



**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**  
**October 14, 2013**

**Minutes**

**There was no quorum so there was no official meeting.**

Board Members Present – Wilfred Hughson, Chairman                      John Gorzynski, Member  
   Eugene Benson, Legislator

Board Members Absent - Robert Kaplan, Vice Chairman              Beverly Martin, Treasurer  
   Harold Russell, Member                      Cora Edwards, Legislator

Agency Representatives - Brian Brustman, SWCD                      John Kline, SWCD  
   Lisa Schick, SWCD                              Karen Rauter, SWCD/ Nev/Rond

Board Directors present discussed the following agenda items:

1. Karen gave a report on Neversink Rondout updates and projects.
  - Have completed vegetation monitoring at all 1<sup>st</sup> year sites. Visual inspections completed at all project sites.
  - Completed 18 monitoring sites for bank erosion. Will finish Neversink mainstream this fall.
  - Frost Valley bioengineering installation and planting scheduled to begin October 21<sup>st</sup>.
  - The fall planting projects still need landowner permissions, agreements are taking longer.
  - Expanding beds for willows at the old ball field, the ball field has been moved. This area will make a good nursery site and no one wants to use the site.
  - Continue planting more willows into the crib wall at the Sundown project site.
  - Grant with DEC to do Japanese Knotweed injections. 18 Landowners participated. Brenden will come to the next meeting to do a presentation.
  - The new contract is being worked out and is hoping to start next year.
  - Karen is working on a “Sandy” grant to obtain funds for a flood hazard mitigation plan that she will be doing.
  - A landowner/contractor is still expressing disagreements with Rond/Nev program.
2. Bonacic Flood Mitigation Grant:
  - Waiting for the designwork from Woidt Eng. to be 90% complete. Would like to get the bids lined up for project to start in spring.
  - Will try to do the survey for the Cattail Brook project in the next 4-5 weeks.
3. Emergency Flood Training Project: Project is completed.

4. Trout Program: There were seven participants. District made a small profit and the program will now be offered every other year until landowner participation picks up.
5. Bank Reconciliation: Directors reviewed August and September bank reconciliations.
6. Budget: Lisa is working on the budget report. The NYS Retirement bill was received and is \$81,619, with approximately half will be the District's. Funds are tight.
7. Abstracts were submitted for review.
  - 9B - \$ 25,413.68
  - 10A - \$15,122.10
  - Pre approval: R & H Gorr - \$27,562. (when funds are received from Tetra Tech)
  - Hubbell Inc. - \$35,805.53 & \$660.
  - Town of Denning - \$44,380
  - Southern Tier Consulting - \$1564.
  - Computer Doctors - \$324.75
  - Cardmember Services - \$598.18
  - Sullivan County DPW - \$300.44
  - Steingart Printing - \$691.03
  - Fabia Wargin Design - \$700.
  - Indian Valley Industries - \$680.60
  - Ernst Conservation Seeds - \$1,257.75
8. Treasurer Report and Balance Sheet were reviewed.
9. Review Director terms that are up.

**VIII: Next Meeting:** Monday, November 4, 2013, at 8:00 p.m.

Respectfully submitted,

Lisa Schick,  
Program Assistant