Saratoga County Soil & Water Conservation District

50 West High Street, Ballston Spa Planning Room

Minutes of Regular Meeting 08/16/2023

In Attendance:

<u>District Directors:</u>
Janet Bartow – Grange
Victoria Garlanda – At Large
Kevin Veitch – Legislator
Jay Matthews – At Large Farmer
Steven Ropitzky – Chairman
Mike Smith - Legislator

<u>District Staff:</u>
Dustin Lewis- District Manager
Kaitlyn Bemis- Office Manager
Scott Monica - Senior Technician

Dan Palemire - Technician

Regrets: Jennifer Koval, Kate Girard

Meeting called to order at 3:04 PM by Chairman Ropitzky.

- 1. <u>Minutes of July 2023 Meeting:</u> Motion to approve by Bartow, seconded by Garlanda, carried unanimously. Smith entered meeting.
- 2. July 2023 Financial Reports: Bemis reported on the following:
 - a. <u>Income Report, Expense Report, Bank Report, Budget vs Actual Report and Vouchers:</u>

 Motion to approve made by Veitch, seconded by Matthews, carried unanimously.
- 3. Field Report: (Attachment A)
- 4. Cooperating Agency Reports:
 - a. **NRCS**: Girard emailed an update: we signed 2 Conservation Stewardship Program (CSP) contracts for invasive control. Certified 3 high tunnels and 3 instances of cover crops.
 - b. **FSA:** No Report.
 - c. RC&D: No Report.
 - d. **NYSSWCC:** Lewis reported attending a meeting about state aid. There are expected updates for the performance measures starting in 2024.
 - e. **NYACD:** sent correspondence: the annual meeting is open for enrollment.
 - f. **CCE:** No Report.
- 5. Old Business:
 - a. Water Quality Coordinating Committee: No meeting this month.
 - **b. Grants:** Lewis reported on the following:
 - i. Agricultural Environmental Management Waiting on the program to be finalized, to begin reviewing practices.
 - ii. Septic A couple active projects waiting for completion.
 - iii. Roadside Assistance Grant The funds from the grant are being reallocated to the Town of Edinburgh with the Town of Day's permission.
 - iv. Micro Irrigation Grant The grant will be closed out following a sight visit by a regional AEA.
- 6. New Business:
 - **a.** T&S Program 2024: A motion was made to hold a T&S Program in 2024 was made by Garlanda, seconded by Veitch, carried unanimously.
 - **b.** Auction of 2021 Chevy Silverado: A bid of \$34,200.00 was received for the truck, the board chose to decline, but offer a counter for \$36,200.00.
- **7. Correspondence:** NYACD: the annual meeting is open for enrollment.
- 8. **Next Meeting Date and Adjournment**: The next meeting is scheduled for Wednesday, September 20, 2023, at 3:00pm. Meeting adjourned at 3:41 PM.

ATTACHMENT A:

August 2023 Field Report

- Hydro seed Town of Wilton
- Hydro seed Town of Greenfield
- Saratoga County Fair
- Dry hydrant Town of Galway (Galway)
- AEM Saratoga Orchard fuel storage facility
- AEM no-till Saratoga County Farm.
- Drone flight Saratoga Lake
- AEM Sprayer update
- AEM round 17 projects
- Site visit to Edinburg storm damage (Edinburg)