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MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS September 23rd, 2013

PRESENT:

Frank Thomas, Chairman	Jim Lieberum, DM
Ron Montesi, Vice Chairman	Rhonda L. Jarvis, OM
Evelyn Wood, Director	Dean Moore, SDR
Charlie Maine, Director	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 Montesi to approve the June minutes, 2nd by Wood, carried.
- 3) **Report of Officers:**
 - a) **Chairman Report:** Thomas thanked Montesi for chairing the August board meeting because Thomas was caught up at the county for budget meetings.
 - b) **Treasurer Report:** As far as the financial situation, the District has an estimated \$166,967.48; most of it is in grant money. Bills for payment and approval in September 2013, totaled \$5,304.56. **Motion: by Montesi to approve bills for payment for September and the financial report for August, 2013, 2nd by Maine, carried.**
 - c) **Correspondence:** 1. Letter from the Warren County Historical Society thanking Moore for participating in the second Warren County Rural Heritage Festival On August 10, 2013 at the Warren County Fairgrounds.
- 4) **Business:**
 - a) **New Interns:** We still have Ally Smith who will be on board with the District til November, then we have Jay Cavanagh interning on Thursdays only from Darrin Freshwater institute until December of this year and we just received another intern Alexis Stein from Lake George High school who will be with the District for 56 hours this fall. All interns are a great asset to the Districts it helps in all the projects to keep them moving forward.
 - b) **2013 NYACD Annual Meeting – Oneonta, NY:** Montesi, Lieberum and Rhonda will be attending this meeting. It is being held at the Oneonta Holiday Inn on October 15-17, 2013, registration final is October 4, 2013 so if any of the board members are interested in attending please let Rhonda know prior to October 4th, 2013. Thomas and Wood mentioned they may be commuting for one of the days (Wednesday) and they will let Rhonda know. Rhonda will also call those board members who were not in

attendance to see if they are interested in attending.

- c) **North Country Stormwater Tradeshow:** 2013 North Country Tradeshow will be held at the Fort William Henry resort in Lake George, NY on October 17th, 2013 from 8am to 4pm. If any of the board members are interested in attending please let Rhonda know so she can sign you up.
- d) **Upper Hudson River Watershed Coalition:** Rowell put together 10 Stormwater projects with cost estimates in Queensbury, Chester and Johnsbury for the Upper Hudson River Watershed Coalition grant application that Beth Gilles is submitting.
- e) **CWICNY:** Lieberum wanted to inform the board members that CWICNY's coordinator's position will be ending at the end of this year. Two grants will be wrapped up by the end of year and at that time the president will continue working to get more grants to keep CWICNY up and running.
- f) **NYSDEC Round 11 Water Quality improvement Project:** The Technical Staff of the District will be responsible for developing the majority of their applications for these NYSDEC Round 11 Water Quality improvement grant projects. The District will be applying for 5 grants through two categories (non-ag NPS and Aquatic Habitat Improvement).
Motion: by Montesi to have a resolution accepting the District to apply for 5 grants for the District office of 1. Erosion Sediment Control Supplies 2. Stormwater Discharge- towns 3. Stormwater/Erosion town behind catchvac purchase 4. Fish Passage grant 5. Beaver Nuisance- culverts in Dams. 2nd By Wood, Carried.
- g) **Current Grant Project Updates: Fish Passage-** The construction part of this grant has been completed and Bombard will be working on the final report in the next month to close out this grant. **Glen Lake Grant-** Gurney Lane Stormwater projects are moving forward rain garden installation and drywells are planned for this next month installation. Glen Lake Boat Launch has been completed. The pavers and coir logs will be installed in October. **Bolton Stormwater-** Bolton's projects are off to a great start. Rowell and Moore have helped install four drywells on Horicon Ave with Warren County Highway crew and all went in very well.
- h) **Other:** Schroon Lake Milfoil project has been wrapped up for this year (2013) and it was another great year. The removal of over a ton of milfoil- 2,150lbs total of 88 bags of milfoil.

5) **Partner Report:** Scott Fitscher, NRCS report was reviewed.

6) **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 report was reviewed.
- d) **Nick Rowell, NRS,** Rowell report was reviewed.

7) **Adjournment: Motion: by Montesi adjourn Directors meeting at 2:05p.m., 2nd Maine, carried.**

Respectfully submitted,

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

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