



**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**  
**March 12, 2017**

**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 6:05 p.m.

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

Board members absent – Mark, McCarthy, Legislator      Nadia Rajszyk, Legislator

Agency representatives: – Brian Brustman, SWCD      Lisa Schick, SWCD  
Anthony Capraro, NRCS      David Mortensen, NRCS

**II. MINUTES:** J. Gorzynski made a motion to accept the minutes from the February 12, 2018 board meeting, E. Benson seconded, the motion was passed and carried.

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

A. Capraro (NRCS):

- EQIP funding – Working on contracts for five projects that have been approved.
- E. Sweeney has been working out of the District office one day a week.
- Have received one application for the Conservation Stewardship Program and they are working with the applicant.
- NRCS representatives will be attending the Sullivan County Community College job fair.
- Predesign meeting with an engineer for a covered barnyard manure storage project in the Town of Cohecton with hopes for installing it this year.

B. Sheridan (FSA):

- Commodity loan program now has good rates. If interested in a pole barn and it is under \$50,000, it will not require a lien put on the property.
- Details for milk program will be out shortly. Signing up for the 2018 insurance program will not be necessary. Partial reimbursement for this program is being looked into.

**IV. OLD BUSINESS:**

- A. Neversink/Rondout Grant: See written report
- Hope to have some of the next contract to report at next meeting.
- B. Program Updates:
- The 2017 Performance Measure award totaled \$87,882.00.
  - Tree & Shrub program going well and we have about 60 orders.
- C. Personnel Policy – The policy was sent to county personnel for review and we are waiting for the response. Will table until the April meeting.

**V. NEW BUSINESS:**

- A. Bank Reconciliation: The February bank statements were reviewed.

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

2018 – 2B	\$ 151,534.77
2018 – 3A	\$ 23,459.05

Bills presented to the Board for pre-approval: Total - \$ 6,264.51 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. E. Benson made a motion to approve the reports, R. Kaplan seconded, the motion was passed and carried.**VIII. NEXT MEETING:** Monday, April 9, 2018 at 8:00 p.m.**X. ADJOURNMENT:** Adjourned at 7:00 p.m. - Motion by H. Russell

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman