



CHENANGO COUNTY
SOIL & WATER
CONSERVATION DISTRICT

Board of Directors Meeting
8/21/2025 1:00 PM

District Board Members Present:

Joseph Henninge	Member at Large
Sue McIntyre	Legislative Rep
Jim Jenne	Grange Rep

Agency Staff Present:

Katy Kemmeren	CCSWCD
Jennifer Kelly	CCSWCD
William Kelsey	CCSWCD
Riley Krupitza	CCSWCD

District Board Members Absent:

John Lawrence	Legislative Rep
Josh Lathrop	Farm Bureau Rep

APPROVAL OF THE MINUTES: The minutes from May and June were approved as presented —three in favor, none opposed, and two absent. The motion passes.

PAYMENT OF THE BILLS: The bills were presented, and Sue motioned to pay them as given. Joe seconded the motion—three in favor, none opposed, and two absent. The motion passes.

There was a discussion on the 2026 budget and the upcoming meetings at the County Office Building that should be attended soon regarding the budget and county appropriation.

REPORTS:

NYS Department of Environmental Conservation (NYS DEC)

Paul Romanako was absent, and no report was submitted.

Cornell Cooperative Extension (CCE-Chenango)

Craig Brown was absent, and no report was submitted.

Soil and Water Conservation Committee (SWCC)

Scott Fickbohm was absent, and no report was submitted.

Farm Service Agency (USDA-FSA)

Brian Sheridan was absent, and no report was submitted.

Natural Resources Conservation Service (USDA-NRCS)

Eric Fisher was absent, and no report was submitted.

Chenango County Soil and Water Conservation District (CCSWCD)

Jennifer submitted a written report, Attachment A.

Sue moved to authorize Jennifer Kelly to sign the inter-municipal agreement (IMA) with the Town of Oxford for the Boname Park Timber Management Plan. Joe seconds the motion. Three in favor, none opposed, and two absent. The motion passes.

Upper Susquehanna Coalition (USC)

No updates to share.

Fish and Wildlife Management Board (FWMB)

No updates to share.

Water Quality Coordinating Committee (WQCC)

No updates to share.

OLD BUSINESS: None.

NEW BUSINESS:

Resolution 5-25 - **RESOLUTION FOR THE NEW YORK ASSOCIATION OF CONSERVATION DISTRICTS**: Joe Henninge signed the resolution as Acting Chair. Sue moved to accept the resolution as proposed. Jim seconds the motion—no discussion, 3-aye, 0-nay, 2-absent. Motion passes.

Part C – Community Grant: District staff met with the Town of North Norwich on-site at the Galena Park location. There was a discussion because the area is a wetland to revise the proposed plan for the project. Sue moved to accept the revised plan of work for Galena Park as presented. Jim seconded the motion. No additional discussion. 3-aye, 0-nay, 2-absent. Motion passes.

CORRESPONDENCE: None

The meeting adjourned at 2:49 p.m.

Respectfully submitted, <u>Katy Kemmeren</u> Recording Secretary/Treasurer
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