

Minutes

Special Meeting of the Board of Directors – Tompkins County SWCD
March 2, 2020
170 Bostwick Road, Ithaca, NY 14850

Present: Aaron Ristow, Deborah Dawson, Alan Teeter, Callan Space
Staff: Jon Negley, Kym Jackson, Angel Hinickle

Aaron Ristow, Chair, called the meeting to order at 12:04pm. A quorum was present.

There were no additions or changes to the agenda.

Old Business:

Engineer Position Discussion – TCSWCD staff and the Board has conducted interviews with a candidate and met with a local legal firm regarding immigration issues. They also discussed the hiring process, timetable, and the nature of the specialized position. D. Dawson moved to make an offer to the candidate with the timing of the employment start date contingent on the candidate securing a Permanent Resident Card. C. Space seconded. All in favor. Carried.

A. Hinickle departed at 12:25pm.

New Business:

Approval of DLT Quote and Payment for Autodesk Software Renewals & Additional Licenses – C. Space made the motion to approve. A. Teeter seconded. No discussion. All in favor. Carried.

Approval of Payment to the National Conservation Training Center for A. Hinickle’s stay while attending Wildland Hydrology Training in April. D. Dawson made the motion to approve. C. Space seconded. No discussion. All in favor. Carried.

RESOLUTION 2020-19 – Authorizing a Contract with Tompkins County for Interim Financial Assistance for 2020. D. Dawson made the motion to approve. A. Teeter seconded. No discussion. All in favor. Carried.

RESOLUTION 2020-20 – Approval of a no cost time extension with Cornell IRIS to Georectify Aerial Photos. C. Space made the motion to approve. A. Teeter seconded. No discussion. All in favor. Carried.

RESOLUTION 2020-21 – Entering into contract with NYS Ag and Markets for AEM program reimbursement (Year 16). A. Teeter made the motion to approve. C. Space seconded. No discussion. All in favor. Carried.

A. Ristow moved to adjourn the Special Meeting at 12:35pm. D. Dawson seconded. All in favor. Motion Carried.

Respectfully Submitted:

Kym Jackson, Secretary

Aaron Ristow, Chair