Saratoga County Soil & Water Conservation District

50 West High Street, Ballston Spa Planning Room

Minutes of Regular Meeting 07/17/2024

In Attendance:

<u>District Directors:</u>
Janet Bartow – Grange
Victoria Garlanda – At Large
Steven Ropitzky – Chairman
Jen Koval – At Large
JD Arnold – Legislator
Kevin Veitch – Legislator

<u>District Staff:</u>
Dustin Lewis- District Manager
Dan Palemire - Field Technician

Regrets: Jay Matthews, Scott Monica

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

 Minutes of June 2024 Meeting: Motion to approve by Arnold, seconded by Koval, Bartow abstained otherwise carried unanimously.

Garlanda entered the meeting.

- 2. June 2024 Financial Reports:
 - a. <u>Income Report, Expense Report, Bank Report, Budget vs Actual Report and Vouchers:</u>

 Motion to approve by Veitch, seconded by Bartow, carried unanimously.
- 3. Field Report: (Attachment A)
- 4. Cooperating Agency Reports:
 - a. **NRCS**: Girard reports there is a Job opening for "district conservationist" is being listed for the area once more. 15 Applications approved: Pollinator, Fencing, Exclusion, Pasture, Cover Crop, High Tunnels & Erosion Control. All projects are going well.
 - b. **FSA:** No Report.
 - c. RC&D: No Report.
 - d. **NYSSWCC:** Fickbohm emailed monthly report.
 - e. **NYACD:** Lewis reports that the annual meeting will be held in October, more details to follow. The board inquired about getting a representative to come speak at the next meeting.
 - f. **CCE:** No Report.
- 5. Old Business:
 - a. Water Quality Coordinating Committee: No Meeting
 - b. **Grants:**
 - i. Agricultural Environmental Management Palemire reports that a Farm in Gansevoort is reopening for business.
 - ii. Septic Lewis reports that the contract is all set, and he has begun sight visits and applications for the new round.
 - iii. Roadside Erosion No Activity, there are plans to hydroseed after the county fair.
 - iv. CRF Two applications have been submitted.
 - c. **2025 Budget:** The 2025 Budget was reviewed by Bartow and Ropitzky prior to the meeting. **Motion** to approve made by Bartow, seconded by Garlanda, carried unanimously.
- 6. New Business:
 - **a.** <u>CAFO Grant program:</u> Lewis reports that there is a new round starting this fall. The grant will focus on manure management and handling.
 - **b.** <u>Saratoga County Fair Volunteers:</u> Lewis reports there is a sign up for volunteers to staff the SWCD booth at the County Fair next week online.
 - a. <u>Tree & Shrub 2025:</u> Motion to approve holding the sale in 2025 made by Bartow, seconded by Veitch, carried unanimously.
- 7. Other Business:
 - a. <u>Administrative Conference:</u> Lewis reports that the Annual Administrative Conference is being held locally in November. Which will be convenient for any training needs still required for Part C.
 - **b.** <u>National Envirothon:</u> Lewis reports that there is a need for volunteers for the National Envirothon being held in NYS at the end of July. Staff members from the office will be traveling to volunteer their time.
- 8. <u>Correspondence:</u> No Correspondence.
- 9. <u>Next Meeting Date and Adjournment</u>: The next meeting is scheduled for Wednesday, August 21, 2024, at 3:00pm. Meeting adjourned by Koval, Seconded by Garlanda at 4:07pm.

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Respectfully submitted:				

ATTACHMENT A:

July 2024 Field Report

- Hydro seed Town of Charlton
- Hydro seed Town of Greenfield
- Hydro seed Town of Wilton
- Work on new building
- Pond Site Visit (Wilton)
- Cover Crop Grant webinar attendance
- Septic Site visit (Providence)
- Mohawk Watershed Coalition Meeting
- AEM: No-till Saratoga Springs farm
 - Charlton Farm Micro irrigation working on equipment bids
 - Charlton Farm Pesticide storage and handling facilities Engineer,
 Draft design received working on bids
 - Ballston Lake Farm irrigation pond Engineer, Finalizing design
 - Schuylerville Farm Micro Irrigation Zoom meeting, Finalizing detailed design and working on bids
 - Schuylerville Dairy tier 5b
 - Saratoga Dairy cover crop