

SLPID - MONTHLY MEETING – DECEMBER 12, 2012, 7 PM

PRESENT: Commissioners: Ed Dweck, Gene Fedoronko, Joe Finn, Al McCauley, Tom Whalen. Treasurer: Mike VanPatten.

I. Call to Order: Meeting called to order at 7:00 pm by Ed Dweck

II. Public Comments:

Representative from SLA, Bruce stated SLA did not include in their budget preparations for 2013 any monies for the Fireworks Display. He will seek board approval for a budget amendment. In reference to the permanent gauge; seeking DOT for approval of the gauge placement on bridge. Modem appears to have stopped working and was returned to GEO Tech. GEO Tech will not repair until an account is set up. A current gauge is a Fish Creek. ENEL has gauge at bridge. Bruce stated the measurements are off by 3/10. Skidmore College is planning on installing gauges and will be gathering data and can likely host.

Water Chestnuts: Optimum time to pull is mid July/August. This is a constant treatment that must be hand pulled. Bruce questioned whether specific areas have been defined. Al explained an area that was completed last year and suggested SLPID sponsor a breakfast for all participants.

Bruce indicated an estimate had been received regarding the resurvey of the Bathometric data. Quote is \$17,200.

REPORTS:

III. Secretary's Report: (Secretary, Debbie Curto)

Minutes from the November meeting were presented for review. Joe Finn MADE A MOTION to approve the minutes, 2nd Joe Finn MOTION CARRIED. Slate of meeting dates was presented for 2013. All approved with the exception of proposed Feb date, change to Feb 28. Joe Finn MADE A MOTION to accept the Secretary's report, 2nd Tom Whalen. MOTION CARRIED.

V. Treasurer's Report: (Treasurer, Mike VanPatten, CPA)

Mike Van Patten introduced Brittany Hayes, CPA who will be covering for him during the winter months. Register report and statement of revenue and expenditures were distributed. Joe Finn MADE A MOTION to pay bills \$8307.49 as presented, 2nd by Tom Whalen MOTION CARRIED. Bonuses proposed for weed harvesting crew were proposed as follows Supervisor \$850, Fred \$750, Roger \$550. Joe Finn MOTION WAS MADE TO ACCEPT the bonus payout of \$2150, 2nd by Tom Whalen, MOTION CARRIED. A MOTION WAS MADE TO ACCEPT the treasurer's report by Joe Finn, 2nd by Tom Whalen. MOTION CARRIED.

VI. Lake Stewardship Report: (Al McCauley) None

VII. Lake Level / Aquatic Weed Control Report: (Gene Fedoronko)

Gene reported lake level is the lowest in years. (no data available) November is 2" lower than average. Joe Finn portion sent via email. Marc Bellaud was unable to attend the meeting and sent report to Joe Finn via email. Proposal outlined the treatment for next year. Gene Fedoronko MADE A MOTION to approve the \$137,930 concept plan dated December 11, 2012, 2nd by EdDweck, MOTION CARRIED

VIII. Weed Harvesting: (Bob Hahn) None

IX. Permit Regulation Report: (Tom Whalen)

Tom distributed a handout. Tom commented the lake is not owned by the state. The plan is to hold 2 public meetings, visit marinas and local shops (Stewart's, Bait shop, etc) Tom asked that all commissioners review

the document and send any comments to him by 12/28. Tracey Clothier will set up a meeting to visit the Lake George Park Commission to review their procedures.

Old Business: None

New Business:

Ed Dweck questioned whether we could obtain an overlay showing the original data from 2002 to present day changes. Joe Finn MADE A MOTION to enter into contract with CT Male to provide an update of the 2002 Bathemetric Survey for SLPID at a cost of \$17,200.00 dated 12/12/12., 2nd by Ed Dweck, MOTION CARRIED.

XI. Adjournment:

A Motion was made by Ed Dweck to adjourn the meeting at 8:20 pm, 2nd by Joe Finn, MOTION CARRIED.

Respectfully submitted by, Debbie Curto, Recording Secretary

