

SLPID - MONTHLY MEETING – JUNE 26, 2014, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoranko, Joe Finn, Al McCauley, Tom Whalen. Bob Hahn, Mike VanPatten.

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

Public Comment:

David Wallingford commented: why did no one call to open the dam, with the anticipation of the rain last week? In the last three years homeowners have been putting barrels on their docks. Based on yesterday's rain the vertical rise will be 6"- 8" .

Beau Stallard (owner Fish Creek Marina) stated the new gage is off. Ed Dweck spoke to Kevin Webb today. Both gages should be calibrated. After discussion, Gene Federonko will contact ENEL 3x week and then report via email to the commissioners. Joe Finn suggested a camera on Doug's property pointing toward dam operated by Solar.

REPORTS:

Secretary's Report: (Debbie Curto)

Minutes from the previous month were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd by Al McCauley, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen MOTION CARRIED.

Bid Opening:

Industrial Handling Services

HVC Inc.

Gallo Construction

Bishop Beaudry

Arcon

Bast Hatfield

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$18955.37 presented, 2nd by Gene Fedoronko. MOTION CARRIED. Review of proposed budget for 2015(handout) Al McCauley objected on Firework budget. Tom Whalen suggested SLA should pay for them. Ed Dweck stated he had the opportunity to review the SLA budget and they do not have funds in their budget to pay for the fireworks. Total proposed budget to present at the annual meeting is \$386,000.00 Joe Finn MADE A MOTION to accept theproposed 2015 budget in the amount of \$386,000.00 for presentation at the annual SLA/SLPID Meeting. Second by Gene Fedoronko. Al McCauley opposed. Tom Whalen and Ed Dweck, accepted. MOTIN CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen , 2nd by Al McCauley. MOTION CARRIED.

Lake Level: (Gene Fedoronko)

203.4 (at 5 pm) Still going up. Gene will meet with the Damn Operator to find out what gage we will use

Lake Stewardship Report: (Al McCauley)

Three interns were introduced: Nate Peasha (Pittstown/Schaghticoke area, entering senior year) Megan Johnson (SUNY New Paltz) Phillip Dumas (entering junior year) Phillip will be putting a video. Tom Rinaldi, Town of Stillwater official, has prepared a safety sheet to hand out to boaters and has offered to copy them for the lake stewards to hand out at the state boat launch.

Aquatic Weed Control Report: (Joe Finn)

Joe Finn began the report by expressing a note of thanks for Bob Hahn and his crew for posting the signs. A MOTION WAS MADE TO ACCEPT report by Al McCauley, 2nd by Tom Whalen. MOTION CARRIED

Weed Harvesting: (Bob Hahn)

This month \$2000.00 has been spent in repairs on brakes and an oil leak.

Permit Regulation Report: (Tom Whalen, Tracey Clothier)

No report.

Old Business:

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

