Schuyler County Soil and Water Conservation District Monthly Meeting of Directors July 27th, 2022 6:00 PM. 2400 Meads Hill Road Watkins Glen, NY 14891

Attending: Tony Specchio-Chairperson Gary Gray-Legislator Rick Reisinger-Treasurer Gary Gaige-Member Jerry Verrigni-District Manager

- 1. Meeting called to order by T. Specchio @ 6:19 PM
- 2. Pledge
- 3. Minutes of June Meeting: Gary Gaige motioned to approve the June minutes as mailed. Seconded by Rick Reisinger. All in favor. Motion carried.
- 4. **Treasurer's Report June**: Rick Reisinger motioned to approve the treasurer's report. Seconded by Gary Gaige. All in favor. Motion carried.
- 5. Vouchers: Rick Reisinger motioned to approve the list of bills as presented. Seconded by Gary Gray. All in favor. Motion carried.
- 6. Old Business:

A. **Equipment Trailer:** - Jerry stated that the trailer on RTI auctions was won by the district. It was a 2008 21,000lb tilt trailer. The winning bid by the District was \$8,600 well below the approved amount by the board via email. Just waiting on plates for pick up.

B. **Sexton Hollow Bridge** – Jerry stated the box culvert was started on July 11th. The district and the Town removed the old structure and had the site prepped for the box in 2.5 days. The precast toe walls were set by silverline construction on the 18th. The box was set and waterproofed on the 20th-22nd. We will be backfilling and doing rip rap on this week.

7. New Business:

- A. Watkins Glen Cemetary The Village of Watkins Glen called with an emergency at the cemetary. A local resident (Jr. Specchio) was allowed by the Village to level an area for a grave site for his son. The Village wasn't happy with the work he did and asked him to correct it. When he attempted to he created a very unstable eroded slope that was falling onto grave stones below. The district using the Village of Watkins Glen excavator regraded the slope, seeded the site, placed erosion control fabric and seeded the site again. It took less than a day to complete.
- *B. Invasive Species Training:* Jerry Cancelled so that it could be done at one time for all board members.
- 8. **District Manager Report -Jerry V.** Jerry's Report was sent out with the packet and will be on file with the Book of Minutes.

9. Adjournment - Motion to adjourn at <u>6:45</u> by <u>Gary Gaige</u> and seconded by <u>Gary Gray</u>

Respectfully submitted by:

Tony Specchio, Chairman

Jerry Verrigni – District Manager