



Sullivan County Soil & Water Conservation District
64 Ferndale-Loomis Road
Liberty, NY 12754
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
March 11, 2013

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Robert Kaplan, Vice Chairman Harold Russell, Member
Kathleen Vetter, Legislator

Board Members Absent - Wilfred Hughson, Chairman Beverly Martin, Treasurer
John Gorzyski, Member Eugene Benson, Legislator

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Lisa Schick, SWCD

Board Directors present discussed the following agenda items:

1. County Flood Mitigation Contract: Funds received from county and contractors paid.
2. Bonacic Flood Mitigation Contract: Paperwork received, county legal department reviewed. Directors approved Chairman Hughson to sign contracts and send in. Directors approved for Brian to open a savings account for grant funds.
3. District Health Insurance: Lisa will get quotes and send to directors.
4. Bank Reconciliation: Directors reviewed February bank reconciliation.
5. NYS Archives Grant: Lisa submitted a NYS Archives Grant for shelving for the new storage room.
6. District Dinner: Due to lack of funds and projects completed by farmers, the Directors decided to cancel the annual District Dinner for this year.
7. Abstracts were submitted for review.
 - 1B - \$128,289.00
 - 2A - \$12,898.53
 - 2B - \$24,300.25
 - 3A - \$132,513.49

VIII: Next Meeting: Monday, April 8, 2013, at 8:00 p.m.

Respectfully submitted,

Lisa Schick,
Program Assistant