

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
February 13, 2015
170 Bostwick Road, Ithaca, NY 14850

Present: Daniel Carey, David McKenna, Alan Teeter
Staff: Jon Negley
Guest: Aaron Ristow
Agencies: Justin Olsen (NRCS)

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

Additions to the agenda, under new business, included Resolution #2015-20 to authorized Tompkins County SWCD to receive direct reimbursement payment from the Hydrilla Program Manager for incurred Aflac insurance premiums. D. McKenna moved to approve minutes of the January 20, 2015 Regular Board Meeting. Seconded by Allan Teeter. No discussion. Carried.

Justin Olsen gave an update to the Board and passed out his NRCS Report. The District will be working with NRCS through an EQIP application that has been funded for streambank stabilization through the Local Working Group. NRCS is putting in application through EQIP for the Lew/Lin Farm and Sam Rose Farm to implement silage leachate and manure storage.

A. Teeter moved to approve the Abstract and P&L as presented. D. McKenna Seconded. Carried.

Vouchers – NYACD/NACD Dues were not approved. D. McKenna moved to approve all other vouchers including WQS, CSI invoices, NYS Ag and Markets deficit repayment of \$83,028.47, District Insurance, Transfers for employee benefit liabilities (vacation) of \$20,421.00, and transfer for end of year retirement projection of \$37,170.00. A. Teeter seconded. Carried.

Staff Reports - Due to time constraints the staff reports were only passed out and no verbal staff reports were given.

Old Business

The election of chairs and appointments to the Personnel/Finance Committees were tabled until a full board was selected and present for the meeting.

New Business

D. McKenna moved to request an extension from the State Comptroller's office to April 15th for submitting the District's Annual Treasurer's Report. A. Teeter Seconded. Carried.

A. Teeter moved to submit the State Reports to NYS Ag and Markets including (Eligible Expenditures, Performance Measures, Hourly Rates for Grant work, and annual report). Seconded by D. McKenna. Carried.

A. Teeter moved to approve Resolution #2015-16 "Approval of workplan change for NYS Ag and Markets Contract #C700991 (Sweyolakan Farms – Jamie Baker)". Seconded by D. McKenna. Carried.

D. McKenna moved to approve resolution #2015-17 "Cancelling contract #C700992 (Kirby Farm) due to lack of landowner funding capability.". A. Teeter Seconded. Carried.

D. McKenna moved to approve resolution #2015-18 "Authorizing participation by the Tompkins County Soil and Water Conservation District in the Agricultural Nonpoint Source Abatement and Control Program created pursuant to section 11-b of the New York State Soil and Water Conservation District Law". A. Teeter Seconded. Carried.

D. McKenna moved to approve resolution # 2015-19 "Hydrilla Manager Housing Memorandum of Understanding with the Fingerlakes Lake Ontario Watershed Protection Alliance (FOLLOWPA). Seconded by A. Teeter. Carried.

A. Teeter moved to approve resolution # 2015-20 "Authorizing Tompkins County Soil and Water Conservation District to receive direct reimbursement payment from the Hydrilla Program Manager for incurred AFLAC insurance premiums." Seconded by D. McKenna. Carried.

D. Carey moved to adjourn at 2:36PM, Seconded by D. McKenna. Carried.

Next meeting date: March 9th, 2015 at 12:30 pm

Respectfully Submitted:

Jonathan Negley, District Manager

Daniel Carey, BOD Chairman