Tioga County Agricultural Land Preservation Board

Meeting Minutes Monday July 17, 2023 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: Bill Plummer, Donald Norman, Karl Kroeck, Sam Wilson, Donald Hoffman, and Donna Cleveland 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 June minutes was available for review. Motion by Bill Plummer to approve, second by Donald Norman. Motion carried by roll call vote with 4 yes votes, 1 abstained.

Public Comment: None

Old Business:

- Funding Deb reviewed the funding spreadsheet.
 - o We are still waiting for the additional incidentals check for Gorda and Brucklacher.
- Farms in the Pipeline:
 - o Brucklacher (2020) Closed on June 20. Initial installment payment of 5 was made at closing.
 - Hess (2021) Closing is scheduled for July 27.
 - o Cooper (2022) State funded only. Continuing to working through the process. They are putting this farm into a trust. We will need to change some of the paperwork.
 - o Shuey #1 (2022) State funded only. Continuing to move through the process.
 - o Bowen (2022) County funded only. 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 subdivision was approved by the board dependent upon the receipt of a signed agreement on who will keep the rights to construct a second residence. Motion by Donald Norman to approve the subdivision once the second residence agreement is received, second by Sam Wilson. Motion carried by roll call vote with 6 yes votes.
- 2023 Rankings The board approved that appraisals be completed on the top 3 farms after the 30-day review period expires. The last day of the review period is Wednesday July 19. Motion by Donna Cleveland to appraise the top 3 farms, second by Bill Plummer. Motion carried by roll call vote with 6 yes votes.

New Business:

• None

Next Meeting: August 21, 2023 7:00pm at the Tokishi Building

Adjournment: Meeting adjourned at 7:45pm.

Respectfully Submitted by Kaye Aumick.