

SLPID - MONTHLY MEETING –JULY , 2012, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, Al McCauley, Tom Whalen. Treasurer: Mike VanPatten. Bob Hahn, Weed Harvesting Supervisor, Dean Long, The LA Group. Excused: Gene Fedoronko. **Call to Order:**

I. Meeting called to order at 7:00 pm by Ed Dweck

II. Public Comments: None

REPORTS:

III. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the June meeting were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd Joe Finn, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Tom Whalen. MOTION CARRIED.

IV. Weed Harvesting (BobHahn)

All systems are up and running. Conveyor working great! Currently on third round of lake. Three buoys are missing from the shed. Two buoys are at The Rowing Club with anchors, 2 south side and 3 on the north side. Dean Long suggested the harvesting crew should be using safety cones and have safety signs posted when they are at road side. These items can be easily purchased at Exit 17. Joe Finn MADE A MOTION to accept the Lake Steward Report 2nd by Tom Whalen, MOTION CARRIED.

V. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$30914.82 (which included \$187.25 lunch for professionals touring lake to review lake treatment methods) as presented, 2nd by Joe Finn, MOTION CARRIED. Budget for 2013 to be presented at annual SLA/LPID Meeting on July 19, 2012. Budget due to county by October 1, 2012

VI. Lake Stewardship Report: (Al McCauley)

Al introduced two Lake Stewards. Cody explained some outreach programs in place. It is the intent to introduce high school students to the field. Allan has built bins to place weeds in. Articles have been submitted to Spotlight & Saratogian. Joe Finn suggested Stewards conduct Water chestnut Survey, Dock & Boat Count. Joe Finn MADE A MOTION to accept the Lake Steward Report 2nd by Tom Whalen, MOTION CARRIED.

VII. Lake Level / Aquatic Weed Control Report: (Joe Finn, Dean Long)

LakeLevel 203.3. Joe toured the lake with representatives from EPA, Army Corp of Engineers, and companies (18 in total) including Jon Bennett and a reporter from The Saratogian, Bill Heidler, Univ of Florida representative, Rep from NYS Pesticide Registration, National Ecological Restoration Group. The group was impressed with the results of the weed treatment. Treatment area is now OK to cut. Water temperature at 80. Aquatic owes us a survey. Signs cannot be taken down yet. Dean Long stated Hydrilla weed is not visible in Saratoga Lake. Cayuga Lake and Ithaca currently have this weed. Al McCauley MADE A MOTION to accept the report, 2nd by Tom Whalen, MOTION CARRIED.

VIII. Permit Regulation Report: (Tom Whalen)

Tom will make a preliminary report at the Annual Meeting with Tracey Clothier representing The LA Group. Feedback will be invited by contacting Tom via email.

IX. New Business:

SLA has a long range planning committee and has suggested a member of the SLPID board be represented.

X. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:20 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

