

District Board of Directors
Meeting Minutes
May 18, 2022

Present: David Coon, Chair; Tim Bontecou, Treasurer; David Koehler, Director; Don Sagliano, Director

Others Present: Brian Scoralick, Cassandra Miller

1. Call to order: Chair David Coon called meeting to order at 7:30pm
2. Public Comments: None
3. Approval of previous month's meeting minutes: David Koehler made the motion to accept the April 22, 2022 minutes as amended. Don Sagliano seconded. Motion Carried.
4. Treasurer's Report: A motion was made by Don Sagliano 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. Don Sagliano seconded. Motion Carried.
6. Correspondence: The office received correspondence from Blanche Hurlbutt with the NYACD.
7. Reports: Executive Director's Report: Brian Scoralick reported on the update of the Ag NPS Round 28 Applications. Willowbrook Farm is not moving forward with the application at this time, meanwhile he discussed the estimated budget and plan for Walbridge Farm. He mentioned the success of the sold out Seedling Sale in April. Brian discussed the numbers for the ESC Training we hosted in April and for the amount of applications we received for the Ag District Inclusion. He also brought up that the office is still receiving Soil Group Worksheet Requests, with the deadline being May 26th.

8. New Business:

- a. Annual Sexual Harassment Training: The annual training was given by Brian Scoralick to those in attendance.
- b. 2022 Medical Buyout: Don Sagliano made the motion to approve the 2022 Medical Buyout plan which is to be paid in two payments of \$1,000.00 each per year. Tim Bontecou seconded. Motion Carried.
- c. Annual Hydroseeding Vendor Approval: Don Sagliano made the motion to approve the use of E.J. Prescott as the 2022 preferred hydroseed supplier. Tim Bontecou seconded. Motion Carried.
- d. Buffer Program Approvals: Tim Bontecou made the motion to use Part C funds to purchase trees, shrubs, and associated supplies for buffer project implementation in 2022. David Koehler seconded. Motion Carried.

9. Next Meeting Date: June 15, 2022 at 7:30pm, in person.

10. Adjournment: David Koehler made the motion to adjourn the meeting at 8:30pm. Tim Bontecou seconded. Motion Carried.