

**Minutes of The Wayne County Soil & Water  
Conservation District Board of Directors  
Regular Meeting March 27, 2012  
SWCD Office, Lyons, NY, 14489**

**Directors:**

Steve Brownell  
Bob VanLare  
Bill Hammond

**Staff:**

Lindsey Gerstenslager  
Cathy Comfort

**NRCS:**

Bill Jones

**FSA:**

Absent

**Absent:**

Jody Bender  
Tom Caprilla

**Guest:**

Pat VanLare

**Call to order @ 9:01am**

The Board acknowledges Steve LeRoy, Supervisor for Sodus, will be taking an extended time to recover due to illness, therefore, Jody Bender, Supervisor for Marion, will continue on as Board Member for the Wayne County Soil and Water District. B. Hammond to check at County level to see if a resolution has already been passed appointing S. LeRoy, and if so, to get it rescinded. B. VanLare suggested sending S. LeRoy Board Packets to keep him updated.

**Secretary's Report:**

**A MOTION** was made to approve the minutes of the previous meeting by B. Hammond second by B. VanLare; carried.

**Treasurer's Report:**

**A MOTION** was made to approve the treasurer's report by B. Hammond seconded by B. VanLare; carried.

**A MOTION** was made to approve the bill's to be paid by S. Brownell seconded by B. VanLare; carried.

L. Gerstenslager explained that an advance of \$33,132 was received and is currently in the 09/10 FLOWPA account.

**A Motion** was made to direct the closeout monies from the 09/10 FLOWPA program as directed: \$22,049.00 to district savings and \$11,008.00 to district checking by B. Hammond seconded by B. VanLare; carried.

**FSA Report**

Nothing to report at this time.

**NRCS Report**

See attached addendum.

**Staff Report**

Nothing to report at this time.

**District Manager Report**

Three resolutions were presented to the board for approval as follows:

**A Motion** was made to accept Resolution 12-04 approving and adopting the 2012 Annual Plan of Work by B. Hammond seconded by B. VanLare; carried.

**A Motion** was made to accept Resolution 12-03 appointing Terry Reynolds, Technician PT and Lindsey Gerstenslager, District Manager, permanent status with the Civil Service Registry by B. Hammond seconded by B. VanLare; carried.

**A Motion** was made to accept Resolution 12-02 authorizing the payroll change of full time and part time staff to semi-monthly by B. Hammond seconded by R. VanLare; carried.

**Other Business:**

S. Brownell asked how plans were going with the purchase of a new truck as the season would be getting underway soon. L. Gerstenslager explained that C. Hotto and she had been looking at the specs necessary to haul the Hydro-Seeder and felt that a heavier duty truck was needed. The board agreed and recommended the Chevy 3500 series.

**A Motion** was made to purchase a new truck out of the vehicle fund by S. Brownell seconded by B. Hammond; carried.

The talk then turned to how the current vehicles would be traded around and it was decided that the 2000 Chevy would go to the shop and the 1997 shop truck would be offered out to bid.

**A Motion** was made to sell the 1997 shop truck by private bid reserving the right to accept or reject any or all votes by S. Brownell seconded by B. VanLare; carried.

Next Meeting is scheduled for Wednesday April 18, 2012 at 9:00am at the SWCD Office Conference Room.

**A MOTION** was made to adjourn at 9:57 am by B. VanLare seconded by B. Hammond; carried.