



SLPID DRAFT MINUTES March 21, 2019, 6:30 pm.

Town of Malta Community Center. Malta NY

A meeting of the Saratoga Lake Protection and Improvement District was held on March 21, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

Present: SLPID Commissioners: Tom Carrigni, Cristina Connolly, Kathy Simmonds, Walter Supley. Treasurer: Mike VanPatten, Consultant: Dean Long, Tracey Clothier.

Absent: Commissioner: Karl Hardcastle

The meeting acted on the following items:

Call to Order: Meeting called to order at 6:30 by Chair, Cristina Connolly. The Agenda was presented for review.

Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review.

A MOTION WAS MADE by Kathy Simmonds, to approve the previous minutes, 2nd by Tom Carrigni, MOTION CARRIED. Letter announcing treatment will be mailed out April 2.

A MOTION WAS MADE by Tom Carrigni to approve Secretary's Report, 2nd by Walter Supley, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Agenda
2. Draft Minutes (February 2019)
3. US Dept of Interior – contract requiring Chairperson signature \$45,540
4. Solitude: Water Chestnut Treatment Contract \$13,275.00
5. Survey Contract \$6,000.00
6. Aquatic Weed Harvesting & Transportation Services \$14,750 – Contract not executed

Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Kathy Simmonds MADE A MOTION to pay bills \$5168.45 presented, 2nd by Cristina Connolly. MOTION CARRIED.

Executive session will be held next month for the purpose of personnel. Kathy Simmonds MADE A MOTION TO ACCEPT the treasurer's report 2nd by Cristina Connolly, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Register Report / revenue expenditures
2. Monthly Bank Reconciliation – approved by Commissioners, returned to Treasurer

Lake Level: (Tom Carrigni)

Today's lake level measured at 202.6.

Aquatic Weed Control: (Dean Long)

Draft GEIS (comprehensive area) This is a supplemental to the original. Document will be sent via email for all commissioners to review. Due to size, each section will be sent separately.

Secretary will place public notice in Saratogian. April 2, 12:30 Review of document. Public Hearing to take place April 18, 6:30 pm Walter Supley MADE A MOTION to declare SLPID as lead agency, 2nd by Kathy Simmonds, MOTION CARRIED. The GEIS will be updated every 10 years.

U.S. geological Survey (5 year contract) amount of \$45,000 – Commissioners need to review.

Lake Stewardship: (Cristina Connolly)

SLPID and AWI will hold a two day program at The city of Saratoga springs public school system science class may 6-7 on water quality and the ecology of the lake and watershed.

SLPID and AWI will host an education day and floating classroom at the city waterfront park for The city of Saratoga Springs recreation department. No date finalized

The town of Saratoga and Schuylerville rec department will participate in a floating classroom hosted by SLPID and AWI.

The town of Stillwater will also participate this year in a floating classroom both to be held at the state boat launch. All dates will be determined when closer to summer.

OLD BUSINESS: NONE

NEW BUSINESS:

Kathy Simmons received a letter from the Lake Lonely Association stating they were using copper sulfate crystals for Algae. A MOTION WAS MADE at 7:37 to adjourn the meeting, by Karl Hardcastle, SECOND BY Kathy Simmons. MOTION CARRIED.

Respectfully Submitted,

Deborah Curto
SLPID Recording Secretary