



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, 2021

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 6:00 p.m.

Board members present – Robert Kaplan, Vice Chairman Eugene Benson, Treasurer
Nadia Rajs, Legislator George Conklin, Legislator
John Diehl, Farmer

Board members absent – Wilfred Hughson, Chairman Justin Sutherland, Farmer

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

- II. MINUTES:** N. Rajs made a motion to accept the minutes from the June 14, 2021, board meeting, E. Benson 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: No report was sent

IV. OLD BUSINESS:

- A. Neversink/Rondout Grant: See written report
- Frost Valley Horse Trail project is almost complete.
 - It was determined that the District has enough insurance to cover the Kayak event.
- B. Program Updates:
- Flood mitigation- Hurleyville project on hold as cost of project is too high.
 - Bass & Minnow distribution went well.

IV. OLD BUSINESS (cont):

- Office is moving to other side of office. Will make a list for surplus equipment. Telephone lines will need to be moved and rewired. Internet needs updating and discussed moving phones and the four telephone lines over to Spectrum. N. Rajsz made a motion to upgrade internet and move the four telephone lines over to Spectrum, G. Conklin seconded, no one opposed, motion was passed and carried.
- Tire Cutter – Will look into how to get rid of tires and inventory how many tires need cutting. See about a commitment from county for tire discard.

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. Board Meeting Time: Board discussed moving meeting date to 6:00. N. Rajsz made the motion to change the meeting time from 8:00 pm to 6:00 pm for the remainder of 2021, E. Benson seconded, no one opposed, the motion was passed and carried.
- C. Juneteenth Holiday: A Federal Holiday. Discussed making this a floating holiday. Wait to see if county adopts for this year.

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

2021 – 6B	\$ 87,385.02
2021 – 7A	\$ 24,522.92

Bills presented to the Board for pre-approval: Total - \$ 258,070.66 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, J. Diehl seconded, no one opposed, the motion was passed and carried.**VIII. NEXT MEETING:** The next meeting will be held on Monday, August 9, 2021 at 6:00 p.m.**X. ADJOURNMENT:** Adjourned at 7:15 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice-Chairman