



**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 11, 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 – Wilfred Hughson, Chairman      Robert Kaplan, Vice Chairman  
   Eugene Benson, Treasurer      John Diehl, Farmer

Board members absent – Justin Sutherland, Farmer      Nadia Rajszyk, Legislator  
   George Conklin, Legislator

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** E. Benson made a motion to accept the minutes from the August 9, 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.

B. Program Updates:

- Flood mitigation-
  - Sullivan West School was completed.
  - Have two Town of Callicoon projects that should finish soon
  - Working on a road bank stabilization on Neer Road.
  - Looking into Burnt Ridge Road in Town of Fallsburg.
  - Hoping to start Town of Delaware project on Lux Road
- Trout Fish Program- Distribution went well.

- Tire Cutter – Not enough users and extra tires to warrant purchasing the machine. Board thought we should be pro-active and explain to farmers what should be done.

C. Obsolete Equipment: The following equipment was declared obsolete and can put on Auction

International:

Engineer Copier Xerox 3030

Kyocera KM3035 copier

Fireproof file cabinet

HP Laptop

E. Benson made a motion to declare the equipment obsolete, J. Diehl seconded, no one opposed, motion was passed and carried.

D. Sexual Harassment Training can be done online. Bring in proof of course.

**V. NEW BUSINESS:**

A. Bank Statements: The bank statements were reviewed.

B. Director Training: Table to the November meeting

C. 2022 Plan of Work: Plan was reviewed and approved by the Board.

D. 2022 CPFA: Board reviewed the CPFA application, J. Diehl made a motion to submit the application, R. Kaplan seconded, no one opposed, motion was passed and carried.

E. AEM AAP Rd 17: Plan submitted for review. E. Benson made a motion for a resolution to submit the Plan to NYS Soil & Water Conservation Committee, J. Diehl seconded, no one opposed, motion was passed and carried.

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

2021 – 8B	\$ 185,100.87
2021 – 9A	\$ 57,263.68
2021 – 9B	\$ 23,084.94
2021 – 10A	\$ 18,675.64

Bills presented to the Board for pre-approval: Total - \$ 118,685.85 - See breakdown sheet

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, W. Hughson seconded, no one opposed, the motion was passed and carried.

**VIII. NEXT MEETING:** The next meeting will be held on Monday, November 8, 2021 at 6:00 p.m.

**X. ADJOURNMENT:** Adjourned at 6:38 p.m. - Motion by E. Benson

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman