



## MONTHLY MEETING – NOVEMBER 19, 2015, 7 PM

PRESENT: Commissioners: Cristina Connolly, Gene Fedoronko, Ralph Pascucci, David Wallingford, Tom Whalen. Supervisor Weed Harvester Crew: Bob Hahn. Treasurer: Brittaney Hayes, CPA. Tracey Clothier (The LA Group). County Blue R. Neils CMS4S, CPESC, Saratoga County ISWM Program

**I. Call to Order:** Meeting called to order at 7:00 pm by David Wallingford, Chair.

### II. REPORTS:

#### Secretary's Report:

Minutes from the previous meeting presented for review. 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: (Brittaney Hayes, CPA for Mike Van Patten)

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 \$14007.42 2<sup>nd</sup> by Tom Whalen. MOTION CARRIED. Last payroll for Weed Harvesting crew was October 30, 2015. Dave Wallingford has sent a letter to City of Saratoga Springs requesting funds be reinstated annually towards the SLPID operating budget. (All other municipalities surrounding the lake contribute annually) A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Whalen, 2<sup>nd</sup> by Gene Fedoronko. MOTION CARRIED.

#### Lake Stewardship Report: (combo with Boat Wash Station) (Cristina Connolly/Blu Neils)

Blu will make a formal presentation at December meeting providing estimates to take over the Lake Stewardship program. It's currently estimated SLPID will save at least 50%. It was suggested the interns monitor the Boat Wash station when installed as part of the program.

#### Lake Level: (Gene Fedoronko)

Lake level is currently at 202.51. Gene stated this is his last report and meeting, Karl Hardcastle to report at December meeting.

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

Met with Marc Bellaud from Aquatic Controls on 11/17. Lake treatment areas surveyed. Although initial numbers from Larry Eichler look promising, Marc still feels the area around Riley Cove, Silver Beach may need continued milfoil treatment. Marc is waiting for final Darren Freshwater survey report. He will review and send an estimate for next year.

Ralph spoke with Butch Marcelli at Ft Miller. He will work with him on the feasibility of installing a short prefabricated pier to allow off-loading weeds near Browns Beach. Possibly be done instead of dredging whenever area silts in.

#### Weed Harvesting: (Bob Hahn)

All equipment put away for the season and all necessary repairs completed.

### III. Old Business:

### IV. New Business:

### V. Adjournment:

By common consent the meeting adjourned at 8:15 pm.

Respectfully submitted by  
Debbie Curto, SLPID Recording Secretary



