

# 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 February 13, 2023

#### **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 Robert Kaplan, Vice Chairman

John Diehl, Farmer Eugene Benson, Treasurer

Nadia Rajsz, Legislator

Board members absent – George Conklin, Legislator Justin Sutherland, Farmer

Agency representatives: - Brian Brustman, SWCD

**II.** <u>MINUTES:</u> E. Benson made a motion to accept the minutes from the January 9, 2023, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

### III. WRITTEN & VERBAL REPORTS:

NRCS: See written report.

NRCS requested permission to house people in the District office twice a month, R. Kaplan made a motion to approve space , W. Hughson seconded, no one opposed, motion was passed and carried.

Five grant projects, for high tunnels and conservation plans, were approved through the Act Now program.

FSA: No report was sent. Waiting on programs that may be coming available.

CCE: See written report.

NYS SWCC: See written report.

# IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report.
- B. Program Updates:
  - Annual Reports: all paperwork has been sent in. G. Benson, Treasurer, reviewed and signed
    the Treasurer report. J. Diehl made a motion to submit the report, N. Rajsz seconded, no one
    opposed, motion was passed and carried.

### IV. OLD BUSINESS: cont.

- Personnel Policy will be tabled to the next meeting.
- A lot of Ag assessments have been completed.
- Will start working on the Flood mitigation program in March.

### V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. There is a new slaughter house located on Lt. Brender Highway in Bethel. Owners are looking for a Manager to run the business.
- VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by N. Rajsz, no one opposed, the motion was passed and carried.

2023 - 1B\$ 43,058.60 2023 – 2A \$ 121,787.67

Bills presented to the Board for pre-approval: Total - \$84,243.23 - See breakdown sheet

- VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. J. Diehl made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.
- VIII. NEXT MEETING: The next meeting will be held on Monday, March 13, 2023 at 6:00 p.m.
- X. **ADJOURNMENT:** Adjourned at 6:30 p.m. - Motion by N. Rajsz

Lisa Schick, **Program Assistant**  Wilfred Hughson, Chairman