

SLPID - MONTHLY MEETING – SEPTEMBER 20, 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 7:01 pm by Ed Dweck

II. Public Comments:

REPORTS:

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

Minutes from the August meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Al McCauley, 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 \$15151.49as presented, 2nd by Joe Finn, MOTION CARRIED. Budget must be submitted to County by October. Secretary will forward to Chris Albrieht (Real Property) Al McCauley MADE AMOTION to accept the Treasurer's report, 2nd by Joe Finn MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley)

Eric Humoulland (sp) from Paul Smiths College will make a presentation at the October meeting.

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

Joe Finn will contact CT Male for update to 2001 bathometric chart. Joe and/or Dean will be sending an email to commissioners for any interest in attending AIM Chestnuts for 2013. Dean will besending Joe Finn updated mmap showing what each property pays for SLPID. It was suggested that dock guielines be put on the website as a resource for new construction of docks. Al McCauley MADE AMOTION to accept the report, 2nd by Tom Whalen MOTION CARRIED.

VIII. Weed Harvesting (Bob Hahn)

Payroll should continue for the next 4 weeks. Several mishaps and breakdowns this month: Front end fell of machine – repair made. Cost \$500.Three hoses broke and lost oil. Truck Battery malfunctioned; battery replaced. Sliced Tire found. Currently housed at Malta Town Hall.

Richardson Weed (native) Pond Weed Curely Leaf Milfoil current weeds we are picking up. Observation most weeds have come back a second time due to warm weather conditions. Weeds will be cut down for Fish Creek rowers.

IX. Permit Regulation (Tom Whalen)

Tom handed out comments received and logged. Ed suggested reviewing the comments after the meeting.

X. New Business:

XI. Old Business:

X. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 8:30pm, 2nd by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

