

SLPID - MONTHLY MEETING – MAY 22, 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Joe Finn, Al McCauley, Tom Whalen. Bob Hahn, Mike VanPatten, Tracey Clothier, The LA Group

Call to Order: Meeting called to order at 7:00 pm by Ed Dweck, Chair

REPORTS:

Secretary's Report: (Debbie Curto)

Minutes from the previous month were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd by Joe Finn., MOTION CARRIED. Received Land Lease from Town of Saratoga Supervisor Tom Wood. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Al McCauley MADE A MOTION to pay bills \$11753.00 presented, 2nd by Tom Whalen. MOTION CARRIED. Treasurer records for 2008 have been completed. Work has begun on 2006 records. This is the last of the previous treasurer's records that need to be reviewed for accuracy. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen , 2nd by Al McCauley. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley) See handout. Paul Smith's college should be sending contract to PO Box.A Permit is also required form Dept of Parks & Recreation (July 1). Al informed the board he will not be seeking re-election at the annual meeting, however would be interested in maintaining the Lake Stewardship program.

Aquatic Weed Control Report / Lake Level: (Joe Finn)

Target date of June 1 for treatment. Water testing must be performed weekly on 6 acre site. Dave Wallingford and Tom Whalen offered use of their boats for testing. A MOTION WAS MADE TO ACCEPT report by Al McCauley, 2nd by Tom Whalen. MOTION CARRIED

Weed Harvesting: (Bob Hahn)

Boats are in water.

Permit Regulation Report: (Tom Whalen, Tracey Clothier)

Guidelines have been rewritten. (handout) Please review and comment at next meeting.

Old Business:

Building:

Place bid request for building. Public Meeting and vote to take place on July 23.

New Business:

Adjournment:

A MOTION was made to adjourn the meeting by Tom Whalen and 2nd by Gene Fedaronko. MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

