

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
May 10, 2021
Via Microsoft Teams

Present: Aaron Ristow, Alan Teeter, Deborah Dawson, David McKenna, Callan Space (Directors)
Staff: Jon Negley, Samantha Smith

A Ristow, Chairman, called the meeting to order at 11:03am. A quorum was present.

There were no additions or changes to the agenda.

D. Dawson moved to approve the April 19, 2021 Regular Board Meeting Minutes. D. McKenna seconded. No discussion. All in favor. Carried.

Agency Reports

NYS SWCC March Report – J. Negley reviewed the report. J. Negley will send out an invite to the Board Members for the SWCC meeting on May 18, 2021.

Financial Report

A. Ristow moved to approve the April Financial Report. D. Dawson seconded. J. Negley gave the board a heads up about the company dump truck that had the catalytic converter stolen, should see expense in next month for repairs. All in favor. Carried.

Vouchers

A. Ristow moved to approve May vouchers as presented. D. Dawson seconded. All in favor. Carried.

Staff Reports

Angel, Paul, Kyle not present but their reports were on the board site.

Cooperator Agreements

None.

Old Business

NYS Aid Part C discussion – J. Negley provided details on the list provided for options and prioritized expenses. Concluded that the funds will be designated to salary for a full-time engineer, computer upgrades, cold storage building upgrades, contract management software, and cost share assistance to BMP projects. Board approved these expenditures.

Cayuga Lake TMDL Public Comment – J. Negley reviewed TMDL compilation of draft comments along with the soil and water comments. District will try to get with others to submit a group collection of comments but if not, they will be submitted individually. Deadline is May 24th to submit. Board approves comments as it stands, any changes will be sent for approval.

New Business

RESOLUTION 2021-20 – Entering into MOU with FLLT for riparian buffer implementation on Six Mile Creek. A. Ristow made a motion to approve. D. McKenna seconded. J. Negley reviewed the agreement with the FLLT to protect and preserve riparian buffer. Work will be done with the assistance of a grant from the New York State Department of Environmental Conservation's Water Quality Improvement Program in the amount of \$43,000. All in favor. Carried.

RESOLUTION 2021-21 – Entering into contract with CNY Fence Company to install fence at 136 Lounsberry Road. A.Ristow mad a motion to approve. A. Teeter seconded. Entering into contract with CNY Fencing LLC to remove and replace fencing for a riparian buffer with funds obtained from the FLLT. Two bids were received, and CNY was awarded the agreement. All in favor. Carried.

RESOLUTION 2021-21 – Renewal of Technical Services with Waypoint Technologies. Entering into a Technical Services Agreement with Waypoint Technologies for Hardware and Software Maintenance and enhanced Technical Support. Renewal of current agreement, July 1, 2021 to June 30 ,2022. All in favor. Carried

The meeting adjourned at 11:47pm. Carried.

The next Regular Board Meeting is scheduled for June 14th at 11:00am.

Respectfully Submitted:

Samantha Smith, Secretary

Aaron Ristow, BOD Chairman