Schuyler County Soil and Water Conservation District Monthly Meeting of Directors May 24, 2023 6:00 PM. 2400 Meads Hill Road Watkins Glen, NY 14891

Attending: Tony Specchio-Chairperson Rick Reisinger-Treasurer Jim Howell – Vice Chair Gary Gray – Legislative Rep Gary Gaige-Member Jerry Verrigni-District Manager Jessica Verrigni – Stormwater Program Technician

- 1. Meeting called to order by T. Specchio @ 6:17 PM
- 2. Pledge
- 3. Minutes of April Meeting: Gary Gaige motioned to approve the April minutes as mailed. Seconded by Jim Howell. All in favor. Motion carried.
- 4. **Treasurer's Report April**: Rick Reisinger motioned to approve the treasurer's report. Seconded by Gary Gaige. All in favor. Motion carried.
- 5. Vouchers April: Rick Reisinger motioned to approve the list of bills as presented. Seconded by Jim Howell. All in favor. Motion carried.
- 6. Old Business: NONE

7. New Business:

A. Implementation Update - Jerry stated that there was a summary of the implementation completed to date in the packet. That everything was moving very well and that we were ahead of schedule with many projects already completed this spring.

B. **PJ Trailer and Postpounder** – Jerry stated that the post pounder and PJ trailer sold at auction at RTI. That the total received for both will be 11,800. That we actually made money on the PJ trailer after using it for 13 years. The post pounder sold for a reasonable amount considering its age and the abuse it takes.

C. **Drone Survery Demonstration** – Jessica shared with the board the drone and how it is utilized to do topo survey work. Jessica showcased a flyover topo survery done on the office facility. Showcased that it only takes a little over 4 mintues for the topo survey of the nearly 7 acre area. She also showed the software used to process the data and the GPS system utilized to set the ground truth points. The technology has saved us thousands in enginerring.

8. Stormwater Technician Report – Jessica V. –Her report is in the packet and will be on file with the book of minutes. Jessica reviewed her reports highlights and showcased the busy time of year. She discussed the hundreds of acres of AEM conservation plans she has done among many other projects.

- 9. District Manager Report -Jerry V. Jerry's Report was sent out with the packet and will be on file with the Book of Minutes.
- *10.* Adjournment Motion to adjourn at <u>7:05</u> by <u>Gary Gaige</u> and seconded by <u>Gary Gray</u>

Respectfully submitted by:

Tony Specchio, Chairman

Jerry Verrigni – District Manager