

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. MMB Audit Review with Mike DeBadts
- V. Report: SWCC: Victor DiGiacomo
- VI. Report: Farm Bureau: Mark
- VII. Report: Grange: Pat
- VIII. Report: NYACD: Pat
- IX. Report: NRCS / FSA
- X. Report Staff:
- XI. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: July 17th 2024 Regular Meeting
 - c. Treasurer's Report: August 2024
 - d. Bills to be paid List:
- XII. Old Business:
 - a. County Contracts Updates: AVC, Drainage, Recycling, Septic (has a Motion), REDI
 - b. Construction/Implementation Updates
 - c. Envirothon
 - d. County Fair
 - e. EFLC
 - f. 2025 County Budget Review
 - g. District Technician position
- XIII. New Business:
 - a. Con Skills
 - b. NYACD
 - c. Pay RG&E Bill to avoid late fee
 - d. Money Market Account Discussion
 - e. Archibee Tire Removal Proposal
 - f. Lower Ganargua Creek Watershed Cover Crop – Close Out - Payment
 - g. Grown & Certified Rd. 2 Mason Farms – Close Out Payment
 - h. Ag NPS Rd. 24 LOWAP:SCW-FCF – Close Out Payment
- XIV. Adjournment:
- XV. Next Meetings: September 18, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for September 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 July 17, 2024.
3. A MOTION to accept the treasurer's report for August 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve payments of Septic grant applications as presented.
6. A MOTION to approve up to \$300.00 (\$50.00 per person) to send staff members to the annual Conservation Skills Workshop in Auburn, NY September 23rd-26th.
7. A MOTION to approve funding up to \$_____ to send BOD member and staff to the Annual NYACD Meeting in Penn Yan, NY October 21-22, 2024
8. A MOTION to approve giving the District Manager/Treasurer permission to pay the monthly RG&E bill in order to avoid late fee.
9. A MOTION to set up a Money Market Account with LNB for up to \$_____.
10. A MOTION to approve using up to \$2,000.00 from the E-Waste/Recycling account/contract to help remove tires from the Archibee residence on Catchpole Rd. in the Town of Rose.
11. A MOTION to make final payments to the participants of CRF Round 5 Lower Ganargua Creek Watershed – Cover Crop Project using funds from the CRF Rd. 5 Cover Crop and Special Project Funds Accounts then replenish the Special Project Funds Account once monies arrive from the State, as presented. Close out is AEA approved.
12. A MOTION to make a final payment to Mason Farms for the Round 2 Grown & Certified Sediment Basin & Irrigation Project for \$33,062.00 to be taken from the Special Projects Account and replenished once monies from the State arrive. Close out is AEA approved.
13. A MOTION to make a final payment of \$41,053.09 to Field Craft Farms for the Ag NPS Round 24 Lake Ontario Phase II – Salmon Creek West – Field Craft Farms grant to be taken from the Special Projects Account then replenish the Special Projects Account once monies arrive from the State. Pending AEA Close out approval.
14. A MOTION to adjourn.