



SLPID - MONTHLY MEETING – AUGUST 18, 2016, 7 PM
MALTA TOWN HALL, MALTA, NY

PRESENT: Commissioners: Cristina Connolly, Karl Hardcastle, Ralph Pascucci, David Wallingford, Tom Whalen. Crew Supervisor: Bob Hahn. Dean Long

I. Call to Order: Meeting called to order at 6:30 pm by David Wallingford. Agenda presented for review. All in favor. Motion Carried.

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Karl Hardcastle MADE A MOTION to approve the minutes with minor correction noted, 2nd Ralph Pascucci, MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Whalen, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$6467.53 presented, 2nd by Ralph Pascucci. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Tom Whalen. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Water Chestnut pull has been completed. Oil Changed. All four doors on garage have been repaired. Averaging 17-18 loads per day. Very productive to unload at Riley Cove. Area at DiDonna still too shallow to pull out.

Lake Stewardship Report: (Cristina Connolly)

Boat Washout Station has not been delivered.

Lake Level: (Ralph Pascucci)

Current level 203.3 Discussion getting thermostat at cost of \$2000 per year. Costs deterred commissioners from discussing further.

Aquatic Weed Control Report (Ralph Pascucci)

Sampling will take place next week. State has not released new general permits for next year.

Old Business:

Lake Local: Additional docks have been placed at Lake Local. Concern has been raised having several docks in that general area of navigational waters. They plan on filing PUD for condos.

THANK YOU: Many thanks to Karl Hardcastle and to all commissioners for taking water samples. Samples will continue to be taken every two weeks.

Cassauyuna Lake: No update on offer.

Riley Cove: A lease has been developed by Matt Jones, Esq. Lease states SLPID will pay \$150 to cover period of mid March thru October for period of 5 years, at which time the fee will be increased to \$200. Riley Cove administrator would like more description of the area other than the tax map. They are also looking for a severance clause. Contract would take effect April 2017. They would also require load crusher run. We will pay for the gate at a cost no more than \$2500. It was suggested we obtain an option to renew after 10 year lease.

III. New Business:

By common consent, meeting adjourned at 7:30 pm

Respectfully submitted by Debbie Curto, Recording Secretary

