



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
May 14, 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

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

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD
Karen Rauter, N/R/SWCD Nathaniel Tompkins, CCE

II. MINUTES: J. Gorzynski made a motion to accept the minutes from the April 9, 2018 board meeting, R. Kaplan seconded, the motion was passed and carried.

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

A. N. Tompkins (CCE):

- A social media marketing workshop for farmers that direct market sales will be held here on the following two Tuesdays.
- A farm safety workshop for will be offered in June.
- Starting a beginners farmers discussion group, to be held at the Gorzynski farm on June 13th.
- It has been too wet to conduct farm visits as yet.

B. Brustman (FSA):

- A meeting will be held this Thursday at 1:00 pm, here at the CCE building, for the new Margin Projection Program. Sign-ups will be taken at this time.

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

- Had a site showing on April 25 for bidders on the two restoration projects. Four contractors showed and three bids were received last Friday. LaFever was the lowest bidder.
- H. Russell made a motion for District Manager to sign project contracts, E. Benson seconded, motion was passed and carried
- Will meet with County Attorney this week to go over proposed new contract to discuss concerns.

B. Program Updates:

- Tree & Shrub program was a success and all seedlings have been sold.
- Bass & Minnow program – Brochures have been sent and orders have started coming in. Distribution will be June 30th.

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 April bank statements were reviewed.

B. The No-Till seeder has been scheduled out for the month of May.

C. FOIL: The District has received a FOIL request. Will bring to the County Attorney for review and advisement.

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

2018 – 4B	\$ 58,332.08
2018 – 5A	\$ 27,331.71

Bills presented to the Board for pre-approval: Total - \$ 12,070.76 - 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, W. Hughson seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, June 11, 2018 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 8:35 p.m. - Motion by J. Gorzynski

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman