

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 Staff:
- IX. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: January 17, 2023 Organizational Meeting and Regular Meeting
 - c. Treasurer's Report: February 2024
 - d. Bills to be paid PO List:
- X. Old Business:
 - a. County REDI Update
 - b. County Contracts Updates: Septic, AVC, Drainage, Recycling
 - c. Staff Activities – Shoreline committee updates
 - d. E-Waste Event 2/28-29
 - e. Tree Sale
 - f. Water Quality Symposium
 - g. Vehicle
 - h. Performance Measures
- XI. New Business:
 - a. Credit Card Approval – Ron & Kelly
 - b. Create a Shop Improvement Account transferring funds from Part C
 - c. D & L e-waste clean-up request. (Drew)
 - d. Septic System Application (Drew)
 - e. Cropware.net subscription for CNMPs
 - f. CRF-2 Closeout submitted. Transfer funds of \$37,797.50 from Special Projects to District Checking to make final payment to Humbert Farms on this grant then transfer same amount back to Special Project when funding is received from the State.
 - g. DEC Draft Guidance for the Review of Bridges and Culvert Projects
 - h. Employee review year-end adjustments
- XII. Adjournment:
- XIII. Next Meetings: March 20, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for March 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 January 17, 2024.
3. A MOTION to accept the treasurer's report for February 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve credit card adjustment to have Ron Thorn as main card holder and add Kelly Reynolds.
6. A MOTION to create a bank account dedicated to the shop improvement project and transfer funds of \$_____ from the Part C account
7. A MOTION to approximately \$7,000 from the County Solid Waste Contract to finish the D & L clean-up project as presented.
8. A MOTION to approve and fund Septic application as presented.
9. A MOTION to subscribe to Cropware net, which replaces Cropware plus, for CNMP plans at a current rate of \$1,000.00 per year.
10. A MOTION to transfer funds of \$37,797.50 from Special Projects to District Checking to make final payment to Humbert Farms on CRF Round 2 grant then transfer same amount back to Special Project when funding is received from the State.
11. A MOTION to adjust employee salaries as part of a year-end/COLA as discussed and presented.
12. A MOTION to adjourn.