

- Working with Town of Neversink to refurbish the town building stream buffer project. Also working on a river history display with installation set for fall. DEP has agreed to put another display on the Rondout River in Claryville.
- Staff will give a talk at the Time and the Valley Museum on September 22 about the river, its history, and what the Neversink/Rondout program does.
- Still waiting for next contract to be finalized. It is looking like a start date of March 1, 2020.

B. Program Updates:

- Flood Mitigation: Three projects are in the works. Three more will be started as soon as we receive permits. An additional project does not require a permit, therefore it will be started after all projects with permits have been completed. The Livingston Manor project is still on hold pending the Town receiving permits and securing a contractor.
- Trout Stocking program pick up is set for September 28. Pre-approval is needed to pay the bill once fish have been distributed. R. Kaplan made a motion to pay the bill, J. Diehl seconded, motion was passed and carried.
- Hydroseeding: District will hydroseed Sullivan County Landfill, and a stream restoration project where we are rerouting the stream flow.

C. 2020 District Budget: Budget was submitted to Board for review. R. Kaplan made a motion to approve the budget, E. Benson seconded, motion was passed and carried.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The August bank statements were reviewed.

B. Oath of Office: County Clerk D. Briggs administered the Oath of Office to Director J. Diehl.

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

2019 – 8B	\$ 99,915.74
2019 – 9A	\$ 6,065.45

Bills presented to the Board for pre-approval: Total - \$ 46,108.60 - 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, J. Gorzynski seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, October 14, 2019 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 8:45 p.m. - Motion by J. Diehl

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman