



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
September 9, 2013
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, Robert Kaplan, Co-Chairman
 Harold Russell, Member John Gorzynski, Member
 Eugene Benson, Legislator

Board members absent – Beverly Martin, Treasurer Cora Edwards, Legislator

Agency representatives: –Lisa Schick, SWCD

II. MINUTES: John Gorzynski made a motion to approve the minutes from the July 10, 2013 meeting, Harold Russell seconded, the motion was passed and carried.

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

IV. OLD BUSINESS:

A. Neversink/Rondout Grant:

- Working on paperwork and procurement policy for the next grant and will bring to next board meeting.
- Brenden is hoping to have a presentation on his Knotweed project for next board meeting.

B. Bonacic Flood Mitigation Contract:

- There are two projects in the works. A bid notice for one project has been listed in the Democrat for bidding.

V. NEW BUSINESS:

A. Bank Reconciliation: The September bank reconciliation was not received.

B. The Trout distribution will be end of September.

C. Legislator presentation will Friday, 9/13.

VI. DISTRICT CLAIMS: Robert Kaplan made a motion to approve abstracts and bills, seconded by Gene Benson, the motion was passed and carried.

2013 - 7B	\$ 380,682.08
2013 - 8A	\$ 15,923.82
2013 - 8B	\$ 24,143.19
2013 - 9A	\$ 12,642.66

Bills presented to the Board for pre-approval:

Cardmember Services (Nev/Rond)	\$ 910.94
Griffen Greenhouse (Nev/Rond)	\$1,110.72
Sullivan County DPW	\$ 787.35

VII. TREASURER REPORT: The Treasurer Report and Balance Sheet were reviewed. Harold Russell made a motion to approve the Treasurer Report, Gene Benson seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, October 14, 2013 at 8:00 p.m.

X. ADJOURNMENT: By regular motion at 8:50 p.m.

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman