

AGENDA  
Regular meeting of the BOD Tompkins County SWCD  
February 11, 2019, 1:00 PM  
170 Bostwick Road, Ithaca, NY 14850

- 1:00            Meeting called to order
- 1:00–1:02     Additions/changes to the Agenda
- 1:02-1:10     Approval of January, 2019 Minutes
- 1:10-1:15     Privilege of the Floor – Members of the Public\*
- 1:15-1:30     Reports of other agencies  
                  NYS SWCC Report, NRCS
- 1:30-1:40     Financial Report – January
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- 1:40-1:50     February Vouchers  
                  NYACD Membership & NACD Membership, 2019, NYS Debt Repayment
- 1:50-2:00     Staff/Project Reports  
                  Paul Gier, Angel Hinickle, Cliff Love
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- 2:00-2:15     Old Business
- Resolution 2019-16 – Entering into a Contract Agreements with the Town of Caroline, Danby, Newfield, and Ulysses for Stormwater Technical Services for year 2019
  - Resolution 2019-18 Shared Service Agreement for Equipment, Materials
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- 2:15-2:35     New Business
- Resolution 2019-19 – Approval of submission to NYS Ag and Markets the Annual Report of the Treasurer, State Aid (Part A, Part B, Part C), Annual Activity Report and Hourly Rates for Grants reports for 2018
  - Resolution 2019-20 - Entering into Contract with Oswego County SWCD for FLOWPA 18-19 Contract
  - Resolution 2019-21 – Entering into Contract with NYS Ag & Markets through the CAFO Waste Storage and Transfer System Program for implementation of a Waste Storage and Transfer System on Millbrook Farms, LLC, Dryden, NY
  - Resolution 2019-22 – Entering into a Service Agreement with the Tompkins County Stormwater Coalition
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- 2:35-3:00     Executive Session – To discuss staff salaries

Announcements/Meetings:

Next Meeting Date: March 11, 2019

Privilege of the Floor is limited to 3 minutes/person

