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## MINUTES OF THE REGULAR MEETING OF THE BOARD OF DIRECTORS December 17th, 2012

### PRESENT:

Frank Thomas, Chairman	Dan Stec, WC Chairman of Board
Ronald Montesi, Vice Chairman	Jim Lieberum, DM
Tim Costello, Director	Rhonda L. Jarvis, OM
George Ryan, Director	Dean Moore, Sr DT
Evelyn Wood, Director	Nick Rowell, NRS
Charlie Maine, Director	Paul Dusek, County Administrator
David Decker, LG Watershed Con,	David Wick, LG Park Commission
Joe Thouin, LG Park Commission	Bill & Mary Lupo, NYS DEC
Beth Gilles, LG Regional Planning	Kevin Geraghty, Super of Warrensburg
Judy Lattrell, NRCS	

- 1) **Meeting was called to order:** Thomas convened the Director's meeting at 11:45am.
- 2) **Approval of the previous SWCD meeting minutes:** **Motion:** by Wood to approve the minutes of November, 2<sup>nd</sup> by Montesi, carried.
- 3) **Report of Officers:**
  - a) **Chairman Report:** Thomas welcomed Mr. Stec, Mr. Dusek, Mr. Geraghty, Mr. Wick, Mr. & Mrs. Lupo, Judy Lattrell, Joe Thouin and Beth Gilles for attending the District's December board meeting. Thomas also mentioned the District had many changes in their staff in 2012, David Wick has moved on to Lake George Park Commission and Jim Lieberum was promoted to District Manager of Warren County SWCD. Lieberum's position was awarded to Robert Bombard as Water Resources Specialist. Lori Kerrigan had also moved on to a position at a private company in New Jersey and her position was filled by Nicholas Rowell as Natural Resources Specialist. Everyone has been doing very well in their new positions. Great Job to all staff.
  - b) **Treasurer Report:** As far as the financial situation, the District has \$57,804.68, most of which is grant money. Bills for payment and approval in December 2012, totaled \$17,612.36. **Motion: by Costello to approve bills for payment for December and the financial report for November, 2<sup>nd</sup> by Maine, carried.**
  - c) **Correspondence:** (See appendix B)
    - NONE
- 4) **Business:**
  - a) **2012 SWCD Annual Plan of work review,** This report was sent out to all District Board Members for review and comments. It was discussed

briefly and approved. **Motion: by Costello to approve the 2012 SWCD Annual Plan of work review and great job to all staff for the work that was completed, 2<sup>nd</sup> by Maine, carried.**

- b) **2013 NYACD Legislative Days**, Lieberum mentioned on February 11<sup>th</sup> and 12<sup>th</sup>, 2013 is legislative days please let Rhonda know if you will be attending this year. When the District receives the information it will be sent out to the Board members. Judy spoke briefly on some areas of discussion for support when District's meet the legislators and this will be discussed at the Monday night session.
- c) **Other, NACD Annual Meeting, 1.** Registration is due January 14<sup>th</sup> and the meeting is located in San Antonio, Tx 2013 January 27 through the 30<sup>th</sup>. It will average around \$2,000 per person, the District budget will allow 1 maybe 2 board members to attend. Please let Rhonda know if you are interested in attending this meeting. Lieberum will be attending for the NYSCDEA Association as the President. **2. Motion: by Ryan to send a letter to OTB for there continued contribution of \$1000 for educational opportunities to the county which the county supports the District's Envirothon program, 2<sup>nd</sup> by Wood, carried. 3. Motion: by Ryan to send a letter of support on the bottle bill, 2<sup>nd</sup> by Wood, carried.**

5) **Partner Report:** Reviewed Fitchsher's and Brower's reports. Many of the partners who were present at the board meeting spoke on behalf of their organizations on their partnership with the District on many levels throughout the 2012 year.

6) **District Staff Reports:** 2012 Warren County SWCD Highlights:

7) **Conservationist of the Year Presentations.** This year there were two Conservationists awarded **1.** Warren County Municipal Center for their cooperation with the District in many ways and with many departments throughout the County: DPW, Buildings and grounds, Planning, Board of supervisors, Treasurer's and Sheriffs, etc. departments. Dan Stec, Chairman was present to accept the award for the Warren County. **2.** Bill Lupo, NYS DEC for becoming an excellent partner with the District and played a big roll in helping the District with many funding opportunities. Thank you for another great year.

8) **Adjournment:** **Motion: by Costello adjourn Directors meeting at 1:51p.m., 2<sup>nd</sup> Maine, carried.**

Respectfully submitted,

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Rhonda L. Jarvis, Office Manager/ Treasurer

Date Approved: \_\_\_\_\_

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