



**MONTHLY MEETING – NOVEMBER 15, 2018 6:30PM
APPROVED MINUTES**

PRESENT: Commissioners: Tom Carrangi, Cristina Connolly Karl Hardcastle, Walter Supley. Treasurer: Mike VanPatten. Dean Long. Dave Wallingford. Excused: Kathy Simmonds, Weed Harvesting Manager: Bob Hahn.

Call to Order: Meeting called to order by acting chair: Cristina Connolly at 6:30. Agenda presented for review.

REPORTS:

Secretary's Report: (Secretary, Debbie Curto)

Minutes from the previous meeting presented for review. Walter Supley MADE A MOTION to approve the minutes, 2nd Karl Hardcastle, MOTION CARRIED. Walter Supley MADE A MOTION to accept the Secretary's report, 2nd by Tom Carrangi, MOTION CARRIED.

Treasurer's Report: (Mike VanPatten, CPA)

Register report and statement of revenue and expenditures were distributed. Karl Hardcastle MADE A MOTION to pay bills \$16178.83 presented, 2nd by Tom Carrangi. MOTION CARRIED. Mike will reach out to Latham Ford regarding the bidding for new Ford truck. Karl Hardcastle MADE A MOTION to accept the treasurer's report, 2nd by Tom Carrangi. MOTION CARRIED.

Lake Level: (Tom Carrangi)

Current level 203.80 ½ of the logs are out. Dave Wallingford noted all documentation and contact information was turned over to Cristina Connolly.

Weed Harvesting: (Bob Hahn) No Report

Lake Stewardship Report: (Cristina Connolly) No Report

Aquatic Weed Control: (Karl Hardcastle/Dave Wallingford)

Weed-DO. Dean will send out email regarding this piece of equipment that is being used by the town of Clifton Park.

New Business: None

Motion to Adjourn was made at 6:50 by Walter Supley, 2nd by Tom Carrangi.

Respectfully submitted by Deborah Curto, Recording Secretary