



## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS June 23, 2014

### PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
Tim Costello, Director	Rhonda L. Jarvis, OM
Ronald Montesi, Vice Chairman	Dean Moore, Sr. DT
Charlie Maine, Director	Bob Bombard, WRS
	Nick Rowell, NRS

- 1) **Meeting was called to order:** Chairman Thomas convened the Director's meeting at 1:00pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Maine to approve the May 2014 minutes, 2<sup>nd</sup> by Costello, carried.
- 3) **Report of Officers:**
  - a) **Chairman Report:** No report this month.
  - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$152,982.35; most of it is in grant money. Bills for payment and approval in June 2014 Operating bills, totaled \$3,035.53. All grant account approvals for payment in June if added are approved. **Motion: by Montesi to approve all bills for payment for June and the financial report for May 2014, 2<sup>nd</sup> by Maine, carried.**
  - c) **Correspondence:** 1. LGA May Newsletter-nice article in there about drywells. 2. USDA-signed Cooperating working agreement between District and USDA. 3. Several letter from Queensbury school children thanking Rowell and Moore for their presentation.
- 4) **Business:**
  - a) **Proposed Town of Queensbury MS4 Agreement:** Lieberum conducted half hour MS4 presentation to the Town of Queensbury for more of an understanding of the MS4 proposed agreement of \$36,000 for the approval. Town of Queensbury has a project on Luzerne Road starting up next week which the MS4 dollars will be utilized.
  - b) **2015 SWCC Part B Project for Approval:** An invoice was submitted to the SWCC for Part B project monies to be reimbursed to the District for roadside and Stormwater assessments for Town of Story Creek and Thurman to identify outfalls. **Motion:** by Montesi to approve the assessment as the Part B projects, 2<sup>nd</sup> by Costello, carried.
  - c) **The Farm Talks Update:** Rowell mentioned the May Farm Talks at the Adirondack Community College was well represented and what a learning

experience to tour of all the different farm plots around the campus, thanks to Dr. Sherbatskoy a professor at the campus. Tiffany Pinheiro from Essex Co. SWCD gave a great presentation on the District's AEM program which included farm conservation and the benefits AEM delivers.

- d) **Grant Application update:** Lieberum mentioned so far all NYSDEC grants are moving along and expect to close out 3 (Glen Lake Stormwater, Fish Passage and MS4 grant) of them this fall.
- e) **Lake View Estate Watershed Assessment:** Rowell and Lieberum are wrapping up the Lake View Estate Watershed assessment within the next week this all depends on the draft comments from LGA. Lieberum feels there is potential for landowners and the Town of LG to take measures to reduce the impacts from the intense storms. The Lake View Estate Watershed Assessment report will provide the Town with information to develop funding application for both water quality and quantity.
- f) **RC&D Council:** Information was given to Lieberum on where the District annual payment to the RC&D council provides. **Motion:** by Maine to approve \$750.00 to be paid for the RC&D annual dues and the remained will be used on the work Rhonda will be providing to the RC&D council for secretarial and treasurer work, 2<sup>nd</sup> by Montesi, carried.
- g) **Hazard Mitigation:** The District, Warren County Office of Emergency Services and NYS DEC will be presenting a 90 minute program called the Post Flood Emergency Stream Intervention Training at the Warren County Public Safety Building training room at Warren County Municipal center on July 17, 2014 at noon until 2pm. If any of the board members are interested just let Rhonda know and she will get you signed up.
- h) **Upper Hudson River Watershed CFA:** Lieberum hosted the Upper Hudson River Watershed meeting at the District office and Beth Gilles from Lake Champlain Lake George Regional Planning board applied for a CFA project for the Upper Hudson River Watershed group for \$17,000 in project dollars and personnel which the application is due July 7, 2014.
- i) **Other**
  - a. Lieberum mentioned the Dean Farm-Stony Creek trails are being mapped by the Town of Queensbury and moving forward.
  - B.** Lieberum also mentioned that CWICNY has developed a Rural Roads Active Management Program Field Guide through a grant that applied for. If any of the District board members are interested in one of the pocket guides please take one before you leave.
  - C.** A MOU has been presented between the District and the Lake Champlain/Lake George Regional Planning Board to help CWICNY on the 2014 Stormwater Trade show and some of the dollars will be coming from the Glen Lake Stormwater Grant. **Motion:** by Maine to accept the MOU and approve the dollars coming out of the Glen Lake Stormwater Grant, 2<sup>nd</sup> by Montesi, carried.

5) **Other Agencies: NONE**

6) **District Staff Reports:**

- a) **James Lieberum, DM,** Lieberum report was reviewed. Lieberum is working with Paul Dusek from the county with a NYS DEC recycling grant application and keep the board members informed on the progress.

b) **Bob Bombard, WRS**, Bombard report was reviewed.

c) **Dean Moore, Sr. DT**, Moore report was reviewed.

d) **Nick Rowell, NRS**, Rowell report was reviewed. Rowell also mentioned he is taking a Diving Course for the District and it is paid by the NYS CDEA's Frank Bratt scholarship fund that Rowell was awarded.

7) **Adjournment: Motion: by Maine adjourn Directors meeting at 2:32p.m., 2<sup>nd</sup> Montesi, carried.**

Respectfully submitted,

-----  
Rhonda L. Jarvis, Office Manager/ Treasurer

Date Approved: \_\_\_\_\_

APPENDIX: A - Treasurer Report

B - Correspondence

C - Partners reports

D- Staff Reports