



## SLPID Approved MINUTES , June 20, 2019, 6:30 pm.

Town of Malta Community Center. Malta, NY

A meeting of the Saratoga Lake Protection and Improvement District was held on June 20, 2019, 6:30 pm at Malta Town Community Center, Malta NY. A quorum was present.

Present: SLPID Commissioners: Tom Carrigni, Cristina Connolly, Karl Hardcastle, Kathy Simmonds, Walter Supley. Treasurer: Mike VanPatten, Consultant: Dean Long, Weed Harvesting Supervisor: Bob Hahn.

The meeting acted on the following items:

Call to Order: Meeting called to order at 6:30 by Chair, Cristina Connolly. The Agenda was presented for review.

### Secretary's Report: (Debbie Curto)

Minutes from the previous meeting presented for review. Water Chestnut Permit received from NYS Parks for file as well as Special Use Permit for Boat Launch, Stewardship program.

A MOTION WAS MADE by Tom Carrigni, to approve the previous minutes, 2<sup>nd</sup> by Karl Hardcastle, MOTION CARRIED.

A MOTION WAS MADE by Cristina Connolly to approve Secretary's Report, 2<sup>nd</sup> by Walter Supley, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Agenda
2. Draft Minutes May, 2019

### Treasurer's Report: (Mike VanPatten)

Register report and statement of revenue and expenditures were distributed. Karl Hardcastle MADE A MOTION to pay bills \$18654.43 presented, 2<sup>nd</sup> by Walter Supley. MOTION CARRIED. Presentation of 2020 initial budget.

Karl Hardcastle MADE A MOTION TO ACCEPT the treasurer's report 2<sup>nd</sup> by Walter Supley, MOTION CARRIED.

The following documents/exhibits used at the meeting:

1. Financial Statements: Balance Sheet, Income Statement.
2. Monthly Bank Reconciliations - Approved by Commissioners, returned to Treasurer.
3. Weekly Payroll Reports - Approved by Commissioners, returned to Treasurer.
4. Monthly Vendor and Invoices - Approved by Commissioners, returned to Treasurer.

### Lake Level: (Tom Carrigni)

Today's lake level measured at 203.45.

### Aquatic Weed Control: (Dean Long)

Received waiver from DEC for application of Clearcast for water chestnut (treatment toward mid July). Treatment will take place at mouth of Kaydeross. Improved mapping this year (looking for Curley leaf pondweed). Milfoil map – low density on lake, little pond weed. Better reporting this year. Increased communication with the public through outreach. Questions arose of why we cant treat the entire lake. We cannot treat native weeds.

### Weed Harvesting: (Bob Hahn)

Lots of Richardson weeds near Kaydeross and Stony Point at Silver Beach. All equipment is up and running. Walter Supley MADE A MOTION to accept the Weed Harvesting Report, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED.

### Lake Stewardship: (Cristina Connolly)

Tom Carrigni MADE A MOTION to add a 6<sup>th</sup> Lake Steward with all conditions same as the other 5, 2<sup>nd</sup> by Cristina Connolly, MOTION CARRIED. The stewards are stationed at the NYS boat launch and at the South Shore Marina. Lake Stewards are writing articles and submitting to Dean Long and Tracey Clothier. Upon approval they will be forwarded to Walter Supley to place website. Lake Stewards have also been going door to door with information and handouts. Mark (Lake Steward) has found a Chinese mystery snail. He has also noticed zebra mussels on a boat coming out of the water. Bob Hahn mentioned he has a large supply of the tri fold brochure as well as some maps. He will drop them off to Tom at Point Breeze Marina to hand out to the public.

### Safety Issues:

This will be reported monthly. No safety issues reported from Harvesting Operations. Mike VanPatten will contact Lake Steward Supervisor to review Sexual Harassment Policy with all stewards .

### CSLAP (Karl Hardcastle):

Water testing taking place on Monday mornings. On 6/10/19 the visibility depth Deep was measured at 14 ft

### Communications: (Walter Supley)

Report will be reported each month to reflect Facebook and website. Website and Facebook supported and maintained by Walter Supley at Creative Advantage. Walter will be ordering magnetic signs for Trucks, Harvestors. Walter will also "I took pledge" signs/flags for upcoming campaign.

### OLD BUSINESS:

FGEIS: Cristina Connolly MADE A MOTION to accept the Findings on the FGEIS statement, 2<sup>nd</sup> by Kathy Simmonds, MOTION CARRIED.

Karl Hardcastle stated he will be representing the County Water Quality Committee at the Saratoga County Fair by manning a table and handing out brochures. Walter Supley will update Facebook to include this announcement.

Ballston Lake is looking to install sewer around the lake.

June 2 – Session at Browns Beach went well. Approximately 25 people attended. Dean Long suggested offering another workshop in August.

Reviewing the possibility of a Floating Classroom for property owners in August.

### NEW BUSINESS:

Tracey Clothier will be picking a date for the 2019 boat count

Kathy and Debbie will begin work on an employee manual for the SLPID staff.

A MOTION WAS MADE by Karl Hardcastle to adjourn the monthly meeting at 7:45 pm, 2<sup>nd</sup> by Cristina Connolly, MOTION CARRIED.

Respectfully Submitted,

Deborah Curto  
SLPID Recording Secretary