



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
July 13, 2015

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 8:00 p.m.

Board members present – Wilfred Hughson, Chairman Robert Kaplan, Vice Chairman
 Harold Russell, Member Eugene Benson, Legislator
 Kathleen Vetter, Legislator

Board members absent – Beverly Martin, Treasurer John Gorzynski, Member

Agency representatives: – Lisa Schick, SWCD Les Kirby, SWCD
 John Kline, SWCD Tony Capraro, NRCS

II. MINUTES: Bob Kaplan made a motion to approve the minutes from the June 8, 2015 meeting, Gene Benson seconded, the motion was passed and carried.

III. WRITTEN & VERBAL REPORTS: See attached written reports.

T. Capraro – NRCS

- Conducted three Conservation Reserve Program site visits with NRCS/FSA/SWCD.
- Comprehensive Nutrient Management Plan – Project is doing good.
- EWP’s project design is done and sent to DEC. Will put notice in paper for public comments. After comment, project will be put to bid.

IV. OLD BUSINESS:

A. Neversink/Rondout Grant: See written report

- Received Letter of Commitment with a start date of March 1, 2015. Waiting for copy of signed and registered contract.
- The first payment request has been submitted and we are awaiting payment.

B. No-Till Seeder:

- We received the \$10,000 grant for a no-till seeder that was submitted to the County Planning and we are waiting for written document stating this.
- A grant was submitted to the NYS Dept of Ag & Markets for funding for a no-till seeder. We should hear if it was granted around August 15th.
- Will put bid notice with specs in paper this week.

C. Bass & Minnow: Program went will with a net of \$1,661.59

V. NEW BUSINESS:

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

B. AEM: Received contract for Year 11 with a maximum of possible earnings of \$50,000 over five years. Bob Kaplan made a motion for Chairman Hughson to sign contract, Gene Benson seconded, motion was passed and carried. Chairman Hughson signed contract.

VI. DISTRICT CLAIMS: Harold Russell made a motion to approve abstracts and bills, seconded by Kitty Vetter, the motion was passed and carried.

2015 – 6B	\$ 31,099.11
2015 – 7A	\$ 59,902.32

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

VII. TREASURER REPORT: The Treasurer Report and Balance Sheet were reviewed. Bob Kaplan made a motion to approve the Treasurer Report, Gene Benson seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, August 1, 2015 at 8:00 p.m.

X. ADJOURNMENT: Adjourned at 8:35 p.m. - Motion by Kitty Vetter

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman