



# ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT

225 Dolson Avenue, Suite 103, Middletown, NY 10940

PHONE: (845) 343-1873

[kevin.sumner@ocsoil.org](mailto:kevin.sumner@ocsoil.org)

## A G E N D A

Board of Directors Meeting

Monday, April 21, 2025

9:00 AM - 12:00 PM (EST)

Meeting link: [April Board of Directors Meeting | Microsoft Teams | Meetup-Join](#)

## CALL TO ORDER

- 1) Approval of *March* MINUTES
- 2) **ACTIONS TAKEN BETWEEN MEETINGS**
- 3) **CORRESPONDENCE**
  - a) Bank Statements
  - b) Collateral Agreements
  - c) Region 5 Monthly SWCC Report from Ben Luskin
  - d) M&T Bank Account Analysis: February '25
  - e) Sign Up Sheet & Invoice RE: 2025 NYS Fair
  - f) NYS Envirothon Team: '25 County Team Registration
  - g) CCE Save the Date: Various Events for 2025
  - h) Membership Renewal: National Association of Conservation Districts
  - i) Invitation to Attend Zoom Meeting RE: Taylor Biomass Title V Air Permit Application
  - j) Letter from County HR RE: NY Hiring Emergency Limited Placement Local Program
  - k) Nuggets & Nibbles: Spring 2025 Edition
- 4) **FINANCIAL REPORTS and BILL PAYMENT APPROVAL**
- 5) **GRANT REPORT UPDATE**
- 6) **INTERAGENCY REPORTS**
  - a) CCE
  - b) FSA
  - c) NRCS
  - d) NYSS & WCC
- 7) **SWCD STAFF REPORTS**
- 8) **OLD BUSINESS**
  - a) Wallkill Flood Projects
  - b) Celery Avenue Ledge Lowering Project Update
  - c) Floodplain Bench Phase 4 North Update
  - d) AEM Round 18
  - e) Wallkill Maintenance Agreement
  - f) Roller Crimper Project Update
  - g) CRF Program Updates
  - h) Ag Nonpoint Source Program Updates
  - i) Potential PDR Projects
- 9) **NEW BUSINESS**
  - a) Discussion of Uncompleted AEM Round 18 Projects
    - a. Including Passing a Resolution to Add Two New Projects
  - b) Proposed Resolution for the District to Apply to the NYS Department of State Funding RE: Celery Ave
- 10) **NEXT MEETING DATE**
- 11) **ADJOURNMENT**

## BOARD OF DIRECTORS

John Wright  
329 Kings Highway  
Warwick, NY 10990

Paula DeBlock  
133 Whitford Road  
Westtown, NY 10998

Paul Ruzskiewicz  
255 Main Street  
Goshen, NY 10924

Barry Cheney  
255 Main Street  
Goshen, NY 10924

George Constable  
PO Box 211  
Unionville, NY 10988