

**Minutes Of The Wayne County Soil & Water
Conservation District Board Of Directors**

**Regular Meeting – August 19, 2015
SWCD Office, Lyons, NY, 14489**

Directors:

Bill Hammond
Bob VanLare
Steve Olson

Staff:

Lindsey Gerstenslager
Cathy Comfort

Absent:

Mark Humbert
Steve LeRoy

NRCS:

Drew Starkey

Guests:

Vic DiGiacomo (absent report submitted)

Call to order by Board Chair B. Hammond at 8:04 am

Approval of the Agenda

Additional topics added at the end of the agenda, L. Gerstenslager added discussion on Printer/copier/scanner for 2016 Budget Year and removed Updated Brochures under Other Business. B. VanLare inquired if the Board would have a problem with him providing NYACD with their email addresses so they could get updated information in a timely fashion; B. Hammond and S. Olson had no objections.

Acknowledgement of Guests/NRCS Report

Drew Starkey, intern for NRCS (Earth Team Volunteer from ESF) introduced himself and gave a brief background on the NRCS Agenda:

- The Wayne County Office has gone through three reviews; Quality Assessment, National Quality Assessment and Civil Rights and is currently going through an Engineering Review.
- GLRI has two projects approved and 9-12 in the running.
- WRP; Drew has looked at nine sites in Wayne County, and completed the field monitoring; he is now working on completing the paperwork. S. Olson inquired if Methane Production was part of this program and asked if Drew would inquire when that might be included as there is a significant amount produced by wetlands.
- Drew attended Empire Farm Days providing outreach and program information with other USDA branches.

L. Gerstenslager took this time to talk with the Board about hiring Drew Starkey as the WQCC Program Assistant Internship for the Data Management Program. This program will run from September 14 thru November 20, 2015.

A MOTION was made to hire Drew Starkey for the WQCC Program Assistant by B. Hammond seconded by S. Olson; carried.

Operational Finance Business

A MOTION was made to approve the minutes of the July 15, 2015 meeting by B. Hammond seconded by B. VanLare; carried.

A MOTION was made to approve the finance committee minutes of the July 29, 2015 meeting by S. Olson seconded by B. VanLare; carried.

A MOTION was made to approve the August 2015 Treasurer's report by B. Hammond seconded by S. Olson; carried.

A MOTION was made to approve the bill's to be paid for August 2015 by B. Hammond seconded by B. VanLare; carried.

Round 17 Seneca River Invoices:

- D. Humbert – Cover Crops & M. Humbert-Cover Crops

A MOTION was made to approve payment to D. Humbert and M. Humbert for the cover crop work completed as part of Round 17 Seneca River's Plan of Work as outlined on the project closeout sheet by B. Hammond seconded by B. VanLare; carried.

Report from SWCC – AEA Victor DiGiacomo

Written report included.

Report from Staff-None this month

Old Business

- Fleet Vehicles-Procurement of 2016 Chevy Impala per Quote; L. Gerstenslager explained to the Board that at this time only the cars are available, the 2016 trucks have not been released yet.

A MOTION was made to approve the purchase of a 2016 Chevrolet Impala as quoted by B. Hammond seconded by S. Olson; carried.

- NYACD Raffle Tickets-Reminder these are for sale and available from B. VanLare for \$10.00/ticket or 3 for \$25.00.

New Business

- Round 17 Seneca River Closeout-L. Gerstenslager explained that this is a combined project with Onondaga and AEA V. DiGiacomo will be assisting in the closeout.

A MOTION was made to approve closeout of Round 17 Seneca River pending a final report being submitted; motion approved by B. Hammond seconded by B. VanLare; carried.

- Round 17 Port Bay Amendment Request-

A MOTION was made to approve a time extension amendment for the Ag NPS Round 17 Port Bay by B. VanLare seconded by B. Hammond; carried.

- FLOWPA Membership Dues- L. Gerstenslager stated that this is to help offset the cost of sending staff to meetings etc. for lobbying for FLOWPA funding.

A MOTION was made to approve annual payment of \$100.00 as FLOWPA dues to help cover the cost of outreach by S. Olson seconded by B. VanLare; carried.

Other Business

- Printer- L. Gerstenslager informed the Board that the District is looking into working with County IT to contract a Printer/Copier/Scanner in 2016; costs have been budgeted.

Next Board Meeting is scheduled for September 16, 2015, at 8 am at the SWCD Conference Room.

A MOTION was made to adjourn at 8:55 am by S. Olson seconded by B. VanLare; carried.