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BUSINESS DEVELOPMENT CENTER
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MONTGOMERY COUNTY AGRICULTURAL & FARMLAND PROTECTION BOARD
NOVEMBER 13, 2018 -- MCBDC BOARD ROOM 6:30 PM

MEETING AGENDA

- I. Call to Order
- II. Pledge of Allegiance
- III. Acceptance of Previous Meeting Minutes
- IV. Agricultural District Inclusion Request
- V. Any Other Business

Montgomery County Ag & Farmland Protection Board Minutes

June 18, 2018

Call to Order

The Ag & Farmland Protection Board meeting was called to order at 6:37. The following were present: Bob Harris, Martin Kelly, Ken Rose, Corey Nellis, Gerald Douglas, Roy Dykeman, & Sandy Frasier. Also attending: Amanda Bearcroft and Karl Gustafson Jr.

Approval of Minutes

The motion to approve the minutes of November 2nd meeting was made by Martin Kelly and seconded by Bob Harris. The motion passed with no opposition.

Public Comment

None

Old Business

None

New Business

Election of the officers

Motion was made by Ken Rose and seconded by Corey Nellis to elect the following officers to the Ag & Farm Protection Board:

Martin Kelly as Chair

Robert Harris as Vice Chair

Sandy Frasier as Secretary

The motion passed with no opposition.

Micro Grant

Amanda stated that there were 19 application for the Micro Grant. Through the selection process, 10 business were selected totaling \$188,000 and there were 2 executed contracts so far. Any that receive funding this year will not be able to receive funding next year. She will also be keeping track of them to make sure that they are in compliance.

Other Business

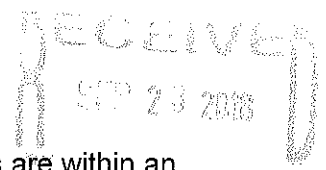
Ag Protection Fund/PDR Program

Ken asked the board about what direction they wanted to go in because \$5,000 for the Ag Plan that the county had to match was not spent and the Ag & Markets will not sign off on our Ag Plan until we use the \$5,000. It was decided that Martin Kelly and Corey Nellis will discuss how to use the \$5,000 and bring their recommendations back to the board.

There was discussion about the PDR program and whether we should go that direction. The board was concerned that it would end the same way as the last one and would like to have a meeting with someone from Ag & Markets. Amanda is going to try to set up a meeting with Ag & Markets, Ag & Farmland Protection Board and Economic Developments to get more information before the board decides.

The next meeting is scheduled for July 6, 2018.

Motion to adjourn was made by Bob Harris and seconded by Corey Nellis. The meeting was adjourned at 7:16.



Agricultural District Review Worksheet

This form is to be completed by agricultural or non-agricultural land owners whose lands are within an agricultural district which is the subject to a review or landowners who wish to be included in the district. The information obtained from this form will be utilized by the County to modify agricultural district boundaries (if necessary) and determine the viability of the agricultural district as a whole.

PART I. LANDOWNER INFORMATION

Name: Richard R Mueller Telephone No. 518 993 3048
 Address: 299 Eaker RD Fort Plain State NY Zip Code 13339
 Email Address rm36912@live.com

Please Check One:

Farmer Non-Farmer but Rent Land to Farmer Non-Farmer

PART II. FARM DESCRIPTION (IF NON-FARMER, SKIP THIS SECTION AND COMPLETE PART III)

No. of Acres Owned: 21.90
 No. of Acres Rented (from another landowner as part of the farm): 0
 Total # of Acres Cropped/Used for Agriculture: 16.90

List the primary use of farmland (ex. dairy, Christmas tree, sugar bush, orchard, cash crop, vegetable, horticultural specialty, aquaculture, etc.): Beef livestock, hay, corn pasture, equipment storage.

PART III. BOUNDARY DESCRIPTION - please fill out the table below

Tax Parcel ID # (ex 123.4-5-67.8)	Check One Per Tax Parcel ID #			
	Owned and Farmed	Rented and Farmed	Rented to a Farmer	Not Farmed
17.-1-45.2	✓			

Attach another sheet if necessary