

FRANKLIN COUNTY SOIL & WATER CONSERVATION DISTRICT DIRECTORS' MEETING

Regular Meeting – Tuesday, April 5, 2016 @ 9:30am
Ag Service Center, Malone, NY

Directors:

Bill Wood, Dave Dunn
Carl Sherwin,
Donald Dabiew, Thomas Derouchie

Staff:

Chastity Miller
Karen Armstrong
Kristin Ballou

Other Agencies:

Meeting began at 9:35am-Quorum present. Called to order by Bill Wood

- 1.) Intern: Called 5 candidates for the District internship. 4 accepted interviews. Summary of candidates was provided. Chastity recommended hiring Zack Fleury starting on April 11 so he can attend the Culvert training in Warren County April 14 & 15. He is available to start immediately and can get the training he will need to work on the culvert survey this summer. Motion to hire Zach, made by C. Sherwin, seconded by D. Dabiew starting April 11 at \$11/hr. Motion carried all approved. Another motion made by T. Derouchie, seconded by C. Sherwin to submit the MD222 to create a second intern position to hire April Gokey part time for end of June through beginning of August. Motion carried all approved.
- 2.) We finally had 3 quotes for the printer. We acquired quotes from SymQuest, National Business Equipment and Office Systems. The best quote came from National Business Equipment. A motion was made by C. Sherwin 2nd T. Derouchie, to accept the bid and get the printer installed. Motion carried all approved.
- 3.) Ag NPS Rd 18: Chastity had final put together all the receipts for the Clean Water Exclusion portion of the One Producer in the AGNPS grant, A payment of \$7,500- 10% (\$750) = \$6750 plus engineering of \$1,362 = a total payment of \$8,112. **1st C. Sherwin 2nd T. Derouchie ; all in favor, carried. Transfer of \$8112.00 from Ag NPS to ck. 1st C. Sherwin 2nd T. Derouchie ; all in favor, carried.** In the process of putting together the paperwork for the close out it was determined that the second landowner in the contract was paid \$4,500.00 for engineering and gave money back (\$4,500 was transferred into the AGNPS account), however one of the payments of \$3000.00 provided to the landowner was never transferred out of the Round 18 Ag NPS savings account in September of 2014, the money came from the Districts checking account for the payment originally. Karen requested that \$3000.00 be transferred to where it belongs in **main Ck. 1st D. Dabiew 2nd C. Sherwin all in favor carried.**
- 4.) Karen requested a pre approval of \$800.00 for tree sale expenses to go get the trees. **1st D. Dabiew 2nd T. Derouchie ; all in favor, carried.**
- 5.) Karen requested \$1,000.00 from the NARE account to pay for Clinton and Franklin County winning teams to go to State Envirothon. **1st T. Derouchie 2nd D. Dabiew; all in favor carried.**

Next meeting will be on April 26th @ 7pm at the Ag Service Center.

Meeting Adjourned at 10:13am 1st T. Derouchie 2nd C. Sherwin, all in favor-carried

Respectfully,

Karen Armstrong/ Chastity Miller
Secretary/ District Manager

