



## MONTHLY MEETING – OCTOBER 15, 2015, 7 PM

PRESENT: Commissioners: Gene Fedoronko, Ralph Pascucci, David Wallingford. Supervisor Weed Harvester Crew: Bob Hahn. Treasurer: Mike VanPatten, CPA. Excused: Cristina Connolly, Tracey Clothier (The LA Group). Not Present: Tom Whalen

**I. Call to Order:** Meeting called to order at 7:03 pm by David Wallingford, Chair.

### II. REPORTS:

#### Secretary's Report:

Minutes from the previous meeting presented for review. Corrections noted. Mike VanPatten noted an error in his calculation on bills to be paid should have been reported as \$14,112 (Invoice noted as Adirondack Trust Insurance \$9262.88) Gene Fedoronko MADE A MOTION to approve the minutes, 2<sup>nd</sup> Ralph Pascucci, MOTION CARRIED. Gene Fedoronko MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Ralph Pascucci, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Gene Fedoronko MADE A MOTION to approve bills to be paid in the amount of \$3000.22, 2<sup>nd</sup> by Ralph Pascucci. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Ralph Pascucci, 2<sup>nd</sup> by Gene Fedoronko. MOTION CARRIED.

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

Cristina was unable to attend the meeting. Report was sent via email.

#### Lake Level: (Gene Fedoronko)

Lake level is currently at 203.04. Gene will meet with Karl Hardcastle to review procedures as Karl will handle Lake Level Reports and deal with the Dam Operator effective January 2016.

#### Aquatic Weed Control Report: (Ralph Pascucci)

Interim report on Vegetation of Saratoga Lake submitted by Darrien Fresh Water Institute (submitted by email) Frequency and occurrence has declined by 10%. Water chestnuts are down however are greater in concentrated area at Kaydeross Creek. Ralph and Cristina will both be on a newly formed advisory committee for the Upper Hudson Watershed Revitalization Plan.

#### Weed Harvesting: (Bob Hahn)

Harvestors are out of the water. Currently doing some repairs on the equipment. The license plate on the trailer has been lost and needs to be replaced.

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

Stacey was unable to attend the meeting. Report sent via email. Funding approved.

### III. Old Business:

### IV. New Business:

### V. Adjournment:

Mike Van Patten requested an executive session for the purpose of personnel matters. A Motion was made by Gene Fedoronko to adjourn the meeting, 2<sup>nd</sup> by Ralph Pascucci, to enter into executive session. MOTION CARRIED.

Meeting called back to order by David Wallingford. A request was made to change the date of the December meeting to Thursday, December 10<sup>th</sup>.

By common consent the meeting adjourned at 8:20 pm.

Respectfully submitted by  
Debbie Curto  
SLPID Recording Secretary.

