

## Minutes

Regular Meeting of the Board of Directors – Tompkins County SWCD  
July 11, 2016  
170 Bostwick Road, Ithaca, NY 14850

Present: Jim Dennis, Dan Carey, Aaron Ristow  
Staff: Jon Negley, Kym Jackson  
Agencies: Patrick Barry  
Guests: Barry Goodrich

Dan Carey, Chair, called the meeting to order at 3:30pm. A quorum was present.

There were no additions or changes to the agenda.

A. Ristow moved to approve the minutes as presented. J. Dennis seconded. No discussion. Carried.

### Reports of Other Agencies:

J. Negley reviewed the SWCC July report and it is attached. J. Negley also advised the Board the due date for the next round of applications for the STAIEP grant has been extended as the Round One awards have not been announced yet.

J. Negley will notify the Board as meetings/trainings are developed and scheduled which qualify for performance measures.

Patrick Barry arrived at 3:52pm. He read his written report and it is attached.

### Staff/Project Reports:

Paul Gier and Angel Hinickle provided written reports and they are attached. J. Negley introduced Michael Hall, TCSWCD's new Seasonal Employee. Michael gave a brief description of his background and everyone welcomed him.

### Financial Report:

D.Carey moved to approve the financial reports for the month of June. J. Dennis seconded. The overage on Part B money which was spent for the Tire Collection Event was discussed. J. Negley confirmed Part C funds can be used to cover the overage. The balance of the Part C funds will be used for another project. A vote was taken and the financial reports were approved. Motion Carried.

J. Dennis moved to approve the July, 2016 Vouchers. A. Ristow seconded. The purchase of the bark blower was discussed. Its uses and the collaboration between other agencies for the NYSDEC project were reviewed. A vote was taken and the vouchers listed in the Board Packet were approved. Motion Carried.

### Old Business

- Review Draft of Workplace Violence Prevention Training Program was tabled. Staff will be attending an upcoming Driver's Safety Training on July 13<sup>th</sup> and will be participating in some additional training programs in conjunction with the Highway Department in the future.

New Business:

- RESOLUTION 2016-33 - Entering into contract with City of Ithaca for 2016 Hydrilla eradication activities. J. Dennis made the motion to approve, A. Ristow seconded. No discussion. A vote was taken and the adoption of Resolution No. 2016-33 was accepted. Motion carried.
- RESOLUTION 2016-34 - Approval of 2017 Draft Budget. D. Carey made the motion to approve, A. Ristow seconded. This is the preliminary budget. Jon will be meeting with the County soon. No significant changes from last year's budget.
- A. Ristow moved to go to Executive Session to discuss personnel & 2017 budget matters at 4:24pm. J. Dennis seconded. All were in favor of closing the meeting and going into Executive Session. Carried. Executive Session adjourned at 4:40pm. All in favor. Carried. No actions were taken.
- B. A vote was taken and the adoption of Resolution No. 2016-34 was accepted. Motion carried.
- RESOLUTION 2016-35 - Adoption of Tompkins County Public Access to Records Policy & TCSWCD Subject Matter List. D. Carey made the motion to approve, J. Dennis seconded. No discussion. A vote was taken and the adoption of Resolution No. 2016-35 was accepted. Motion carried.
- RESOLUTION 2016-36 - Entering into MOA with Hydrilla Program Manager. J. Dennis made the motion to approve, A. Ristow seconded. No discussion. A vote was taken and the adoption of Resolution No. 2016-36 was accepted. Motion carried.
- Letter of Support for The Town of Ulysses who is applying for state funding in order for the Town to acquire 32 acres of land off of Salo Drive. The decision was made not to write a letter of support as the full Board is not present, the letter is not pertinent to the mission of TCSWCD, and it would set a precedent as TCSWCD has not done so in the past for other municipalities.

Announcements/Meetings:

D. Carey moved to adjourn the Regular Meeting at 4:59pm. All in favor. Carried.

Next meeting date:

August 8, 2016 at 3:30pm.

Respectfully Submitted:

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Kym Jackson, Secretary

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Dan Carey, Chair