

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 10, 2020

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 12:00 p.m.

Board members present – Wilfred Hughson, Chairman Nadia Rajsz, Legislator

John Diehl, Farmer Eugene Benson, Treasurer

Robert Kaplan, Vice Chairman

Board members absent – John Gorzynski, Farmer

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

II. MINUTES: J. Diehl made a motion to accept the minutes from the July 13, 2020, board meeting, E. Benson seconded, no one opposed, the motion was passed and carried.

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

NRCS: No report was sent. SWCD is helping NRCS with a project for W. Diehl.

FSA: No report was sent. Tried to reach out to eligible producers for COVID assistance.

CCE: See written report.

IV. OLD BUSINESS:

A. Neversink/Rondout Grant:

- Presented a contract between SWCD and One Nature for growing plants for the DEP grant.
 Directors stated to make sure contract has a cancelation clause in case NYC cancels funds. J.
 Diehl made a motion to sign contract, E. Benson seconded, no one opposed, motion was passed and carried.
- The purchase of a new truck for the Neversink program was discussed. Funds for the lease of the truck were included in the new contract. N. Rajsz made a motion for the District to purchase the truck, R. Kaplan seconded, no one opposed, motion was passed and carried.

- B. Program Updates:
 - Bass and Trout program mailings have been sent out.
 - Flood mitigation- Working on a few projects. No new flood damage has occurred.

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

- A. Bank Statements: The July bank statements were reviewed.
- B. Spoke with Director of Public Health to inform the board on COVID contact broad overview of notification procedures.
- VI. <u>DISTRICT CLAIMS</u>: N. Rajsz made a motion to approve abstracts, bills and pre-approvals, seconded by J. Diehl, no one opposed, the motion was passed and carried.

2020 – 7B \$ 136,779.52 2020 – 8A \$ 4,224.43

Bills presented to the Board for pre-approval: Total - \$ 33,743.49 - See breakdown sheet

- VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.
- VIII. NEXT MEETING: Monday, September 14, 2020 at 8:00 p.m.
- **X. ADJOURNMENT:** Adjourned at 1:10 p.m. Motion by E. Benson

Lisa Schick, Program Assistant Wilfred Hughson, Chairman