



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
April 12, 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 Eugene Benson, Treasurer
John Diehl, Farmer George Conklin, Legislator

Board members absent – Robert Kaplan, Vice Chairman Justin Sutherland, Farmer
Nadia Rajs, Legislator

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

- II. MINUTES:** E. Benson made a motion to accept the minutes from the March 8, 2021, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent – E. Sweeny has left, A. Capraro is now covering his entire area alone.

FSA: No report was sent.

- Having new sign up for Corona virus financial relief.
- Farmland Protection is being handled by the County
- Ag District 1 is up for 8-year review

CCE: See written report.

NYS SWCC: See written report.

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

- Holding interviews for 5-month SCA intern next week.
- Stream restoration project for CR47 at Lake Cole is out for bid.

B. Program Updates:

- Tree & Shrub – Pick up is April 23 & 24. G. Benson made a motion to pay tree nurseries invoices when received, G. Conklin seconded, no one opposed, motion passed and carried.

IV. OLD BUSINESS (cont):

- Bass & Minnows – Program brochures will be going out this month.
- County contracts for appropriation and flood mitigation have been finalized.
- Flood Mitigation:
 1. Looking at sites in Town of Fallsburg
 2. Looking to do a project between Hortonville-North Branch.
 3. Tree clean-up sites outside Eldred to Barryville.
 4. Jeff School project on hold until agreements can be made.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

B. F150 Truck Bids:

- Received two bids. G. Benson made a motion to accept the high bid of \$3,250, J. Diehl seconded, no one opposed, motion was passed and carried.

C. County auditors have started the Districts audit.

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

2021 – 3B	\$ 88,561.03
2021 – 4A	\$ 16,922.41

Bills presented to the Board for pre-approval: Total - \$ 153,586.63 - 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, G. Conklin seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, May 10, 2021 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 7:15 p.m. - Motion by J. Diehl

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman