



Sullivan County Soil & Water Conservation District
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Sullivan County Soil & Water Conservation District
Board of Directors Meeting
December 12, 2016

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 6:00 p.m.

Board members present – Wilfred Hughson, Chairman, Robert Kaplan, Vice Chairman
Harold Russell, Member John Gorzynski, Member
Gene Benson, Member

Board members absent – Nadia Rajsasz, Legislator Mark, McCarthy, Legislator

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

II. MINUTES: R. Kaplan made a motion to accept the minutes from the September 12, 2016 board meeting, E. Benson seconded, the motion was passed and carried.

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

NRCS:

- Received 12 applications for various contracts for Sullivan County landowners.
- Writing a plan for a landowner for organic farming.
- Met with a landowner in Fallsburg to discuss various programs.
- FSA has a new CRP application out. It is a quick turn around with one week to apply.

NYS SWCC: See written report

IV. OLD BUSINESS:

A. Neversink/Rondout Grant:

- All fall programs are being completed.

B. CPFA:

- An application for a project to reduce Japanese Knotweed along the Delaware River was submitted to NYS Department of Ag & Markets.
- R. Kaplan made a motion for a resolution to approve the project, E. Benson seconded the motion was passed and carried.

V. NEW BUSINESS:

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

B. Employee Benefits:

- The Directors previously approved the District joining Section 41J of the New York State Retirement. E. Benson made a motion to submit the application, W. Hughson seconded, the motion was passed and carried.

VI. DISTRICT CLAIMS: R. Kaplan made a motion to approve abstracts, bills and pre-approvals, seconded by J. Gorzynski, the motion was passed and carried.

2016 – 11B	\$ 95,313.42
2016 – 12A	\$ 70,859.16

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

VII. TREASURER REPORT: The Profit and Loss and the Balance Sheet were reviewed. R. Kaplan made a motion to approve the reports, H. Russell seconded, the motion was passed and carried.

VIII. NEXT MEETING: Monday, January 9, 2017 at 6:00 p.m.

X. ADJOURNMENT: Adjourned at 7:15 p.m. - Motion by E. Benson

Lisa Schick,
Program Assistant

Wilfred Hughson,
Chairman