



**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 13, 2018**

**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, Vice Chairman  
Gene Benson, Treasurer      John Gorzynski, Member  
Nadia Rajs, Legislator

Board members absent – Mark, McCarthy, Legislator      Harold Russell, Member

Agency representatives: – Brian Brustman, SWCD      Melinda Meddaugh, CCE

**II. MINUTES:** R. Kaplan made a motion to accept the minutes from the June 11, 2018 board meeting, E. Benson seconded, the motion was passed and carried.

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

A. M. Meddaugh (CCE):

- An Ag & Food Systems report was submitted.
- Will be submitting a resolution to the County to support funding for a business plan and equipment for a niche dairy processing facility in Sullivan County.
- CCE will be opening a Taste New York store on October 1<sup>st</sup>.

B. B. Brustman (FSA):

- Crop reporting is underway

**IV. OLD BUSINESS:**

A. Neversink/Rondout Grant: See written report

- The S Turn project and the T/O Denning projects are underway. The projects have been slowed down with the amount of rainfall we have had.
- Last year's projects are holding up with the amount of rain we have been getting.
- The next contract is still in the process of being written.

## B. Program Updates:

- Working on Performance Measure goals.

## C. Flood Mitigation Grant:

- Will look into an emergency DEC permit for a couple project sites.
- There are several sites that require removing debris from waterway.
- Working on getting landowner permission to access land for projects.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The July bank statements were reviewed.

B. Director Training: Board members present completed the Training Module #1-The Basics.

C. Will start gathering information to assist farmers with bunk silos in meeting the forthcoming DEC regulations on tire usage.

VI. **DISTRICT CLAIMS:** N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by R. Kaplan, the motion was passed and carried.

2018 – 6B	\$ 28,167.87
2018 – 7A	\$ 29,673.18
2018 – 7B	\$171,801.43
2018 – 8A	\$ 16,540.11

Bills presented to the Board for pre-approval: Total - \$ 19,749.52 - See breakdown sheet

VII. **TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. E. Benson made a motion to approve the reports, N. Rajsz seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, September 10, 2018 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 9:08 p.m. - Motion by N. Rajsz

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman