



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 14, 2015

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Wilfred Hughson, Chairman Eugene Benson, Legislator
Harold Russell, Member

Board Members Absent - Robert Kaplan, Vice Chairman Beverly Martin, Treasurer
John Gorzynski, Member Kathleen Vetter, Legislator

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Lisa Schick, SWCD Leslie Kirby, SWCD
Karen Rauter, SWCD/ N/R Colleen Monaghan, CCE
Tony Capraro, USDA NRCS

1. Board meeting was called to order at 6:00 pm
2. Approval of previous meeting tabled to next meeting.
3. T. Capraro (NRCS):
 1. Spoke of Sullivan County landowners who signed up for NRCS projects.
 2. NRCS has funding for No-Till seeding for fall plantings.
- C. Monaghan (CCE): Annual meeting went well.
- B. Brustman (FSA Rep):
 1. Committee asking farmers to fill out survey:
 2. A new person was approved to represent FSA in Sullivan County.
4. Board Directors present discussed the following agenda items:
 1. Neversink/Rondout - See written report. Program can continue with the existing B & L contract.
 2. No-Till Seeder: Equipment has 1 year warranty. Looking at seeding sites with CCE.
 3. Director Reappointment: Letters received by Sullivan County Legislator for Director Appointment were reviewed. E. Benson made a motion for a resolution to reappoint R. Kaplan and H. Russell as Directors. H. Russell approved, Wilfred Hughson seconded the motion. R. Kaplan and B. Martin approved via e-mail. The motion was approved and a resolution was sent to the Sullivan County Legislator for re-appointment.

4. CCE MOA: W. Hughson signed the Office Space MOA between the District and CCE.
5. The November bank reconciliation was reviewed

6. Abstracts were submitted for review and signatures.
 - 11B - \$ 64,976.56
 - 12A - \$ 19,835.16
 - Pre approval: See spreadsheet
7. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, January 11, 2016, at 6:00 p.m.

IX: Meeting adjourned at 7:00 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant