

## Minutes

Regular Meeting of the Board of Directors – Tompkins County SWCD  
September 14, 2015  
170 Bostwick Road, Ithaca, NY 14850

Present: David McKenna, Dan Carey, Alan Teeter  
Staff: Jon Negley, Kym Jackson  
Agencies: Justin Olsen, NRCS

Dan Carey, Chair, called the meeting to order at 12:31pm. A quorum was present.

There were no additions to the agenda.

David McKenna moved to approve the minutes as presented. Alan Teeter seconded. No discussion. Carried.

### Reports of Other Agencies:

Justin Olsen, NRCS read their written report and it is attached.

Jim Dennis arrived at 12:41pm.

Aaron Ristow arrived at 12:46pm.

### Financial Report & Vouchers:

A. Teeter moved to approve the financial reports for the month of August. D. McKenna seconded. No discussion. Motion Carried.

D. McKenna moved to approve the September, 2015 Vouchers. Jim Dennis seconded. Voucher numbers 1-92015 through 15-92015 were presented. Voucher number 14-92015 is a County expense and will be paid pending the Counties decision on how TCSWCD will be reimbursed. D. McKenna moved to approve vouchers presented with this stipulation, A. Teeter seconded. Carried.

### Staff/Project Reports:

Angel Hinickle provided a written report of work she has been performing the past month and presented an update of the recent stream training and Coalition events she has been involved in.

### Old Business:

- Resolution #2015-45 – Renewal of Ag Plastics Baler Agreement. D. McKenna made the motion to approve, A. Teeter seconded. Discussion established without grant funds which expire in March, 2016, TCSWCD does not have the resources to renew the contract. Unanimous vote. Motion denied.
- Southern Tier Ag Economic Incentive Program (STAEIP). No updates are available from NYS at this time.
- Manure Storage Spill Response planning. Currently, the response is handled by NYSDEC. The program is evolving and work will continue on the draft of a formal response procedure.

## New Business

- Resolution #2015-46 – Entering into contract agreement with FLOWPA as subcontractor for ANS FWS 14 funding (Hydrilla). J. Dennis made the motion for consideration. A vote was taken and the adoption of Resolution No. 2015-46 was accepted. A. Ristow seconded. Motion carried.
- Resolution #2015-47 – FLOWPA 14-15 Contract – Entering into contract with Kris Keelhar (Peru Road, Groton) to fund \$5,000 stream stabilization project. D. McKenna made the motion to approve, A. Teeter seconded. Assignment of payment will be made directly to the contractor. A vote was taken and the adoption of Resolution No. 2015-47 was accepted. Motion carried.
- TCSWCD will develop further criteria and a guide or system to rank projects for other/additional FLOWPA funds for the next Board Meeting.
- Resolution #2015-48 – Enrolling in added health/retirement benefit plans. J. Dennis made the motion to approve, D. McKenna seconded. Motion carried.
- Resolution #2015-49 – Authorization to advertise for Natural Resource Program Specialist position. D. McKenna made the motion to approve, A. Ristow seconded. Tompkins County Personnel Office approved the attached Position Description and the salary range was discussed. A vote was taken and the adoption of Resolution No. 2015-48 was accepted. Motion carried.
- The next Board of Directors meeting scheduled on October 12<sup>th</sup> was rescheduled on October 26, 2015 due to the Columbus Day Holiday and to allow sufficient time for applicants to respond to the position posting for review at the next meeting.

J. Dennis moved to adjourn at 2:22. Seconded by D. McKenna. Carried.

Next meeting date: October 26, 2015, at 12:30pm.

Respectfully Submitted:

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Kym Jackson, District Clerk

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David McKenna, BOD Secretary/Treasurer