Saratoga County Soil & Water Conservation District Planning Room, 50 W High Street, Ballston Spa

Minutes of Regular Meeting 05/15/2024

In Attendance:

District Directors:

Victoria Garlanda – At Large
Janet Bartow – Grange
Kevin Veitch – Legislator
Jay Matthews – At Large Farmer
Steven Ropitzky –Chairman

District Staff:

Dustin Lewis- District Manager Kaitlyn Bemis - Office Manager Scott Monica - Senior Technician Dan Palemire - Field Technician

Outside Agencies

Kate Girard

Regrets: Jennifer Koval, JD Arnold

Meeting called to order at 3:02 pm by Chairman Ropitzky.

- 1. <u>Minutes of April 2024 Meeting:</u> Motion to approve by Bartow, seconded by Garlanda, carried unanimously.
- 2. April 2024 Financial Reports:
 - a. Income & Expense Report, Budget vs Actual Report and Vouchers:
 - b. Motion to approve made by Matthews, seconded by Bartow, was carried unanimously.
- 3. Field Report: (Attachment A)
- 4. Cooperating Agency Reports:
 - **a. NRCS:** Girard reported applications are still being reviewed. 5 finalized contracts: 4 forest management and 1 high tunnel. 6 approved applications: Livestock exclusion, Tree & Shrub Planting, Manure Injection, Invasive Control & Pollinator Habitat. 3 more applications are waiting for approval.
 - **b. FSA:** No Report.
 - c. RC&D: No Report.
 - **d. NYSSWCC:** Fickbohm sent an email report. Lewis reported that a meeting will be held on May 21st, a zoom link will be sent out for any board members to attend.
 - **e. NYACD:** Lewis reported he would be working with NYACD on a grant involving cover crop. The contract is pending and will be held by NYACD.
 - f. CCE: No Report.
- 5. Old Business:
 - **a.** Water Quality Coordinating Committee: No meeting this month. After some consideration the WQCC is requesting an increase on the purchase allowance of a flow meter. **Motion** to approve the purchase of a flow meter up to \$550.00. made by Garlanda, seconded by Bartow, was carried unanimously.
 - **b. Grants:** Lewis reported on the following:
 - i. Agricultural Environmental Management Lewis reported on progress being made on the new contracts.
 - ii. Septic Lewis reported that we are waiting for the new contract from the county to get started on the next more expansive grant for failing septics near targeted waterbodies.
 - iii. Roadside Assistance Grant No Action.
 - iv. Cover Crop Grant Contract Waiting on the contract.
 - c. T&S 2024: The program is complete and was a success.

Veitch Entered the meeting at 3:31 PM

- **d.** Envirothon 2024: Was held on May 1st at the Saratoga Spa State Park. A total of 7 teams participated. The Schuylerville Duck Snatchers won. They will be competing at the NYS competition on May 22nd & 23rd. Lewis reported that there is an expectation of more schools participating next year.
- **e.** <u>Fish Stocking 2024:</u> Was held on May 2nd, the amount of fish stocking improved from last year's program.
- **f.** Part C requirements: Lewis reported that the State Committee Regional District Managers Meeting will be on June 6th in Fultonville, NY. He encouraged members of the board to attend to meet the Part C requirements.

g. Storage Building: The materials were delivered last week, there was a discussion about when the project will be completed.

6. New Business:

a. <u>4-hour Class:</u> Lewis reported that Blue Niles from the Saratoga County Stormwater Program requested that the District be contracted to conduct one training exclusively for municipal staff.

7. Other Business:

- **a.** <u>Bird & Bat Boxes:</u> Lewis reported that the District has been receiving bird boxes and bat boxes made by the Conservation Department students at WSWHE Boces School.
- **8. Correspondence:** None.
- 9. Next Meeting Date and Adjournment: The next meeting is scheduled for Wednesday, June 19, 2024, at 3:00 pm. Meeting adjourned by Chairman at 3:53 pm. Motion to adjourn by Garlanda, seconded by Bartow, carried unanimously.

Respectfully submitted:			
	Kaitlyn Bemis, Secretary	Steve Ropitzky – Chairman	

ATTACHMENT A:

May 2024 Field Report

- T&S distribution, cleanup
- Fish stocking distribution.
- Kobor Rd dry hydrant permit (Northumberland)
- Envirothon State Park
- Myers Lane drainage (Schuylerville)
- Hydro seed Town of Wilton
- ag drainage (Charlton)
- ag drainage (Saratoga)
- Hydro seeding supplies (Fulton County, EJP)
- AEM no-till Ellms tree farm
- AEM No-till
- AEM- No-till
- AEM round 18 tier-4 projects documents submitted.
- AEM Grant project review/drainage
- Cover Crop Grant meeting.
- Drone flights for Moreau State Park
- 10 pollinator program site visits