



- The Fish program is doing very well. Distribution date is June 29<sup>th</sup>.
- The Tree and Shrub program was a success. All left over material was donated to the Monticello School District's environmental club.

C. Holiday Schedule: 2019 schedule will remain the same.

D. Tire cutting program: Looking into a grant program with Senator Metzger. Looking into the Tire swap program, which appears to be the best way to proceed.

**V. NEW BUSINESS:**

A. Bank Reconciliation: The April and May bank statements were reviewed.

B. Director appointment: J. Diehl has agreed and accepted the nomination to replace H. Russell for the remainder of his Director term. E. Benson made a resolution to nominate J. Diehl for a Board of Director, N. Rajsz seconded and the motion was passed and carried.

C. Ag Round 23 grant: NYSSWCC rep J. Clifford has been closed and we are awaiting funding. E. Benson motioned to pay Mountain Side Farm the final payment, N. Rajsz seconded, and the motion was passed and carried.

**VI. DISTRICT CLAIMS:** R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by N. Rajsz, the motion was passed and carried.

2019 – 4B	\$644,597.95
2019 – 5A	\$ 18,288.41
2019 – 5B	\$110,356.58
2019 – 6A	\$ 33,776.91

Bills presented to the Board for pre-approval: Total - \$66,392.06 - 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, W. Hughson seconded, the motion was passed and carried.

**VIII. NEXT MEETING:** Monday, July 8, 2019 at 8:00 p.m.

**X. ADJOURNMENT:** Adjourned at 9:30 p.m. - Motion by E. Benson

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman