do some training at our November Meeting, we can start at noon and have pizza & wings.
- D. **NYACD Annual Meeting** - Fred Croscut, Dave Wilson and Deb Kelley all attended the meeting in Utica. It was a good meeting and there were some great classes offered to staff and directors who attended.

VII. **New Business**

- A. **Director Expenses** - If any of the Directors have expenses please give them to Deb at the next meeting, so you can get paid for them.
- B. **Resolution for Project Proposal** - **MOTION** by Kidder seconded by Heenan for the Chautauqua County SWCD to submit the proposal for Part B Project Money as presented to the Board of Directors.
- C. **Resolution for Round 18 Grant Application** - **MOTION** by Heenan seconded by Kidder for the Chautauqua County SWCD to submit two grant proposals for the Ag Nonpoint Source Abatement & Control Program Round 18.
- D. **Frank Gould Done for the Season** - **MOTION** by Peterson seconded Kidder to end the Seasonal Appointment as of November 4th.

VIII. **RC&D**

IX. **Water Quality**

Town of Ellington - Dave Wilson met with Senator Cathy Young in the Town of Ellington, regarding streambank erosion.

X. **Cooperators** none

XI. **Next Meeting** - Thursday, November 17, 2011, 12:00 P.M. at the Frank Bratt Ag Center, Jamestown, NY

XII. **Meeting Adjourned**

MOTION by Heenan seconded by Peterson to adjourn at 10:30 A.M.

Debra A. Kelley
Secretary

Fred Croscut
Chairman