



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

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

MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS January 23, 2012

PRESENT:

Frank Thomas, Chairman	Dave Wick, DM
Tim Costello, Director	Rhonda L. Jarvis, OM
Ron Montesi, Vice Chairman	Dean Moore, Sr.DT
Charlie Maine, Director	Jim Lieberum, WRS
Mark Brown, Director	
Evelyn Wood, Director	
George Ryan, Director	
Daniel Stec, Town of Queensbury Supervisor	

- 1) **Meeting was called to order:** Thomas, Chairman convened the Director's meeting at 12:57pm.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Maine to approve the minutes of December with corrections on Attendance to add Dan Belden to the attendees list, 2nd by Costello, carried.
- 3) **Report of Officers:**
 - a) **Chairman Report:** Thomas welcomed Evelyn Wood, Supervisor of the Town of Thurman, as the new District Board member.
 - b) **Treasurer Report:** As far as the financial situation, the District has \$59,867.28, most of which is grant money. Bills for payment and approval in January 2012, totaled \$18,516.04. **Motion: by Ryan to approve bills for payment for January and the financial report for December, 2nd by Wood, carried.**
 - c) **Correspondence:** (See appendix B)
 - Greater Adirondack RC&D Invoice for Dues in 2012 in the amount of \$1500.00. **Motion:** by Ryan to continue to pay the Greater Adirondack RC&D Dues for this year, 2n by Brown, Carried.
 - An Article in the Lake George Mirror on dredging in Lake George featuring Wick and Peter Bower.
- 4) **SWCD Business:**
 - a) **Appointment of Officers, Chairman, Vice Chairman & Treasurer, Motion:** by Costello to re-elect Frank Thomas as Chairman, Ronald Montesi as Vice Chairman and Rhonda L. Jarvis as Treasurer of the board, 2nd by Brown, carried.

- b) **2012 Legislative Days – February 6 & 7**, Wick mentioned good to see the government recognizing District's with state reimbursements. Wick, Lieberum and Wood will be staying overnight in Albany for Legislative Days. Montesi, Brown, Ryan and Thomas will be arriving the next day for the visits.
- c) **2012 SWCD Annual Plan of Work – Board Approval**, This has been sent to the board members prior to meeting. **Motion:** by Ryan to approve the 2012 SWCD Annual Plan of Work and to be sent down to the state committee, 2nd by Montesi, carried.
- d) **2011 SWCD Annual Plan of Work – Year end Review**, This plan of work was also sent to board members prior to meeting and it has been reviewed and discussed. Wick mentioned that Rush Project in the Town of Queensbury has been take off the 2012 Annual Plan of Work for the time being until the Town of Queensbury moves forward on this project.
- e) **Schroon Lake – 2012 Milfoil Control**, The District has released a formal Request for Proposals for Eurasian Watermilfoil harvesting on Schroon Lake, following the conducting of interviews with three qualified firms. Proposals are due on February 21, 2012. A committee of involved local people will assist the District with selection of a contractor, and contracting will commence. All funds for this effort will be coming from the Towns of Chester and Horicon, as well as the East Shore Schroon Lake Association. The District will likely administer the contract, but will not fund the effort directly.
- f) **Lake George Park Commission – Stormwater Contracts with Communities**, The District has developed Scopes of Work for three municipalities so far (Queensbury, the Village of LG, and the Town of Bolton) for these grants. The remaining grant to Hague is in development. We are contracting for services under these grants, for assessments, mapping, design, and reporting. All projects will be undertaken and completed in 2012.
- g) **FEMA Reimbursement to SWCD from Storm Damage Restoration**, Discussion was had regarding requesting FEMA reimbursement of SWCD costs for the restoration of English and West Brooks in the Town of Lake George. The Board decided to try to pursue reimbursement through the Town of Lake George, since the District is not an eligible applicant.
- h) **2012 SWCD Tree and Shrub Program**, The 2012 SWCD Tree and Shrub flyers have been updated to an easier format by Moore. Please take as many as needed to place in your towns for the taking. Tree and Shrub deadline line is March 9, 2012 and pickup will be in April, 2012. Please pass along to anyone who may be interested and it is also posted on our website. www.warrenswcd.org.
- i) **District's New Vehicle**, (2012 Ford Fusion) Wick mentioned to the board the District's new vehicle has arrived today and it is out in the parking lot for the board members to look over. It was also discussed by all what should be done with the logo for the new car and Wick will contact Joe Santolin who painted the District logo on the District's last vehicle for pricing and also look into other options. Wick will get back to the board at the next board meeting with options and prices.

5) Partner Report: No partners report this month.

6) District Staff Reports:

a) **David Wick, DM,** Wick's report was reviewed.

b) **James Lieberum, WRS,** Lieberum's report was reviewed. Added to Lieberum's report is David Kenyon, IT down at the county building will be holding the District's back up computer information and will be updating it every two weeks.

c) **Dean Moore, SrDT,** Moore's report was reviewed.

7) Adjournment: Motion: by Ryan adjourn Directors meeting at 2:11p.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