

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 October 14, 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 John Gorzynski, Farmer John Diehl, Farmer	Robert Kaplan, Vice Chairman Eugene Benson, Treasurer
Board members absent –	Mark, McCarthy, Legislator	Nadia Rajsz, Legislator
Agency representatives: -	Brian Brustman, SWCD	Lisa Schick, SWCD
Guests -	Linda Babicz, Landowner	

II. <u>MINUTES:</u> E. Benson made a motion to accept the minutes from the September 9, 2019, board meeting, J. Gorzynski seconded, the motion was passed and carried.

III. <u>WRITTEN & VERBAL REPORTS</u>: See attached written reports.

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant:
 - Construction projects are done, and a couple plantings have been planned.
 - New contract is still with NYC DEP for reviewing.
- B. Program Updates:
 - No Till seeder was brought to Fosterdale Equipment for repairs.
 - Flood Mitigation: Started Callicoon Center Firemen Park project today. Seven projects have been completed. Two or three more that do not need permits will be started soon, T/Delaware culvert replacement, County Rd 164, stream in Narrowsburg.
 - Sullivan West school project-Want to redo rocks along culvert-get quote, set aside funds. An agreement will need to be made between the school and town.
 - NYS DEC Tire removal requirement has been pushed back to May 2021.

V. <u>NEW BUSINESS</u>:

- 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. <u>DISTRICT CLAIMS</u>: 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. <u>TREASURER REPORT</u>: 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. <u>NEXT MEETING:</u> 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. <u>ADJOURNMENT:</u> Adjourned at 9:30 p.m. Motion by E. Benson

Lisa Schick, Program Assistant Wilfred Hughson, Chairman