

*Sullivan County Soil & Water Conservation District*

 *64 Ferndale-Loomis Road Liberty, NY 12754
 (845)292-6552 Fax (845)295-9073*

Sullivan County Soil & Water Conservation District

Board of Directors Meeting

**February 10, 2025**

**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 John Diehl, Vice Chairman Eugene Benson, Treasurer Peter Carey, Member

 Catherine Scott, Legislator

 Board members absent – Nadia Rajsz, Legislator Justin Sutherland, Farmer

 Agency representatives: – Brian Brustman, SWCD Amber Gray, SWCD

**II. MINUTES:** E. Benson made a motion to accept the minutes from the January 13, 2025, board

 meeting, J. Diehl seconded, no one opposed, the motion was passed and carried.

**III. WRITTEN & VERBAL REPORTS:**

NRCS: No Report was sent.

* Working on EQIP for Kay’s Farm. Looking to work with District on projects. Funds would be from AEM.

FSA: No report was sent.

 CCE: See written report.

 NYS SWCC: See written report.

NEVERSINK/RONDOUT: See written report.

Sullivan County SWCD February 10, 2025 Board of Directors Meeting Page 2

## **IV.** **OLD BUSINESS:**

1. Program Updates:
* CAFO Grant: District did not receive grant funding.
* AEM: Diehl project is complete and waiting for B. Luskin to review.
* Tree & Shrub: Have received 52 orders to date.
1. Ag Assessments: Have been working on several soil group worksheets. Deadline to submit to town is March 1st.
2. Annual Reports: Annual Report of the Treasurer Report was submitted for review. E. Benson reviewed and signed. Board approved submittal. All reports are due on February 15th.

# V. NEW BUSINESS:

1. Bank Statements: The bank statements were reviewed.
2. District Policies: Policies were submitted for review. P. Carey made a motion to approve all policies as is, E. Benson seconded, no one opposed, motion was passed and carried.

**VI. DISTRICT CLAIMS:** E. Benson made a motion to approve abstracts, bills and pre-approvals,

seconded by C. Scott, no one opposed, the motion was passed and carried.

 2025 – 1B $ 205,195.89

2025 – 2A $ 18,938.23

Bills presented to the Board for pre-approval: Total - $ 5,726.41 - See breakdown sheet.

**VII. TREASURER REPORT:** The Profit and Loss and the Balance Sheet were reviewed. P. Carey made a motion to approve the reports, J. Diehl seconded, no one opposed, the motion was passed and carried.

**VIII. NEXT MEETING:**  The next meeting will be held on Monday, March 10, 2025, at 6:00 p.m.

**X. ADJOURNMENT:** Adjourned at 6:18 p.m. -Motion by C. Scott

 Lisa Schick, Wilfred Hughson,

Secretary to Treasurer Chairman