

MEETING AGENDA

- I. Call to Order
- II. Acknowledgment of guests & roll call
- III. Approval of the Agenda: Additional topics should be made and amended at this time
- IV. Report: SWCC: Victor DiGiacomo
- V. Report: Farm Bureau: Mark
- VI. Report: Grange: Pat
- VII. Report: NYACD: Pat
- VIII. Report: NRCS / FSA
- IX. Report Staff:
- X. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: March 20th 2024 Regular Meeting
 - c. Treasurer's Report: April 2024
 - d. Bills to be paid PO List:
- XI. Old Business:
 - a. Upper Ganargua Creek – Mussel Survey
 - b. County Contracts Updates: Septic, AVC, Drainage, Recycling
 - c. Staff Activities
 - d. Envirothons
 - e. Tree Sale – Trail Works donation
 - f. AEM Round 18 Tier IV farm participation adjustments
 - g. REDI Update – Lindsey
- XII. New Business:
 - a. Beaver Creek Culvert Project Bids
 - b. Pollinator Workshop
- XIII. Adjournment:
- XIV. Next Meetings: May 15, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for May Regular Board Meeting.



Motions

1. A MOTION to approve the agenda.
2. A MOTION to accept the meeting minutes as presented and with recommended changes for March 20, 2024.
3. A MOTION to accept the treasurer's report for March 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve to \$ _____ for the preparation of a Freshwater Mussel Survey and Report, per NYSDEC guidelines, for Upper Ganargua Creek streambank stabilization projects.
6. A MOTION to send Drew Starkey to the NYS State Envirothon in Cortland on May 22 - 23 2024 to help out with the event and spend the night at a hotel at the \$50.00 Envirothon rate.
7. A MOTION as a memorial for Bethany Comella to donate to the Wayne County Trail Works a voucher for \$100 worth of trees and shrubs from left over stock at District cost.
8. A MOTION for to include farms in the AEM Tier IV Implementation program as presented with a resolution for each project.
9. A MOTION to approve a change order for Contract No. 1 – General Construction with W.D. Malone Trucking & Excavating to include a 1-year extension for the WA.37 REDI Blind Sodus Bay Barrier Bar Project for Substantial Completion from September 1, 2024 to September 1, 2025 and Ready for Final Payment from October 1, 2024 to October 1, 2025.
10. A MOTION to approve holding a Pollinator Workshop on or around June 19, 2024.
11. A MOTION to adjourn.