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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

December 19th, 2016

### PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
Ron Montesi, Vice Chairman	Rhonda L. Jarvis, OM
Evelyn Wood, Director	Robert Bombard, WRS
Tim Costello, Director	Dean Moore, Sr. DT
George Ryan, Director	Dave Wick, LG Park Commission
Mark Brown, Director	Amy Hirsch, ES Office
Greg Leggett, County Alternate	Nick Owen and His Wife, AEM Winner
Kevin Geraghty, County Administrator	
Marc Migelory, NYS DEC	Vince Spadora, NYS DEC
Walt Lender, LGA	Beth Gilles, LCh/LG Regional Planning
Bob Brower, NYS SWCC	Dave Decker, Lake George Watershed
Colin Dowd, WCSWCD Intern	John Braco and his Wife, Conservationist
Dan Hitchcock and his Wife, Conservationist	

- 1) **Meeting was called to order:** Chairman Thomas convened the Director's meeting at 11:48pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Wood to approve the November 2016 minutes, 2<sup>nd</sup> by Montesi, carried.
- 3) **Presenter:** James Lieberum – District accomplishments of 2016
- 4) **Report of Officers:**
  - a) **Chairman Report:** Thomas thanked all who attended and all for their help this year with many of the projects the District completed and stated.
  - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$166,915.59; most of it is in grant money. Bills for payment for December totaled \$4,564.65 for operating budget, approval of November financial report 2016. **Motion: by Costello to approve all bills for payment for November, 2<sup>nd</sup> by Brown, carried. Motion: by Costello to approve the financial report for November 2016, 2<sup>nd</sup> by Brown, carried.**
  - c) **Correspondence:** 1. Article in the LGA News Letter. 2. Letter from Lake Champlain Basin Program stated one of the District's grant applications was not selected. 3. Letter from NYS DEC stated one of the District's grant applications was not funded.

5) **SWCD Business:**

- a) **District New Board Member**, Charlie Maine has been working for the District for at least 35yrs, it was very sad to see him retire do to his health. The District has suggested 3 very well interested candidates for the position for the District Board for the County to decide. Jane Smith, Tim Thomas and David Hogins, they will need to submit a resume to the Board of Supervisors so the board can make a decision.
  - b) **2017 NYSCDEA Water Quality Symposium**, This year symposium will be held in Syracuse, NY at the DoubleTree by Hilton hotel from March 14-17, 2017, if any of the board members are interested please let Rhonda know so she can register you.
  - c) **2017 NACD Attendance**, This year conference will be held in Denver, CO from January 28- February 1, 2017 if any board member is interested please let Rhonda know so she can book it.
  - d) **2017 Legislative Days**, This year Legislative Days will be held March 6 & 7 hotel is Best Western in Albany, if any of the Board members are interested in going please let Rhonda or Jim no so it can be booked Lieberum will be attending along with one other staff member, hopefully board members will attend.
  - e) **Appointment officers for 2017 District Board, Chairman, Vice Chairman, Treasurer, Motion:** by Costello to keep the current members as presented for the year 2017, 2<sup>nd</sup> by Brown, carried.
  - f) **Updated on current grant applications**, as stated in the correspondence two of the grant applications that has been submitted were not funded, but as of this date we have received 3 grants for next year. Lieberum will keep you updated at the organizational meeting in January.
  - g) **Updated on Existing District grants**, the existing grant update will be reviewed in the presentation presented by Lieberum at this meeting.
  - h) **Other**, NONE
- 6) **Other Agencies:** Bob Brower, NYSSWC report was reviewed and Brower attended and added it was a pleasurer like always to work with Warren County SWCD it is one of the well-organized districts, thank you staff.

7) **District Staff Reports:**

- a) **James Lieberum, DM**, NONE.
- b) **Bob Bombard, WRS**, NONE.
- c) **Dean Moore, Sr. DT**, NONE.
- d) **Nick Rowell, NRS, Rowell's**, NONE.

8) **Adjournment:** Motion: by Ryan to adjourn Directors meeting at 2:05p.m., 2<sup>nd</sup> Brown, carried.

Respectfully submitted,

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Rhonda L. Jarvis, Office Manager/ Treasurer  
Date Approved: \_\_\_\_\_