

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 12, 2020

## Minutes

I. <u>Call to Order:</u> Chairman Hughson called the regular business meeting of the Sullivan County Soil & Water Conservation District Board of Directors to order at 12:05 p.m.

Board members present –	Wilfred Hughson, Chairman	Rober
	John Diehl, Farmer	Eugen
	Nadia Rajsz, Legislator	

Robert Kaplan, Vice Chairman Eugene Benson, Treasurer

- Board members absent John Gorzynski, Farmer
- Agency representatives: Brian Brustman, SWCD
- **II.** <u>MINUTES:</u> E. Benson made a motion to accept the minutes from the September 14, 2020, board meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

# III. <u>WRITTEN & VERBAL REPORTS</u>: See attached written reports.

NRCS: Service centers are still open by appointment only. Working on stream project at B. Diehl's and doing the design and survey. Has a project going with Somewhere in Time Farm. Evan is still making farm visits in Sullivan County.

FSA: No report was sent. Working on collecting COVID relief paperwork for FSA. Has expanded the 2<sup>nd</sup> round to include maple and Christmas tree farmers.

CCE: See written report.

### IV. <u>OLD BUSINESS</u>: See attached written report.

- A. Neversink/Rondout Grant:
  - Working on CSBI planting projects.
  - Closely monitoring project costs with available funds.
  - Will close out the CRISP savings account due to end of project.
- B. Program Updates:
  - Flood mitigation The Mongaup Road in Hurleyville project, which we had set aside funds for, has been postponed. We have three projects completed.
  - Have captured a spotted lantern fly in Fosterdale. Been working with NYS DEC by email.

• Working on ag assessments.

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#### V. <u>NEW BUSINESS</u>:

A. Bank Statements: The September bank statements were reviewed.

VI. <u>DISTRICT CLAIMS</u>: J. Diehl made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, no one opposed, the motion was passed and carried.

Bills presented to the Board for pre-approval: Total - \$ 142,688.90 - See breakdown sheet

- VII. <u>TREASURER REPORT</u>: The Profit and Loss and the Balance Sheet were reviewed. N. Rajsz made a motion to approve the reports, R. Kaplan seconded, no one opposed, the motion was passed and carried.
- VIII. <u>NEXT MEETING</u>: Board member decided to cancel the November board meeting. The next meeting will be held on Monday, December 14, 2020 at 6:00 p.m.
- X. <u>ADJOURNMENT:</u> Adjourned at 1:10 p.m. Motion by N. Rajsz

Lisa Schick, Program Assistant Wilfred Hughson, Chairman