

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

**Regular Meeting – November 15, 2017
SWCD Office, Lyons, NY, 14489**

Directors:

Mark Humbert
Laurie Crane
Monica Deyo
Steve Olson
Pat VanLare

Staff:

Lindsey Gerstenslager
Cathy Comfort

Guest:

n/a

NRCS:

Absent

State:

Absent

FSA:

Absent

Call to order by Board Vice-Chair L. Crane at 8:32 am

Approval of the Agenda

L. Gerstenslager added the additional items for discussion/motion:

- PFL Insurance Opt Out
- Youngman Farm Payment for Cover Crop GLBP15
- NRCS-Fleet Vehicle Availability

L. Gerstenslager explained to the Board that a listing of NRCS fleet vehicles has been made available to the agency. These vehicles are surplus and of no charge, however the District has to respond by the 17th to be eligible.

A MOTION was made for L. Gerstenslager to move forward with the process of possibly procuring an additional vehicle for the District through this venue by P. VanLare seconded by S. Olson; carried.

A MOTION to approve the agenda as presented was made by S. Olson seconded by P. VanLare; carried.

Acknowledgement of Guests

None

Operational Business

A MOTION was made to accept the minutes from October 2017 Board Meeting by S. Olson seconded P. VanLare; carried.

A MOTION was made to approve the Treasurer's report for November 2017 by S. Olson seconded by P. VanLare; carried.

A MOTION was made to approve the bill's to be paid for November 2017 by S. Olson seconded by P. VanLare; carried.

Old Business:

- Distribution: Homeowner's Guide for Water Front Property

L. Gerstenslager handed out the new Homeowner's Guide explaining that this will be distributed at Towns and other avenues and that funding was allocated by WQCC.

Approved Minutes for November 2017 Board of Directors Meeting -

➤ Performance Measures Review for 2017

L. Gerstenslager stated that after Board members, M. Humbert and L. Crane, attend the Invasive Species Management Workshop on November 30th, then all performance measures will be met and the District will be eligible for all funding from Part C.

➤ Submittal of CAFO Manure & Transfers Grant Projects

L. Gerstenslager stated that at this time there are 3 out of a possible 5 that are going to be submitted, with a 4th also in the works. L. Gerstenslager further explained that these Projects bring over a million dollars of funding into the county and help support CAFO's and the contractors providing the work.

New Business

➤ Medical Insurance for 2018

A MOTION was made to select and implement Excellus Medical Insurance Plan for 2018 as recommended and continue Guardian Dental/Vision, Life and AD&D by S. Olson seconded by M. Deyo; carried.

➤ Annual Leave Buy-Back Requests

A MOTION was made to approve Ron Thorn's request for 40 hours of Annual Leave Buy- Back for 2017 by S. Olson seconded by P. VanLare; carried.

➤ Medical Insurance Option Benefit Requests

A MOTION was made to approve the Medical Insurance Buy-Out Option for S. DeRue and I. Priestley for 2017 as all policy requirements have been met, so approved by S. Olson seconded by P. VanLare; carried.

M. Humbert entered the meeting at 8:55 am.

➤ Email

L. Gerstenslager explained that she and C. Comfort are testing a new email server as continued problems from the current roadrunner address have continued. The new web mail service will be cheaper than Spectrum and integration would like to start after the Thanksgiving Holiday.

A MOTION was made to migrate District email to webmail services through Green Tree Hosting in conjunction with our website and to migrate the website and extension name to WayneNYSWCD.org by S. Olson seconded by P. VanLare; carried.

➤ Performance Reviews

A MOTION was made to approve the performance review schedule as presented by S. Olson seconded by P. VanLare; carried.

➤ Part B Project: Canandaigua Outlet Report & Invoice

A MOTION was made to approve the work as completed by RoadTek Excavating & Paving on the Canandaigua Outlet CSX Project for the removal of two bridge abutments from the stream corridor which were causing flood plain management issues; total RoadTek Invoice \$11,147.50 (\$1,040.50 Part B; \$4,009.51 FL16; \$6097.49 Part C); so approved by L. Crane seconded by P. VanLare; carried.

➤ Board Member 2018

L. Gerstenslager stated that M. Deyo will not be returning next year and that a Resolution will need to be made to the County to appoint a new Board Member to fill her seat. L. Gerstenslager explained that at this time there is interest from Town of Wolcott Supervisor Lynn Chatfield and Town of Lyons Supervisor Brian Manktelow; the Board agreed that with the current lake concerns a recommendation for Lynn Chatfield from Wolcott is their endorsement.

➤ Paid Family Leave

L. Gerstenslager explained that PFL is to go into effect January 1, 2018 and is part of our Disability Insurance Plan, in order to not be a part of this at this time the District needs to opt out of this coverage. The District has the option of carrying this insurance in the future.

A MOTION was made to opt out of the PFL insurance at this time by L. Crane seconded by P. VanLare; carried.

➤ Youngman Farm Payment for Cover Crop GLBP15

A MOTION was made to pay Youngman Farms \$2,818.31 for measures met of the Great Lakes Basin Project 15 Cover Crop Program by M. Humbert seconded by M. Deyo; carried.

L. Crane left the meeting at 9:30 am.

Correspondence Folder

Reviewed and passed around.

Report from SWCC-AEA V. DiGiacomo

Absent-See attached addendum.

Report from NRCS

None

Report from FSA

None

Report from FLOWPA

To be emailed

Report from Farm Bureau

S. Olson stated that the meeting/dinner was well attended although he was disappointed with the resolutions as they were presented.

Report from Grange

P. VanLare stated that the NY Grange did well at the National Grange in Spokane Washington; the NY Master President was elected to the Executive Committee and a youth from Onondaga County was appointed as the National Youth Ambassador. P. VanLare also informed the Board that after research 2 Family's in Wayne County, the Valier's and the Bailey's are both 6th generation Grange members.

Adjournment

A MOTION to adjourn at 9:49 am was made by S. Olson seconded by P. VanLare; carried.
Next Board Meeting is scheduled for December 20, 2017 at 8:30 am.