



## MONTHLY MEETING – SEPTEMBER 17, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Ed Dweck, Gene Fedoronko, Tom Whalen. Supervisor Weed Harvester Crew: Bob Hahn. Incoming Commissioners: David Wallingford, Ralph Pasucci & Karl Hardcastle. Treasurer: Mike VanPatten, CPA.

**I. Call to Order:** Meeting called to order at 6:30 pm by Ed Dweck, Chair (Outgoing Chair). Chairman Dweck turned over the meeting to incoming Commissioner: David Wallingford, County At Large. Ed has two keys for the Stoarge Facility which he will give one to Bob Hahn and the 2<sup>nd</sup> to David Wallingford.

### II. REPORTS:

#### Secretary's Report:

Minutes from the previous meeting presented for review. Cristina Connolly MADE A MOTION to approve the minutes, 2<sup>nd</sup> Gene Fedoronk, MOTION CARRIED. Cristina Connolly MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> 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 \$5812, 2<sup>nd</sup> by Cristina Connolly. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Cristina Connolly, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

#### Lake Stewardship Report: (Cristina Connolly)

Cristina contacted Kathleen at Paul Smiths College because, again none of the interns showed up to work. Will meet with Blu to discuss possibility for Storm Water Management to oversee interns next year..

#### Lake Level:

Lake level is currently at 203.62

#### Aquatic Weed Control Report: No Report

#### Weed Harvesting: (Bob Hahn)

Currently cutting at north end. Not able to get into Browns Beach and its too shallow at DiDonna Marina. Garage door has been fixed. Bob will get lightbulbs for exterior of garage.

#### Boat Wash Station: (Stacey Clothier)

Email sent. Funding approved.

### III. Old Business:

### IV. New Business:

### V. Adjournment:

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

Respectfully submitted by  
Debbie Curto  
SLPID Recording Secretary.



