

V. NEW BUSINESS:

- A. Bank Reconciliation: The September bank statements were reviewed.
- B. L. Babicz- Expressed concern of flooding in Youngsville area along Panther Rock Creek off Shandalee Road and along Callicoon Creek near silver mass players on Rte 52. Board requested to check with A. Gunther on funding for these projects.
- C. Checking into possibly getting funding to do stream management in the upper Delaware River to help control water flow and flooding. Funding would be used for projects from Port Jervis to the NYC dams.
- D. K. Rauter and L. Kirby will both be retiring beginning of 2020. Will look into recognition possibilities.
- E. District Truck may need to be replaced with another truck having a better towing capacity. Check with county on procedure for getting rid of vehicle. Look into purchasing a free-standing lift.
- F. The AEM year 16 and the CPFA 2020 applications are due by November 1st. E. Benson made a motion for a resolution to submit the applications, J. Diehl seconded, motion was passed and carried.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, the motion was passed and carried.

2019 – 9B	\$ 75,148.98
2019 – 10A	\$ 28,456.07

Bills presented to the Board for pre-approval: Total - \$ 205,758.98 - 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, E. Benson seconded, the motion was passed and carried.**VIII. NEXT MEETING:** Monday, December 9, 2019 at 6:00 p.m. November meeting is cancelled; motion by R. Kaplan, seconded by E. Benson, passed and carried.**X. ADJOURNMENT:** Adjourned at 9:30 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman