



MONTHLY MEETING – AUGUST 20, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Ralph Pasucci, Tom Whalen. Brittany Hayes, CPA. Supervisor Weed Harvester Crew: Bob Hahn. David Wallingford, incoming Commissioner, County at Large. Ralph Pasucci. Excused: Gene Fedoronko, Treasurer: Mike VanPatten, CPA.

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

II. REPORTS:

Secretary's Report:

Minutes from the previous meeting presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd Ralph Pasucci, MOTION CARRIED. Correspondence received from NYSFOLA requesting a donation for upcoming conference, (which SLPID will be close to host city). Ralph Pasucci MADE A MOTION to make a donation to NYSFOLA in the amount of \$200, 2nd by Cristina Connolly, MOTION CARRIED. Ralph Pasucci MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Treasurer, Brittany Hayes, CPA)

Brief overview submitted. Tom Whalen MADE A MOTION to approve bills to be paid in the amount of \$48,275.30, 2nd by Cristina Connolly. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Cristina Connolly, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Cristina Connolly)

A couple of interns will stay on through Columbus Day weekend. It was noted Tail of the Fish Regatta will be held on September 26, 27, drawing in thousands of spectators along the state boat launch. Commissioners thanked Cristina Connolly for the tremendous efforts put forth with the interns this past season. Other methods for employing interns to be reviewed for the upcoming season. Cristina stated she reached out to Lake George Park Commission obtaining information on hiring interns.

Lake Level:

Lake level is currently at 203.8

Aquatic Weed Control Report: No Report

Weed Harvesting: (Bob Hahn)

Machines are up and running. Garage door at new facility is not operating correctly. Ed Dweck will give the name of the garage door company to Bob Hahn

Permit Regulation Report: (Tom Whalen) No Report

Storage Facility Report: (Ed Dweck) No Report

III. Old Business:

IV. New Business:

Dredging at Browns Beach estimated at a cost of \$15,000.00. This could possibly allow the harvesting machines to be pulled out of that area. Bob Hahn requested a hold on this decision to evaluate whether the Harvester can get in to Browns Beach.

A Memo of Understanding from the Town of Stillwater is in place for use of Harvester to be pulled out of that area. It was decided SLPID will hold off on any decision for dredging at Browns Beach.

Ed Dweck formally resigned from SLPID effective immediately, noting he will be leaving the area within a short period of time. A MOTION WAS MADE by Tom Whalen, Commissioner, Town of Malta to appoint incoming Commissioner David Wallingford as Chair for the remaining 2015 and fill the unexpired term for County at Large. SECOND by Cristina Connolly, Commissioner, City of Saratoga Springs. MOTION CARRIED.

Joseph Finn, Commissioner, Town of Saratoga. Mr Finn will be moving out of the area effective immediately. A MOTION WAS MADE by Tom Whalen, Commissioner, Town of Malta to accept the resignation, SECOND by Cristina Connolly, Commissioner, City of Saratoga Springs. MOTION CARRIED.

A MOTION WAS MADE by Tom Whalen, Commissioner, Town of Malta to appoint incoming Commissioner Ralph Pasucci and fill the unexpired term for Town of Saratoga. SECOND by Cristina Connolly, Commissioner, City of Saratoga Springs. MOTION CARRIED.

The September 17th meeting will be held at 6:30 pm at Panza's. Please respond to Ed Dweck if you will not be in attendance.

V. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting, 2nd by Cristina Connolly, MOTION CARRIED.

Respectfully submitted by
Debbie Curto
SLPID Recording Secretary.

