



Otsego County Soil & Water Conservation District Board of Directors Meeting Minutes and Order of Business

26 June 2023

Meeting called to order by Meg at 1:07PM.

In attendance:

Directors – Ed Lentz (Treasurer/acting Chair), Darin Hickling (arr 1:14), Helene Kraham, Jennifer Mickle, Doug Roberts

District Staff – Christos Galanopoulos

NYS A&G – Scott Fickbohm

Absent:

Meg Kennedy (Chair)

Treasurer's Report

Motion to approve Abstract 12-2023 (\$2,628.65) by Helene, second by Jennifer. Vote to adopt 4-0.

District Manager Reports

Since the last meeting Mr. Jim Beecher reached out to Christos regarding the wording of the 8 May minutes which stated "...\$3050 is owed to Mr. Beecher according to the document trail. However, he has been already overpaid..." The Board wishes to acknowledge Mr. Beecher has not personally been overpaid for anything under the terms of the agreement and the project is officially and satisfactorily closed. A letter stating the same will be sent by Christos following this meeting.

Motion to authorize Christos to sign agreements with NRCS for ArcGIS v10 and ArcPro v2.9 (which is scheduled to replace ArcGIS in March 2024) software by Helene, second by Doug. Vote to adopt 4-0.

Motion to accept Josh's Tree Service estimate to remove 3 spruce trees for \$1,800 by Jennifer, second by Doug. Vote to adopt 5-0.

Motion to have Christos list 2017 Equinox with *Absolute Auctions & Realty, Inc.* (to auction without reserve) by Darin, second by Jennifer. Vote to approve 5-0.

Christos will work with the staff to narrow down the list of technician applicants to 2-3 good candidates then present to the Board for final interviews and appointment.

Regional Associate Environmental Analyst

Scott offered AEM training options to the Board and staff. After discussion it was decided to wait for the appointment of a new technician then schedule a meeting in early August to include all Board and staff.

Next meeting 10 July 2023 at 10:00AM in the Meadows Complex, Classroom A.

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Motion to adjourn at 2:21PM by Helene, seconded by Jennifer. Vote to approve 5-0.

Respectfully submitted,

A handwritten signature in cursive script that reads "Robin Moshier".

Robin Moshier, District Secretary