

MINUTES
WARREN COUNTY SOIL CONSERVATION DISTRICT
July 10, 2019

Nancy Bilyk called the meeting to order at 2:00 pm and announced the compliance with the Open Public Meetings Act. The Flag Salute was recited.

A roll call indicated the following:

Supervisors Present Nancy Bilyk, Marilyn Heath, Sylvia Kovacs, George Ulmer

Regrets Wayne Jarvis

Others Present Sandra Myers

Minutes

On a motion by Heath and a second by Kovacs the June 2019 minutes were approved.

Financial Report & Bills List

On motion by Ulmer and second by Kovacs the financial reports for the month of June 2019 were unanimously approved as presented.

On motion by Ulmer and second by Kovacs the bills list for the month of July 2019 was unanimously approved as presented.

Old Business

New Business

- On a motion by Kovacs and a second by Ulmer the Board approved Jarvis as Chairman.
- On a motion by Heath and a second by Kovacs the Board approved Bilyk as Vice Chairwoman.
- On a motion by Kovacs and a second by Ulmer the Board approved Lavery, Selvaggi, Abromitis, and Cohen as Attorney.
- On a motion by Ulmer and a second by Kovacs the Board approved Nisivoccia, LLC as Auditor.
- On a motion by Ulmer and a second by Heath the Board approved the 2019/2020 meeting dates.
- On a motion by Ulmer and a second by Heath the Board approved the 2019/2020 Holiday schedule.

Reports

NRCS – None

SCD – Sandra Myers presented an oral and written report of the District's activity within the past month.

Forestry – no report

251. – Eileen Greason provided a written report.

SSCC –None

Erosion and Sediment Control applications and rulings.

On motion by Ulmer and a second by Heath and agreement of the Board, the following noted applications were acted upon as indicated below.

PLANS RECOMMENDED FOR APPROVAL (251 and ATD'S where appropriate)			
Project #	Project Name	Municipality	notes
19047	Willows at Greenwich	Greenwich	RFA
19054	45 Cooke Rd	Blairstown	
Plans Recommended for Approval with Condition(s) (251 and ATD'S where appropriate)			
Plans Recommended to be Denied without Prejudice.			

The next scheduled meeting is September 11, 2019 at 2:00 pm

There being no further business it was moved by Jarvis to adjourn the meeting at 2:25 pm.

Respectfully Submitted,

Sandra Myers, District Manager