

**SPECIAL BOARD MEETING MINUTES
ULSTER COUNTY SOIL & WATER CONSERVATION DISTRICT
5 PARK LANE
HIGHLAND, NY 12528
December 3, 2025**

- 1. OPENING MEETING** - The **MEETING** was **CALLED TO ORDER** by Chairman L. Tantillo at 9:47 AM. Directors Present: L. Tantillo, F. Wilklow, H. Litts and K. Nolan. SWCD Staff in attendance: J. Wedemeyer - Executive Director, C. DeGroot - Program Assistant and Cooper Hensdorf – District Technician.

The Board held interviews for the District Technician position prior to the Board Meeting.

2025-12-1 Litts made the Motion, Nolan seconded, to offer one of the applicants the District Technician position at a starting salary of \$55,000.00 with room to negotiate the salary per the Chairman's approval.

- 2. ADJOURNMENT**

2025-12-2 A Motion was made by Litts to Adjourn the Meeting at 9:50 AM, seconded by Nolan. All in favor.

Respectfully Submitted,

Christine DeGroot
Program Assistant