



**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**  
**September 9, 2013**  
**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 8:00 p.m.

Board members present – Wilfred Hughson, Chairman,                      Robert Kaplan, Co-Chairman  
                                         Harold Russell, Member                      John Gorzynski, Member  
                                         Eugene Benson, Legislator

Board members absent – Beverly Martin, Treasurer                      Cora Edwards, Legislator

Agency representatives: –Lisa Schick, SWCD

**II. MINUTES:** John Gorzynski made a motion to approve the minutes from the July 10, 2013 meeting, Harold Russell seconded, the motion was passed and carried.

**III. WRITTEN & VERBAL REPORTS:** See attached written reports.

**IV. OLD BUSINESS:**

A. Neversink/Rondout Grant:

- Working on paperwork and procurement policy for the next grant and will bring to next board meeting.
- Brenden is hoping to have a presentation on his Knotweed project for next board meeting.

B. Bonacic Flood Mitigation Contract:

- There are two projects in the works. A bid notice for one project has been listed in the Democrat for bidding.

**V. NEW BUSINESS:**

A. Bank Reconciliation: The September bank reconciliation was not received.

B. The Trout distribution will be end of September.

C. Legislator presentation will Friday, 9/13.

**VI. DISTRICT CLAIMS:** Robert Kaplan made a motion to approve abstracts and bills, seconded by Gene Benson, the motion was passed and carried.

2013 - 7B	\$ 380,682.08
2013 - 8A	\$ 15,923.82
2013 - 8B	\$ 24,143.19
2013 - 9A	\$ 12,642.66

Bills presented to the Board for pre-approval:

Cardmember Services (Nev/Rond)	\$ 910.94
Griffen Greenhouse (Nev/Rond)	\$1,110.72
Sullivan County DPW	\$ 787.35

**VII. TREASURER REPORT:** The Treasurer Report and Balance Sheet were reviewed. Harold Russell made a motion to approve the Treasurer Report, Gene Benson seconded, the motion was passed and carried.

**VIII. NEXT MEETING:** Monday, October 14, 2013 at 8:00 p.m.

**X. ADJOURNMENT:** By regular motion at 8:50 p.m.

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman