



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
March 11, 2019

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 – Robert Kaplan, Vice Chairman John Gorzynski, Member
Harold Russell, Member Eugene Benson, Treasurer

Board members absent – Mark, McCarthy, Legislator Wilfred Hughson, Chairman
Nadia Rajs, Legislator

Agency representatives: – Brian Brustman, SWCD Lisa Schick, SWCD

II. MINUTES: E. Benson made a motion to accept the minutes from the February 11, 2019, board meeting, H. Russell seconded, the motion was passed and carried.

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

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

B. Program Updates:

- We will be giving a stormwater erosion and sediment control training on April 3rd. The class is filling up quickly.
- Should be able to get to some flood mitigation project sites if the weather holds.
- Tree and Shrub program is going well. We already have surpassed the amount of orders as we had last year at this time.
- Looking at places that offer truck tire wall purchases and swaps. Will look into the cost of purchasing a machine and/or renting one. Deadline has been extended to May 2020. Want to have a plan in place by fall.

C. Sexual Harassment Training: Postpone to April meeting.

V. NEW BUSINESS:

A. Bank Reconciliation: The February bank statements were reviewed.

B. Holiday Schedule: Table to April meeting.

VI. DISTRICT CLAIMS: H. Russell made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, the motion was passed and carried.

2019 – 2B	\$24,336.43
2019 – 3A	\$35,979.91

Bills presented to the Board for pre-approval: Total - \$38,038.91 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. E. Benson made a motion to approve the reports, H. Russell seconded, the motion was passed and carried.**VIII. NEXT MEETING:** Monday, April 8, 2019 at 8:00 p.m.**X. ADJOURNMENT:** Adjourned at 6:40 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice-Chairman