

**SPECIAL BOARD MEETING MINUTES  
ULSTER COUNTY SOIL & WATER CONSERVATION DISTRICT  
5 PARK LANE  
HIGHLAND, NY 12528  
July 6, 2026**

**1. OPENING MEETING** - The **MEETING** was **CALLED TO ORDER** by Chairman L. Tantillo at 9:34 AM. Directors Present: L. Tantillo, F. Wilklow and S. Van Nostrand. Director K. Nolan joined remotely via Zoom from 871 Plank Road, Mount Tremper NY 12457 and Director J. Kovacs joined remotely via Zoom from 279 Davitt Lake Road, Averill Park, NY 12018. SWCD Staff in attendance: J. Wedemeyer - Executive Director, A. Sandor – District Technician and C. DeGroodt - Program Assistant.

**2. DISTRICT TECHNICIAN VACANCIES**

The Board had previously interviewed three candidates for the two vacant District Technician positions.

**2026-7-1 Nolan made the Motion to offer the two vacant District Technician positions to Tyler Jaffee and Marisa Flannery with a starting salary of \$57,000.00 each after reference checks, Kovacs seconded. All in favor.**

After a brief discussion, **2026-7-2 Nolan made the Motion, Kovacs seconded, to pay for A. Sandor's health insurance until July 31, 2026 unless she notifies the District that we can terminate it sooner. All in favor.**

**3. NEXT MEETING** - The next regularly scheduled Board Meeting is Wednesday, July 22, 2026 at 9:00 AM.

**4. ADJOURNMENT**

**2026-7-3 A Motion was made by Wilklow to Adjourn the Meeting at 9:45 AM, seconded by Nolan. All in favor.**

Respectfully Submitted,

Christine DeGroodt  
Program Assistant