

SPECIAL MEETING MINUTES
ULSTER COUNTY SOIL & WATER CONSERVATION DISTRICT
5 PARK LANE
HIGHLAND, NY 12528
October 25, 2023

The **MEETING** was **CALLED TO ORDER** by Chairman L. Tantillo at 9:01 AM. Directors Present: F. Wilklow, H. Litts and J. Delaune. SWCD Staff in attendance: M. Wagner – Program Assistant and C. DeGroot - Program Assistant.

1. 2024 ANNUAL PLAN OF WORK

2023-10-25-1 Delaune made the Motion, Litts seconded, to approve the District's 2024 Annual Plan of Work. All in favor.

2. PURCHASE OF NEW DISTRICT TRUCK

A quote from Joe Basil Chevrolet, Inc. for a new District truck was reviewed by the Board. A brief discussion followed. 2023-10-25-2 Delaune made the Motion, Wilklow seconded, to approve the purchase of a 2024 Chevrolet Silverado 3500 HB, 4WD Crew Cab 159" work truck in the amount of \$49,599.62 from Joe Basil Chevrolet, Inc. All in favor.

3. SEPTEMBER 2023 ABSTRACT

There was a brief discussion. 2023-10-25-3 Litts made the Motion, Wilklow seconded, to approve the September 2023 Abstract. All in favor.

4. ADJOURNMENT

2023-10-25-4 A Motion was made by Litts to Adjourn the meeting at 9:07 AM, seconded by Delaune. All in favor.

Respectfully Submitted,


Christine DeGroot
Program Assistant