



394 Schroon River Rd, Warrensburg, NY 12885

Email: [rhonda1@nycap.rr.com](mailto:rhonda1@nycap.rr.com)

Phone: 518-824-8701

Website: [www.warrenswcd.org](http://www.warrenswcd.org)

---

## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS December 13, 2021

### **PRESENT:**

Mark Brown, Mike Greenslade, James Lieberum, Rhonda Jarvis, Sarah Hoffman, Lee Braggs, and Alex Novik. Zoom members: Robert Bombard, Nick Rowell, Maren Stoddard, Dean Moore, Tim Thomas, and Susan Wilson. No attendance: Dan Bruno, Frank Thomas and George Ryan.

- 1) **Meeting was called to order:** called meeting to order at 1:03pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Greenslade to approve November minutes, 2<sup>nd</sup> by Wilson, carried.
- 3) **Presenter:** 2021 End of Year Presentation- Warren County SWCD Staff
- 4) **Report of Officers:**
  - a) **Chairman Report,** Brown had not much to say. He mentioned it was so nice seeing people at the district meeting. He also mentioned his tree farm has been super busy and it was nice seeing people going back to using fresh trees for Christmas.
  - b) **Treasurer Report:** As far as the financial situation, the district has an estimated \$256,548.81; most of it is in grant money. Bills for payment for December totaled \$5,421.10 operating bill and grant payments totaling \$34,301.72. **Motion:** by Tim Thomas to approve the financial report for November 2021, along with Bills for payment \$39,722.82 for December operating and grant bills, 2<sup>nd</sup> by Greenslade, carried.
  - c) **Correspondence:** 1. Two thank you cards to Lieberum and Stoddard at the logger best management certificate training from the master logger. Stoddard mention the district doing another one in the future, it was a remarkable success.
- 5) **SWCD Business:**
  - a) **Culvert Grant Work Extension approval, Motion:** by Greenslade to extend the culvert grant engineering agreement with Kathleen Suozzo engineering until February 1, 2022, 2<sup>nd</sup> by Wilson, carried.
  - b) **2022 Tree and Shrub Program,** Stoddard presented a tree and shrub order form to the board members via email. The prices have been revised due to supplier pricing has gone up. **Motion:** by Greenslade to approve price changes and with some additional changes, if necessary, 2<sup>nd</sup> by Tim Thomas, carried.

- c) **LCBP grant applications; Education and Outreach, Motion:** by Greenslade to approve the Education and Outreach project from LCBP grant application the district applied for and to collaborate with Warren County and Up Yonda farm on a rain barrel and composing project up to \$15,000, 2<sup>nd</sup> by Tim Thomas, carried.
- d) **Wincrest Drive Project plant,** Rowell mentioned the district will be presenting the Windcrest green infrastructure planning grant at a Town of Queensbury planning board meeting on December 16, 2021, at 6:15pm to inform landowner and receive public input on the plan.
- e) **Community Conservation Program,** None this Month.
- f) **Current grant Projects,** In 2021 end of year presentation.
- g) **SWCD Board of Directors Reporting Info,** None this month.
- h) **Other,** 1. Legislative Days will be virtual this year Lieberum will keep the board members updated on days, time, and visits. 2. **Motion:** by Tim Thomas to approve Lieberum to sign the MOA between District and the City of Glens Falls on a project at Crandall Park Pond where the district will be purchasing material for the project, 2<sup>nd</sup> by Greenslade, carried.

6) **Awards/Recognition:**

**a. Ronald Montesi Conservation Recognition-**Sarah Hoffman, Lake George Land Conservancy. Moore spoke on the outstanding work relation with Sarah and the District. Sarah spoke with great acceptance of the award, and it is great working with the district on many projects through the years.

**b. Ronald Montesi Conservation Recognition-**Lee Braggs, Glens Falls Community Gardens. Stoddard spoke on the outstanding work relation with Lee and the District. Lee spoke with great acceptance of the award, and it is great working with the district on many projects through the years.

**c. Ronald Montesi Conservation-** Alex Novik, Lake George Land Conservation. Lieberum spoke on the outstanding work relation with Alex and the District. Alex spoke with great acceptance of the award, and it is great working with the district on many projects through the years.

**d. 2021 Conservationist of the Year-**Rob LanFear, Town of Lake George. Lieberum spoke on the outstanding work relation with Rob and the District. Rob spoke with great acceptance of the award, and it is great working with the district on many projects through the years.

**e. 2021 Conservationist of the Year-**Sara Frankenfeld, Warren County Planning. Lieberum spoke on the outstanding work relation with Sara and the District. Sara spoke with great acceptance of the award, and it is great working with the district on many projects through the years.

**f. Ryan Cunningham, NYS SWCC,** Cunningham's report was reviewed.

- 7) **Adjournment: Motion:** by Wilson to adjourn meeting at 2:50pm, 2<sup>nd</sup> by Greenslade, carried.

Respectfully submitted,

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