

**Minutes of The Wayne County Soil & Water
Conservation District Board of Directors
Regular Meeting October 18, 2012
SWCD Office, Lyons, NY, 14489**

Directors:

Bob VanLare
Steve LeRoy
Tom Caprilla

Absent:

Steve Brownell
Bill Hammond

Guests:

Brooks Wright: KBM Management, Inc
Pat VanLare

Staff:

Lindsey Gerstenslager
Cathy Comfort
Ron Thorn
Chris Hotto
Scott DeRue
Terry Reynolds

NRCS:

Bill Jones

FSA:

Absent

Call to order @ 1:06 PM

A Motion was made to suspend the orders of the day by T. Caprilla

Mr. Brooks Wright of KBM Management, Inc was introduced and gave a presentation including an overview of KBM Management Inc and the benefits packages that could be offered to employees' in 2013. Mr. Wright answered questions that arose and gave a very thorough report. Mr. Wright finished his presentation and left at 1:50 PM. See attached addendum.

A Motion was made to go into executive session to discuss a personnel matter at 2:10 PM by T. Caprilla seconded by S. LeRoy; carried.

A Motion was made to resume regular meeting at 2:30 PM by S. LeRoy seconded by T. Caprilla; carried.

A Motion was made for L. Gerstenslager to contract with KBM Management Inc to be the Medical Benefits Coordinator of Wayne County Soil and Water Conservation District by S. LeRoy seconded by T. Caprilla; carried.

A MOTION was made to approve the minutes of the September 18, 2012 regular meeting by S. LeRoy seconded by T. Caprilla; carried.

A MOTION was made to approve the treasurer's report by S. LeRoy seconded by T. Caprilla; carried.

On discussion of the October bills to be paid report, T. Caprilla questioned the Alpha Boats bill and L. Gerstenslager explained to satisfaction. S. LeRoy asked about the bill for Featherly's Garage, L. Gerstenslager explained that this was for skid steer time for unloading and loading hydroseeding material and that in the future this will be rethought out as she felt their prices were quite high. S. LeRoy offered his services and machinery as he is located approximately 1 mile from the shop.

Approved Minutes for October 18, 2012 Board of Directors Meeting –

A MOTION was made to approve the bill's to be paid for October 2012 by T. Caprilla seconded by S. LeRoy; carried.

NRCS Report

See attached addendum.

FSA Report

Absent.

District Business Report

Old Business

B. VanLare gave a report on the NYACD Managerial/Administrative Conference held in Auburn NY October 14-October 16, 2012. B. VanLare felt it was a productive meeting and informed the board that he is no longer the Division II Representative; however, he is now the NYACD Secretary. Congratulations to B. VanLare on his new position with NYACD.

C. Comfort gave a quick report to the board as she was chosen to take registrations for this year's meeting. C. Comfort felt this was an excellent opportunity to expand on Wayne County's involvement with other Soil and Water groups and learn new things. C. Comfort also informed the board that she has been asked by two other counties to come and assist them with some issues they are having with their books.

New Business

L. Gerstenslager passed around a correspondence folder for the board to review.

Other Business

Next Meeting is scheduled for Wednesday November 21, 2012 at 9:00am at the SWCD Office Conference Room

A MOTION was made to adjourn at 3:26 PM by T. Caprilla seconded by S. LeRoy; carried.