

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

Attending: Tony Specchio-Chairperson
Jim Howell, Jr. -Legislator
Gary Gray-Legislator
Rick Reisinger-Treasurer
Gary Gaige-Member
Jerry Verrigni-District Manager
Jessica Verrigni - Guest

1. **Meeting called to order** by T. Specchio @ 6:02 PM
2. **Pledge**
3. **Minutes of March Meeting:** Gary Gray motioned to approve the March minutes as mailed with a notation that the minutes reflect the intended \$1 increase in Salary for Mike Manwaring. Seconded by Gary Gaige. All in favor. Motion carried.
4. **Treasurer's Report March:** R. Reisinger motioned to approve the treasurer's report for March noting the write up of why the income minus expenses don't equal the changes in the bank accounts with the attached reasons provided by Karen Tillotson with the understanding it will be balanced by the June board meeting on both reports. Seconded by Jim Howell. All in favor. Motion carried.
5. **Vouchers:** R. Reisinger motioned to approve the list of bills as presented. Seconded by Gary Gray. All in favor. Motion carried.
6. **Old Business:**
 - A. **Equipment Operator II (mike manwaring contract)-** Jerry as noted in the above approved minutes made sure to mention that the \$37 per hour rate was a typo in the February meeting for Mike Manwarings Contract. That as mentioned in the February meeting the intention is a dollar increase to Mikes salary. The full board agreed they obviously don't want Mike to have a dollar decrease in pay.
 - B. **Jim Barrett Update** – *Jerry told the board that Jim has been doing exceptionally well and is cleared by all physicians to come back to work on June 7th. Jim cant wait to come back.*
 - C. **Equipment Building Sign** – *Jerry told the sign that Tony Vickio has completed the sign. Its 10 feet so its great size to be able to see from the road. The sign will dedicate the building to Jim Barrett for his more than 40 years of dedication to Schuyler County.*
 - D. **Transition Capacity Future Plan** – *Jerry simply stated after last months meeting you were emailed a plan if something happens to me unexpectedly how to proceed and a full plan for if I make it to retirement how to keep things moving forward. It also notes the dollars and cents of where we were at 16 years ago and where we are at now. Jerry said he wouldn't dwell on it further but wanted to make sure that the board knew that the district is in a better place now capacity wise and transition wise than it has ever been before.*

7. New Business:

- A. **Audit Update** - The audit has gone very smoothly as always. The folks were here for half a day. All other information was provided electronically.
- B. **Thank you dinner for the board and fun slide show:** Jerry said that Rick had asked a while back for a slide show on the trip Jerry and Jessica went on last year. Jerry said he and Jess wanted to have dinner for the board as a thank you for all they do. Dinner was served and a slide show of pics scolloed in the background
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. Jerry added a vote was needed for an additional resolution for the Bridge NY project on Sexton Hollow. Jerry explained it allows the project to go into construction phase. The project is scheduled to start the 27th of June. *Resolution attached.*
Gary Gray motioned to approve the Bridge NY Sexton Hollow Resolution. Seconded by Jim Howell. All in favor. Motion carried.
9. **Adjournment** -*Motion to adjourn at* 6:42 *by* Gary Gaige *and seconded by* Gary Gray

Respectfully submitted by:

Tony Specchio, Chairman

Jerry Verrigni – District Manager