

MINUTES

Genesee County Soil & Water Conservation District
USDA Batavia Service Center
Regular Board Meeting October 08,2024

Present:

Dennis Phelps, Chair

Christian Yunker, Vice Chair

James Kingston, Farm Bureau Rep

Jared Elliott, Senior Field Manager

Laura Bestehorn, District Secretary/Treasurer

Tim Welch, Conservation Techn

Rebecca Olsen, Conservation Technician

I. Call to Order

9:40am D.Phelps called the meeting to order.

II. Minutes of the Previous Meeting

A motion was made to accept minutes from the
September 10,2024 meeting by C.Yunker 2nd J.Kingston **Approved.**

III. Open Projects and Staff Reports

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

J.Elliott reviewed open projects.

Staff reports attached.

A. Bank Statements Approval

A motion was made to approve bank statements for September 2024
by C.Yunker, 2nd J.Kingston **Approved.**

B. Treasurer's Reports (Appendix G)

A motion was made to approve Treasurer Reports as presented
by J.Kingston 2nd C.Yunker **Approved.**

C. Abstract Approval (Appendix H)

L.Bestehorn asked to add the FLOWPA Full Board Meeting invoice for \$30.00 to the abstract.
A motion was made to approve Abstract #10 with the addition of the FLOWPA invoice as
presented by C.Yunker, 2nd J.Kingston **Approved.**

V. Unfinished Business

A. Shade Tree Farm-AEM Rd18 Project

J.Elliott asked to obligate \$33,790 from Part C funds to bring the cost share rate to a 75/25
split for the AEM18 project due to site work costs being significantly higher than expected.
A motion was made to approve funding the project at a 75/25 split by C.Yunker,
2nd, J.Kingston **Approved.**

VI. New Business

A. Admin Conference Training

J.Kingston made a motion to approve cost of \$100.00 for L.Bestehorn to attend the Admin
Conference Training in November ,2nd C.Yunker **Approved.**

B. Certified Crop Advisor Training

A motion was made for up to \$1,200.00 for four people to attend the November CCA Training in Syracuse by J.Kingston, 2nd C.Yunker **Approved.**

C. GPS Survey Equipment

A motion was made to approve purchase of a Trimble 66RO -GPS Survey equipment using Part C funds in the 2025 budget at a cost of \$23,546.98 by C.Yunker, 2nd J.Kingston **Approved.** J.Elliott said the equipment will also work with existing pieces of equipment.

D. Annual Plan of Work (Appendix I)

A motion was made to approve the annual plan of work with a change of CJ.Woodward to J.Lawrence by D.Phelps, 2nd J.Kingston **Approved.**

E. Project Proposal-2025 Part B Project

A motion was made to approve the 2025 Part B project using the \$6,000.00 Part B funds and \$19,000 from Part C funds to assist the Town of LeRoy with the York Road Culvert replacement by C.Yunker, 2nd J.Kingston **Approved.**

C.Yunker said he would like the staff to create a spread sheet showing work that Soil and Water has completed with municipalities.

F. Project Proposal- Pavilion/ County Highway Culvert

A motion was made to approve the Pavilion/ GC County Highway Culvert project to reimburse materials and excavator cost up to \$50,000.00 using Part C funds by J.Kingston, 2nd C.Yunker **Approved.**

G. Resolution 16-2024- FLOWPA SFY 2024-2025 Contract (Appendix J)

A motion was made to approve Resolution 16-2024 FLOWPA SPY 2024-2025 by C.Yunker, 2nd J.Kingston **Approved.**

H. Resolution 17-2024- CAFO ENMP Projects (Appendix K)

J.Elliott reviewed projects. Board Members asked that all projects include a ten percent match. A motion was made to approve Resolution 17-2024 CAFO ENMP Projects and authorizing GC to participate in the program by J.Kingston, 2nd C.Yunker **Approved.**

I. Hydroseed materials purchase-FLOWPA

A motion was made to approve the purchase of hydroseeding and WQMP materials using FLOWPA 32 funds, equipment and supplies with the \$5,300.00 available by C.Yunker, 2nd J.Kingston **Approved.**

VII. Reports

- A. NYSSWCC:** V.DiGiacomo - Report attached. (Appendix L) Unable to attend
- B. NRCS:** H.Eisele- Unable to attend
- C. FISH & WILDLIFE-** C. Yunker – Nothing to report at this time.
- D. COUNTY LEGISLATURE:** - C. Yunker- C.Yunker said the Legislature is busy working on the new budget. The County has the new website up that they have been diligently working on.
- E. Chair:** D.Phelps- D.Phelps thanked all for coming and said to keep up the good work.

VIII.

Date of Next Meeting – Tuesday November 05, 2024

Meeting Adjourned: Meeting adjourned at 10:40am

by J.Kingston 2nd by C.Yunker **Approved.**

Recording Secretary: Laura Bestehorn

Minutes are not official until approved at the November 05th,2024 meeting.

Chair: _____ Approved _____

Attachments: Appendices A-L