



**V. NEW BUSINESS:**

A. Bank Statements: The bank statements were reviewed.

B. MOU With County:

- The contracts between the county and SWCD are in revision. E. Benson made a motion for Chairman Hughson to sign once the contracts were received, N. Rajsz seconded, no one opposed, motion was passed and carried.

C. Health Ins. Benefits:

- R. Kaplan made a motion to offer the Health Insurance buyout to an insured who has reached the age of 65, N. Rajsz seconded, no one opposed, motion was passed and carried.

D. Tablet-Credit Card:

- Board discussed accepting credit cards as payment and opted against it at this time.
- Check with CCE on using Paypal or google pay.

E. NYS PEE Plan:

- The NYS PEE Policy was reviewed. E. Benson made a motion to approve the policy once it has been approved by the County Attorney, N. Rajsz seconded, no one opposed, motion was passed and carried.

F. Excess Funds:

- Will create a spreadsheet on program budget to look at excess funds.

G. Solar Installation letters

- The Board discussed sending out a letter on Solar Fields in an ag District. The Board opted to not send out letters.

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

2021 – 1B	\$ 927,262.08
2021 – 2A	\$ 974.44
2021 – 2B	\$ 61,709.88
2021 – 3A	\$ 1,669.75

Bills presented to the Board for pre-approval: Total - \$ 11,658.09 - 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, W. Hughson seconded, no one opposed, the motion was passed and carried.**

**VIII. NEXT MEETING:** The next meeting will be held on Monday, April 12, 2021 at 6:00 p.m.

**X. ADJOURNMENT:** Adjourned at 7:15 p.m. - Motion by R. Kaplan

Lisa Schick,  
Program Assistant

Wilfred Hughson,  
Chairman