

Schenectady County Soil & Water Conservation District
Board of Directors Special Meeting Minutes
June 26th 2023

Present: Michael Pileggi, Sara Mae Pratt, Eric Hess
Nicholas Klemczak, Joe Braun
Absent: Steven Ruther, B. Donald Ackerman, Paula Schaeffer,

The meeting was **called to order** at 2:03 pm by Michael Pileggi, Vice Chairperson.

Resolutions

Steven Ruther was absent from the meeting at 2:03 pm because resolution 2023-2 involves his farm property. Michael Pileggi, Vice Chairperson, chaired the meeting without any conflict of interest per State Committee mandate.

A. 2023-2 Ag Non-Point Source Application (complete, signed document on file)

Nicholas explained the specifics of the resolution and discussed it with the Directors.

Nick explained the **Conflict of Interest** regarding the above Resolution. He said Steven Ruther will be recused from meetings when decisions are to be made involving the above Resolution because he will be regarded as the “Farmer” and not a “Board” member.

Michael Pileggi asked for a **motion to adopt resolution 2023-2**
Sara Mae Pratt motioned, seconded by Eric Hess. Motion carried.

Michael Pileggi asked for a **motion to adjourn** at 2:07 pm.
Sara Mae Pratt motioned, seconded by Eric Hess. Motion carried.

Respectfully submitted,

Joe Braun
District Technician