



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
June 11, 2018

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 8:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
Gene Benson, Treasurer John Gorzynski, Member
Harold Russell, Member Nadia Rajs, Legislator

Board members absent – Mark, McCarthy, Legislator

Agency representatives: – Lisa Schick, SWCD Melinda Meddaugh, CCE

- II. MINUTES:** J. Gorzynski made a motion to accept the minutes from the May 14, 2018 board meeting, R. Kaplan seconded, the motion was passed and carried.

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

A. M. Meddaugh (CCE):

- Will have a Beginner Farmer workshop at Gorzynski Farms on Wednesday, June 13th.
- NYCAM will hold a chemical safety training at the Hudson Valley Fois Gras on June 21
- Will have public hearing for the Ag District on June 19th. There are two farms that want to be included.
- IDA approved Hudson Valley Ag Development Corporation to hire a consultant to work with Sullivan County dairy farmers.

- IV. OLD BUSINESS:**

A. Neversink/Rondout Grant: See written report

- The LaFever/SCSWCD contracts for the restoration projects were signed.
- The part-time seasonal intern has started work and will help with the USGS Fish Study.

B. Program Updates:

- Fish Program - Bass & Minnow program has about 20 orders to date. Distribution will be June 30th. Trout program will start in July.

C. Flood Mitigation Grant:

- Looked at a few sites within the Town of Rockland, Town of Lumberland/Forestburgh, and Town of Delaware.

V. NEW BUSINESS:

A. Bank Reconciliation: The May bank statements were reviewed.

B. District employees have been visiting sites for flood mitigation and Part C funds.

VI. DISTRICT CLAIMS: H. Russell made a motion to approve abstracts, bills and pre-approvals, seconded by W. Hughson, the motion was passed and carried.

2018 – 5B	\$ 40,085.01
2018 – 6A	\$ 72,122.01

Bills presented to the Board for pre-approval: Total - \$ 9,359.13 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, E. Benson seconded, the motion was passed and carried.**VIII. NEXT MEETING: Monday, July 9, 2018 at 8:00 p.m.****X. ADJOURNMENT: Adjourned at 8:45 p.m. - Motion by J. Gorzynski**

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman