

ONTARIO COUNTY SOIL AND WATER CONSERVATION DISTRICT
Board of Directors SPECIAL Meeting
February 7, 2025
Minutes

Meeting held at the Cornell Cooperative Extension (District Office)

DIRECTORS

PRESENT: Vice Chairman Jim Malyj, Ed Jackson, Amanda Amadon, Mark Venuti, Ken Livermore
(10:55am)

ABSENT: Chairman Sam Casella, Dale Stell

STAFF

PRESENT: Megan Webster, Diana Thorn

CALL TO ORDER SPECIAL MEETING

Vice Chairman Jim Malyj called the special meeting to order at 10:53am.

GENERAL BUSINESS

Ed Jackson spoke on behalf of the Personnel Committee. The Committee has reached a decision and is recommending a candidate for the open Senior Conservation District Technician position.

Ken Livermore arrived at 10:55am

Motion to approve and authorize Megan to make a formal offer of employment to the recommended candidate.

Motion made by Ed Jackson, seconded by Amanda Amadon.

All in favor, motion approved.

Resolution #20250207-01

Megan reported to the Board that we have completed the close outs of WQIP Round 18, and WQIP Round 19 Ontario County Wilson Creek and Round 19 Naples Creek.

Motion to approve final payments on WQIP Round 18 and Round 19 Wilson Creek and Naples Creek not to exceed the contracted amount.

Motion made by Mark Venuti, seconded by Amanda Amadon.

All in favor, motion approved.

Resolution #20250207-02

Next meeting: February 19, 2025 4:00pm

ADJOURNMENT

Motion to adjourn at 11:07am.

Motion made by Mark Venuti, seconded by Amanda Amadon.

All in favor, motion approved.

Resolution #20250207-03

Diana Thorn, Secretary-Treasurer to the Board