

MONTHLY MEETING –OCTOBER 19, 2017, 6:30 PM
MALTA COMMUNITY CENTER, MALTA, NY

PRESENT: Commissioners: Tom Carringi, , Karl Hardcastle, Walter Supley, David Wallingford. Judee VanPatten, (for Mike VanPatten). Weed Harvesting Supervisor: Bob Hahn. Consultants: Tracey Clothier, Dean Long. Excused: Cristina Connolly.

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

II. REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from previous month were reviewed. Tom Carringi MADE A MOTION to accept the minutes as presented, 2nd by Karl Hardcastle. MOTION CARRIED. Karl Hardcastle MADE A MOTION to accept the Secretary's report, 2nd by Tom Carringi MOTION CARRIED.

Treasurer's Report: (Michael VanPatten)

Register report and statement of revenue and expenditures were distributed. Karl Hardcastle MADE A MOTION to pay bills \$3965.04 presented, 2nd by Tom Carringi. MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Karl Hardcastle, 2nd by Karl Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

Replacing parts on equipment. Harvestors are out of the water for the season.

Lake Level Report (Tommy Carringi)

Level at 202.0 at level for Regatta

CSLAP: (Karl Hardcastle)

Done for the season. A MOTION WAS MADE by Karl Hardcastle to purchase 3 gift cards for the CSLAP volunteers, 2nd by David Wallingford, MOTION CARRIED..

Lake Stewardship Report: (Cristina Connolly) sent via email. I Heard from adirondack watershed institute on working with SLPID to extend the floating classroom season in the spring and fall so we can reach more organizations, schools and the public. They are discussing and will get back to us.

Hal Raven with The Saratoga Lake association is holding a floating classroom on his tour boat on October 25. He asked for Lake information from SLPID and for someone from SLPID to be in attendance. Dean was contacting him for the proper information and hoping he could attend if he has no conflicts.

I Was contacted by the aquatic invasive species coordinator with PRISM about European frogbit to the right of the pier at the state launch. One of the stewards pulled it over the summer and it was not spotted again. Next spring/ summer our stewards and state parks will keep an eye on it and if needed, we will do more.

Also, many complaints this past season regarding water chestnuts and weeds in that area and across the way (all in the Slpid district). I know I have brought this up in the past about Slpid maintaining this part of our district and would like to discuss again. I do not feel comfortable or have a clear conscious not doing anything further in that area where our district is. Especially, when we have no problem with the machines going under the bridge now. I have had too many complaints and do not want to be found derelict of our duties. I hope that next year, we can begin to cut in that area on the schedule for the north end and harvest/treat water chestnuts or European frogbit if needed within the district boundary.

The newsletter is complete and Walter did a great job formatting into a digital newsletter, adding the photos and changing the logo. If everyone is happy, I would like to distribute it tomorrow.

The town of Saratoga highway supervisor contacted me regarding SLPID and the town contract for the garage, May 2014. We have an agreement in the contract that SLPID will reimburse the Town for the cost of base raw materials for the construction of a new salt shed in an amount not to exceed \$5,000. The town is currently constructing the salt shed and will be sending SLPID the bill upon completion. I am sending Mike the contract to keep on file for when the bills arrive. Thank you.

Aquatic Weed Control Report (Dean Long/Tracey Clothier)

Old Business:

Cedar Bluff – John Witt Development (Town of Saratoga). Public Hearing will be held October 25. SLPID will be represented.

Fireworks for 2018 – New SLA President, Steven Sullivan should be approached to take over the fireworks.

New Business: None

Dave Wallingford MADE A MOTION to adjourn the meeting at 7:17 pm, 2nd by Tom Carringi, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary.