



**MONTHLY MEETING –MAY 11, 2017, 6:30 PM
MALTA COMMUNITY CENTER, MALTA, NY**

PRESENT: Commissioners: Tom Carrangi, Cristina Connolly, Karl Hardcastle, Walter Supley, David Wallingford. Mike VanPatten, CPA. Weed Harvesting Supervisor: Bob Hahn. 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 previous month were reviewed. David Wallingford MADE A MOTION to accept the minutes as presented, 2nd by Karl Hardcastle. MOTION CARRIED. MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrangi. MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. David Wallingford MADE A MOTION to pay bills \$presented, 2nd by Tom Carrangi. MOTION CARRIED. Question was raised regarding the fees for Lake Management Contract (Solitude) \$3500.00, Question was also raised as to the cost for U.S. Geological Survey = \$3890.00 (maintenance and monitoring, Oct 1, 2016 – March 31, 2017). Karl Hardcastle MADE A MOTION to pay Solitude Invoice at \$3500.00. A MOTION WAS MADE TO ACCEPT the treasurer's report by David Wallingford, 2nd by Tom Carrangi. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

\$37,500.00 will be coming from Cassayuna Lake for sale of the harvester. Funds will be forwarded as soon as grant money is released. David met with Sailing Club. This is not a good area for the harvesters. Will review Walter Supley's property. Harvesters will be placed in the water first week of May, therefore we will need to make a decision at the April meeting. Bob commented the 3D bathometric model of the lake needs to be disposed. It is beyond repairing. Fireworks barge is located at Manning's Cove.

Lake Level Report (Tommy Carrangi)

Ice out on March 2. Level at 202.2

Lake Stewardship Report: (Cristina Connolly)

Walter Supley sent via email new logo designs. Cristina will reach out to him with comments. Many applicants have been received for summer internships.

Aquatic Weed Control Report (Dean Long/Tracey Clothier)

Tracey completed the Grant application. (Water Chestnut – 1 year \$16201.00. pre-survey required. Using GPS, put up curtains, put in herbicide. Need will be sustained for 3 years. Support required from all municipalities within the SLPID District. Looking for letter of support from SLA. Dean commented a permit may be required for hydro raking. This is a change, as in the past no permit was required.

Old Business:

Riley Cove: Riley Cove and SLPID cannot come to terms of an agreement. David Wallingford will explore other alternatives. He will be attending the March 9th meeting at the Sailing Club (David Hudson). David suggested a small monetary compensation be awarded to Sailing Club if we are able to make use of the property. Bob Hahn will look at Walter Supley's property once the season starts, although he feels the area may be too shallow.

New Business:

2017 Fireworks: Karl reached out to Stewart's. They will not donate.

SLA – Current president; Al Richey will step down as SLA President in July. They also indicated they could not contribute to the Fireworks.

Owner at Boat Works (Frank Parillo) is considering developing the area.

New development (Cedar Bluff Road) 38 homes proposed on 120 acre site. Town of Saratoga currently has a moratorium on clear cutting. There is a stream which will need to be monitored.

Water Testing: Dean will send Karl Hardcastle map for water testing. Water temperature must be above 55 to test. Preferably to be done Mid – May.

Karl Hardcastle MADE A MOTION to adjourn the meeting at 8:00 pm, 2nd by Tom Carringi, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

