

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: Mike
- X. Operational Business:
 - a. Reading of contents of Correspondence Folder
 - b. Minutes of Meetings: May 15th 2024 Regular Meeting
 - c. Treasurer's Report: June 2024
 - d. Bills to be paid List:
- XI. Old Business:
 - a. County Contracts Updates: Septic, AVC, Drainage, Recycling
 - b. Construction/Implementation Updates
 - c. Envirothon
 - d. Pollinator Event
 - e. Audit
 - f. REDI & Beaver Creek Updates
 - g. EFLC
- XII. New Business:
 - a. CRF Round 8 Resolutions
 - b. CRF Round 5 Time Extension Resolution for Harper Farms Water Management Grant
 - c. AVC Crew and pay rate approval
 - d. Alton Shop Plan Construction
 - e. Car damage from e-waste event
 - f. Youth Fishing Derby
 - g. Staff Apparel/Uniform purchase
 - h. Bank Account Consolidation Discussion
 - i. 2025 County Budget Discussion
- XIII. Adjournment:
- XIV. Next Meetings: July 17, 2024 at the District Office, 7312 Route 31, Lyons NY 14489 at 8:30 a.m. for July 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 May 15, 2024.
3. A MOTION to accept the treasurer's report for June 2024 as presented.
4. A MOTION to approve the payment of the bills as presented in the PO list
5. A MOTION to approve presented CRF Round 8 Application List as presented on behalf of farming cooperators of Wayne County's AEM Program.
6. A MOTION to request a no-cost time extension of one year for CRF Round 5 Contract # T012303 Harper Farms Water Management Project.
7. A MOTION to accept the seasonal AVC Crew and pay rates as presented.
8. A MOTION to approve the next phase of the Alton Shop Improvement Project which include site prep and lean-to construction off of the south end of the building with funding taken out of the Alton Shop Improvement Account. Up to \$20,000.
9. A MOTION to pay Mack's Body Shop up to \$350.00 for auto damage that occurred Lisa Holbrook's vehicle during the e-waste event. Take funds out of the Solid Waste Management account.
10. A MOTION to approve t-shirts, prizes and minimal staff assistance for the Wayne County Fishing Derby up to \$3,500.00
11. A MOTION to approve staff apparel/uniform purchase for up to \$ _____
12. A MOTION to consolidate bank accounts as presented.
13. A Motion to accept present the 2025 Budget to the County Administrator as presented
14. A MOTION to adjourn.