



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
July 8, 2024

Minutes

- I. Call to Order:** Vice Chairman Kaplan 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 – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
 Eugene Benson, Treasurer Catherine Scott, Legislator

Board members absent – Nadia Rajs, Legislator Jack Diehl, Farmer
 Justin Sutherland

Agency representatives: – Lisa Schick, SWCD

- II. MINUTES:** The June minutes need to be revised and will be reviewed at the August meeting.

III. WRITTEN & VERBAL REPORTS:

NRCS: No report was sent.

FSA: No report was sent.

CCE: See written report.

NYS SWCC: See written report.

NEVERSINK/RONDOUT: See written report.

- A credit card has been requested for an employee. C. Scott made a motion to add a credit card in the amount of up to \$2,000 if permissible, R. Kaplan seconded, no one opposed, motion was passed and carried.

IV. OLD BUSINESS:

A. Program Updates:

- B. Diehl project is progressing nicely and should be completed next week.
- Spring Fish stocking program is up and running. More orders are coming in.

- Flood Mitigation- Waiting for Town of Rockland project-Brown Settlement Road to be completed and to get final costs. Will look for additional projects once remaining funds has been determined.

Permit received for the dry hydrant project on the Midlang site. Quotes are being obtained and should start project within next few weeks.

B. District Truck: Arrived June 28th.

C. District Funds:

- Waiting to transfer funds until Diehl project is completed so that funds will be in checking account.
- Wayne Bank CD Maturity date renews this month. Will renew with highest rate.

V. NEW BUSINESS:

A. Bank Statements: The bank statements were reviewed.

B. Employee Salary Increase:

- AG salary will increase July 1st per Employment agreement. Neversink/Rondout employees salary COLA increases as of July 1st per contract.
- LS requested salary increase. Will be tabled to August meeting.

C. The Conservation District Technician and Watershed Planning Coordinator Civil Service exams have been requested.

D. Auditor Report just received.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by E. Benson, no one opposed, the motion was passed and carried.

2024 – 6B	\$ 198,925.05
2024 – 7A	\$ 14,793.36

Bills presented to the Board for pre-approval: Total - \$ 20,524.25 - See breakdown sheet.

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, C. Scott seconded, no one opposed, the motion was passed and carried.

VIII. NEXT MEETING: The next meeting will be held on Monday, August 12, 2024, at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 6:45 p.m. - Motion by W. Hughson

Lisa Schick,
Secretary to Treasurer

Wilfred Hughson,
Chairman