

### 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 August 10, 2020

#### 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 12:00 p.m.

Board members present –	Wilfred Hughson, Chairman John Diehl, Farmer Robert Kaplan, Vice Chairman	Nadia Rajsz, Legislator Eugene Benson, Treasurer
Board members absent –	John Gorzynski, Farmer	
Agency representatives: -	Brian Brustman, SWCD	Lisa Schick, SWCD

- **II.** <u>MINUTES:</u> J. Diehl made a motion to accept the minutes from the July 13, 2020, board meeting, E. Benson seconded, no one opposed, the motion was passed and carried.
- III. WRITTEN & VERBAL REPORTS: See attached written reports. NRCS: No report was sent. SWCD is helping NRCS with a project for W. Diehl. FSA: No report was sent. Tried to reach out to eligible producers for COVID assistance. CCE: See written report.

## IV. OLD BUSINESS:

- A. Neversink/Rondout Grant:
  - Presented a contract between SWCD and One Nature for growing plants for the DEP grant. Directors stated to make sure contract has a cancelation clause in case NYC cancels funds. J. Diehl made a motion to sign contract, E. Benson seconded, no one opposed, motion was passed and carried.
  - The purchase of a new truck for the Neversink program was discussed. Funds for the lease of the truck were included in the new contract. N. Rajsz made a motion for the District to purchase the truck, R. Kaplan seconded, no one opposed, motion was passed and carried.

- B. Program Updates:
  - Bass and Trout program mailings have been sent out.
  - Flood mitigation- Working on a few projects. No new flood damage has occurred.

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

- A. Bank Statements: The July bank statements were reviewed.
- B. Spoke with Director of Public Health to inform the board on COVID contact broad overview of notification procedures.
- VI. <u>DISTRICT CLAIMS</u>: N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, no one opposed, the motion was passed and carried.

 $\begin{array}{rll} 2020-7B & \$ \ 136,779.52 \\ 2020-8A & \$ \ 4,224.43 \end{array}$ 

Bills presented to the Board for pre-approval: Total - \$ 33,743.49 - See breakdown sheet

- VII. <u>TREASURER REPORT</u>: The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.
- VIII. <u>NEXT MEETING:</u> Monday, September 14, 2020 at 8:00 p.m.
- X. <u>ADJOURNMENT:</u> Adjourned at 1:10 p.m. Motion by E. Benson

Lisa Schick, Program Assistant

Wilfred Hughson, Chairman