



394 Schroon River Rd, Warrensburg, NY 12885  
Phone: 518-623-3119  
Fax: 518-623-3519

Email: rhonda1@nycap.rr.com  
Website: www.warrenswcd.org

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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS October 28th, 2013

### PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
George Ryan, Director	Rhonda L. Jarvis, OM
Tim Costello, Director	Dean Moore, SDR
Charlie Maine, Director	Nick Rowell, NRS
Mark Brown, Director	Alexis, Intern
	Bob Brower, NYSCC

- 1) **Meeting was called to order:** Chairman Thomas convened the Director's meeting at 1:03pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Costello to approve the September minutes, 2<sup>nd</sup> by Maine, carried.
- 3) **Report of Officers:**
  - a) **Chairman Report:** Thomas mentioned that the meeting in Oneonta was well received and we had great attendance from our District.
  - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$101,304.58; most of it is in grant money. Bills for payment and approval in October 2013, totaled \$6,593.84. **Motion: by Costello to approve bills for payment for October and the financial report for September, 2013, 2<sup>nd</sup> by Ryan, carried.**
  - c) **Correspondence:** No Correspondence this month.
- 4) **Business:**
  - a) **2013 NYACD Annual Meeting Outcome- Oneonta, NY:** Thomas mentioned there were great topics that were discussed at the 2013 NYACD Annual meeting held in Oneonta, NY. Thomas and Costello drove down for one day and Lieberum, Montesi, Brown and Rhonda drove down for an overnight. It was well received by all who attended.
  - b) **NACD annual dues request:** **Motion:** by Ryan to pay 25% (193.75) of the NACD annual dues for next year pay them in 2013 then the remainder in 2014, 2<sup>nd</sup> by Brown, carried.
  - c) **Town of Lake George MS4 IDDE Contract:** The new planner in Town of Lake George Keith Osborne has asked the District to enter into a contract for the MS4 IIDE program to help the town. Lieberum will draw up a proposal for next month review and approval.
  - d) **North County Stormwater Tradeshow:** 90 people were in attendance at the north county Stormwater tradeshow with a great vendor turnout along with a tour down to west brook in the Village of Lake George.

- e) **Conservationist of the Year Candidates:** This was discussed with many candidates this year who were in the running, but only one was narrowed down, Ed Penneck, Town Highway Superintendent of the town of Warrensburg. **Motion:** by Costello to award Ed Penneck and to continue the Picture plaque for the candidate, 2<sup>nd</sup> by Ryan, carried.
  - f) **Current Grant Project Updates: Glen Lake:** The Gurney Lane Recreation Area has been moving forward with drywells and an overflow grassed boiretention, and a rain garden being installed, with many of the partners from other agencies all working together to get the project completed. 15 Coir logs in two locations were also installed in the Glen Lake Watershed. The logs convey the Stormwater from paved gutter turnouts to forested areas where the Stormwater can decrease and infiltrate. **Bolton Stormwater:** Rowell worked with Kingsley's Construction on a construction of a rock lined trench overflow from drywells at the Bolton transfer station, old highway garage and Mohican road, paved turnouts were completed on Horicon Avenue to adjust the Stormwater conveyance. Drywell was also installed with help from town and County highway workers.
  - g) **Urban Forestry Grant Application:** Lieberum will be applying for at least one of the Urban Forestry Grants and has been talking with one of our local foresters up at NYS DEC in Warrensburg. **Motion:** by Maine to approve the application for submittal, 2<sup>nd</sup> by Brown, carried.
  - h) **Philmont Project Approval: Motion:** by Ryan to approve the Philmont project which is a water supply problem in the village of Lake George, 2<sup>nd</sup> by Maine, Carried. Lieberum will keep the board informed on the progress of the project when it starts.
  - i) **Circle Drive Watershed Assessment Project Approval: Motion:** by Brown to approve the Circle Drive Watershed Assessment Project, 2<sup>nd</sup> by Costello, carried. Lieberum will keep the board in formed on the progress of this project when started.
  - j) **LCBP Grant Applications:** The District will be putting in 3 applications to the LCBP one Hydro seeding, one on Soil Health and last Aquatic invasive. **Motion:** by Ryan to proceed in submitting the 3 applications to LCBP, 2<sup>nd</sup> by Brown.
  - k) **Upper Hudson River Watershed MOU: Motion:** by Brown to review and accept the Upper Hudson River Watershed MOU with the District, with signature from the chairman, 2<sup>nd</sup> by Maine, carried.
  - l) **Other:** Lenny from Hamilton County SWCD has informed the District that the NYS CDEA division meeting will be held in Long Lake again this year on November 20, 2013 starting at 11am please if the board is interested let Rhonda know so Lenny has a head count. All staff of the District will be attending this meeting.
- 5) **Partner Report:** Bob Brower, NYSSWCC: District Policies, Bob has given a great presentation as also. Bob was thanked by the board members for informing them of the policies that should be in place. Thanks Bob.

6) **District Staff Reports:**

- a) **James Lieberum, DM**, No Report was given.
- 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.

7) **Adjournment: Motion: by Maine adjourn Directors meeting at 3:20p.m., 2<sup>nd</sup> Ryan, carried.**

Respectfully submitted,

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

APPENDIX: A - Treasurer Report  
B - Correspondence  
C - Partners reports  
D- Staff Reports