



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 12, 2013

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Robert Kaplan, Vice Chairman John Gorzynski, Member
Eugene Benson, Legislator

Board Members Absent - Wilfred Hughson, Chairman Beverly Martin, Treasurer
Harold Russell, Member Cora Edwards, Legislator

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Les Kirby, SWCD Lisa Schick, SWCD
Stacie Howell, SWCD/ Nev/Rond

Board Directors present discussed the following agenda items:

1. Stacie gave a report on Neversink Rondout updates and projects. Town of Denning project will begin at end of month. Outreach events are being planned. The contract for the new grant is being reviewed by NYC DEP auditors and SWCD will receive it after.
2. A post flood training was held in Hortonville. The demo site project will start later.
3. Bonacic Flood Mitigation Grant: Two projects are in the works.
4. 2014 Budget: Brian will create a presentation for the Legislators to explain budget request.
5. Procurement Policy: NYC DEP, County, State and SWCD policies were discussed.
6. Bank Reconciliation: Directors reviewed July bank reconciliation.
7. H. Lee Compost Machine: According to contract lease agreement ends Sept. 2010. Have County Attorney look over contract and prepare paperwork to sign equipment over to H. Lee.
8. Abstracts were submitted for review.
7B - \$380,682.08
8A - \$15,923.82

VIII: Next Meeting: Monday, September 9, 2013, at 8:00 p.m. A full quorum is needed for the remainder of the year.

Respectfully submitted,

Lisa Schick,
Program Assistant