

**District Board of Directors
Meeting Minutes
October 26, 2022**

1. Call to order: Chair David Coon called meeting to order at 7:29 pm
2. Roll Call: Present: David Coon, Chair; Tim Bontecou, Treasurer; Gregg Pulver, Director; Dave Koehler
Others Present: Brian Scoralick, Executive Director; Meghan Lane, Secretary
3. Public Comments: None
4. Approval of previous month's meeting minutes: David Koehler made the motion to accept the September 21, 2022 minutes as presented. Gregg Pulver seconded. Motion Carried.
5. Treasurer's Report: A motion was made by Gregg Pulver to approve the Treasurer's Report as presented. Seconded by David Koehler. Motion Carried.
6. Bills: A motion was made by Gregg Pulver to pay the District Bills. Tim Bontecou seconded. Motion Carried.
7. Correspondence: None received this month.
8. Reports: Executive Director's Report: Brian Scoralick reported on the NYACD Annual Meeting and Training that he and Dave Coon recently attended. Brian presented to the Board a topic that was at the NYACD Meeting regarding the potential changes to SWCD Law in NYS. A lengthy discussion was had regarding this topic. No formal Bill has been proposed yet in either chamber. Brian will keep the Board posted regarding any new discussions.
9. New Business:
 - a. Fall 2022 Buffer Tree Plantings: David Coon made the motion to approve the payment of the payment for the plants, plus delivery, in the amount of \$8133.60. Tim Bontecou seconded. Motion Carried.
 - b. NYS Dept of Labor: Gregg Pulver made the motion to approve the payment of the Unemployment Insurance Claim in the amount of \$174.51. David Koehler seconded. Motion Carried.

Board of Directors

David Coon, Chairperson Sandy Washburn, Vice-Chairperson Tim Bontecou, Treasurer
Gregg Pulver David Koehler Michael Lawrence Don Sagliano

- c. DC Auto Center: David Koehler made the motion to approve the payment of Repairs Bill on the district vehicles in the amount of \$789.50. Gregg Pulver seconded. Motion Carried.
- d. DC Auto Center: Tim Bontecou made the motion to approve payment of the Annual Fuel Storage Fee in the amount of \$100.00. Gregg Pulver seconded. Motion Carried.
- e. HVCF Reimbursement: Tim Bontecou made the motion to approve payment to Chaseholm Farm in the amount of \$4208.00. Gregg Pulver seconded. Motion Carried.
- f. 2023 Annual Plan of Work Review: Gregg Pulver made the motion to approve the 2023 Annual Plan of Work. Tim Bontecou seconded. Motion Carried.

10. Next Meeting Date: November 16, 2022 at 7:00pm.

11. Adjournment: Gregg Pulver made the motion to adjourn the meeting at 8:43pm. Tim Bontecou seconded. Motion Carried.

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Gregg Pulver

Sandy Washburn, Vice-Chairperson
David Koehler

Michael Lawrence

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