

District Board of Directors
Meeting Minutes
January 19, 2022 via Zoom

Present: David Coon, Chair; Sandy Washburn, Vice-Chair; Tim Bontecou, Treasurer; David Koehler, Director; Gregg Pulver, Director; Don Sagliano, Director
Others Present: Brian Scoralick, Cassandra Miller

1. Call to order: Chair David Coon called meeting to order at 7:05pm
2. Public Comments: None
3. Approval of previous month's meeting minutes: Tim Bontecou made the motion to accept the December 8, 2021 minutes as presented. David Koehler seconded. Motion Carried.
4. Treasurer's Report: A motion was made by Sandy Washburn to approve the Treasurer's Report as presented. Seconded by David Koehler. Motion Carried.
5. Bills: A motion was made by Tim Bontecou to pay the District Bills. David Koehler seconded. Motion Carried.
6. Correspondence: The District received a letter from Blanche Hurlbutt of the NYACD. She discusses the Legislative Days which will take place in March via Zoom. She also announced the dates for the 2022 Annual Meeting in October, and mentions that they're working on funding the 2024 NCF-Envirothon.
7. Reports: Executive Director's Report: Brian Scoralick reported on the proposal in the Governor's Executive Budget to increase the Environmental Protection Fund, and how the programs the Districts participate in are affected.
8. New Business:
Election of Officers: It is noted that David Coon turned the meeting over to Brian Scoralick

for the election of officers.

- a. Chair- Sandy Washburn made the motion to nominate David Coon as the Chair of the Board. Tim Bontecou seconded. Motion carried unanimously.
- b. Vice-Chair- Gregg Pulver made the motion to nominate Sandy Washburn as the Vice-Chair of the Board. Tim Bontecou seconded. Motion carried unanimously.
- c. Treasurer- Gregg Pulver made the motion to nominate Tim Bontecou as the Treasurer of the Board. Sandy Washburn seconded. Motion carried unanimously.
- d. Assistant-Treasurer- Gregg Pulver made the motion to nominate Brian Scoralick as the Assistant-Treasurer of the Board. Tim Bontecou seconded. Motion carried unanimously.
- e. Secretary- David Coon made the motion to nominate Cassandra Miller as the Secretary to the Board. Sandy Washburn seconded. Motion carried unanimously.
- f. Official Bank Reauthorization: It is noted that Tim Bontecou abstains from voting. Gregg Pulver made the motion to reauthorize Bank of Millbrook as the official bank for the District. David Coon seconded. Motion Carried.
- g. Official Newspaper Reauthorization: David Coon made the motion to reauthorize the Poughkeepsie Journal and The Northern/Southern Dutchess News as the official District newspapers. Tim Bontecou seconded. Motion Carried.
- h. Policay Reaffirmation: Don Sagliano made the motion to reaffirm the Financial, Investment, Personnel, Director Attendance, FOIL, Sexual Harassment and Procurement policies. Tim Bontecou seconded. Motion Carried.

Brian Scoralick turned the meeting over to David Coon.

- i. NYACD 2022 Assessment: David Coon made the motion to approve the NYACD assessment in the amount of \$1,500.00. Tim Bontecou seconded. Motion Carried.
- j. Global Montello: Tim Bontecou made the motion to approve the payment of \$1,315.60 for the gasoline delivery. David Coon seconded. Motion Carried.
- k. HV Carbon Grant: Tim Bontecou made the motion to approve the reimbursement payment to Columbia County, in the amount of \$12,432.31. Gregg Pulver seconded. Motion Carried.
- l. Newsletter Printing and Postage: Sandy Washburn made the motion to approve the

printing and postage for the Newsletter, NTE \$2,000.00. Don Sagliano seconded.
Motion Carried.

9. Next Meeting Date: February 16, 2022 at 7:00pm, in person.

10. Adjournment: David Koehler made the motion to adjourn the meeting at 7:39pm. Sandy Washburn seconded. Motion Carried.