



**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**  
**November 15, 2010**  
**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  
John Gorzynski, Member  
Harold Russell, Member

Elwin Wood, Vice Chairman  
Dave Sager, Member

Board members absent - Beverly Martin, Treasurer  
Robert Kaplan, Member

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

Les Kirby, SWCD  
Lisa Schick, SWCD

**II. MINUTES:** John Gorzynski made a motion to approve the minutes from the October 18, 2010 meeting, Elwin Wood seconded, the motion was passed and carried.

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

**IV. OLD BUSINESS:**

A. Neversink/Rondout: See attached report

- Karen and Bobby are working on sites with the Neversink for next year.
- The project site scheduled to be completed for this fall was washed away with the last flooding rainstorm before the project could be started.

B. Flood Mitigation Sites:

- All the sites scheduled for this year have been completed.
- There are a couple more debris removal sites found that Brian would like to try to do this year.
- A partial project with the T/O Rockland at the Renaissance Park was completed for this year, which was completed a couple days before the last flooding rainstorm and it held up well during the flooding. This project was shortened in order to avoid a lengthy permit process. If there are remaining funds available, we may purchase riprap for the remainder of this project so that it can be completed next year.

- A majority of the projects that were completed this year came in at a lower cost than previously estimated.

**V. NEW BUSINESS:**

- A. Bank Reconciliation: The October Bank Reconciliation was reviewed by the Board.
- B. Bobby Taylor asked the Board for an increase the credit card for the Rondout/Neversink Grant program. They presently have a \$300 limit, which gets used up rather quickly each month due to postal mailings and supplies. Dave Sager made a motion to increase the credit card limit to \$500, Harold Russell seconded, the motion was passed and carried.
- C. A copy of the Designation of District Directors was reviewed and will be looked at again at the reorganization meeting in January. The Oath of Office was also reviewed and Dave will contact County Clerk, Dan Briggs, to conduct the Oath of Office for the Board members at reappointment.
- D. Round 17 of the NYS Non-Point Source Pollution and Abatement Grant is due the beginning of December. The District would like to submit an RFP. Cover Cropping will be favorable projects for this grant. Dave Sager made a motion to submit the RFP, Elwin Wood seconded, the motion was passed and carried.
- E. Brian, John and Les have signed up to attend the New Hydrology course being held by the Orange County Cornell Cooperative Extension and payment was sent in. Mark Vian of NYC DEP has agreed to cover the cost of Les and Brian's attendance.

**VI. DISTRICT CLAIMS:** Dave Sager made a motion to approve abstracts and bills, seconded by Harold Russell, the motion was passed and carried.

2010 - 10B	\$ 34,564.67
2010 - 11A	\$ 9,499.21

Bills presented to the Board for pre-approval:

Griffen Greenhouse(Nev/Ron)	\$ 1,327.89
Fabia Wargin Design (Nev/Ron)	\$ 2,800.00
Sullivan County DPW	\$ 385.50

**VII. TREASURER REPORT:** The Treasurer report and Balance Sheet were reviewed. Elwin Wood made a motion to approve the Treasurer Report and Balance Sheet, Dave Sager seconded, the motion was passed and carried.

**VIII. NEXT MEETING:** Monday, December 13, 2010 at 8:00 p.m.

**IX. ADJOURNMENT:** By regular motion at 8:25 p.m.