



**SLPID - MONTHLY MEETING – JANUARY 21, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Treasurer: Mike VanPatten, CPA. Former Commissioner: Gene Fedoronko. Mike Hale, The LA Group, Dustin Lewis, Blu Neils, Saratoga County.

I. Call to Order: Meeting called to order at 7:07 pm by David Wallingford. A MOTION WAS MADE by Ralph Pascucci to suspend the meeting to elect new chair, 2nd by Karl Hardcastle, MOTION CARRIED. Karl Hardcastle MADE A MOTION to elect David Wallingford as 2016 Chairperson, 2nd by Tom Whalen, MOTION CARRIED. No other nominations from the floor. By general consent, David Wallingford elected as 2016 chair.

I. 2016 Meeting Call to Order by David Wallingford at 7:12 pm. Agenda items were altered so that presentation of Boat Ramp and Lake Stewardship program is presented.

Lake Stewardship: Blu Neils made a presentation on the Lake Stewardship Program. (handout of costs). Projected costs are \$70,000. Possible grant funding for 2017. Parks & Rec will provide one person for D-Con station. SLPID will provide a second person. Budgeted expense is \$45,000. Discussion led as to how to eliminate some of the costs, perhaps a later starting date, earlier ending date, possible less days of week for coverage. Blu and Dustin will review proposal and report to SLPID next month. It was suggested by Blu to contact an attorney to draw up contract for program. David will reach out to attorney.

Gauge: Ralph Pascucci received pricing from USGS of \$8600, plus an annual fee of \$10,000. Temperature probe is \$1800. Blu stated he has 3 monitoring stations. Karl Hardcastle stated that we participate with CSLAP and some of the data may be available from them.

Boat Ramp: Ralph Pascucci received drawings from Fort Miller for concrete ramp at Browns Beach. Material costs are \$20,000.00 Labor could come from town of Stillwater. Karl Hardcastle stated George Menneto operates the Marina at Browns Beach and should be informed of the possible boat ramp. Ralph questioned Mike Hale as to what permits would be necessary. Mike stated ramps permit only, because it is less than 50 cubic yards. Karl and Dave will meet with Stillwater Supervisor and George Menneto. It would be ideal to install ramps when water is low.

Organizational Resolutions (attached)

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Correspondence received Camp Schodack inquiring to weed harvesting operations. Inquiry given to David Wallingford for follow-up. 2016 Binders were given to all commissioners. Committee Chair Assignments for 2016 were noted as:

Aquatic Weed Control: Co-Chair Ralph Pascucci and Karl Hardcastle. **Weed Harvesting:** Karl Hardcastle.
Lake Stewardship: Cristina Connolly. **Lake Level Report:** Ralph Pascucci. Based on the anticipated projects for 2016 all conferred it would be best to reallocate funds from fireworks to Lake Stewardship/Boat Wash Station and potential boat ramp at Town Stillwater park. David Wallingford will reach out to SLA telling them of the decision and asking if they would consider taking up this project. Karl Hardcastle MADE A MOTION to approve the minutes, 2nd Tom Whalen, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$5975.14 as presented, 2nd by Karl Hardcastle. MOTION CARRIED. David Wallingford reported he met with the Mayor regarding contribution of \$7500.00 annually to the operating budget. The Mayor agreed to

\$5000, which will become effective at the City February meeting. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (NO REPORT) Presentation by Blu Neils (attached)

Lake Level: (Gene Fedoronko for Ralph Pascucci)

Current level 201.62 Low was on Dec 13 at 201.

Aquatic Weed Control Report (No report)

Weed Harvesting: (Bob Hahn) (NO REPORT)

III. Old Business:

CSLAP – Karl Hardcastle completed paperwork along with two other volunteers to take water samples and send to CSLAP. David Wallingford will complete the application and forward to Treasurer for annual payment. We currently have software and cable for monitoring.

IV. New Business: (None)

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 9:05 pm 2nd by Karl Hardcastle, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

