

**SLPID - MONTHLY MEETING – MARCH 20, 2014, 7 PM**

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko , Joe Finn, Al McCauley, Tom Whalen. Brittany Hayes (for Mike VanPatten). Excused: Tracey Clothier, The LA Group.

**Call to Order:** Meeting called to order at 7:00 pm by Joe Finn Acting Chair.

**REPORTS:**

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

Minutes from the previous month were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2<sup>nd</sup> Gene Fedoronko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Whalen MOTION CARRIED.

**Treasurer's Report:** (Brittaney Hayes, CPA)

Register report and statement of revenue and expenditures were distributed. Al McCauley MADE A MOTION to pay bills \$8617.21 as presented, 2<sup>nd</sup> by Gene Fedoronko. MOTION CARRIED. Audit has been completed for 2008. No payroll taxes or unemployment insurance were filed for 2006. A MOTION WAS MADE TO ACCEPT the treasurer's report by Gene Fedoronko , 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Lake Stewardship Report:** (Al McCauley)

**Lake Level:** (Gene Fedoronko)

18" of ice. Ed Dweck met with Karl Hardcastle and Dave Wallingford. They voiced their concerns and requested lake levels should be 202.0 (April 1st), 202.4 (April 15) 202.8 (April 30) 203.0 (May). Joe Finn suggested Karl Hardcastle review the website for 10 years of data for lake level. Construction of gage: Pipe is in. A MOTION WAS MADE TO ACCEPT report by Joe Finn, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED

**Aquatic Weed Control Report** (Joe Finn)

Need to apply for permit and change applicant name. Put legal notice in Saratogian using partial letter. A MOTION WAS MADE by Tom Whalen to accept the report, 2<sup>nd</sup> by Gene Fedoronko, MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn)

Crew will be starting in approximately one week. New phones and new phone numbers will be assigned.

**Permit Regulation Report:** (Tom Whalen) No report

**Old Business:**

**Building:**

Town attorney will be writing lease for property. Ed met with Bob Hahn and Fred to finalize plans and submitted to architect.

**New Business:**

Tom Whalen and Ed Dweck met Dept of Parks & Recreation for Boat Washout station. Location would be where the old hut is. There is also a portable unit. Parks and Rec would build the unit but it would require someone to maintain it. Al suggested using the Lake steward interns.

**Adjournment:**

A MOTION was made to adjourn the meeting by Al McCauley and 2<sup>nd</sup> by Joe Finn. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary



