



MONTHLY MEETING –APRIL 20, 2017, 6:30 PM  
MALTA COMMUNITY CENTER, MALTA, NY

PRESENT: Commissioners: Tom Carrangi, Cristina Connolly, Karl Hardcastle, David Wallingford, Walter Supley. CPA. Weed Harvesting Supervisor: Bob Hahn. Excused: Brittany Hayes, Consultants: Tracey Clothier, Dean Long.

**I. Call to Order:** Meeting called to order by Cristina Connolly Chair, 6:30 pm. Agenda presented for review. All in favor. Motion Carried.

**II. REPORTS:**

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

Minutes from the February meeting presented for review. Tom Carrigni MADE A MOTION to approve the minutes with one change to include discussion of Safety meeting, 2<sup>nd</sup> by Walter Supley. MOTION CARRIED. Minutes from the March meeting presented for review with a change to Riley Cove on page 1 (change to he attended) and 2017 Fireworks on page 2 (David Wallingford not Karl Hardcastle). Tom Carrigni MADE A MOTION to approve the minutes as noted, 2<sup>nd</sup> by David Wallingford, MOTION CARRIED. As a result of the mass mailing, 4 envelopes were returned. They will be forwarded to county to update addresses provided. They are OConnor, 35 Pine Ridge Road, Saratoga Springs NY 12866, Pasquale Bruno, 4683 Beacon Park Lane, Walkertown, NC 27051., Randall Kunker, 1342 Route 9P, Saratoga Springs NY 12866., Brown 70 Kaydeross Park Rd, Saratoga Springs NY 12866., DAgostino, 666 NYS Route 9P, Saratoga Springs NY 12866., Ramsdill Cemetary, Broadway, Saratoga Springs NY 12866. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Carrangi MOTION CARRIED.

**Treasurer's Report:** (David Wallingford for Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. David Wallingford MADE A MOTION to pay bills \$3241.93 presented, 2<sup>nd</sup> by Tom Carrangi. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by David Wallingford, 2<sup>nd</sup> by Tom Carrigni. MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn)

No Report

**Lake Level Report** (Tommy Carrangi)

Level at 203.0

**Lake Stewardship Report:** (Cristina Connolly)

Training will begin next week. Supplies have been ordered. Looking to schedule 2 floating classrooms.

**Aquatic Weed Control Report** (Dean Long/Tracey Clothier)

Permit is in. DEC is requiring 24 hour migration. Looking at first two weeks in May.

**Old Business:**

Fireworks – scheduled for July 3<sup>rd</sup>. David Wallingford reached out to Stewarts Corporation. They will only donate to 501.c . Cristina will reach out to SLA President, Al Richey requesting donation for Fireworks, Chestnut Pull.

Walter Supley questioned the status of Riley Cove access with regards to weed harvestors. David will forward him a copy of the contract to review.

**New Business:**

CSLAP Water Testing will begin June 15<sup>th</sup>. Ralph Pascucci has offered his assistance to Karl Hardcastle.

Karl Hardcastle MADE A MOTION to adjourn the meeting at 87:50 pm, 2<sup>nd</sup> by Tom Carringi, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

