

Minutes

Regular Meeting of the Board of Directors - Tompkins County SWCD
January 10th, 2022
Via Microsoft Teams

Present: Aaron Ristow, Callan Space, Deborah Dawson, (Directors)
Staff: Jon Negley, Samantha Smith, Angel Hinickle, Paul Gier
Agency: PJ Emerick
Others: David McKenna

A Ristow, Chairman, called the meeting to order at 11:03 am. A quorum was present.

No changes to the agenda.

A Ristow moved to approve the Dec. 10th, 2021 Board Meeting Minutes. D. Dawson seconded. No discussion. All in favor. Carried.

Agency Reports

NYS SWCC Report – PJ Shared details

- Open meeting law updates
- SWCC postpone meeting to Feb
- Annual Reports DUE Feb 15th
- Water Quality Symposium March 14-25
- Funding options available

Financial Report

A Ristow moved to approve the November Financial Report. D. Dawson seconded. All in favor. Carried.

A Ristow moved to approve the 2022 Budget, C. Space seconded. All in favor. Carried.

Vouchers

D. Dawson moved to approve January vouchers as presented. A. Ristow seconded. All in favor. Carried.

Staff Reports

Paul – Summarized progress; new projects, Houston work in Spring, Sherman to complete storage project in June, AgNPS28 projects, no-till/planting opportunities, soil workshop

Angel – Summarize progress; stream project, planting, sit visits and calls, assist with Danby bridge

Cooperator Agreements

None.

Old Business

None.

New Business

Election of Officers – D. Dawson made the motion to elect the following officers. A. Ristow seconded. The Chair is Aaron Ristow, and the Treasurer is Callan Space. The rest of the positions will be voted on later in March. All in favor. Carried.

RESOLUTION 2022-1 to RESOLUTION 2022-6a – D. Dawson motioned, A. Ristow seconded to approve all organizational resolutions. All in favor. Carried.

RESOLUTION 2022-7 to RESOLUTION 2022-9 – A. Ristow moved, D. Dawson seconded to approve the Bank Designation, Newspaper Designation, and Rates for Services. All in favor. Carried.

RESOLUTION 2022-10 – Appointment of Samantha Smith as Secretary. A. Ristow moved. D. Dawson seconded. All in favor. Carried.

RESOLUTION 2022-11 – A. Ristow made the motion to approve entering into contract with Danby, Newfield, Ulysses, Caroline, Lansing, and Town of Ithaca for Stormwater Services. D. Dawson seconded. All in favor. Carried.

RESOLUTION 2022-12 – A. Ristow motioned to approve the Shared Service Agreement for Equipment, Materials. D. Dawson seconded. All in favor. Carried.

RESOLUTION 2022-14 – A. Ristow made the motion to approve contract with Tompkins County for Services to the County (appropriation). C. Space seconded. All in favor. Carried.

Entered Executive Session at 11:58 am.

Approval of two Technicians offers starting at \$40,000/year.

The meeting adjourned at 12:11pm. Carried.

The next Regular Board Meeting is scheduled for February 14th, 2022 at 11:00 am.

Respectfully Submitted:

Samantha Smith, Secretary

Aaron Ristow, BOD Chairman