

SLPID - MONTHLY MEETING

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. SLA Representatives

Call to Order:

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

II. Public Comments:

REPORTS:

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

Minutes from the September meeting were presented for review. , Gene Fedoronko 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 \$10547.32 as presented, 2nd by Joe Finn, MOTION CARRIED. Mike stated tomorrow would be the last day for payroll. Ed Dweck was given the contract to authorize the services of Marvin & Company for the 2011 audit. The cost of the audit will range between \$3000 - \$4500. Mike also noted the 1980 conveyor has been scrapped due to broken axle and will be deleted from the assets. Al McCauley MADE AMOTION to accept the Treasurer's report, 2nd by Joe Finn MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley)

Eric Holmlund from Paul Smiths College made a presentation with highlights of the summer 2012 Saratoga Lake Project. (handout attached). He praised both interns, stating they often went above and beyond expectations.

VII. Lake Level (Gene Fedoronko)

Gene reported lake level was at 202.8. Last month reading was 203.8 DOT guage stopped recording on Oct 5th. Joe will be taking out the guage on his dock. Guage at The Kayak Shack will stay in all winter. Al McCauley MADE AMOTION to accept the Lake Level Repor's report, 2nd by Joe Tom Whalen. MOTION CARRIED.

VIII. Aquatic Weed Control Report: (Joe Finn, Dean Long)

Joe Finn reported that is a cost of approximately \$20,000 for updated bathometric report originally documented by CT Male. The thought was SLA would be ordering an updated report. The SLA reps will check with the SLA board and report back next month. Joe sent out reportvia email regarding weed treatment. It was noted Richardson weed was found. None appeared on the report in 2009, 2010. Annually there is a predominant pond weed with no apparent explanation. He further reported 2009 Milfoil 6.8%, 2010, 22%, 2011, 29%, 2012 25% effective control. It was deemed this year's treatment was successful. Recommendation for 2013 treatment area is north end to Lake Shore. Joe Finn MADE A MOTION to authorize Aquatic Technologies to provide a bathymetry of the 2nd treatment area(north end for 2013) with a cost not to exceed \$3,000.00, second by Ed Dweck, MOTION CARRIED. Joe will ask Marc to attend the December meeting. Al McCauley MADE

AMOTION to accept the report, 2nd by Tom Whalen MOTION CARRIED.

IX. Weed Harvesting (Bob Hahn) No Report

X. Permit Regulation (Tom Whalen)

Tom spoke with Tracey Clothier regarding rewriting several items. Tracey and Tom will plan a site visit to the Lake George Permit office to see how the operations are handled. It was further noted, the recommendation on Docks is that and not a regulation.

XI. New Business: NONE

XII. Old Business: NONE

XIII. Adjournment:

A Motion was made by Tom Whalen to adjourn the meeting at 8:43pm, 2nd by Gene Fedoronko, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

