



Tioga County REAP LDC Board
Microsoft Teams
12:00pm

May 13, 2026 Meeting Minutes

1. **Call to Order:** 12:07pm

2. **Roll Call**

Attendees: Marley Norton, Ed VanScoy, Danielle Singer, Christina Brown, Ann Hill, Christine Lester, Ladd Yost (joined 12:26pm)

3. **Approval of Minutes:** Approval of January 15, 2026 meeting minutes

- **Motion:** C. Brown, 2nd E. VanScoy, All in favor/carried

4. **Reports**

- **Treasurer's Report** – Sent prior to meeting, all reviewed and acknowledge report. Bank fee and NYCON payment is the only change since last meeting. Motion: C. Lester, 2nd E. VanScoy, All in favor/carried
- **President's Report** – No formal report, discuss recent activities later in the meeting
- **Brenda Smith, USDA RD Community Programs Director** – Brenda was unable to attend this meeting. M. Norton read Brenda's most recent update: *No updates for USDA, we are still waiting to see how much funding we may or may not receive under CF REAP grant. We do have WEP REAP grant funding but it appears VT may use all the funds for a large project they need to get funded this year*

5. **Unfinished Business**

- **Annual Conflict of Interest Disclosures 2026** – M. Norton reminded board members to send in their Conflict of Interest Disclosures as soon as possible.
- **Equipment status** – Eddie VanScoy/Christine Lester gave update of brewery equipment. Equipment was delivered to Wetlands Brewery and the owners are very happy with it.
- **Board Member Recruitment Strategy** – M. Norton will send out the vacancies and members can share if they have anyone that fits the needs. Discussed possibly having a bank as the financial piece, likely M&T because TSB could be a conflict as REAPs banking is through them.
- **REAP 2026 Action Plan** – Reviewed Strategy 3 - Partnership Strategy and corrected 2D & 2E from Strategy 2 of the Action Plan.

6. **New Business**

- **NY Council of Non-Profits (NYCON) REAP membership** – Membership has been completed, M. Norton is the contact. M. Norton will forward emails to E. VanScoy for further research on the different programs within NYCON such as reviewing REAP guidelines and principles assessment to understand operational gaps
- **Recent REAP interest** – M. Norton shared the following municipalities that are interested in REAP - Town of Newark Valley is interested in a new salt truck but only qualify for a loan, Village of Newark Valley needs a vacuum truck due to storm drains being full and there being

flooding, Village of Spencer (Fire Department) need a new tanker, Village of Waverly has a water project for a new well and fixing two old wells.

7. Announcements

- One-Minute Updates
 - o C. Lester discussed a new Mental Health resource in Spencer that will be at the old Lutheran Church, a military respite and day program. C. Lester can contact M. Norton to see if Team Tioga can help in anyway.
 - o D. Singer shared that Sundaes at the Farm is coming up on July 19th on Hayes Road off of 79 in Richford at Hay Days farm. Looking for volunteers from 12-3.
- **NEXT REGULAR MEETING: Wednesday, September 16th @ Noon – Microsoft Teams**

8. Adjournment

- Motion to adjourn: E. VanScoy, 2nd C. Lester, All in favor/Carried. Meeting adjourned at 12:51pm.