

**Minutes Of The Wayne County Soil & Water  
Conservation District Board Of Directors  
Working Meeting  
Special Meeting – January 31, 2014  
SWCD Office, Lyons, NY, 14489**

**Directors:**

Steve Brownell  
Bill Hammond  
Bob VanLare  
Steve LeRoy  
Tom Caprilla

**Staff:**

Lindsey Gerstenslager  
Cathy Comfort

**Guests:**

Pat VanLare

**Agenda:**

**Call to order @ 9:01**

**Orders of the day: motion to suspend**

**A MOTION** was made to suspend the orders of the day by B. VanLare seconded by S. LeRoy; carried.

**NYSDAM SWCC Annual Report Review for 2013**

L. Gerstenslager explained the Annual report to the Board and C. Comfort explained the Treasurers report to the Board; both are ready for submission.

**A MOTION** was made to accept the State Annual Reports as presented and to authorize Lindsey Gerstenslager to submit them accordingly by B. VanLare seconded by B. Hammond; carried.

**Town of Williamson Contract for Watershed/Drainage Maintenance**

B. VanLare stated that a few years ago he remembered there being some trouble with the DEC regarding drainage in Williamson. L. Gerstenslager explained that Wayne SWCD will be handling the permitting per this contract also implementation and oversight can be negotiated for an additional cost. L. Gerstenslager further explained the idea is to expand our services with the other Towns for Watershed Management.

**A MOTION** was made to contract with the Town of Williamson for Watershed Management Assessment of Mink Creek, Jack Creek and Salmon Creek West in the Town of Williamson. This Plan of work will be reviewed by the Board Chairman with the District Manager and completed by October 2014; so moved by B. Hammond seconded by B. VanLare; carried.

**Transfer Agreement for Ag NPS Round 17BB Farmers**

Discussion was had on this topic as further review needs to be conducted as to the consequences of the contract still being open; questions arose as to the farmer being liable if practices are not followed.

**A MOTION** was made to authorize the District Manager to facilitate an agreement once it has been reviewed by the County Attorney and USDA NRCS and reported to the Wayne County Soil & Water Board via email communication, for the operation and Maintenance of Agricultural NPS Abatement & Control Program Round 17 Black Brook. This motion is moved by B. Hammond seconded by B. VanLare; carried.

**A MOTION** has been made (hill)

An offer was received for the 2008 Trailblazer in the amount of \$8,500.00. After discussion the Board has reserved the right to refuse this offer.

**A MOTION** was made to reject the offer of \$8,500.00 for the 2008 Chevy Trailblazer by B. Hammond seconded by B. VanLare; carried.

B. Hammond took this time to explain to the Board the confusion he is experiencing with K. Miller (Palmyra) who changed the Resolution for the Board pay increase to include the stipulation that it does not come from County Appropriation. K. Miller is also head of the Public Works Committee where this was first introduced and voted in favor, and when it went to finance committee there was also no questions. B. Hammond feels that the Resolution should not have been changed as he did not state why. It was also stated that the District is and Agency we receive an Appropriation and do not follow a line item County Budget and the increase was already figured into the District's Budget presented to the County. B. Hammond stated he would like L. Gerstenslager to set up an appointment with the County Administrator and the County Attorney to review/explain this as this should not set up a precedence.

L. Gerstenslager advised the Board that during some research it was identified that BayShore Inc. was still an active 501c(3) and needs to be dissolved.

Next Board Meeting is scheduled for February 19, 2014 at 9 am at the SWCD Conference Room.

**A MOTION** was made to adjourn at 10:15 by B. Hammond.