

Schenectady County Soil & Water Conservation District
Board of Directors Meeting Minutes
July 26, 2023

Present: Steven Ruther, Michael Pileggi, B. Donald Ackerman, Sara Mae Pratt, Joe Braun, Paula Schaeffer

The meeting was **called to order** at 10:06 am by Michael Pileggi, Vice Chairperson.
(All documents were previously emailed to the Directors by Nicholas Klemczak for their review prior to this meeting.)

Steven Ruther, Chairperson arrived later in the meeting.

Privilege of the Floor: none

Michael Pileggi asked for a motion to **approve the June Meeting Minutes**.
Sara Mae Pratt motioned, seconded by Donald Ackerman. Motion carried.

Michael Pileggi asked for a motion to approve the **Treasurer's Report**.
Sara Mae Pratt motioned, seconded by Donald Ackerman. Motion carried.

Michael Pileggi asked for a motion to approve the Review of the **Paid Bills**.
Donald Ackerman motioned, seconded by Sara Mae Pratt. Motion carried.

Program Reports: All reports were previously emailed to the Directors for review.

Joe Braun, District Technician

He reviewed his report explaining his work on the grants currently in progress. He mentioned the grants are a big project and Scott Fickbohm was asked to meet and give advice on policies, etc. Scott was very helpful offering guidance during the three hour meeting with Nick and Joe.

Joe mentioned the Ag Assessments which probably won't be done until next year's due date. He also mentioned the five dollar discount for those who submit their prior assessments for updating.

Correspondence:

Distributed the NYACD 2023 Annual Meeting letter and associated forms, to be held October 24-26th at the Hampton Inn, Penn Yan, NY.

Steven Ruther **signed** Resolution 2023-3 and 2023-4.

The **next meeting** is August 23, 2023 @ 10:00 am at the District.

Steven Ruther asked for a **motion adjourn** at 10:14.
Donald Ackerman motioned, seconded by Sara Mae Pratt. Motion carried.

Respectfully submitted,

Paula Schaeffer
Administrative Assistant