

## Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD  
October 17<sup>th</sup>, 2022  
170 Bostwick Rd Ithaca, NY 14850

Present: Aaron Ristow, Deborah Dawson, Randy Brown (Directors)  
Staff: Jon Negley, Samantha Smith, Paul Gier

A Ristow, Chairman, called the meeting to order at 11:35 am. A quorum was present.

No changes to agenda.

A Ristow moved to approve the August 8<sup>th</sup>, 2022, Board Meeting Minutes. R. Brown seconded. All in favor. Carried.

### Agency Reports

SWCC: J. Negley reviewed report – no more virtual meetings, Plan of Work due November 1<sup>st</sup>, funding opportunities available, upcoming deadlines.

### Financial Report

A Ristow moved to approve the August Financial Report. D. Dawson seconded. All in favor. Carried.

A Ristow moved to approve the September Financial Report. D. Dawson seconded. All in favor. Carried.

### Vouchers

A Ristow moved to approve October vouchers. D. Dawson seconded. All in favor. Carried.

### Staff Reports

P. Gier – September report review in person – site visits to farms with interests of projects, FLOWPA water management project will begin March 2023, AEM 17 covered barnyard sent to bid and accepted offer that will begin in spring, Jerry Dell construction has begun for AgNPS 24, Houston AgNPS 25 completed and waiting on paperwork to complete closeout.

### Cooperator Agreements

A Ristow moved to approve Oechsner Landowner Agreement and Holmes Landowner Agreement. D. Dawson seconded. All in favor. Carried.

### Old Business

### New Business

RESOLUTION 2022-26 – Approval of use of \$6000 under NYS District Law Part B Funding Agreement – A. Ristow motioned to approve. R. Brown seconded. Discussion – Use funds for a tire collection even in the spring as done previously. All in favor. Carried.

RESOLUTION 2022-27 – Adoption of 2023 Plan of Work – A. Ristow motioned to approve. R. Brown seconded. Discussion – Similar to previous years, all hours feed from excel sheet to this document. Updated with new grants/contracts and hours delegated to each. All in favor. Carried.

AMENDED RESOLUTION 2020-30 – Renewal of Engineering Services and Contracts – R. Brown motioned to approve. A. Ristow seconded. Discussion – Add Tioga County as contracted engineer. JESS and B&L to continue contracts. Funding to cover each contractor. All in favor. Carried.

Watershed Health Bill Discussion – Discussed document and changes trying to make along with impact changes would have. Going to try and find out more information on who is commenting and running thread along.

The meeting adjourned at 12:34 pm. Carried.

The next Regular Board Meeting is scheduled for November 14<sup>th</sup>, 2022 at 11:30 am in person.

Respectfully Submitted:

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Samantha Smith, Secretary

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Aaron Ristow, BOD Chairman