

D. Sick Leave:

- Directors reviewed the District's sick leave policy. District will look into joining section 41J of the NYS Retirement. Information will be gathered and brought to the next meeting.

V. **NEW BUSINESS:**

A. Bank Reconciliation: The February bank reconciliation was reviewed.

B. Employee Evaluations:

- The Board reviewed employee evaluations.
- A blank evaluation form will be brought to next meeting for District Manager's evaluation.

C. Annual Report:

- The Board reviewed all annual reports. A copy will be e-mailed to the Treasurer.
- Harold Russell made a motion to approve and submit all annual reports after the Treasurer approves them. Eugene Benson seconded, the motion was passed and carried.
- A copy of the Performance Measures requirements will be brought to the next meeting. Directors will try to set dates to attend meetings.

D. Rent: Brian is in the process of getting the District's rent amount lowered based on the District helping with a few maintenance tasks. We are waiting for paperwork stating amount.

VI. **DISTRICT CLAIMS:** Eugene Benson made a motion to approve abstracts and bills, seconded by John Gorzynski, the motion was passed and carried.

2014 - 1B	\$ 97,712.65
2014 - 2A	\$ 13,732.08

Bills presented to the Board for pre-approval: See sheet

VII. **TREASURER REPORT:** The Treasurer Report and Balance Sheet were reviewed. Eugene Benson made a motion to approve the Treasurer Report, Harold Russell seconded, the motion was passed and carried.

VIII. **NEXT MEETING:** Monday, March 10, 2014 at 8:00 p.m.

X. **ADJOURNMENT:** By regular motion at 9:55 p.m.

Lisa Schick,
Program Assistant

Robert Kaplan,
Vice Chairman