



**SLPID - MONTHLY MEETING – MAY 19, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Treasurer: Judee VanPatten (for Mike VanPatten). Crew Supervisor: Bob Hahn. David Kellogg prospective employee. Dean Lon

I. Call to Order: Meeting called to order at 7:00 pm by David Wallingford. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd Ralph Pascucci, MOTION CARRIED. RFP was published for Fireworks Displays. Bids are due and will be opened at Public Meeting on June 16. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Judee VanPatten for Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Ralph Pascucci MADE A MOTION to pay bills \$3236.48 as presented, 2nd by Karl Hardcastle. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Ralph Pascucci, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

It was determined Cornell could not be used for this year. Karl Hardcastle MADE A MOTION to authorize Cristina Connolly to enter into agreement with Paul Smith's College. Paul Smith's college has agreed to produce a video, outreach programs in addition to the contracted services. SECOND by Ralph Pascucci.

Lake Level: (Ralph Pascucci)

Current level 203.2

Aquatic Weed Control Report (Ralph Pascucci)

Contract for lake services for 2016 season was presented. A MOTION was MADE by Karl Hardcastle to authorize Ralph Pascucci to enter into contract with Solitude (formerly known as Aquatic Weed Control) for the amount of \$14250.00, SECOND by Tom Whalen, MOTION CARRIED. Dean Long will review for Fall Plan Chemical application for 2017, if required after report is received from Solitude. Report from Darrien Water Institute (sent via email)

Weed Harvesting: (Bob Hahn)

All equipment is up and running. Oil Change, smaller boat in water. Working on barge, cutting to begin on Tuesday. Map should be posted on website.

Old Business: None

III. New Business:

CSLAP testing will begin 2nd week of June. SLA has complaints regarding the use of the lake by the Regattas sponsored by the Saratoga Rowing Club.

It was suggested the meeting to begin at 6:30 rather than 7:00 pm. All agreed to begin meeting at 6:30 as a trial

V. Adjournment:

By common consent, meeting adjourned.

Respectfully submitted by Debbie Curto, Recording Secretary

