



**SLPID - MONTHLY MEETING – OCTOBER 20, 2016, 7 PM  
MALTA TOWN HALL, MALTA, NY**

PRESENT: Commissioners:, Karl Hardcastle, David Wallingford, Tom Whalen. Crew Supervisor: Bob Hahn. Tracey Clothier, Dean Long. Excused: Cristina Connolly, Ralph Pascucci

**I. Call to Order:** Meeting called to order at 6:30 pm by David Wallingford. Agenda presented for review. All in favor. Motion Carried.

**II. REPORTS:**

**Secretary's Report:** (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Karl Hardcastle MADE A MOTION to approve the minutes with minor correction noted, 2<sup>nd</sup> Tom Whalen , MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2<sup>nd</sup> by Tom Whalen, MOTION CARRIED.

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

Register report and statement of revenue and expenditures were distributed. Tom Whalen MADE A MOTION to pay bills \$25819.73 presented, 2<sup>nd</sup> byKarl Hardcastle. MOTION CARRIED. Bob Hahn inquired as to whether a payment of \$2500 has been received from Aquatic Controls. There was an agreement from Aquatic Cotnrols, they would pay the rental fee each year for use of our trailer. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED.

**Weed Harvesting:** (Bob Hahn)

Machines are out of the water. Working to put all equipment away. Last day for Crew will be next Friday.

**Lake Stewardship Report:** (Cristina Connolly) No Report

**Lake Level:** (Ralph Pascucci)

Current level 203.15

**Aquatic Weed Control Report** (Dean Long)

Dean will take care of getting permit for herbicide. Possible south end treatment again. Difficult to treat near Franklin Beach area.

**Old Business:**

Cassauyuna Lake: Tom Whalen and Dave Wallingford will meet with Commissioner of their lake district. Tom Whalen MADE A MOTION to authorize Dave Wallingford to enter into a contract for the sale of the harvester for \$50,000.00, 2<sup>nd</sup> by Karl Hardcastle. MOTION CARRIED

**III. New Business:**

By common consent, meeting adjourned at 7:30 pm

Respectfully submitted by Debbie Curto, Recording Secretary

