

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
September 10, 2018
170 Bostwick Road, Ithaca, NY 14850

Present: Deborah Dawson, Dave McKenna, Aaron Ristow, Alan Teeter, Dan Carey (Directors)
Staff: Kym Jackson, Jon Negley, Paul Gier, Angel Hinickle, Cliff Love
Agencies: Patrick Barry, NRCS

A Ristow, Chairman, called the meeting to order at 3:03pm. A quorum was present.

There were no additions or changes to the agenda.

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

P. Barry arrived at 3:05pm.

Agency Reports

P. Barry reviewed his written report and it is attached.

J. Negley reviewed the NYS SWCC monthly report and it is attached.

Financial Report

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

D. Carey recused himself at 3:17pm.

August Vouchers

D. Dawson moved to approve the August vouchers as presented including an annual membership to the NY Farm Bureau with payment online by credit card. A. Teeter seconded. No discussion. A vote was taken and all were in favor. Carried.

D. Carey rejoined the meeting at 3:32pm.

K. Jackson departed at 3:33pm.

Cooperator Agreements

There were no cooperator agreements this month.

Staff Reports

P. Gier reviewed the STAIEP projects and the progress made.

Cliff reviewed all the trainings and events he has participated in. He is working on his first nutrient management project plan.

Angel spoke about the Town of Caroline stormwater management project progress and the SWPP reviews she has completed. She and Tom continue to work on Salmon Creek Road and a draft design solution for it. Carter Creek stabilization project in three locations has been bid and work will begin this week. She continues to work with private landowners, scheduling trainings in October or November on logging & private forestry & maybe local highway law.

Old Business

None this month.

New Business

RESOLUTION 2018-36 – Adoption of 2019 Plan of Work. This resolution was tabled to the next meeting as the Staff met the week before and are still developing the document and making changes. Jon prepared a draft plan based on everyone's input for the Board's review before the next Board Meeting. Hiring another employee was discussed. Whether the need is a Seasonal Employee, Technician, or Heavy Equipment Operator is still being determined.

A Ristow handed the meeting over to A. Teeter and departed.

RESOLUTION 2018-37 – Approval of Contract with Cayuga County Soil & Water Conservation District to provide services for Salmon Creek Nutrient Reduction Project. D. McKenna made the motion to approve. D. Carey seconded. J. Negley described what TCSWCD's role in the project would be and the funding of the project. D. Dawson was concerned with the impact on the planned affordable housing development and the town center. The project is still in the development stage and more education, and public relations, etc. is needed. A vote was taken and all were in favor. Carried.

Announcements/Meetings

The next meeting was rescheduled for October 9th at 3:00pm due to the observance of the Columbus Day Holiday on October 8th.

A. Teeter moved to adjourn the Regular Meeting at 11:39pm, Seconded by D. Dawson. Carried.

Respectfully Submitted:

Kym Jackson, Secretary

Aaron Ristow, Chairman