

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
June 11, 2018
170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, Deborah Dawson, Alan Teeter, Dave McKenna, Dan Carey (Directors)
Staff: Kym Jackson, Jon Negley, Cliff Love, Sasha Salayda

A. Teeter, Vice Chairman, called the meeting called to order at 3:08pm. A quorum was present.

D. Dawson moved to approve minutes of the May 2018 Board Meeting. Seconded by D. McKenna. No discussion. All in favor. Carried.

Agency Reports

J. Negley reviewed the NYS SWCC Report and NRCS Report and they are attached. P. Gier is working with a few farms for possible CAFO Round 2 funding. The applications are due August 6th. P. Gier is also working on closing out AEM Year 13. There were questions about the status of HAB's and plans to combat them. J. Negley advised that a draft action plan has been established by the State Committee, but not made public yet. An update will be provided soon.

Financial Report

D. Carey moved to approve the financial reports as presented. D. McKenna seconded. No discussion. A vote was taken and all were in favor. Carried.

May Vouchers

D. McKenna moved to approve the May vouchers as presented. D. Dawson seconded. No discussion. A vote was taken and all were in favor. Carried.

D. Carey moved to approve the purchase of a desktop scanner for C. Love's workstation. D. McKenna seconded. No discussion. A vote was taken and all were in favor. Carried.

Cooperator Agreements

D. McKenna moved to approve a Cooperator Agreement for the Town of Groton, McLean Fire District. A dry hydrant has become silted in and plugged. D. Dawson seconded. No discussion. A vote was taken and all were in favor. Carried.

J. Negley advised that the Village of Groton Highway Department has contacted him regarding extreme sediment surrounding a property from stream damage. An Agreement has not been signed yet, but may be presented at the next meeting.

A. Ristow arrived at 3:31pm. A. Teeter turned the meeting over to A. Ristow at 3:39pm.

Staff Reports

P. Gier, and M. Hall provided a written report. A. Hinickle did not provide a report this month. J. Negley introduced the Board to Clifford Love and Sasha Salayda, TCSWCD's newest employees. Patrick King was unable to attend as he was still working in the field. Clifford and Sasha each gave a brief description of their background. The Board, in turn, introduced themselves and gave a brief background.

Old Business

Truck Purchase/Surveyor Truck Insert – J. Negley reviewed the NYS Mini Bid results and purchase order for the new pick-up truck. TCSWCD would like to purchase the Highway Products Surveyor Pack Pro to insert into either the new truck or the F-150. With 9 staff on board now, the sale of the F-150 may be delayed a year or two so the District can still utilize it. D. Dawson made the motion to approve the purchase of the Surveyor Pack with a purchase price not to exceed \$7,750.00. D. McKenna seconded. A vote was taken and all were in favor. Carried.

New Business

RESOLUTION 2018-27 – Entering into Contract Agreement with FLOWPA as subcontractor for funding from the FWS ANS for fiscal year 2017. D. Carey made the motion to approve. A. Teeter seconded. The Army Corps of Engineers will be providing in lake treating of Hydrilla. Funds are still needed for monitoring, sampling, and spot treatment. A vote was taken and all were in favor. Carried.

RESOLUTION 2018-28 – No Cost time extension for FWS-ANS FY15 Agreement. A. Teeter made the motion to approve. D. Dawson seconded. No discussion. A vote was taken and all were in favor. Carried.

Announcements/Meetings

The next meeting is scheduled for July 9th at 3:00pm.

A Ristow moved to adjourn the Regular Meeting at 4:19pm, Seconded by D. McKenna. Carried.

Respectfully Submitted:

Kym Jackson, Secretary

Aaron Ristow, BOD Chairman