

**MONTHLY MEETING –NOVEMBER, 2017, 6:30 PM
MALTA COMMUNITY CENTER, MALTA, NY**

PRESENT: Commissioners: Tom Carringi, Cristina Connolly, Walter Supley, David Wallingford. Treasurer: Mike VanPatten .
Consultant: Dean Long. Excused: Karl Hardcastle, Weed Harvesting Supervisor: Bob Hahn.

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. Walter Supley MADE A MOTION to accept the minutes as presented, 2nd by David Wallingford. MOTION CARRIED. Walter Supley 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. David Wallingford MADE A MOTION to pay bills \$4167.60 presented, 2nd by Tom Carringi. MOTION CARRIED. 2 Solitudes bills in question: 1 credit to be issued on account. A MOTION WAS MADE TO ACCEPT the treasurer's report by Tom Carringi, 2nd by Walter Supley. MOTION CARRIED.

Weed Harvesting: (Bob Hahn)

No Report.

Lake Level Report (Tommy Carringi)

Level at 201.38

CSLAP: (Karl Hardcastle)

NO Report

Lake Stewardship Report: (Cristina Connolly)

No Report

Aquatic Weed Control Report (Dean Long)

Spoke with Jack Divers, hand harvesting 2018, area near Rock Bar / Franklin Beach. (last time the area was completed 2010)

Old Business:

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

New Business: None

Dave Wallingford MADE A MOTION to enter into executive session for the purpose of personnel, at 7:15, 2nd by Cristina Connolly, MOTION CARRIED.

Respectfully submitted by Debbie Curto, Recording Secretary.