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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS

October 24, 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

- 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 Montesi to approve the September 2016 minutes, 2nd by Wood, carried.
- 3) **Presenter:** Invasive Forest Pest, developed by Colin Dowd, SWCD intern- well presented by James Lieberum all members was happy with the outcome of the presentation.
- 4) **Report of Officers:**
 - a) **Chairman Report:** Thomas apologized he was not able to attend the NYACD meeting and the Stormwater Tradeshow.
 - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$140,018.31; most of it is in grant money. Bills for payment for October totaled \$8,954.63 for operating budget and 507.92 in grant projects, approval of September financial report 2016. **Motion: by Costello to approve all bills for payment for October, 2nd by Montesi, carried. Motion: by Montesi to approve the financial report for September 2016, 2nd by Costello, carried.**
 - c) **Correspondence:** 1. a letter to Lieberum from Charlie Maine for his retirement date from the District Board. 2. NACD Annual meeting information- and Rhonda has expressed interest in attending. 3. Email to Lieberum on Emerald Ash Borer Research update from Robert Manning. 4. Email to Lieberum from The Fund for Lake George on Water Quality and property values-clear connection and cause for action. 5. Article in the LG Mirror and in the Chronicle.
- 5) **SWCD Business:**
 - a) **2016 NYACD Annual Meeting wrap up,** Montesi mentioned he was very proud of the District receiving the award from NYACD on the Exit 22 project in Lake George and Rhonda received it for the District. The Meeting was

attended and with a little confusion on some classes by fared well as could be expected.

- b) **2016 CWICNY Stormwater Tradeshow wrap up**, Lieberum and Rowell attend the 2016 CWICNY Stormwater Tradeshow it was well attended and Lieberum stated it was the best Stormwater tradeshow he had attended. If anyone would like to view the presentations they will be up on the CWICNY website.
- c) **City of Glens Falls Inter Municipal Agreement Approval, Motion:** Wood to approve the City of Glens Falls Inter Municipal Agreement to help complete about 6 project with the City of Glens Falls, 2nd by Montesi, carried.
- d) **Updates on existing District grants**, Schroon Lake DOS- drawings were passed around on the Leland Ave project in Schroon Lake. LCB SW this grant has completed 4 projects in Hague and the reports were filed for NYS DEC for reimbursement back to towns and district. WC Stormwater Grant 2 culverts are moving forward with Warren County DPW and 3 culverts have been completed.
- e) **LCBP Grant Applications (October and December apps), Motion:** by Costello to approve the 3 applications the District will be submitting to the LCBP 1. Organizational Support Grant \$3,000. 2. Educational grant \$10,000 3. Habitat Grant \$20,000, 2nd by Wood, carried.
- f) **District New Board Member- Charlie Maine Retirement end of October**, at the end of October Charlie Maine will be retiring from the District board, the district members and staff will set up a retirement gathering for him if possible. Many names of replacements have been suggested and will be discussed at next meeting for approval of a suggested replacement to send to the County Board of Supervisors.
- g) **December Board Meeting**, suggestions are welcome for a place to hold the District December Monthly meeting it is usually a luncheon. Lieberum contacted the Queensbury Hotel for a quote and hopes other members will have suggestion. Bogies in Queensbury were suggested by Montesi and Lieberum will look into that for a quote. A room needs to be selected soon.
- h) **Conservationist of the year suggestions**, also discussed was many suggestions for the Conservationist of the Year with the District; this will be decided at the next board meeting.
- i) **November 9th stream intervention training @ Ballston Spa**, Lieberum and Rowell will be attending this meeting if any of the board members are interested please let the District know to get you signed up.
- j) **NYSCDEA Division 5 Meeting- November 30 @ Westport**, This annual meeting is going to be held in November please it is wisely suggested for attendance which helps the District with more added monies from the state committee, board members please look at your calendars and mark it in and let Lieberum or Rhonda know if you will be attending.
- k) **Other, Motion:** by Montesi to sign the MOU with WC DPW so they may receive a payment from a grant for reimbursements on the grant, 2nd by Wood, carried. **Motion:** by Montesi to sign the MOU (access agreement) with Monahans their glen lake property for access the Lake, 2nd by Costello, carried.

6) **Other Agencies:** Bob Brower, NYSSWC report was reviewed.

7) **District Staff Reports:**

- a) **James Lieberum, DM**, Lieberum report was reviewed.
- b) **Bob Bombard, WRS**, Bombard report was reviewed.
- c) **Dean Moore, Sr. DT**, Moore's Report was reviewed.
- d) **Nick Rowell, NRS, Rowell's**, Rowell's Report was reviewed.

8) **Adjournment:** Motion: by Montesi to adjourn Directors meeting at 3:05p.m., 2nd Wood, carried.

Respectfully submitted,

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