

Schuyler County Soil and Water Conservation District  
Monthly Meeting of Directors  
September 25, 2024  
6:00 PM.  
2400 Meads Hill Road Watkins Glen, NY 14891

Attending:

Jim Howell – Vice Chair  
Gary Gaige - Member  
Rick Reisinger-Treasurer

Jerry Verrigni – District Manager  
Jessica Verrigni – Stormwater Program Technician

1. **Meeting called to order** by Jim Howell @ 6:24 PM
2. **Pledge**
3. **Minutes of August 28th Meeting:** *Gary Gaige motioned to approve the August 28th minutes as mailed. Seconded by Rick Reisinger. All in favor. Motion carried.*
4. **Treasurer's Report August:** *Rick Reisinger motioned to approve the treasurer's report. Seconded by Gary Gaige. All in favor. Motion carried.*
5. **Vouchers August:** *Rick Reisinger motioned to approve the list of bills as presented. Seconded by Gary Gaige. All in favor. Motion carried.*
6. **Old Business:**
  - A. **Seneca Lake Pure Waters Award** – Jerry stated the annual meeting and award presentation for Seneca Lake Pure Waters was a very nice event. Jerry said he took the time due to the number of people to explain who we were and what we do and expressedly to showcase Jim, Mike and Jessica. Jerry said it's the nicest looking award we have ever received. He stated he left it with Tony Specchio to enjoy for a while while he is getting better. Jerry also stated that a large donation was made by Tony's daughter that led to funding going to the Soil and Water District.
7. **New Business:**
  - A. **Part B Project** -  
Jerry stated it was that time of year to approve a Part B project to send in to AGMKTS. He said in your board packet was a project for a retention pond.  
*A motion was made by Rick Reinger to move the project as sent to the board and seconded by Gary Gaige. All in favor. Motion Carried.*
  - B. **FLLOWPA Contract Approval** –  
Jerry stated a resolution to accept the FLLOWPA annual contract and to enter into the agreement and to allow Jerry to represent the board of directors in all FLLOWPA matters was sent in the board packet.  
*A motion was made by Gary Gaige to approve the contract and Jerry as the representative as sent to the board. Seconded by Rick Reisinger. All in favor. Motion Carried.*
  - C. **Annual Plan of Work** –

Jerry stated the annual plan of work was sent in the board packet. This is a fluid document that is used to show who is responsible for what and the timeline in which it is expected to be done. It's a good way to see where we are at each year at any given time. It is sent to AGMKTS.

*A motion was made by Rick Reisinger to submit the Annual POW to the AGMKTS as presented to the board. Motion was seconded by Gary Gaige. All in favor. Motion Carried.*

**Executive Session –**

*At 6:55 pm Jim Howell made a motion to enter executive session, seconded by Gary Gaige. All in favor. Motion carried.*

At 7:10

pm Jim Howell made a motion to exit executive session, seconded by Gary Gray. All in Favor Motion Carried.

*Gary Gaige made a motion to open the Field Equipment Specialist Position as discussed and to leave it open for several weeks in order to give all candidates the time to submit applications and resumes. Seconded by Rick Reisinger. All in Favor Motion Carried.*

*Gary Gaige made motion to approve the salaries for 2025 as submitted and attached. Rick Reisinger seconded the motion. All in Favor. Motion Carried.*

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.
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 7:25 by Gary Gaige and seconded by Jim Howell

**Respectfully submitted by:**

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James Howell, Vice Chair

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Jerry Verrigni – District Manager