

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 12, 2022

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 6:00 p.m.

Board members present –	Wilfred Hughson, Chairman John Diehl, Farmer	Robert Kaplan, Vice Chairman Justin Sutherland, Farmer
Board members absent –	George Conklin, Legislator Eugene Benson, Treasurer	Nadia Rajsz, Legislator
Agency representatives: -	Brian Brustman, SWCD	Lisa Schick, SWCD

II. <u>MINUTES:</u> R. Kaplan made a motion to accept the minutes from the November 14, 2022, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent. FSA: No report was sent. CCE: See written report. NYS SWCC: See written report.

IV. <u>OLD BUSINESS</u>:

- A. Neversink/Rondout Grant: See written report
- B. Program Updates:
 - Flood mitigation: all projects have been completed and funds received.
 - 2023 Tree pre-order has been placed. Will be creating the on-line order program. N. Rajsz made a motion to open an account at Jeff Bank that has no monthly fees, R. Kaplan seconded the motion, no one opposed, the motion was passed and carried.
 - Resolutions to extend two Directors term and appoint two legislators for 2023 have been sent to County for presentation at the December meeting.
 - 2021 Audit report was received and presented to board. Will be reviewed. Auditors will be here in January 2023.

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

- A. Bank Statements: The bank statements were reviewed.
- B. 2023 District Budget: County final budget has not been finalized at this time. Tentative budget is same as last year for both appropriations and flood mitigation.
- C. Employee H. Ins. Benefit: Will speak with Misner Insurance rep and County legal counsel.
- VI. <u>DISTRICT CLAIMS</u>: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Sutherland, no one opposed, the motion was passed and carried.

2022 - 11B	\$ 244,350.04
2022 – 12A	\$ 20,747.04

Bills presented to the Board for pre-approval: Total - \$ 472,677.78 - See breakdown sheet

- VII. <u>TREASURER REPORT</u>: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, W. Hughson seconded, no one opposed, the motion was passed and carried.
- VIII. <u>NEXT MEETING</u>: The next meeting will be held on Monday, January 9, 2023 at 6:00 p.m.
- X. <u>ADJOURNMENT:</u> Adjourned at 6:52 p.m. Motion by R. Kaplan

Lisa Schick, Program Assistant Wilfred Hughson, Chairman