

**Minutes of The Wayne County Soil & Water
Conservation District Board of Directors
Working Meeting June 27, 2012
8338 Ridge Road, Alton, NY**

Directors:

Bob VanLare
Steve Brownell
Steve LeRoy
Tom Caprilla
Bill Hammond

Staff:

Lindsey Gerstenslager
Mike Walker
Scott DeRue

NRCS:

Absent

FSA:

Absent

Absent:

none

Guest:

N/a

Meeting was called to order @ 8:35am by R. VanLare.

L. Gerstenslager moved to suspend the orders of the day.

New Business:

A. Purchase of replacement beltings for Harvester 2

Motion: Proposed motion to purchase replacement belting for Harvester 2 and have a set for rotational replacement beginning this maintenance season in the amount of \$3994.00 for a quantity of 4 head belts and 2 bed conveyor belts.

Discussion:

There were some questions about use of belting. L. Gerstenslager explained that beginning this end of season, a schedule of replacement would be created for the larger moving parts on the harvesting equipment as part of a long term program maintenance program.

Motion made by: B. Hammond; seconded by: S. LeRoy; Carried

B. Assessment Boat

Discussion:

B. Hammond asked about why the assessment boat was at the shop and not in the water? L. Gerstenslager explained that because of assessment on all of the embayments were done bi-weekly on the off weeks for security the vessel was kept here as not to be vandalized.

It was suggested to consider other uses for that equipment to keep it in use throughout the entire season.

C. Katlynn Marine Weed Harvesting Equipment Opportunity

Discussion:

L. Gerstenslager indicated that she had spoke to each member and from the concerns and opportunities identified put together a draft agreement that is in conjunction with the conditions Katlynn Marine had proposed.

S. Brownell entered the meeting at 9:07am.

R. VanLare turned meeting to S. Brownell and exited the meeting to attend a NYACD function at 9:07am.

After much discussion, the Board of Directors decided for the intermediate term to contract with Katlynn Marine as if they were a contractor with the same criteria as used for the Ag Drainage program and state procurement policies.

A Motion to proceed with contracting with Katlynn Marine as the District has done with the Ag Drainage program at a rate contiguous to the cost of running the harvester as if it was our third harvester in operation.

Motioned by S. LeRoy; seconded by T. Caprilla; Carried

Next Meeting is scheduled for Wednesday July 18, 2012 at 9:00am at the SWCD Office Conference Room.

A MOTION was made to adjourn at 9:25am by B. Hammond; seconded by S. LeRoy; carried.