



## MONTHLY MEETING – JANUARY 18, 2018, 6:30 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley.  
Weed Harvester Supervisor: Bob Hahn. Lake Managers: Dean Long, Tracey Clothier.

### I. **Call to Order:** Meeting called to order by Cristina Connolly. Agenda presented for review.

All in favor. Motion Carried. Dave Wallingford MADE A MOTION to suspend the January 18, 2018, to appoint new chairperson and complete organization resolutions, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

**Call to Order:** 2018 SLPID Meeting called to order by Cristina Connolly at 6:50 pm

## II. **REPORTS:**

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

Minutes from the previous meeting presented for review. Walter Supley MADE A MOTION to approve the minutes as presented, 2<sup>nd</sup> Tom Carrigni, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrigni, MOTION CARRIED.

### **Treasurer's Report:** (Excused: Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Carrigni MADE A MOTION to pay bills \$113113.34 presented, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2<sup>nd</sup> by Walter Supley. MOTION CARRIED.

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

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

### **Lake Level:** (Tom Carrigni)

Current level 201.60

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

Dave Wallingford will execute the contract for Darrien Fresh Water Institute for \$17,500.00. Solitude contract for water chestnut \$17,086.00, of which \$2000.00 will be deducted. Second contract \$57,670.00, total payout \$55,670.00

Water Testing: CSLAP materials have been signed. NYFOLA membership has been renewed for 2018 season.

Dean Long will work with Tom Carrigni for GPS for the weed harvesting crew.

Tracy Clothier provided the boat summary and suggested it be completed annually.

### **Old Business:**

Contribution from City of Saratoga Springs – separate contract from other three municipalities. Dave will get new contract signed by the three municipalities.

### **New Business:**

#### **Fireworks:**

Town of Stillwater may be able to offer the Fireworks and we will extend the use of the barge. Waters Edge is interested in getting a group together to donate for the Fireworks.

Duane Lake contacted us to request a meeting They are interested in creating a lake district.

Lake Local Plan – City Planner has reached out to SLPID. We will send a letter of concerns. Tracy will put together an outline.

By common consent, meeting adjourned.

Respectfully submitted by Debbie Curto, Recording Secretary