SLPID - MONTHLY MEETING – APRIL 26, 2012, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, Tom Whalen. Treasurer: Mike VanPatten. Bob Hahn, Weed Harvesting Supervisor, Dean Long, The LA Group. Excused: Al McCauley, Judee VanPatten. Tracey Clothier, The LA Group.

Call to Order:

I. Meeting called to order at 7:02 pm by Ed Dweck

II. Public Comments: None

REPORTS:

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

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

V. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills $4624.28 as presented, 2nd by Joe Finn, MOTION CARRIED. Mike indicated three years of treasurer's reports are completed and ready for audit. An RFP for and audit will be submitted and it is recommended an audit be completed on an annual basis. Joe noted the U.S. Financial Report, an annual report has been completed and filed.

RESOLUTION #15-2012
Motion by: Joe Finn
2nd by: Ed Dweck
BE IT RESOLVED that an annual audit be conducted by an outside independent CPA firm. *Discussion:*

MOTION PASSED UNANIMOUSLY

MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley)

Al was not present at meeting, however submitted an email to include the following: Eric Holmlund (Paul Smith's College) has appointed two stewards for the summer. Greg Reding from Clifton Park is a junior and Cody Rickman from Ballston Spais graduating from ESF in Syracuse this spring. Al will be attending orientation at Paul Smith's on either May 22 or May 23. At that time he will be able to meet with the stewards to give them the particulars of the program**.**

VII. Lake Level / Aquatic Weed Control Report: (Joe Finn, Dean Long)

LakeLevel 203.2.

VIII. Permit Regulation Report: (Tom Whalen)

Tracy Clothier distributed Draft Laws for the Registration of Boats (revised April 25, 2012). Few changes were proposed Item 1b. Remove the dollar figure. SLPID Non-Boater (see attached fee schedule)

IX. New Business:

Ed Dweck met with the president of Riley Cove to consider a site for barns. Riley Cove is interested in leasing the property only.

X. Old Business:

Fireworks: Ed met with SLA and they have decided they will not fund the Fireworks. Therefore Ed porposesSLPID continue the annual Fireworks Display. It was decided a date of July 7th. An RFP will be placed in the newspaper for bids.

X. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:40 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary