

FRANKLIN COUNTY SOIL & WATER CONSERVATION DISTRICT DIRECTORS' MEETING

Special Board Meeting – Monday, July 8, 2019 at 9:00 a.m.

Ag Service Center, Malone, NY

Directors:

Bill Wood
Carl Sherwin
Paul Lauzon
Steve Gokey
Ralph Child

Staff:

Chastity Miller
Donna Wright
Allycia Leach
Andrew Locklin

Meeting began at 9:12 a.m. - Quorum present. Meeting called to order by Bill Wood.

- 1) Approval to dispense the minutes – Approved 1st C. Sherwin, 2nd P. Lauzon, all in favor, carried
- 2) Approval to dispense the Financial Reports – Approved by C. Sherwin, 2nd P. Lauzon, all in favor, carried.
- 3) New Business:
 - RCCP Payments – Chastity requested the following: R. Ooms \$1,000 Papperman \$1200. 1st P. Lauzon, 2nd S. Gokey, all in favor, **carried**.
 - New Summer Intern – Motion was made by Chastity to hire Andrew Locklin as our new Summer Intern. 1st C. Sherwin, 2nd P. Lauzon, all in favor, **carried**
 - Purchase New Vehicle – Chastity informed the board of 13 bids received from various local dealerships ranging from \$23,437 to \$35,564 for a new ½ ton truck, all bids were in State contract range. Board approved the purchase of a 2019 Dodge Ram White, 4x4, regular cab, automatic transmission from Blevins Brothers, 7444 State Hwy 68, Ogdensburg, NY 13669. with the low bid price of \$23, 437.00. 1st C. Sherwin, P. Lauzon, all in favor, **carried**.
- 4) Old Business – none

Next meeting will be on Tuesday, July 23, 2019 at 7:00 P.M. at the AG Service Center, Malone, NY

Meeting Adjourned at 9:29 a.m.

Respectfully submitted,

Donna Wright / Chastity Miller
Secretary / District Manager