



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
November 8, 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 – Robert Kaplan, Vice Chairman Nadia Rajs, Legislator
Eugene Benson, Treasurer John Diehl, Farmer
Justin Sutherland, Farmer

Board members absent – Wilfred Hughson, Chairman George Conklin, Legislator

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

- II. MINUTES:** E. Benson made a motion to accept the minutes from the October 11, 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.
- Working on the new plant center.
- Catskill Center is a recipient of grant funds from the Neversink Rondout grant, and they have submitted there 2021 End of Season report.

B. Program Updates:

- Flood mitigation-
 - Looking into several more flood mitigation projects for next year.
 - Village of Wurtsboro has a bridge that its waters will need cleaning out. One landowner gave a consent letter that needs rewording as they listed the District as the responsible party but the village will be doing the work.

Flood mitigation: cont.

- Two projects cannot be finished this year, so we are only purchasing the pipe this year and they will be put in in the spring.
 - CPFA: Submitted the application for the 2022 Conservation Project Financial Assistance through the NYS SWCC. The project is a repair of farmlands on the Hughson Farm.
- C. Obsolete Equipment: The obsolete equipment will be put on Auction once contract is signed.

V. NEW BUSINESS:

- A. Bank Statements: The bank statements were reviewed.
- B. Director Training: Will postpone until next year.

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

2021 – 10B	\$ 94,558.91
2021 – 11A	\$ 34,295.44

Bills presented to the Board for pre-approval: Total - \$ 140,030.87 - See breakdown sheet

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. N. Rajs made a motion to approve the reports, J. Sutherland seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, December 13, 2021 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 7:05 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice Chairman