



Sullivan County Soil & Water Conservation District
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(845)292-6552 Fax (845)295-9073

Sullivan County Soil & Water Conservation District
Board of Directors Meeting
October 11, 2021

Minutes

- I. Call to Order:** Chairman Hughson called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 6:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
 Eugene Benson, Treasurer John Diehl, Farmer

Board members absent – Justin Sutherland, Farmer Nadia Rajsz, Legislator
 George Conklin, Legislator

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the August 9, 2021, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent
FSA: No report was sent.
CCE: No report was sent
NYS SWCC: See written report

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- Working on different projects trying to finish up.

B. Program Updates:

- Flood mitigation-
 - Sullivan West School was completed.
 - Have two Town of Callicoon projects that should finish soon
 - Working on a road bank stabilization on Neer Road.
 - Looking into Burnt Ridge Road in Town of Fallsburg.
 - Hoping to start Town of Delaware project on Lux Road
- Trout Fish Program- Distribution went well.

- Tire Cutter – Not enough users and extra tires to warrant purchasing the machine. Board thought we should be pro-active and explain to farmers what should be done.

C. Obsolete Equipment: The following equipment was declared obsolete and can put on Auction

International:

Engineer Copier Xerox 3030

Kyocera KM3035 copier

Fireproof file cabinet

HP Laptop

E. Benson made a motion to declare the equipment obsolete, J. Diehl seconded, no one opposed, motion was passed and carried.

D. Sexual Harassment Training can be done online. Bring in proof of course.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

B. Director Training: Table to the November meeting

C. 2022 Plan of Work: Plan was reviewed and approved by the Board.

D. 2022 CPFA: Board reviewed the CPFA application, J. Diehl made a motion to submit the application, R. Kaplan seconded, no one opposed, motion was passed and carried.

E. AEM AAP Rd 17: Plan submitted for review. E. Benson made a motion for a resolution to submit the Plan to NYS Soil & Water Conservation Committee, J. Diehl seconded, no one opposed, motion was passed and carried.

VI. DISTRICT CLAIMS: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by R. Kaplan, no one opposed, the motion was passed and carried.

2021 – 8B	\$ 185,100.87
2021 – 9A	\$ 57,263.68
2021 – 9B	\$ 23,084.94
2021 – 10A	\$ 18,675.64

Bills presented to the Board for pre-approval: Total - \$ 118,685.85 - 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, W. Hughson seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, November 8, 2021 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:38 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman