

## 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 December 12, 2022

#### **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 6:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman

John Diehl, Farmer Justin Sutherland, Farmer

Board members absent – George Conklin, Legislator Nadia Rajsz, Legislator

Eugene Benson, Treasurer

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

**II.** MINUTES: R. Kaplan made a motion to accept the minutes from the November 14, 2022, 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: See written report.

NYS SWCC: See written report.

# IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- B. Program Updates:
  - Flood mitigation: all projects have been completed and funds received.
  - 2023 Tree pre-order has been placed. Will be creating the on-line order program. N. Rajsz made a motion to open an account at Jeff Bank that has no monthly fees, R. Kaplan seconded the motion, no one opposed, the motion was passed and carried.
  - Resolutions to extend two Directors term and appoint two legislators for 2023 have been sent to County for presentation at the December meeting.
  - 2021 Audit report was received and presented to board. Will be reviewed. Auditors will be here in January 2023.

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

- A. Bank Statements: The bank statements were reviewed.
- B. 2023 District Budget: County final budget has not been finalized at this time. Tentative budget is same as last year for both appropriations and flood mitigation.
- C. Employee H. Ins. Benefit: Will speak with Misner Insurance rep and County legal counsel.
- VI. <u>DISTRICT CLAIMS</u>: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Sutherland, no one opposed, the motion was passed and carried.

2022 – 11B \$ 244,350.04 2022 – 12A \$ 20,747.04

Bills presented to the Board for pre-approval: Total - \$ 472,677.78 - See breakdown sheet

- VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed.

  J. Diehl made a motion to approve the reports, W. Hughson seconded, no one opposed, the motion was passed and carried.
- VIII. <u>NEXT MEETING:</u> The next meeting will be held on Monday, January 9, 2023 at 6:00 p.m.
- X. <u>ADJOURNMENT:</u> Adjourned at 6:52 p.m. Motion by R. Kaplan

Lisa Schick, Program Assistant Wilfred Hughson, Chairman