

Schuyler County Soil and Water Conservation District
Monthly Meeting of Directors
November 29th, 2023
6:00 PM.
3812 Bistro at Lakeside

Attending: Tony Specchio-Chairperson
Gary Gaige - Member
Rick Reisinger-Treasurer
Gary Gray – Legislative Rep

Jerry Verrigni-District Manager
Jessica Verrigni – Stormwater Program Technician
(Dinner was held for the board and staff at the resteraunt prior to the meeting)

1. **Meeting called to order** by T. Specchio @ 7:15 PM
2. **Pledge**
3. **Minutes of October 25th Meeting:** *Gary Gray motioned to approve the October minutes as mailed. Seconded by Gary Gaige. All in favor. Motion carried.*
4. **Treasurer's Report october:** *Gary Gray motioned to approve the treasurer's report. Seconded by Gary Gaige. All in favor. Motion carried.*
5. **Vouchers october:** *Rick Reisinger motioned to approve the list of bills as presented. Seconded by Gary Gray. All in favor. Motion carried.*
6. **Old Business:**
 - A. **Part Time Secretary Position** – Jerry discussed the issues with the reporting, lack of communication, and continued issues with payroll with Beth. Jerry discussed the need to have consistency with this position because it only exists for separation of duties and to aid in assistance to the District Manager. Jerry discussed Karens willingness to complete these contractual items remotely from virginia. Karen successfully performed these tasks for 13 years.
Gary Gray made the motion to no longer continue contractual assistance from Beth and her bookkeeping company and to offer the contractual work to Karen at the rate of \$800 per month. Seconded by Rick Reisinger. All in favor. Motion carried.
7. **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.
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 7:32 by Gary Gaige and seconded by Gary Gray*

Respectfully submitted by:

Tony Specchio, Chairman

Jerry Verrigni – District Manager