



**SLPID - MONTHLY MEETING – JANUARY 26, 2017, 6:30 PM  
MALTA COMMUNITY CENTER, MALTA, NY**

PRESENT: Commissioners: Tom Carrigni., Cristina Connolly, Karl Hardcastle, David Wallingford. Weed Harvesting Supervisor: Bob Hahn. Consultants: Tracey Clothier, Dean Long. Excused: Walter Supley, Brittany Hayes, CPA.

**I. Call to Order:** Meeting called to order by David Wallingford, 6:30 pm. Agenda presented for review. All in favor. Motion Carried. David Wallingford MADE A MOTION to nominate Cristina Connolly for 2017 SLPID Chair, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to suspend the meeting for 2017 Organizational Resolutions. (Resolutions attached)

**I. Call to Order:** Meeting called to order by David Wallingford, 6:50 pm. Agenda presented for review. All in favor. Motion Carried.

**II. REPORTS:**

**Secretary's Report:** (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Karl Hardcastle MADE A MOTION to approve the minutes, 2<sup>nd</sup> Tom Whalen, MOTION CARRIED. Legal notice placed in Saratogian and room reservation booked for Malta Community Center for 2017 meetings. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

**Treasurer's Report:** (David Wallingford for Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Karl Hardcastle MADE A MOTION to pay bills \$9216.45 presented, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn) **NO REPORT**

**Lake Stewardship Report:** (Cristina Connolly)

Currently pricing out expenses and working on tagging system. It has not yet been determined if the tagging system will be implemented for the upcoming season. We will be meeting with LGA. Tom Carrigni will assist Cristina with this. Regarding hourly wages for lake stewards, we are reviewing \$13.50 for new hire, additional \$.50 for intern with 3 years experience, \$14.50 for Supervisor.

**Lake Level:** (David Wallingford)

Tom Carrigni will oversee Lake Level/Dam Liaison. Dave requested Tom reach out to Ralph Pascucci. Lake Level phone number is 584-0591. Current level 202.4

**Aquatic Weed Control Report** (Dean Long)

At next month's meeting, review budget for Solitude (formerly Aquatic Control Technology). Treatment this year targeted at South end. Permit application will list approximately 100 acres. Approximate cost \$97,000.00. 2007, 120 acres treated with SONAR (at south end), 2008-09 150 acres treated with Renovate. Will need to do full evaluation of all lake alternative analysis. Aquatic Plant report to be completed (last one done 2006) SLPID will be listed as Lead Agency. Dean will create DEIS, list SLPID as Lead Agency.

**WHEREAS**, the Saratoga Lake Protection and Improvement District (SLPID) prepared a draft environmental impact statement (DEIS) in 2006 to describe the management of aquatic plants and invasive species in Saratoga Lake, SLPID will now prepare a Supplemental DEIS on this topic to address both changes in available herbicides for the control target species *Myriophyllum spicatum*, *Potamogeton crispus*, *Hydrilla verticillata*, and species identified as invasive by New York State Department of Environmental Conservation.

**WHEREAS**, the SDEIS is necessary to revise plans to address requirements of Pesticide General Permit State Pollution Discharge Elimination Permit GP-0-16-005, changes in herbicide labels, and changes in herbicide products. A SDEIS is also necessary because the prior management plan was completed as a DEIS; and will provide the overall management of Saratoga Lake invasive species, lake management, and general watershed objectives that within the purview of the statutory authority of SLPID.

**WHEREAS**, the potential impacts of each of the future phases of the project including herbicide impact to non-target plants, potential impact to palustrine wetlands, and fisheries impacts. The SDEIS will identify the practical mitigation measures to avoid or eliminate significant environmental impacts.

**THEREFORE, BE IT RESOLVED**, that SLPID finds this action may result in significant environmental impacts and will require an environmental impact statement to further assess the proposed action; and let it also be resolved that SLPID is the lead agency for the SDEIS for the Saratoga Lake Invasive Species Long-Term Management Plan.

Tracey Clothier reviewing Grant Application for 5 acres of less, 5 years of less of invasive species. Application will be submitted for Water Chestnut.

**Old Business:**

Riley Cove: Members of Riley Cove have contacted Dave for an update. Dave responded no decisions have been made as of yet. Dave will be reaching out to Sailing Club (David Hudson). Will also look at Walter Supley's property.

**New Business:**

By common consent, meeting adjourned at 8:03

Respectfully submitted by Debbie Curto, Recording Secretary

