

SLPID - MONTHLY MEETING – MAY 16, 2013, 7 PM

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

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck.

II. Public Comments: NONE

Bid Opening: One sealed bid received for Fireworks Display. Bid awarded to Alonzo Fireworks. \$15,000 for two, 30 minute displays at two separate lake locations. Joe Finn MADE A MOTION TO ACCEPT bid from Alonzo Fireworks for \$15,000, 2nd by Gene Fedoronko. MOTION CARRIED.

REPORTS:

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

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

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

Register report and statement of revenue and expenditures were distributed. Gene Fedoronko MADE A MOTION to pay bills \$13422.86 as presented, 2nd by Joe Finn. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Fedoronko. MOTION CARRIED.

V. Lake Stewardship Report: (Al McCauley) No Report

VI. Lake Level: (Gene Fedoronko)

Lake Level at 202.8. Gene stated the 10 year contract does not call for lake levels to be brought up in April. . Dean long will compose a letter to insert with dock letter for public meeting. Gauge was pulled from Fish C reek will be placed at the end of Joe Finn's dock. Dean Long will investigate costs for permit to install the gauge. Ed Dweck will peruse the lake for possible other locations. Dean Long has appended agreement for ENEL. He will send to all via email. Gene has the original document. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED

VII. Aquatic Weed Control Report (Joe Finn)

Joe Finn is maintaining list or residents of ManningCove that take in water as potable source. This information was compiled as a result of the 1400 letters to homeowners requesting notification to SLPID for treatment notification. Mark Kelliman visited the lake on Tuesday, taking 30 samples throughout the treatment area. Signs will be posted to the Hudson River. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED.

VIII. Weed Harvesting: (Bob Hahn)

Bob noted all 3 guys are back to work for the season. Joe Finn will gather information for RFP for trailer replacement. Bob Hahn suggested some minor changes. Joe will incorporate the changes. Dean questioned the need for additional trailer, and suggested building a cradle in lieu of purchasing a trailer. Additional information will be gathered.

IX. Permit Regulation Report: (Tom Whalen)

Ed Dweck reported he and Tom Whalen met with officials from the Lake George Park commission regarding the implementation of dock and boat registrations. At this point, input should be gathered from all lake residents. Public meeting will be set up for input. Secretary to secure date, location, place public notice. Possible date June 20 at 6:30. The LA Group will compose letter to district residents.

X. Old Business: None

XI. New Business:

XII. 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

