

**Tioga County Agricultural Land Preservation Board**  
**Meeting Minutes**  
**Monday June 19, 2023**  
**7 PM Tokishi Building**

Call to Order: Chairman Karl Kroeck called the meeting to order at 7:00 pm.

Roll Call: The roll call found six (6) members in attendance: Bill Plummer, Donald Norman, Karl Kroeck, Sam Wilson, Gayle Morrow, and Donna Cleveland for the board. Also in attendance: Deb Crawford; Administrator and Kaye Aumick; Planning Director. Public in attendance: Jerry Crawford.

Approval of Minutes: A copy of the May minutes were available for review. Motion by Donald Norman to approve, second by Bill Plummer. Motion carried by roll call vote with 5 yes votes.

Public Comment: None

Old Business:

- Funding – Deb reviewed the funding spreadsheet.
  - We are still waiting for the additional incidentals check for the Gorda farm. This should be received later this year.
- Farms in the Pipeline:
  - Brucklacher (2020) – Closing scheduled for June 20.
  - Hess (2021) – Received the signed AOS, along with the check and incidental costs from the state. Closing later this summer.
  - Cooper (2022) – State funded only. Continuing to working through the process.
  - Shuey #1 (2022) – State funded only. Continuing to move through the process.
  - Bowen (2022) – County funded only. AOS has been signed by the commissioners. Continuing to work through the remaining requirements. All incidental costs associated with this farm will be reimbursed by the state after closing.
- Mead Subdivision – The board reviewed the subdivision proposal and held a discussion on the matter. There was a motion made by Bill Plummer, second by Donald Norman to approval the subdivision. Motion failed by roll vote with 3 yes votes, 2 no votes, and 1 abstained. The board continued to discuss the subdivision and it was suggested that the matter by tabled until July. Motion by Gayle Morrow to table the discussion, second by Donna Cleveland. Motion carried by roll call vote with 6 yes votes.
- 2023 Rankings – The rankings were reviewed by the board. Motion by Sam Wilson to approve the rankings, second by Bill Plummer. Motion carried by roll call vote with 6 yes votes. The 30-day review period letter can now be sent.

New Business:

- None

Next Meeting: July 17, 2023 7:00pm at the Tokishi Building

Adjournment: Meeting adjourned at 7:47pm.

Respectfully Submitted by Kaye Aumick.