

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
July 12, 2021
Via Microsoft Teams

Present: Aaron Ristow, Deborah Dawson, David McKenna, Callan Space, Alan Teeter (Directors)
Staff: Jon Negley, Samantha Smith, Angel Hinickle, Kyle Markwardt

A Ristow, Chairman, called the meeting to order at 11:09 am. A quorum was present.

There were no additions or changes to the agenda.

C. Space moved to approve the June 14, 2021 Regular Board Meeting Minutes. A.Ristow seconded. No discussion. All in favor. Carried.

Agency Reports

None.

Financial Report

A. Ristow moved to approve the May Financial Report. C. Space seconded. All in favor. Carried.

Vouchers

D. McKenna moved to approve June vouchers as presented. A. Ristow seconded. All in favor. Carried.

Staff Reports

Cooperator Agreements

A.Ristow made motion to approve Lychalk Agreement. C. Space seconded. All in favor. Carried.

Old Business

None.

New Business

RESOLUTION 2021-26 – Authorization to apply for Water Quality Improvement Program (WQIP) Funding through the NYS Consolidated Funding Application (CFA). D. McKenna made a motion to move, Aaron seconded. Went over list of potential clients that could use funding. Also looked at estimates and site plans for both Lychalk and Salmon Creek project. All in favor. Carried.

A. Teeter arrived at 11:40 am.

Old Business

Budget Request Discussion- J. Negley reviewed the want to change the County Appropriation to a one time OTR instead of having to receive then pay back the \$200k yearly. Due to complications with the accounting procedure, the one time OTR won't be pursued, though funding may be available so there isn't a delay for payment in the beginning of each year.

Part Time Admin Discussion-

Entered Executive Session at 11:50

Ended Executive Session at 12:02 pm.

D. McKenna made a motion to move Senior Account Clerk position back to full time. C. Space seconded. All in favor. Carried.

C. Space made a motion to void Part Time Admin job posting. D. McKenna seconded. All in favor. Carried.

The meeting adjourned at 12:09 pm. Carried.

No August Board Meeting.

The next Regular Board Meeting is scheduled for September 13th at 11:00am.

Respectfully Submitted:

Samantha Smith, Secretary

Aaron Ristow, BOD Chairman