

Tioga County Agricultural Land Preservation Board
Meeting Minutes
Monday October 16, 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 five (5) members in attendance: Donald Hoffman, Karl Kroeck, Bill Plummer, Gayle Morrow, and Donna Cleveland for the board. Also in attendance: Deb Crawford; Administrator. Public in attendance: Jerry Crawford.

Approval of Minutes: A copy of the September minutes were available for review. Motion by Donald Hoffman to approve, second by Gayle Morrow. Motion carried by roll call with 5 yes votes.

Public Comment: None

Old Business:

- Funding – Deb reviewed the funding spreadsheet, discussing the funding deficit in the amount of \$47,754.84 from the state funds due to over spending in past years. Deb adjusted 2022 and 2023 state funding to account for the deficit.
- Farms in the Pipeline:
 - Cooper (2022) – State funded only. Waiting for the title commitment.
 - Shuey (2022) – State funded only. Waiting for the title commitment.
 - Bowen (2022) – County funded only. Continuing to work through the process.
- 2023 Rankings – Motion to approve the appraisals for James Powlison and Hamilton Family Trust was made by Gayle Morrow, second by Donna Cleveland. Motion carried by roll call with 5 yes votes.
- 2023 Purchases – Motion to approve purchases as follows was made by Bill Plummer, second by Donald Hoffman. Motion carried by roll call with 5 yes votes.
 - Linda Reese Farm - \$91,360.00 County Only
 - Hamilton Family Trust - \$100,000.00 State; \$79,305 County
 - James Powlison Farm - \$94,000.00 State; \$39,000.00 County

New Business: None

Next Meeting: November 20, 2023 7:00 pm at the Tokishi Building

Adjournment: Motion to adjourn made by Donna Cleveland, second by Bill Plummer at 7:27 pm. Motion carried by roll call with 5 yes votes.

Respectfully Submitted by Deb Crawford