

**Minutes of The Wayne County Soil & Water  
Conservation District Board of Directors  
Special Meeting June 4, 2012  
Sodus Town Hall, 14-16 Mill St.  
Sodus, NY**

**Directors:**

Bob VanLare  
Steve Brownell  
Steve LeRoy  
Tom Caprilla

**Staff:**

Lindsey Gerstenslager

**NRCS:**

Absent

**FSA:**

Absent

**Absent:**

Bill Hammond

**Guest:**

Pat VanLare

**Meeting was called to order @ 9:15am by S. Brownell.**

**Secretary's Report:**

**A MOTION** was made to approve the minutes of the previous meeting by T. Caprilla; second by R. VanLare; carried.

**Treasurer's Report:**

**Discussion:**

S. LeRoy confirmed that Oak's grant had been closed and this service was no longer available?

L. Gerstenslager confirmed that state appropriated funding from Earmarks would not possibly be available until the "nightshade" clause took effect to the ruling until 2013. So at this time we are looking for other particular avenues for funding sources for a mini-watershed grant program.

S. LeRoy asked about the payment made to Mouton Farms and what that was in reference too?

L. Gerstenslager explained that was a payment for completion of all BMPs installed as part of the Ag NPS Round 16 grant. She explained that three systems were installed; Covered Barnyard, Silage Leachate Water Management and a Subsurface Water field management plan.

Two members brought up the questions about a negative -\$3400.00 amount on the Payroll Summary Sheets. That was to explain.

**A MOTION** was made to approve the treasurer's report by T. Caprilla seconded by S. LeRoy; carried.

**A MOTION** was made to approve the bill's to be paid by S. LeRoy seconded by R. VanLare; carried.

**Old Business:**

Approved Minutes for June 4, 2012 Board of Directors Meeting –

Follow up on previous discussion during the April Board Meeting:

**AVC Program Update:**

**Access point update: Brisco Cove Road**

The District has been reviewing an opportunity with the Town of Sodus for a piece of property they own. Wednesday, May 30, 2012 S. DeRue, M. Walker, S. LeRoy and L. Gerstenslager met and conducted a sight walk. S. LeRoy will present the information provided by L. Gerstenslager to the Town Board on Wednesday, June 6, 2012. (See attached for information provided)

**Harvester Boat Two Restoration Project:**

Alphaboats sent over a quote for review. The Board reviewed the quote and revisited how the boat engine was broke last fall. Questions were asked about the process of the restoration and funding sources.

L. Gerstenslager reviewed the quote summary sheet to identify the concerns and to give pointers about reduction of quote costs through removing parts utilizing our own labor. (please see attached quote summary sheet for more information)

Note: the power washer was discussed and decided that we could potentially install a washing system for ½ the cost as quoted.

**A Motion** was made to work with Alphaboats to conduct the restoration and include all additional materials listed on the quote accept the proposed power washer by R. VanLare; seconded by T. Caprilla. Carried.

**Purification System for Hydraulic Vegetable Oil**

After much research, Grainger provides the best option for purchasing a portable unit that would allow savings and periodic filtering of the oil for the equipment. Much discussion occurred in reference to the savings that the purchase would provide and would pay for itself in one season by saving purchase of one barrel of specialized oil.

**A Motion** was made to allow for purchase of the quoted Purification Unit by S. LeRoy; seconded by T. Caprilla; carried.

**Other Business:**

R. VanLare brought up the Raise of the State Reimbursement Part A is currently in discussion and on the floor of the Senate and Assembly. Funding would go from \$30,000.00 to \$60,000.00. The current funding is used to fund the District Managers Salary, and other operational costs. L. Gerstenslager noted she would make an appointment with Assemblyman Oaks this week.

Update: L. Gerstenslager had requested a time next week for conference, potentially on Monday with Assemblyman Oaks.

Approved Minutes for June 4, 2012 Board of Directors Meeting –

S. LeRoy requested L. Gerstenslager or S. DeRue attend the next Town Board Meeting Wednesday, June 13, 2012. L. Gerstenslager and S. DeRue agreed someone would be in attendance.

Next Meeting is scheduled for Wednesday June 20, 2012 at 9:00am at the SWCD Office Conference Room.

**A MOTION** was made to adjourn at 11:16am by T. Caprilla; seconded by R. VanLare; carried.