



**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**  
**July 12, 2010**  
**Minutes**

**I. Call to Order:** Chairman Hughson called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 8:08 p.m.

Board members present – Wilfred Hughson, Chairman  
Harold Russell, Member

John Gorzynski, Member  
Robert Kaplan, Member

Board members absent - Beverly Martin, Treasurer  
Dave Sager, Member

Elwin Wood, Vice Chairman

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

Les Kirby, SWCD  
Quentin Gayhan, NRCS

**II. MINUTES:** John Gorzynski made a motion to approve the minutes from the June 14, 2010 meeting, Robert Kaplan seconded and the motion was passed and carried.

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

- Leon Brooks will be leaving the Walton office to begin working in Washington. His job has been posted and will remain in Walton. Leon also worked as a Watershed Coordinator for the NYC Watershed and that position should also be posted separately.
- Quentin has been working with the Village of Jeffersonville on the EWP for their waterline project. He has been having trouble getting a response from the Dept. of Transportation office for the house on the corner of Route 52 and Laundry Brook. The DOT is responsible for 25% and NRCS will pay the remaining 75%.

**IV. OLD BUSINESS:**

A. NYC DEP Contract: See attached report

- The contract with Kelly Engineering for the demonstration project is still being reviewed by NYC DEP. We are hoping to have everything in place and the contract signed by the end of July.

- The plant materials for the vegetative part of the project will be picked up at Delaware County SWCD on Wednesday. Bobby and Brian will pick up the fencing materials to fence off the planted areas from wildlife at the Delaware Valley Farm and Garden store. There is a spot beyond the Tri Valley School where we can set up to do this.

B. Flood Mitigation Sites:

- Moving along cautiously and step by step to make sure we have monies when projects are completed. Brian was at County planning and army corps gave a presentation on the Callicoon Creek Flood Study. Brian questioned the affect of the reduction in the velocity.
- Upper Delaware Flood Mitigation Monies: We have determined that this was a member item that came through Bonacic's office for the upper Delaware region and is being passed through the DEC. The total amount is \$188,000. My proposal to Jill Wier of County Planning is if the county legislators are willing to give \$200,000 for stream mitigation like last year, we can do sites for the upper Delaware grant and use those monies to pay for it. County has to pay for projects and then seek reimbursement from state. If the county can do this in the budget then we are not over expending another \$200,000. Brian thinks that we should line the projects up to be done next year, which will complete the grant and no one will need to wait for funding.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The June bank reconciliation will be reviewed at the next meeting.

B. Trout Program: Lisa is setting up dates with Hickling's Fish Farm for this year's program.

C. CCE:

- Dan Shockey will be leaving CCE this month and has accepted a position as an Executive Director in West Virginia.
- Dan has been introducing CCE's new Executive Director, John Selover, to the local farmers. John was a Superintendent of Schools in Florida.

VI. **DISTRICT CLAIMS:** Claims were not available and will be reviewed at the next board meeting.

Bills presented to the Board for pre-approval: Harold Russell motioned to pay the bill, Robert Kaplan second, the motion was passed and carried.

Time And The Valley Museum (Nev/Rond) \$ 400.00

VII. **TREASURER REPORT:** The Treasurer report and Balance Sheet were not available and will be reviewed at the next meeting.

VIII. **NEXT MEETING:** Monday, August 9, 2010 at 8:00 p.m.

IX. **ADJOURNMENT:** By regular motion at 9:00 p.m.

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman