

MINUTES

Genesee County Soil & Water Conservation District
USDA Batavia Service Center
Regular Board Meeting June 11,2024

Present:

Dennis Phelps, Chair
Christian Yunker, Vice Chair
R.Stein, Legislature Chair
M.Ethington, Member at Large

Jared Elliott, Senior Field Manager
Laura Bestehorn, District Secretary/Treasurer
Tim Welch, Conservation Technician
Rebecca Olsen, Conservation Technician

I. Call to Order

8:30am D.Phelps called the meeting to order.

II. Minutes of the Previous Meeting

A motion was made to accept minutes from the
April 09,2024 meeting by R.Stein 2nd C.Yunker **Approved.**

III. Open Projects and Staff Reports

Open Projects and Staff reports (Appendix A,B,C,D,E,F)

Open Projects reviewed. R.Stein suggested cover crop signs be placed in areas staff would like to target.

Staff reports reviewed.

A. Bank Statements Approval

A motion was made to approve bank statements for May 2024
by R.Stein, 2nd C.Yunker **Approved.**

B. Treasurer's Reports (Appendix G)

A motion was made to approve Treasurer Reports as presented
by R.Stein, 2nd C.Yunker **Approved.**

C. Abstract Approval (Appendix H)

A motion was made to approve Abstract #6 as presented with addition of
Empire Access and Selective Insurance payments by R.Stein, 2nd C.Yunker **Approved.**

A motion was made to as Empire Access to the pre authorize list by R.Stein ,2nd C.Yunker
Approved.

V. Unfinished Business

A. Nothing at this time.

VI. New Business

A. FL-LOWPA 31 Budget Modification (Appendix I)

A motion was made to approve a FLOWPA budget modification moving staff time back to
25% retainage that FLOWPA holds until the closeout is complete by R.Stein,2nd C.Yunker
Approved.

B. Fish Program Update

L.Bestehorn told the Board of Directors the supplier will provide one more pick up and then
is not doing anymore District deliveries. The staff will continue to help with grass carp
permits and will provide a list of fish hatcheries but will no longer hold a fish pick up.

C. Auto Insurance Deductible

J.Elliott and L.Bestehorn met with Tompkins insurance and in order to save money J.Elliott increased the deductible on the vehicle policies to \$1,000.00.

R.Stein left the meeting at 9:26am after sharing the jail is complete, a contract is signed for broadband in every house and the county is focusing on securing significant grant funds to facilitate the change of water source to MCWA supply.

M.Ethington joined the meeting at 9:27am via telephone.

D. CRF Rd 8 Resolutions (Appendix J)

J.Elliott reviewed projects and shared the following resolutions with the board of Directors:

A motion was made to approve resolution 07-24 Oatka Creek Management Project by

C.Yunker, 2nd M.Ethington **Approved.**

A motion was made to approve resolution 08-24 Oatka Creek Irrigation Project by

M.Ethington, 2nd C.Yunker **Approved.**

A motion was made to approve resolution 09-24 Runoff Water Recycling Project by

C.Yunker, 2nd M.Ethington **Approved.**

A motion was made to approve resolution 10-24 LeRoy Nutrient Management Project by

C.Yunker, 2nd M.Ethington **Approved.**

A motion was made to approve resolution 11-24 Soil Health & Nutrient Management Project by M.Ethington, 2nd C.Yunker **Approved.**

A motion was made to approved resolution 12-24 Oak Orchard Nutrient Management project by M.Ethington, 2nd C.Yunker **Approved.**

A motion was made to approve resolution 13-24 Genesee County Health Project by

C.Yunker, 2nd M.Ethington **Approved.**

A motion was made to approve resolution 14-24 LeRoy Cover Crop Project by

C.Yunker, 2nd M.Ethington **Approved.**

A motion was made to approve resolution 15-24 Oatka Creek Residue Management Project by C.Yunker, 2nd M.Ethington **Approved.**

VII. Reports

A. NYSSWCC: V.DiGiacomo – unable to attend- report attached(Appendix K)

B. NRCS-H.Eisele- unable to attend

C. FISH & WILDLIFE- C.Yunker – Nothing to report at this time.

D. COUNTY LEGISLATURE: - R.Stein,C.Yunker

R.Stein report above.

E. Chair: D.Phelps

D.Phelps thanked everyone.

VIII.

Date of Next Meeting – Tuesday July 09 ,2024

Meeting Adjourned: Meeting adjourned at 10:15am

by M.Ethington 2nd by C.Yunker **Approved.**

Recording Secretary: Laura Bestehorn

Minutes are not official until approved at the July 9th meeting.

Chair: _____ Approved _____

Attachments: Appendices A-K