



**SLPID - MONTHLY MEETING – JUNE 16, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Crew Supervisor: Bob Hahn. Joe Finn, Dean Long

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. Karl Hardcastle MADE A MOTION to approve the minutes, 2nd Ralph Pascucci, MOTION CARRIED. Annual SLA/SLPID meeting is scheduled for July 14 at Panza's Restaurant. We will be presenting the 2017 budget as well as taking nominations for 2 seats (Town of Stillwater and Town of Saratoga) Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: No report. Treasurer absent.

Lake Stewardship Report: (Cristina Connolly)

Contract has been received, however dates were incorrect. Sent back for corrections.

Lake Level: (Ralph Pascucci)

Current level 203.2

Aquatic Weed Control Report (Ralph Pascucci)

Joe Finn(new email: jpfinn14@gmail.com) has been named in a law suit regarding the inability to produce water samples to state by DEC. DEC had sent a warning letter in 2015. Karl Hardcastle MADE A MOTION to offer retainer fee not to exceed \$5000 to Attorney Matt Jones, second by Tom Whalen. MOTION CARRIED. Karl Hardcastle reported CSLAP sample was taken on Wednesday.

Weed Harvesting: (Bob Hahn)

Currently cutting at the northend. Will begin to heading toward the southend. Couple breakdowns – installed new roller. Cazenovia Lake is looking for new harvester. Bob Hahn and David Wallingford will be meeting with them.

Chestnut Pull is scheduled for August 6.

Old Business: None

III. New Business:

IV. Executive Session: A MOTION WAS MADE by Karl Hardcastle to enter into Executive Session for the purpose of discussion of contract, 2nd by Cristina Connolly. MOTION CARRIED. Executive session entered into at 7:50 pm.

V. Meeting called to order at 8:00 pm Karl Hardcastle MADE A MOTION to appoint Dean Long as Lake Manager at a rate of \$75 per meeting attendance, other tasks to be billed at a base hourly rate of \$75 per hour, second by Tom Whalen, MOTION CARRIED.

By common consent, meeting adjourned.

Respectfully submitted by Debbie Curto, Recording Secretary

