

SLPID - MONTHLY MEETING – FEBRUARY 28, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Al McCauley, Tom Whalen.
Treasurer: Brittany Hayes, CPA. Dean Long, The LA Group. Bob Hahn.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck. A MOTION WAS MADE by Joe Finn to 2nd by Al McCauley, MOTION CARRIED. Joe Finn MADE A MOTION to elect Ed Dweck as 2013 Chairperson, 2nd by Gene Fedoronko, MOTION CARRIED.

II. Public Comments: NONE

REPORTS:

III. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the January meeting were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Tom Whalen. MOTION CARRIED.

V. Treasurer's Report: (Treasurer, Brittany Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. (Ms. Hayes will be covering for Mike VanPatten for the next few months). Gene Fedoronko MADE A MOTION to pay bills \$6543.20 as presented, 2nd by Tom Whalen. MOTION CARRIED. It was noted Bob Hahn is in possession of the 1989 Boat Registration. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley)

Report was sent via email to all commissioners. Orientation for summer interns will take place on May 20 at Paul Smith's college. Al will attend the session. Al requested the board's approval to attend the orientation session as liaison for the SLPID and the interns. Joe Finn MADE A MOTION to authorize Al McCauley to attend orientation at Paul Smith's College all with the 3 interns for summer of 2013 Lake Stewardship program, 2nd by Gene Fedoronko, MOTION CARRIED.

VII. Lake Level / Aquatic Weed Control Report: (Gene Fedoronko/ Joe Finn)

It was noted the modem is out being repaired and no date has been established to its return. Notice to all residents was sent announcing a tentative date of May 14, 15 for treatment using Renovate OTF herbicide. This letter also appears on the SLPID website. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Ed Dweck, MOTION CARRIED

VIII. Weed Harvesting: (Bob Hahn) None

IX. Permit Regulation Report: (Tom Whalen)

Old Business: None

New Business:

none

XI. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:25 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

