



Barbara Davidowsky (FSA):

- Barbara introduced herself to the Board of Directors as the new FSA County Executive Director.
- She noted at present, unfortunately there are few programs available to help farmers with crop disasters, such as those caused by excessive rainfall and the lack of warm weather/heat, that has affected all crops this season—prevented plantings, total losses and affected quality losses. Currently, there is no program that allows for quick financial assistance. The only crop options currently available are to those who purchased crop insurance or the NAP (Non-insured Assistance Program) coverage.
- At this time FSA's advice to farmers is for programs that may come down the line and then again they may not. The office will continue to document all weather occurrences that will affect any and/or all crops. This information is forward to Washington and then it is sent to the Governor of New York where disaster declarations can be made.
- John questioned about a press release he read in regards to USDA revising food handling regulations. When will people find out what these regulations are? He questioned whether they would be issuing another agency to oversee this. The areas in consideration are poultry fish eggs, produce and fruit. Trish stated that this is still in the thought process. Barb noted she hadn't heard anything about this but will let the Board know if and when FSA does.

#### **IV. OLD BUSINESS:**

##### A. NYC DEP Contract Talks:

- The contracts have been reviewed by the county attorney and signed off on. The contracts are now back with DEP for the final stages.
- Lisa mailed out letters to approximately 200 landowners and informational packets to roundtable members involved in the projects' planning stages. This is being done in order to meet the deadline for certain requirements.

##### B. Stream Work:

- Brian, John and Les have been in touch with all highway superintendants to review possible project sites.

#### **V. NEW BUSINESS:**

##### A. May & June Bank Reconciliation:

- The May Bank Statement was reviewed by the Board of Directors.
- The June Bank Statement has not been completed yet. It will be reviewed at the next Board Meeting.

B. County Audit:

- The county auditors have completed the District's audit and are waiting for the related party confirmations from the Directors to finalize the audit.
- The bill for \$4,000 has been received and has been sent to the County Treasurer's Office for payment.

C. Received an email from NYACD requesting Director e-mails for this files. Directors present stated that if the use was for sending newsletters by e-mail then they were ok with this.

VI. **DISTRICT CLAIMS:** Robert Kaplan made a motion to approve abstracts and bills, seconded by David Sager, the motion was passed and carried.

2009 -6B	\$ 24,947.57
2009 -7A	\$ 4,668.33

VII. **TREASURER REPORT:** The Treasurer report and Balance Sheet were reviewed. David Sager made a motion to approve the Treasurer Report and Balance Sheet, Robert Kaplan seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, August 10, 2009 at 8:00 p.m.

IX. **ADJOURNMENT:** By regular motion at 8:45 p.m.

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman