



SOIL & WATER CONSERVATION DISTRICT

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Board of Directors

James J. Dean, Chairperson
Larry Brissing
Fred Brinn
Bob Milone
J. Bart Gordon

District Staff

Kevin McGuinness, Executive Director
Brianna Rosamilia, District Manager
Adam Bradford, Conservation District Technician
Melissa Murphy, Bookkeeper

Minutes

Thursday, October 17th, 2024
10:00 am – 11:30 am

Attendees

BOD Present: James Dean, Bob Milone, J. Bart Gordon

BOD Excused: Fred Brinn, Larry Brissing

SWCD Staff: Kevin McGuinness, Brianna Rosamilia, Adam Bradford

Public: Jen Zunino-Smith (Environmental Resource Educator - CCE)

Meeting opened at 10:02 am.

1. Approval of minutes: September 2024 – *motion to approve minutes from September 19th, 2024 made by B. Milone, B. Gordon seconded. – unanimous.*
2. Financial Report:
 - a. Treasurer’s report – B. Rosamilia provided treasurers report.

Financial Report for 10/17/24

Account Balances as of 10/09/24

Account	Balance
SWCD checking account	\$809,052.09
Round 12 WQIP Grant (MS4 Mapping)	\$0.00
Round 15 WQIP Grant (MS4 Mapping)	\$102.83
Total	\$809,154.92

Motion to accept the account balances as listed above made by B. Gordon, B. Milone seconded – unanimous.

SWCD Checking Account EXPENSES

Date	Check No.	Amount	Payable To	Description
9/13/24	Debit	\$1,235.88	Hudson Valley Seed Co.	Part B – Pollinator meadow project
9/20/24	Debit	\$252.16	Amazon	Part B – MCWA Clean up supplies
9/23/24	1347	\$1,657.25	Bauer Crowley	Part A – Director Liability Insurance
9/23/24	Debit	\$307.20	Amazon	Part B – MCWA Clean up supplies
9/25/24	1348	\$500.00	Hudson River Watershed Alliance	Part C – Dues/sponsorship
10/4/24	1350	\$475.00	LJF Accounting	Part C – professional services

SWCD Checking Account DEPOSITS

Date	Amount	Description
9/16/24	\$1,789.91	Interest earned on account
9/20/24	\$315.00	4 HR ESC training
10/8/24	\$635.00	4 HR ESC training

Round 12 WQIP Grant Account

No recent activity

Round 15 WQIP Grant Account

No recent activity

Motion to approve the expenses and deposits as listed above made by B. Milone, B. Gordon seconded – unanimous.

- b. Approve payment to the County – ***Motion to approve reimbursement payment to Rockland County in the amount \$146,789.92 for staff time in 2023 made by B. Gordon, B. Milone seconded. – unanimous***
 - c. WQIP Round 15- Rockland County Stormwater Mapping Grant, FINAL Report. Signatures needed- State Certification Form and State Aid voucher, 2024 No Conflict of Interest form.
 - i. Presentation review of mapping completion for each municipality. – J. Zunino-Smith presented interactive map of outfalls and catch basins of public stormwater systems within Rockland County.
3. New Business:
- a. 2023 final audit presentation and approval – ***Motion to approve 2023 final audit presentation and findings made by B. Milone, B. Gordon seconded.***
 - b. 2025 Part B project proposals – Due on November 1st – ***Motion to approve 2025 Part B project proposals made by B. Gordon, B. Milone seconded.***
 - c. Proposal for SWCD to purchase a no-till seeder – B. Rosamilia presented rough estimate based on information from Ulster County SWCD on no-till-seeder costs. K. McGuinness discussed uses for no-till-seeder in the County and advantages it would provide for pollinator projects and local farms. – ***Motion to proceed with bid process made by B. Milone, B. Gordon seconded.***
4. Old business:
- a. 2024 WAVE project summary – A. Bradford provided end of season WAVE Summary. This year 5 streams were sampled throughout the county by a total of 17 volunteers.
 - b. Annual EEO trainings for board members – need to be completed via Percipio, all board members were notified via their County e-mail. An in-person training is available for those who are interested.
5. Presentation:
6. Upcoming events: SWCD Statewide Managers’ Meeting, December 3rd-4th; Rockland County Youth Fest, October 20th from 11:00 am – 3:00 pm at RCC Field House; 4-Hour ESC Training date will be rescheduled, new date TBD.
7. Next Meeting Date: Thursday, November 21st, 2024 @ 10:00 am
8. Adjourn – ***Motion to adjourn made by B. Milone, B. Gordon seconded - unanimous.***

Meeting closed at 11:01 AM.

Respectfully submitted by Adam Bradford