Tioga County Agricultural Land Preservation Board

Meeting Minutes Monday May 19, 2025 7 PM Tokishi Building

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

<u>Roll Call:</u> The roll call found six (6) members in attendance: Donald Norman, Karl Kroeck, Bill Plummer, Donald Hoffman, Sam Wilson, and Gayle Morrow arrived at 7:20pm, for the board. Also in attendance: Deb Crawford; Administrator and Kaye Aumick; Planning Director. Public in attendance: None.

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

Public Comment: None

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) Still working through their issues. Kaye will send them a letter for an update with how things are coming.
 - o Hultz (2024) We received the survey and will be moving forward with signing on the AOS and other documents.
 - o Trostle (2024 Donation) Not much happening with this farm at the present time. Will get moving forward with the offer and acceptance letter.

New Business:

- 2025 Rankings Review period ends on Thursday, May 22. There have been no calls or inquiries at this time.
- State Funding There was discussion on how to proceed and not lose the funding from the state. Motion was made by Donald Norman, second by Bill Plummer to earmark County only funds for the Yungwirth farm and move forward with the Hilma Cooper farm using the state and county funds. By doing this, we can potentially preserve both farms and not lose the funding from the state while waiting for issues to be resolved. Motion was carried with 5 yes votes.

Other Business:

• None

Next Meeting: June 16, 2025 7:00 pm at the Tokishi Building.

Adjournment: Meeting adjourned at 7:25 pm

Respectfully Submitted by Kaye Aumick.