



Otsego County Soil & Water Conservation District

967 CO HWY 33 – RIVER ROAD – COOPERSTOWN, NEW YORK 13326-9222 – PHONE (607) 547-8337
ext. 4

Monday, 8 April 2024

10:00 AM

Meadows Complex, Classroom A

Agenda

I. Call to order

II. Acceptance of Meeting Minutes – 3/11/2024

III. Treasurer's report

- A. Approval of claims, Operating Fund Abstract 04-2024
- B. Approval of claims, Buoy Fund Abstract 04-2024
- C. Acceptance of financial report – March 2024, filed for audit

IV. District reports

A. District Secretary/Assistant Treasurer

- 1. Claim for refund of NYS Excise and Local Sales Taxes
- 2. Notice published for NYSOSC Report of Examination 2023M-117 March 2024 and report filed at SWCD office
- 3. Money Market quotes
- 4. Breach Policy draft
- 5. Review Mike Ross' agreement
- 6. Service agreement with OCX
- 7. New vehicle bid(s)

B. District Manager

- 1. State Contract C012524 – approve acceptance and execution.
- 2. Building upgrades
 - a) Sticky Door Situation
 - b) Door & Lock Relacements
- 3. Mini – Grant applications
- 4. Tree Sale progress report
- 5. Existing Projects
 - a) Climate resiliency
- 6. Round 29 – Project #37-1
 - a) SWCD-Landowner Contract

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- b) Bank Account
- c) 25% CFP
- 7. Otsego 9E planning
 - a) Non-Ag NPS Otsego Lake Tributary Assessment Application
- 8. Salt sheds
- 9. Potential Morris Dam Project Inquiry
- 10. Department reports

V. NRCS

VI. FSA

VII. Other reports

A. Old business

- 1. Replace 2013 Chev Equinox LS – State Contract proposals received.
- 2. Update on EV infrastructure –
- 3. Breach Notification Policy – (performance measure)

VIII. New Business

- 1. WQS award to Brian Danforth
- 2. Invitation to Board to participate in Envirothon event.

Next Meeting

Monday, 13 May 2024

10:00AM

Meadows Complex, Classroom A