



**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 8, 2021**

**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 6:00 p.m.

Board members present – Robert Kaplan, Vice Chairman      Nadia Rajs, Legislator  
Eugene Benson, Treasurer      John Diehl, Farmer  
Justin Sutherland, Farmer

Board members absent – Wilfred Hughson, Chairman      George Conklin, Legislator

Agency representatives: – Brian Brustman, SWCD      Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the October 11, 2021, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

**III. WRITTEN & VERBAL REPORTS:**

NRCS: No report was sent  
FSA: No report was sent.  
CCE: No report was sent  
NYS SWCC: See written report

**IV. OLD BUSINESS:**

A. Neversink/Rondout Grant: See written report

- Working on different projects trying to finish up.
- Working on the new plant center.
- Catskill Center is a recipient of grant funds from the Neversink Rondout grant, and they have submitted there 2021 End of Season report.

B. Program Updates:

- Flood mitigation-
  - Looking into several more flood mitigation projects for next year.
  - Village of Wurtsboro has a bridge that its waters will need cleaning out. One landowner gave a consent letter that needs rewording as they listed the District as the responsible party but the village will be doing the work.

Flood mitigation: cont.

- Two projects cannot be finished this year, so we are only purchasing the pipe this year and they will be put in in the spring.
  - CPFA: Submitted the application for the 2022 Conservation Project Financial Assistance through the NYS SWCC. The project is a repair of farmlands on the Hughson Farm.
- C. Obsolete Equipment: The obsolete equipment will be put on Auction once contract is signed.

**V. NEW BUSINESS:**

- A. Bank Statements: The bank statements were reviewed.
- B. Director Training: Will postpone until next year.

**VI. DISTRICT CLAIMS:** J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by N. Rajsz, no one opposed, the motion was passed and carried.

2021 – 10B	\$ 94,558.91
2021 – 11A	\$ 34,295.44

Bills presented to the Board for pre-approval: Total - \$ 140,030.87 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, J. Sutherland seconded, no one opposed, the motion was passed and carried.

**VIII. NEXT MEETING:** The next meeting will be held on Monday, December 13, 2021 at 6:00 p.m.

**X. ADJOURNMENT:** Adjourned at 7:05 p.m. - Motion by E. Benson

Lisa Schick,  
Program Assistant

Robert Kaplan,  
Vice Chairman