

## Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD  
June 13<sup>th</sup>, 2022  
Via Microsoft Teams

Present: Aaron Ristow, Callan Space, Alan Teeter, Deborah Dawson, Randy Brown (Directors)  
Staff: Jon Negley, Samantha Smith, Paul Gier, Devin Cox  
Agency: Patrick Emerick

A Ristow, Chairman, called the meeting to order at 11:02 am. A quorum was present.

No changes to agenda.

A Ristow moved to approve the April 11<sup>th</sup>, 2022, Board Meeting Minutes. R. Brown seconded. No discussion. All in favor. Carried

### Agency Reports

SWCC – P.J. summarized monthly report. Key points included; opens meetings law – new revisions coming, district law trainings, procurement training coming up, climate field days – Paul sent invite, Round 18 Farmland Protection, WQIP – taking applications till July 29<sup>th</sup>, training at Carey Farm June 13<sup>th</sup>.

NYACD – Newsletter – Permit requirements, need directors, annual meeting in October, Envirothon need volunteers

### Financial Report

A Ristow moved to approve the April Financial Report. A. Teeter seconded. All in favor. Carried.

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

### Vouchers

A Ristow moved to approve amended February vouchers. C. Space seconded. All in favor. Carried.

### Staff Reports

Devin – CRF Round 6 – one application with two farms, both to implement new ponds for surface water. CAFO Round 3 Cook – at bid stage, few contactors came to meeting, waiting to see bids. Houston Manure Storage – construction taking place, few site visits completed. USC BMP – Farm site verifications. Attended training in Madison County, went well.

Paul – AgNPS 28 – Two applications to increase manure storage, confined covered barnyard. AEM 17 fixed application and resubmitted. Jerry Dell manure storage meeting. Field Day June 13<sup>th</sup>.

### Cooperator Agreements

None.

### Old Business

Resolution 2021-28 AMENDED – D. Dawson moved to approve. A. Ristow seconded. Application needed adjusting, approved for \$84,000. Noble will use \$50k, and remainder \$34k will go to Ferguson. All in favor. Carried.

Juneteenth Holiday – County approved as a holiday and added to holiday schedule. A. Ristow made a motion to add this holiday to our schedule. D. Dawson seconded. Discussion – agreed to follow county schedule, so following suit. All in favor. Carried.

New Business

RESOLUTION 2022-22 – Upper Susquehanna Coalition BMP Verification Contract – A. Ristow motioned to approve. R. Brown seconded. Discussion – Annual contract, Verification for TMDL, Reimbursement up to \$2,200. All in favor. Carried.

QuickBooks Principal Change Form – Need to remove D. McKenna off QuickBooks and replace with current treasurer, C. Space. A. Ristow motioned to approve. D. Dawson seconded. All in favor. Carried.

Class C Stream Bill Opposition Letter – Bill being passed is to implement more regulation and permits for waterways. D. Dawson motioned for opposition letter approval. R. Brown seconded. All in favor. Carried.

Budget Request – recommendations and email correspondence will be sent out so look for emails by next week, budgets due by end of June.

Executive Session entered at 12:40 p.m.

Exit Executive session at 12:45 p.m. Board agreed to hiring new technician.

The meeting adjourned at 12:45 p.m. Carried.

The next Regular Board Meeting is scheduled for July 13<sup>th</sup>, 2022 at 11:00 am.

Respectfully Submitted:

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Samantha Smith, Secretary

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Aaron Ristow, BOD Chairman