



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
November 14, 2016

Minutes

There was no quorum so there was no official meeting.

Board Members Present – Robert Kaplan, Vice-Chairman Eugene Benson, Treasurer
Nadia Rajs, Legislator

Board Members Absent - Wilfred Hughson, Chairman Harold Russell, Member
John Gorzynski, Member Mark McCarthy, Legislator

Agency Representatives - Brian Brustman, SWCD John Kline, SWCD
Lisa Schick, SWCD Leslie Kirby, SWCD
Karen Rauter, SWCD/ N/R Colleen Monaghan, CCE

1. Board meeting was called to order at 6:00 pm
 2. Approval of September meeting tabled to next meeting.
 3. C. Monaghan (CCE):
 1. Mentioned upcoming Right to Farm Law meeting.
 2. Working on a Food Hub project.
 4. Board Directors present discussed the following agenda items:
 1. Neversink/Rondout - Program updates were discussed. See written report.
 2. Flood Mitigation projects have been completed. Pricing pipe for Sullivan West project.
 3. NYS Dept of Labor Law was discussed.
 4. The September and October bank reconciliations were reviewed.
 5. The 2017 Annual Plan of Work was reviewed and submitted to NYS Soil & Water Conservation Comm.
 6. The Conservation Project Financial Assistance application was submitted. Resolution to accept the project will be tabled to the next meeting.
 7. Abstracts were submitted for review and signatures.
 - 9B - \$102,994.50
 - 10A - \$ 9,739.17
 - 10B - \$ 44,699.05
 - 11A - \$ 14,520.86
- Pre approval: Directors present approved paying all bills.

8. Treasurer Report and Balance Sheet were reviewed.

VIII: Next Meeting: Monday, December 12, 2016, at 6:00 p.m.

IX: Meeting adjourned at 7:45 pm.

Respectfully submitted,

Lisa Schick,
Program Assistant