## **Tioga County Agricultural Land Preservation Board**

Meeting Minutes Monday April 21, 2025 7 PM Tokishi Building

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

<u>Roll Call:</u> The roll call found five (5) members in attendance: Donald Norman, Karl Kroeck, Bill Plummer, Gayle Morrow, and Donald Hoffman for the board. Also in attendance: Deb Crawford; Administrator and Kaye Aumick; Planning Director. Public in attendance: Jerry Crawford.

<u>Approval of Minutes:</u> A copy of the October minutes was available for review. Motion by Donald Hoffman to approve, second by Bill Plummer. Motion carried by roll call vote with 5 yes votes.

Public Comment: None

Nominations and elections of officers: Motion was made by Donald Hoffman, second by Gayle Morrow to keep the current officers for another year. Karl Kroeck – Chair Person and Donald Norman – Vice Chair. Motion carried by roll call vote with 5 yes votes. Both Karl and Donald agreed to another year.

## Old Business:

- Funding Deb Crawford reviewed the funding spreadsheet for 2024/2025.
- Farms in the Pipeline:
  - o Hamilton (2023) Closing date of May 22 has been set up.
  - o Powlison (2023) Received state approval at the February board meeting. Waiting for the check for the state portion. Once we receive that we can move forward with setting up a closing date.
  - Yungwirth (2024) We are working to resolve some issues. The discussion was tabled until the May meeting. Motion was made by Donald Hoffman, second by Bill Plummer. This will provide time for issue resolution. Motion carried by roll call vote with 4 yes votes and 1 abstain.
  - Hultz (2024) We received the signed acceptance and are moving forward. Waiting for the survey to come back. Discussed funding for the farm; will be using 2024 and 2025 funds to purchase this farm.
  - o Trostle (2024 Donation) Not much happening with this farm at the present time.

## New Business:

- Expired terms Donna Cleveland, Donald Norman, and Karl Kroeck All have agreed to another term.
- 2025 Rankings Rankings were reviewed. Motion was by Donald Hoffman, second by Bill Plummer to approve the 2025 rankings. Motion carried by roll call vote with 5 yes votes. The 30-day public review and comment period will run until May 22, 2025.

## Other Business:

None

Next Meeting: May 19, 2025 7:00 pm at the Tokishi Building.

Adjournment: Meeting adjourned at 8:00 pm

Respectfully Submitted by Kaye Aumick.