

SLPID - MONTHLY MEETING – JULY, 2013, 7 PM

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

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

II. Public Comments:

Steve Bleznyk presented the SLPID Commissioners a Lake Level Petition with 383 signatures. Joe Finn expressed concern about questions and validity of the survey/petition. Joe then questioned whether all those signing the petition were actual residents of the SLPID district. Gene Fedoronko stated he has reviewed with agreement with ENEL written in 1980 and it states the gates must be open April 1 and open long enough so there is no flooding. ENEL license is valid until 2024. F.E.R.C. agreement pursued by Saratoga County officials in 1980's. They will have to show they worked with the public and public access. The lake levels between June 1- Sept 30 are not to be less than 203.1 when/where possible. Ed Dweck is waiting for the results of the Bathemetric report which should provide further evidence. Gene noted all 3 gates closed as of 1 pm yesterday. Alan noted a large tree floated upstream and jammed in the damn. It has been removed.

REPORTS:

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

Minutes from the June meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Gene Fedoronko, MOTION CARRIED. Bid Opening from Alpha Boats for trailer at the cost of \$23,000. It was noted no further action to be taken at this point. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Gene Fedoronko. MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$38244.46 as presented, 2nd by Gene Fedoronko . MOTION CARRIED. Treasurer distributed revised 2014 budget totaling \$380,000. A MOTION WAS MADE by Tom Whalen to accept the 2014 proposed budget and submit to County as presented, 2nd by Joe Finn. MOTION CARRIED. Joe Finn MADE A MOTION to recognize Dean Long, The LA Group by authorizing a \$50 gift card for his extraordinary efforts above and beyond expectations on Chemical Treatment this season. 2nd by Gene Fedoronko. MOTION CARRIED. It was noted weed harvesting crew was gifted in June for the same efforts and Dean Long was to be included in that motion. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Gene Fedoronko. MOTION CARRIED.

V. Lake Stewardship Report: (Al McCauley) NO REPORT

VI. Lake Level: (Gene Fedoronko)

Lake Level at 203.7. A MOTION WAS MADE by Joe Finn to accept the report, 2nd by Tom Whalen, MOTION CARRIED

VII. Aquatic Weed Control Report (Dean Long, Joe Finn)

Continue to sample to obtain level of 3 parts per billion. Despite weather conditions treatment seems to be successful. Clear cutting started on Kaydeross on Monday down to Fitch Road. A MOTION WAS MADE by Gene Fedoronko to accept the report, 2nd by Ed Dweck, MOTION CARRIED.

VIII. Weed Harvesting: (Bob Hahn)

IX. Permit Regulation Report: (Tom Whalen) NO REPORT. Table discussion until public comments are reviewed and additional information received.

X. Old Business:

XI. New Business:

Weed Harvesting Crew is in need of new phones. Bob Hahn should be given a new phone number. New phones will be issued. Verify state contract rates.

XII. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 9:30 pm and enter Executive Session for the purpose of discussion of personnel issues. 2nd by Joe Finn, MOTION CARRIED.

A MOTION was made by Joe Finn to end Executive Session at 9:50 pm followed motion to adjourn the meeting. 2nd by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary

