

SLPID - MONTHLY MEETING – OCOTBER 17, 2013, 7 PM

PRESENT: Commissioners: Ed Dweck, Joe Finn, Gene Fedoranko, Al McCauley, Tom Whalen. Treasurer: Mike VanPatten, CPA. Weed Harvesting Supervisor: Bob Hahn. Excused: Tracey Clothier, The LA Group

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

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous month were presented for review. Tom Whalen MADE A MOTION to approve the minutes, 2nd Gene Fedoranko, MOTION CARRIED. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd MOTION CARRIED.

Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Gene Fedoranko MADE A MOTION to pay bills \$35994.61 as presented, 2nd by Al McCauley. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

Lake Stewardship Report: (Al McCauley)

Report has not yet been received from Paul Smith's College. Overall, Al was not pleased with the interns this summer. Projects were promised that were never delivered, for example the video project and mapping.

Lake Level: (Gene Fedoranko)

Today's reading stands at 203.4 and dropping. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Joe Finn, MOTION CARRIED.

Aquatic Weed Control Report (Joe Finn)

Gage has been taken off Joe's dock and will be placed at The Shack at some point this weekend. CT Male has completed approximately 2/3 of the survey. Joe will visit CT Male to review the lake survey.

Removal of Water Chestnuts for 2014: Review 2 options. Air Boat with clippers or chemical treatment. Al McCauley suggested utilizing the students from Paul Smith's College.

Regarding the active DEC permit for 2013: A conference call was completed with DEC, Dean Long, Tracey Clothier and SeaPro. 11 of the 77 sites were missed. SLPID will be issued a warning regarding non compliance. For 2014 consider testing water prior to treatment. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Gene Fedoranko, MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

All equipment has been put away for the season. Bob will be purchasing a dewatering pump. A MOTION WAS MADE by Tom Whalen to accept the report, 2nd by Joe Finn, MOTION CARRIED.

Permit Regulation Report: (Tom Whalen) No report

Old Business:

Joe attended the meeting in regards to Mr Best property. Both the building inspector and DEC officer agreed that owner went out 15 feet more than he should have. Owner went out 32 feet in total.

Town of Saratoga Building/Garage: No further action until the walls come down on the garage. The Supervisor from the Town of Stillwater did contact Ed regarding use of Brown's Beach.

New Business:

Adjournment:

A Motion was made by Ed Dweck to enter into executive session to discuss personnel. 2nd by Joe Finn, MOTION CARRIED.

A MOTION was made to adjourn the meeting by Gene Fedoronko and 2nd by Joe Finn. MOTION CARRIED>

Respectfully submitted by Debbie Curto, Recording Secretary

