



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
May 11, 2015

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
Beverly Martin, Treasurer
John Gorzynski, Member
Eugene Benson, Legislator

Robert Kaplan, Vice Chairman
Harold Russell, Member
Kathleen Vetter, Legislator

Agency representatives: – Brian Brustman, SWCD
John Kline, SWCD

Les Kirby, SWCD
Stacie Howell, SWCD/NR

- II. MINUTES:** Beverly Martin made a motion to approve the minutes from the April 13, 2015 meeting, Harold Russell seconded, the motion was passed and carried.

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

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

- Contract is being revised to change the insurance requirements.
- 4 SMIP grants have been accepted for funding. Two reimbursements will go to Town of Denning for materials, dewatering for a streambank stabilization and a culvert to replace a metal bridge. Two to Town of Neversink for crane rental to place large rock for stream bank protection, and funding to conserve a 19th century land map of town.
- The Two Year Action Plan was approved at the Watershed Advisory Group meeting.
- Barton & LoGuidice are close to have the Hydrolic Model done for Claryville. MMI is doing the final survey and transferring data to B & L. A community meeting is set for July.
- CSBI – there are 2 large contracts for plant material. One for tublings for Greenbelt, and has been approved by DEP - \$30,000. One for One Nature to grow the tublings. Their reduced price will be for \$210,512.

- Bob made a motion requesting the contract, when received, to be sent to County Attorney for review. If no changes then the contracts can be signed. Harold seconded the motion, the motion was passed and carried.

B. No-Till Seeder:

- Submitted a grant application to Sullivan County Dept. of Planning. Waiting for decision.
- The price difference between the proposals was reviewed and discussed.
- We will submit a grant application to the NYS Dept. of Ag & Markets.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The April bank reconciliation was reviewed.

B. Bass & Minnow Program: Program has started.

C. Insurance Policies: Board requested policies to be brought to next meeting.

VI. **DISTRICT CLAIMS:** John made a motion to hold the abstracts until the next meeting, seconded by Kitty, the motion was passed and carried.

VII. **TREASURER REPORT:** The Profit and Loss report was reviewed. Bob made a motion to approve the Report, Harold Russell seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, June 8, 2015 at 8:00 p.m.

X. **ADJOURNMENT:** Adjourned at 9:00 p.m. - Motion by Robert Kaplan.

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman