

SLPID - MONTHLY MEETING – FEBRUARY 19, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Joe Finn, Tom Whalen. Brittany Hayes, CPA, Tracey Clothier
Excused: Gene Fedoronko, Treasurer: Mike VanPatten, CPA.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Tom Whalen, MOTION CARRIED. Joe Finn 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. Joe Finn MADE A MOTION to pay bills \$6739.12 as presented, 2nd by Tom Whalen . MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Gene Fedoronko, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

Spoke with Eric at Paul Smith's College. He will forward the proposal for 2015 interns. Met with Blu Neil from the Water Shed Program regarding sharing an intern. Met with Mayor Jepsen. The Mayor is interested in creating a subcommittee from the Waterfront Committee called a Waterfront Centennial Committee.. The Mayor is also interested in reviewing and enforcing stricter zoning on driveway runoff from stormwater runoff. Follow the 50 ft rule currently used on Lake George (no pesticides, no fertilizers). Cristina is also interested in revamping the website. She met with Rick Noel, our website master. His rate is \$25 per hour. A new committee will be added Website Maintenance, which Cristina will chair.

Lake Level: (Joe Finn)

200.67

Aquatic Weed Control Report (Joe Finn)

Blu is currently working on 2 projects. New gauge monitor, characteristic storm water runoff monitoring pollutants that go by and monitoring stone flies. Blu plans on attending the March meeting. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Cristina Connolly, MOTION CARRIED.

Weed Harvesting: (NO REPORT)

There will be 3 harvestors. Questioned if Fred is coming back. May look at hiring a college student for couple months.

Permit Regulation Report: (Tom Whalen)

No feedback has been received on the letters sent. Guidelines will be sent out to homeowners as well as posted on the website.

Storage Facility Report (Ed Dweck)

Discussed security. Will table for further discussion.

III. Old Business: None

IV. New Business:

Wash Station – NYS Depts of Parks and Recreation is in favor of us putting in a wash station. Our summer stewards would run it. Boats going in with residue would be washed. All boats coming out must be washed. It is a mobile station that would cost \$40,000.00 plus signage. SLPID would be responsible for maintaining it.

Fireworks – It was decided Fireworks would take place on Friday July 3rd this year. RFP will be sent out in March.

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 5:50 pm 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

