



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
December 2, 2013
Minutes

I. Call to Order: Vice-Chairman Kaplan called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 8:10 p.m.

Board members present – Robert Kaplan, Co-Chairman
John Gorzynski, Member

Harold Russell, Member
Eugene Benson, Legislator

Board members absent – Wilfred Hughson, Chairman
Cora Edwards, Legislator

Beverly Martin, Treasurer

Agency representatives: – Brian Brustman, SWCD
John Kline, SWCD

Lisa Schick, SWCD
Leslie Kirby, SWCD

II. MINUTES: Harold Russell made a motion to approve the minutes from the September 9, 2013 meeting, Gene Benson seconded, the motion was passed and carried.

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

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report.

B. Bonacic Flood Mitigation Contract:

- Project in Livingston Manor is on hold due to the Town has changed how they want to handle the site. We will look into changing the project site.

C. Emergency Flood Training Project:

- All training complete, invoice has been submitted, waiting for check.

D. Budget:

- Discuss service fees at January meeting.
- Directors reviewed income and expenses and accounts receivables for the year.
- Employee COLA will be discussed at January meeting.

V. NEW BUSINESS:

A. Bank Reconciliation: November bank reconciliation was not received, table to January meeting.

B. Director Terms:

- Legislators terms need renewal.
- Director terms and requirements will be discussed at the January meeting.

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

2013 - 11B	\$ 48,543.70
2013 - 12A	\$ 1,326.54

Bills presented to the Board for pre-approval: See sheet

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

VIII. NEXT MEETING: Monday, January 13, 2014 at 8:00 p.m.

X. ADJOURNMENT: By regular motion at 9:25 p.m.

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice-Chairman