

Sullivan County Soil & Water Conservation District 64 Ferndale-Loomis Road Liberty, NY 12754 (845)292-6552 Fax (845)295-9073

Sullivan County Soil & Water Conservation District Board of Directors Meeting April 8, 2019

Minutes

I. <u>Call to Order:</u> Chairman Hughson called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 8:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman

John Gorzynski, Member Nadia Rajsz, Legislator

Board members absent – Mark, McCarthy, Legislator Eugene Benson, Treasurer

Agency representatives: - Brian Brustman, SWCD Lisa Schick, SWCD

John Kline, SWCD Leslie Kirby, SWCD

- **II.** MINUTES: N. Rajsz made a motion to accept the minutes from the March 11, 2019, board meeting, J. Gorzynski seconded, the motion was passed and carried.
- III. WRITTEN & VERBAL REPORTS: See attached written reports.

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
 - Performance review for an employee was reviewed by Directors and signed by Chairman Hughson.
- B. Program Updates:
 - SWCC rep J. Clifford will be here next Wednesday to close out Round 23 grant.
 - SWCC is setting up a Manager's meeting for beginning of June. Will check on the approval for the Upper Delaware Council meeting being approved for a Director meeting.
 - Tree and shrub program is doing very well. Distribution date is April 26th and 27th.
 - Bass and Minnow program was sent out.
 - Stormwater training was held Wednesday, April 3rd. There were 51 attendees.

- C. Sexual Harassment Training:
 - The sexual harassment training was presented and reviewed by all attendees.
- D. Tire cutting program: Information is still being gathered. Will present at May meeting.

V. NEW BUSINESS:

- A. Bank Reconciliation: The March bank statements were reviewed.
- B. Director appointment: Director H. Russell passed away on March 30th. Names of director replacements were discussed. Possible replacements will be reached out to. R. Kaplan made a resolution too send the name of the person who accepts appointment be sent to County Legislature for appointment, N. Rajsz seconded and the motion was passed and carried.
- VI. DISTRICT CLAIMS: N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by R. Kaplan, the motion was passed and carried.

\$85,626.91 2019 - 3B2019 - 4A\$ 2,432.16

Bills presented to the Board for pre-approval: Total - \$633,815.46 - See breakdown sheet

- VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, N. Rajsz seconded, the motion was passed and carried.
- VIII. NEXT MEETING: Monday, May 13, 2019 at 8:00 p.m.
- X. **ADJOURNMENT:** Adjourned at 9:15 p.m. - Motion by N. Rajsz

Lisa Schick, Program Assistant Wilfred Hughson, Chairman