



MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS May 21, 2012

PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
Tim Costello, Director	Rhonda L. Jarvis, OM
Ron Montesi, Vice Chairman	Bob Bombard, WRS
Charlie Maine, Director	Nick Rowell, NRS
Evelyn Wood, Director	
George Ryan, Director	Jon Alexander, <i>The Post Star</i>
Mark Brown, Director	

- 1) **Meeting was called to order:** Thomas, Chairman convened the Director's meeting at 1:00pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Maine to approve the minutes of April, 2nd by Ryan, carried.
- 3) **Report of Officers:**
 - a) **Chairman Report:** Thomas had not much to report.
 - b) **Treasurer Report:** As far as the financial situation, the District has \$189,078.70, most of which is grant money. Bills for payment and approval in May 2012, totaled \$8,235.06. **Motion: by Ryan to approve bills for payment for May and the financial report for April, 2nd by Maine, carried.**
 - c) **Correspondence:** (See appendix B)
 - Lake Champlain/Lake George Planning Board annual report.
 - EM River Cards- the river model cards shows how this unit works.
- 4) **SWCD Business:**
 - a) **LGPC Boat Wash Program,** This LGPC Boat Wash Program is a pilot project for the LGPC on Lake George. The District partnered to purchase the unit, last week it was paid for and delivered. Moore and Bombard were trained on the unit. Costello has been hired to run the unit by LGPC which is starting in Hague. Hopefully this project is a hit in reducing the invasive species in Lake George.
 - b) **Stony Creek Trail System,** This project is moving forward, Sandy from Stony Creek is the Clerk of the works and has been to the District to do some photo coping of information for this project so that a bid packet can be sent out. Lieberum will keep the board members posted on the project.
 - c) **Warren County Envirothon,** 2012 Envirothon was cold and windy but we all survived. All 8 schools attended this year and 100 students competed. Johnsburg was the winning team and will go to the states in at the end of May.

- d) **MS4 Reports**, Lieberum mentioned the Queensbury's MS4 report is 95% completed when finish it will go through a 10 day public review, then approved by Queensbury and sent to NYS DEC. Warren County's MS4 has been started. Lieberum will be working with Wick to complete the report and then go through the same approval process.
- e) **Hydrologic Soils Group Changes**, Lieberum passed around a power point sheets for the board to view. USDA-NRCS has recalculated infiltration rates on soils and this will affect design criteria for any projects dealing with soil. A training in the fall will be conducted by NRCS that will bring together the new hydrologic soil group soil classifications and storm vents/runoff numbers.
- f) **Tree and Shrub Seedling Sale**, The Tree and Shrub seedling pick up day was a great turnout there were very few orders that had not been picked up. All extra have been accounted for and/or bought or will be picked up. Moore will get a profit and loss from Rhonda and present it at the next meeting.
- g) **Spring Fish Sale**, The District has receive 10 orders so far for the new spring fish sale and we are expected a few more before pickup. This new program in the spring should be a successful one once it gets started. Dean will get a profit and loss from Rhonda and will present it at the next meeting.
- h) **District Price List**, The District Pricelist has been updated and accepted by all board members. **Motion: by Montesi to accept the updated District pricelist, 2nd by Ryan, carried.**
- i) **Upstairs Carpet**, The carpet will finally be moved from the basement to the upstairs. Frank from the County will be helping the District's staff install it. Carpet should be completed by the end of June.
- j) **New USGS Website**, Lieberum attended a NYS Stormwater Conference and learned of a very handy USGS tool called Streamstats. It will allow a user to zoom in on line to a particular stream and attain the watershed and its runoff characteristics in under a minute. It is available at http://streamstats.usgs.gov/new_york.html.
- k) **Dave's Luncheon**, Dave's Luncheon will be on June 12, 2012 at the Log Jam on route 9, at 12noon. All Board members and staff will be attending.
- l) **Other, EXECUTIVE SESSION: Motion by Ryan to go into an executive session about salary adjustment, 2nd by Montesi, carried. 2 pm – 2:10pm Motion by Costello to approve a salary adjustment for Rhonda, 2nd by Montesi, carried.**

5) **Partner Report:** No Partner report.

6) **District Staff Reports:**

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

7) **Adjournment:** Motion: by Costello adjourn Directors meeting at

2:10p.m., 2nd Brown, carried.

Respectfully submitted,

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

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