

Tioga County Agricultural Land Preservation Board
Meeting Minutes
Monday September 18, 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, Gayle Morrow, Donald Hoffman, 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 July minutes was available for review. Motion by Donald Norman to approve, second by Bill Plummer. Motion carried by roll call vote with 4 yes votes, 1 abstained.

Public Comment: None

Old Business:

- Funding – Deb reviewed the funding spreadsheet.
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- Farms in the Pipeline:
 - Cooper (2022) – State funded only. Continuing to working through the process. The farm has been put into a trust. Waiting for the title commitment.
 - Shuey #1 (2022) – State funded only. Waiting for the title commitment.
 - 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 will be discussed and hopefully approved at the October Planning Commission meeting. Getting everything ready to send to the state for board approval.
- 2023 Rankings – Motion to approve the appraisal for the Linda Reese farm was made by Donald Norman, second by Bill Plummer. Motion carried by roll call vote with 6 yes votes. This farm will be encumbered with remaining 2022 funds.
- Hamilton and Powlison appraisals – still waiting on the Hamilton appraisal. The board will vote in October to decide which farm to move forward with.
- Discussion on title searches and commitments.

New Business:

- None

Next Meeting: October 16, 2023 7:00pm at the Tokishi Building

Adjournment: Meeting adjourned at 7:30pm.

Respectfully Submitted by Kaye Aumick.