

SLPID - MONTHLY MEETING – AUGUST 16, 2012, 7 PM

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

Call to Order:

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

II. **Public Comments:** A number of residents spoke on the Route 9 silt problem caused from the Golf course owned by Alex Mackey. Penny Cronin (518-583-7183, busacdc@aol.com) commented: Four residents have threatened to file a lawsuit. Mr. Mackey voluntarily accepted the responsibility. BernadetteTerrill (516-852-1645, 21 Fathom Dr. bt506@att.net) commented: New Delta – silt at Brown’s Beach compromising the bottom of the lake. Tributary #6 0 muck in water. They were forced to extend the dock because of these conditions. Clifford Elting, (518-222-0125, 11 Fathom Dr) lake resident for 30+ years claims there have been little patches of the muck adding each year. Ed Dweck suggested the residents contact DEC (Bill Lupo). Ageo Frizzera owns 4 acres (88 Dyer Switch Road) mailing address 59 GeorgeSt., is not part of the SLPID district. He read an article in the Schenectady Gazette and was interested in the dynamics of the fee structure for the upcoming boating/dock regulations. Questioned limitation on boat size. He suggested contacting all organizations that use the lake – and further questioned how we intend to inform everyone.

REPORTS:

III. **Secretary’s Report: (Secretary, Debbie Curto)**

Minutes from the July 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.

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 \$28,312.44 as presented, 2nd by Joe Finn, MOTION CARRIED. Two responses were received for the RFT independent audit. Marvin & Co, Graver, Zweifel & Scott, LLP. After review, EdDweck MADE A MOTION to accept the bid from Marvin & Co for a cost \$3000 not to exceed \$4500, 2nd by Al McCauley. Letters will be sent to both parties thanking them and for the bid offering. Al McCauley MADE AMOTION to accept the Treasurer’s report, 2nd by Joe Finn MOTION CARRIED.

VI. **Lake Stewardship Report: (Al McCauley)**

Survey of the lake from Cody (intern) will be published by The Shorelines. Water Chestnuts: Al pulled two rowboat fulls and unloaded them at the conveyor. Boat and Dock count will be discussed with the interns on Saturday. Al continues to meet with both interns on every Saturday. Al spoke with Eric Hulomoud (Paul Smith’s College). He states the biggest obstacle is Dunday traffic. The interns are overwhelmed by the number of boats coming in. He would like to cover additional part time for Fri/Sat/Sun. Eric will make a presentation at the October meeting.

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

LakeLevel 203.6. A plan will be developed for 2013

VIII. Permit Regulation Report: (Tom Whalen)

Tom continues to track response from the lake survey. 20 responses to date. 12 negative, 8 positive. Free registration for all boats to be considered for property owners. Tom will send out summary of comments.

IX. New Business:

X. Old Business:.

X. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 9:32 pm, 2nd by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

