

FRANKLIN COUNTY SOIL & WATER CONSERVATION DISTRICT DIRECTORS' MEETING

Special Meeting – April 16, 2000 at 1:00 p.m.

Ag Service Center, Malone, NY

Directors:

Bill Wood
Paul Lauzon
Thomas Derouchie
Steve Gokey
Ralph Child

Staff:

Chastity Miller

Special Meeting called to order at 1PM. Covid-19 has caused issues with holding meetings and groups.

Oomsville Manure Storage is complete and approved by NYS Ag and Markets - Resolution to approve paying him \$338,615, the District Will receive- \$4,635

- We will transfer the \$296,605.42 to pay him that much at this time, we have a voucher to the state for \$46,644.58 then pay him (\$42,009.58) the rest for the District. Motion made by Paul Lauzon, seconded by Steve Gokey- all in favor, carried.

St Lawrence River Watershed Project- Once we receive the \$35,013.25 from the county once they receive it from NYSDOS we need to Pay Ecologic LLC. Motion made by Paul Lauzon, seconded by Steve Gokey, all in favor, carried.

Due to Covid-19, we had to modify how we are getting our trees. So, approval for shipping for trees- \$900, motion made by Steve Gokey, seconded by Paul Lauzon, all in favor carried.

Bags for Workshops, this summer we are hopefully still continuing to do workshops. Motion made by Tom Derouchie, seconded by Paul Lauzon, all in favor, carried - \$200.

Rain Gauges for workshops and the fair- \$3100. Motion made by Paul Lauzon, seconded by Steve Gokey, all in favor, carried.

Resolution to AGNPS Round 26- Motion made by Paul Lauzon, seconded by Steve Gokey, all in favor, carried.

Resolution for NYS Grown and Certified- Motion made by Paul Lauzon, seconded by Steve Gokey, all in favor, carried.

Insurance renewal \$4,972.18- Motion made by Steve Gokey, seconded by Tommy Derouchie, all in favor, carried.

Board members reviewed the abstract for March and April, Motion to approve made by Paul Lauzon, seconded by Tom Derouchie, all in favor, carried.

Transfers for March and April were reviewed and approved, Motion made by Ralph Child, seconded by Paul Lauzon, all in favor, carried.

Meeting adjourned at 1:35 PM by Paul Lauzon, seconded by Ralph Child, all in favor Carried.