



MONTHLY MEETING – MARCH 15, 2018, 6:30 PM

PRESENT: Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley. Brittany Hayes (for Mike VanPatten) Excused: Weed Harvester Supervisor: Bob Hahn. Lake Managers: Dean Long, Tracey Clothier.

Call to Order: Meeting called to order by Cristina Connolly at 6:29. Agenda presented for review.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Dave Wallingford MADE A MOTION to approve the minutes as presented, 2nd Karl Hardcastle. Lake treatment notification Letters were sent to all SLPID District residents as well as property owners along Fish Creek to Hudson River on March 1, 2018. Letter was also submitted to website manager to post on website. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrigni, MOTION CARRIED.

Treasurer's Report: (Brittany Hayes for Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Dave Wallingford MADE A MOTION to pay bills as presented \$4811.98, 2nd by Karl Hardcastle. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Dave Wallingford, 2nd by Tom Carrigni. MOTION CARRIED.

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

Lake Stewardship Report: (Cristina Connolly)

Two of the Stewards from last season have decided not to return. Dept of Parks will be providing two stewards and they have additional recommendations. Dave Wallingford MADE A MOTION to hire three Lake Stewards for Seasonal Employment, 2nd by Walter Supley, MOTION CARRIED.

Lake Level: (Tom Carringi)

Current level 202.60

Aquatic Weed Control Report: (Dave Wallingford)

Waiting on formal permit. Notification letters have been mailed out per regulation.

CSLAP: (Karl Hardcastle)

CSLAP has determined all volunteers will need to be retrained. Training will take place during the NYFOLA Conference scheduled for May 3- 5 to be held in Lake George, NY. Karl will attend the conference. Dave Wallingford MADE A MOTION to authorize Karl Hardcastle attend the NYFOLA conference and authorized SLPID to cover the conference cost of \$130.00, 2nd by Walter Supley, MOTION CARRIED.

Old Business: none

New Business:

Karl Hardcastle and Cristina Connolly met with Lindsey Zepko, Dir Building and Planning, Town of Stillwater to discuss projects that can potentially impact Saratoga Lake. Both parties agreed it is beneficial for SLPID to be involved.

By common consent, it was determined Cristina Connolly will act as Public Relations Director and any official SLPID comment will be conveyed by her.

Tom Carringi will recuse himself in any discussion resulting in a MOTION, regarding the White Sulfur Springs project.

A meeting will be set up (tentatively next Friday) to meet with Assemblywoman ,Carrie Woerner. Question of funding to update the Water Shed Plan will be discussed. Cristina Connolly is unable to attend. Karl Hardcastle and Dave Wallingford have agreed to attend.

Water Supley MADE A MOTION to update the fifteen year old watershed management plan. The update will allow the opportunity to address current land use issues and impacts, and to make a set of recommendations that the communities can adopt fairly and evenly. This approach keeps SLPID out of the controversy and instead addressing the issues of concern on a watershed basis, 2nd by Karl Hardcastle. MOTION CARRIED.

Brown's Beach: Bob Morris will be the manager of Brown's Beach for the 2018 season. Employees will be employed by the Town of Stillwater.

By common consent, meeting adjourned at 7:17 pm .

Respectfully submitted by Debbie Curto, Recording Secretary