

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

**Regular Meeting – December 28, 2015
SWCD Office, Lyons, NY, 14489**

Directors:

Mark Humbert
Bill Hammond
Bob VanLare
Steve Olson

Staff:

Lindsey Gerstenslager

Absent:

Guests:

Pat VanLare

Meeting was called to order by Board Chair B. Hammond 8:01 am

Orders of the day – moved to suspend.

A MOTION made by B. Van Lare.

1) Henretty Farm Implementation Round 17 Black Brook payment:

A MOTION to approve payment of \$10,260 plus 10% contingency of \$1,026.00 for a total of \$11,286.00 for the State's contribution on the Livestock Heavy Use Area Runoff Management System and Manure and Agricultural Waste Treatment System for total costs of \$17,555.00. So moved M. Humbert; seconded by S. Olson. Carried

2) Merrell Farms Implementation Round 16 Sodus Creek Invoice:

A MOTION to approve payments of \$50,860.00 plus 10% contingency of \$5,086.00 for a total of \$55,946.00 for the State's contribution on the implementation of Round 16 Sodus Creek of practices that include: A Diversion, A WASCOP, Subsurface Drainage, Lined Waterway, Access Roads, culvert, and Waste Transfer Line and a Landowner's Contribution of \$46,062.91 for a total cost BMP of \$102,853.91. Immediate payment of \$32,392.97 and the remainder at closeout. So moved S. Olson; seconded M. Humbert. Carried

A MOTION to approve payment of engineering costs on this project of \$845.00. So moved B. Hammond; seconded S. Olson. Carried

3) Gift from FSA – 4 good quality desks, hired movers to store three of them at shop for future use.

Two to be used at shop location. One for Mike and one for crew.

4) Vehicle Procurement – Colorado offer Victor Chevrolet

A MOTION to accept the quote of \$28,475.31 & \$28,775.31 for 2016 Chevrolet Colorado from Victor Chevrolet to be picked up on January 10th, 2015. Payment would come from 2016 County Appropriation \$15,000.00 and the remaining will be come from the vehicle fund; pending a possible trade in for the 2007 Ford F150. If this trade in offer comes in at \$8500.00 -\$9000.00. So moved B. Hammond; seconded M. Humbert. Carried

5) Board Stipends

Draft Minutes for December 28, 2015 Board of Directors Meeting –

A MOTION to approve the board stipends and mileage for the non-legislative board members as indicated in the presented figures. So moved B. Hammond; seconded M. Humbert.

A MOTION to adjourn. So moved by B. Hammond; seconded by S. Olson. Carried at 08:12am.

Next Board Meeting is TBA at the SWCD Conference Room