

**Minutes Of The Wayne County Soil & Water  
Conservation District Board Of Directors  
Working Meeting  
Special Meeting – May, 9, 2014  
Sodus Town Hall**

**Directors:**

Steve Brownell  
Steve LeRoy  
Bob VanLare

**Staff:**

Lindsey Gerstenslager  
Cathy Comfort

**Agenda:**

**Call to order @ 8:34**

**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.

**AG NPS Round 16 Contract Request Extension of Time**

L. Gerstenslager explained the need to request an extension as this contract is due Thursday May 15<sup>th</sup> 2014 and is not completed yet.

**A MOTION** was made to request a one (1) year at no cost time extension for contract C700996 NYS Agricultural Nonpoint Source Abatement and Control program: Great Sodus Bay Watershed Agricultural Program – Phase III Sodus Creek to the NYS SWCC and that the contract cooperating farmers agree to complete the remaining implementation by the end of this time or forfeit the opportunity for the NYS Grant program assistance. So moved by B. VanLare seconded by S. LeRoy; carried.

Next Board Meeting is scheduled for May 21, 2014 at 9 am at the SWCD Conference Room.

**A MOTION** was made to adjourn at 8:35 by S. Brownell.