



**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. Call to Order:** 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         Robert Kaplan, Vice Chairman  
  John Diehl, Farmer                                         Eugene Benson, Treasurer  
  Nadia Rajs, Legislator

Board members absent – John Gorzynski, Farmer

Agency representatives: – Brian Brustman, SWCD

**II. MINUTES:** 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. WRITTEN & VERBAL REPORTS:** 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. OLD BUSINESS:** 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.

**V. NEW BUSINESS:**

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

**VI. DISTRICT CLAIMS:** 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.

2020 – 9B	\$ 115,458.84
2020 – 10A	\$ 24,077.54

Bills presented to the Board for pre-approval: Total - \$ 142,688.90 - 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, R. Kaplan seconded, no one opposed, the motion was passed and carried.

**VIII. NEXT MEETING:** 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. ADJOURNMENT:** Adjourned at 1:10 p.m. - Motion by N. Rajsz

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman