

**SPECIAL MEETING MINUTES
ORANGE COUNTY SOIL & WATER CONSERVATION DISTRICT
BOARD OF DIRECTORS
November 9, 2015**

The **MEETING** was **CALLED TO ORDER** by the Chairman at 5:00 PM. Directors J. Wright, G. Keeton, P. DeBlock and P. Ruskiewicz were present, along with Sumner, N. Meyer and C. DeGrootd (OCSWCD).

The Board reviewed the Walkkill River Flood Mitigation Pochuck Rock Ledge Removal bids.

Bid Results - Contract No. 1 Walkkill Flood Mitigation Project, Pochuck Creek Rock Ledge Removal				
	<u>NGS Construction</u>	<u>Boyce Excavating</u>	<u>Jorrey Excavating</u>	<u>Merco</u>
Item 1	\$136,500.00	\$185,009.00	\$290,000.00	\$430,000.00
Item 2	\$67,300.00	\$67,576.00	\$108,000.00	\$200,000.00
Item 3	\$47,830.00	\$19,158.00	\$150,000.00	\$135,000.00
Subt	\$251,630.00	\$271,743.00	\$548,000.00	\$765,000.00
Item 4 (credit)	\$0.00	\$12,332.00	\$3,000.00	\$15,000.00
TOTAL	\$251,630.00	\$259,411.00	\$545,000.00	\$750,000.00

Brief Discussion followed.

2015-11-1 Keeton made the Motion, Ruskiewicz seconded, to accept NGS Construction's bid of \$251,630.00. All in favor.

Sumner passed around a letter of resignation, giving her two week notice, from Kristen Brown, District Technician.

Discussion turned towards the \$20 million earmarked in the New York State budget for the Purchase of Development Rights to protect farms in the Hudson Valley region. The SWCD can sponsor applications and hold easements.

2015-11-2 Meeting adjourns at 5:46 PM on a Motion by DeBlock, seconded by Keeton. All in favor.

Respectfully submitted,

Christine DeGrootd
Secretary to the Board