



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
July 13, 2020

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 12:00 p.m.

Board members present – Wilfred Hughson, Chairman Nadia Rajszt, Legislator
 John Diehl, Farmer Eugene Benson, Treasurer

Board members absent – Robert Kaplan, Vice Chairman John Gorzynski, Farmer

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the March 9, 2020, board meeting, N. Rajszt seconded, no one opposed, the motion was passed and carried.

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

NRCS: No report was sent.

FSA: No report was sent. BB worked on getting signatures for 30 applications for Corona Virus Assistance program. Crop reporting for corn due 7/19/20.

CCE: No report was sent.

- IV. OLD BUSINESS:**

A. Neversink/Rondout Grant:

- The lowest bid for the Clothes Pool project has been accepted and the planned start date is 7/20.
- Three seasonal staff have been hired to help with the watering, fish grant and as needed.

B. Program Updates:

- Flood mitigation- Town of Fallsburg has a large culvert that needs to be replaced in Hurleyville. BB proposed allotting them the remainder of the 2020 unused funds.
- Fish-Carp and minnow program went well. Bass will be sold with the trout in the fall.

V. NEW BUSINESS:

A. Bank Statements: The June and July bank statements were reviewed.

B. Obsolete Equipment: The HP 23" AMD A8-6410 computer purchased in 2014 was presented to the Board to be declared obsolete and to be disposed of. The Apple MacBook Pro used in the NYC DEP grant was presented to the Board to be declared obsolete and to be disposed of. Board members reviewed equipment status and both equipment have been fully depreciated. E. Benson made a motion to declare both computers obsolete and to be disposed, N. Rajsz seconded, present directors approved, motion was passed and carried.

C. Health Insurance: The District's health insurance plan with MVP Healthcare will expire on August 31st. The plan was reviewed. N. Rajsz made a motion to renew the same plan with MVP Healthcare and to submit the paperwork, J. Diehl seconded, present directors approved, motion was passed and carried.

VI. DISTRICT CLAIMS: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, no one opposed, the motion was passed and carried.

2020 – 6B	\$ 64,478.01
2020 – 7A	\$ 24,143.88

Bills presented to the Board for pre-approval: Total - \$ 172,342.91 - 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, N. Rajsz seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: Monday, August 10, 2020 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 12:45 p.m. - Motion by J. Diehl

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman