

**Minutes Of The Wayne County Soil & Water
Conservation District Board Of Directors
Executive Meeting
Special Meeting – June 2, 2014
1:00 pm SWCD Office**

Directors:

Steve Brownell
Steve LeRoy
Bob VanLare
Tom Caprilla

Staff:

Lindsey Gerstenslager
Cathy Comfort

Absent:

Bill Hammond

Guests:

Dan Connors, Wayne County Attorney
Lindsey Burgess, Wayne County Self-Insurance Specialist

Agenda:

Call to order @ 12:50 pm

Orders of the day: motion to suspend

A MOTION was made to suspend the orders of the day by B. VanLare seconded by T. Caprilla; carried.

A MOTION was made to enter into Executive Session for pending litigation at 12:56 pm by S. LeRoy seconded by T. Caprilla; carried.

Move to come out of executive session and return to regular business at 1:56 pm.

Motion to Uphold NYS Consolidated Laws: Article 2, APPOINTMENT AND QUALIFICATION OF PUBLIC OFFICERS; Section 18: Public Officers.

L. Gerstenslager explained that this Law is not in our handbook. T. Caprilla inquired if our insurance covers this; L. Gerstenslager stated that is part of Ag & Market. B. VanLare inquired if this only covers full time; L. Gerstenslager stated that it covers all employees, including Board Members. T. Caprilla inquired if this is something that should also be included in the employee handbook.

A MOTION was made to Uphold NYS Consolidated Laws: Article 2, APPOINTMENT AND QUALIFICATION OF PUBLIC OFFICERS; Section 18: Public Officers in accordance with Wayne County Soil & Water Conservation District Policies by B. VanLare seconded by T. Caprilla; carried.

Program Update:

L. Gerstenslager stated Boat 3 has the bridge floor being fixed due to natural wear. There has been a delay in delivery of the new boat, should be by the end of next week. L. Gerstenslager asked the board

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their opinion on the \$250/day penalty and if it is on calendar or business day schedule; S. Brownell stated she should contact the County Attorney for clarification.

L. Gerstenslager stated that applications for the crew position have been received and are being reviewed.

Other Business:

As the Board reviewed the Bills to be paid from the last meeting when a quorum did not occur:

A MOTION was made to approve the bills for May 2014 by B. VanLare seconded by S. LeRoy; carried.

L. Gerstenslager also informed the Board that Ag NPS Grant Round 16 has received an extension.

Next Board Meeting is scheduled for June 18, 2014 at 9 am at the SWCD Conference Room.

A MOTION was made to adjourn at 2:10 pm by S. LeRoy.