



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
June 13, 2013
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 8:10 p.m.

Board members present – Wilfred Hughson, Chairman, Robert Kaplan, Co-Chairman
 Harold Russell, Member John Gorzynski, Member
 Eugene Benson, Legislator

Board members absent – Beverly Martin, Treasurer Cora Edwards, Legislator

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD
 John Kline, SWCD Leslie Kirby, SWCD

II. MINUTES: John Gorzynski made a motion to approve the minutes from the May 13, 2013 meeting, Gene Benson seconded, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS: See attached written reports

IV. OLD BUSINESS:

A. Neversink/Rondout Grant:

- The staff are in Montana attending a Rosgen 1 Training class this week.

B. Bonacic Flood Monies:

- A Press Release for RFP's was placed in the Friday Democrat. At present we have only received a RFP from Woitd Engineering out of Binghamton.
- We are moving forward with two of the projects. We are doing the survey for the North Branch project.

C. Health Insurance:

- The Directors reviewed the information on the MVP health plan. Robert Kaplan made a motion to switch the District's health insurance from New York State Health Insurance to MVP Health Ins. Through the Misner Agency, Gene Benson seconded, the motion was passed and carried. Lisa will start the process to transfer the insurance over with a starting date as of September 2013.
- The Board stated to purchase a rider to allow dependent children to stay on insurance until age 29.
- The Board stated the District will pay 90% of the deductible.
- Any employee who wishes to opt out of the District health insurance will be paid 50% of their respected policy on a quarterly basis.

D. Bass & Minnow Program:

- The fish distribution is set for June 29th. Robert Kaplan made a motion to pay the invoice for the purchased fish, Harold Russell seconded, the motion was passed and carried.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The May bank reconciliation was reviewed by the Board of Directors.

B. District 2014 Budget:

- The Budget is due July 12th.
- Directors suggested include a 3% cola with personnel and 10% increase with health insurance.

VI. **DISTRICT CLAIMS:** Robert Kaplan made a motion to approve abstracts and bills, excluding Hubbell Inc, seconded by Gene Benson, the motion was passed and carried.

2013 - 5B	\$ 73,498.68
2013 - 6A	\$ 1,525.19

Bills presented to the Board for pre-approval:

Milone & MacBroom (Nev/Rond)	\$ 391.69
Greenbelt Native (Nev/Rond)	\$ 6,957.80
Recreational Equipment (Nev/Rond)	\$ 420.09
Ernst Conservation Seeds (Nev/Rond)	\$ 371.50
Southern Tier Consulting (Nev/Rond)	\$ 882.00
Double Arrow Lodge (Nev/Rond)	\$ 1,966.35
Cardmember Services (Nev/Rond)	\$ 1,479.59
Town of Neversink (Nev/Rond)	\$ 7,350.00
Hubbell Inc. (Nev/Rond)	\$346,286.50

VII. TREASURER REPORT: The Treasurer Report and Balance Sheet were reviewed. Harold Russell made a motion to approve the Treasurer Report, Gene Benson seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, July 8, 2013 at 8:00 p.m.

X. ADJOURNMENT: By regular motion at 9:05 p.m.

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman