

Saratoga Lake Protection & Improvement District
MONTHLY MEETING –JUNE 15, 2017, 6:30 PM
MALTA COMMUNITY CENTER, MALTA, NY

PRESENT: Commissioners: Tom Carringi, 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. Walter Supley MADE A MOTION to accept the minutes as presented, 2nd by Karl Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carringi MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Cristina Connolly MADE A MOTION to pay bills \$93492.10 presented, 2nd by Karl Hardcastle. MOTION CARRIED. Review of 2018 budget. Mike requested time sheet for lake steards and reminded they are due monthly. A MOTION WAS MADE TO ACCEPT the treasurer's report by Walter Supley, 2nd by Karl Hardcastle. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Bob stated the Fireworks company has requested a written document for the placement of the rafts. Also Bob will not be available to attend the July meeting.

Lake Level Report (Tommy Carringi)

Level at 203.5 Walter suggested adding temperature guage to bridge. Dean Long will verify costs with USGS. He will also obtain pricing for GPS on the Weed Harvestors

CSLAP: (Karl Hardcastle)

E-Coli testing will begin on June 19th. Currently have 14 areas that are tested weekly. Karl reminded volunteers, names, date and time of capture should be written on the sample bottle

Lake Stewardship Report: (Cristina Connolly)

Staff is doing well. They are writing articles as well as posting Facebook. Floating classroom on July 10/12. Information will be submitted to Shorelines. Hoping to do another floating classroom in August with SRA. Forum at Siena College on July 13. D-Con unit is broken. The replacement part will be sent out today. It was noted the marine patrol will be doing longer hours.

Aquatic Weed Control Report (Dean Long/Tracey Clothier) none

Old Business:

Riley Cove – Dave Wallingford MADE A MOTION to approve lease agreement for \$1050 annual fee for lake access, for a period of ten years. Second by Karl Hardcastle MOTION CARRIED. Cristina Connolly will execute the contract as Chair.

New Business: None

Dave Wallingford MADE A MOTION to adjourn the meeting at 7:25 pm, 2nd by Tom Carringi, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary.