



**SLPID Meeting
Malta Town Hall and Zoom
July 15, 2021 at 12:00 p.m.
Agenda**

Call to Order: Presiding Chair: Kathleen Simmonds

Roll Call

Commissioners present:

Commissioners absent:

Staff present:

Others:

Public Comment (3 minutes secretary read public comment rules if necessary)

PRESENTATIONS:

Secretary report (Deborah Curto)

***Present June 2021 minutes.**

Discussion:

Motion to accept June 2021 minutes:

First

Second

All Commissioners present voted:

***Present monthly secretary report:**

Discussion:

Motion to accept secretary report:

First:

Second:

All Commissioners present voted:

Treasurer report (Mike VanPatten)

***Present monthly bills to be paid.**

Discussion:

Motion to accept to pay the monthly bills:

First:

Second:

All Commissioners present voted:

***Present monthly treasurer report: 2022 Budget presentation**

Discussion:

Motion to accept Treasurer's report:

First:

Second:

All Commissioners present voted:

Lake Administrator (Cristina Connolly)

***Safety Report.**

***Lake Steward Report.**

***Lake Admin. Report.**

Discussion:

Weed Harvesting (Lonnie Van Buren)

Discussion:

Lake Level (Commissioner Carringi)

Discussion:

Water testing CSLAP (Commissioner Hardcastle)

Aquatic Weed Control (Dean Long)

***Fish Creek remediation**

RESOLUTION #

Whereas the Commissioners approve to contract with The Environmental Design Partnership, LLP (EDP) in Clifton Park, N.Y. for drone mapping of the Saratoga Lake Shoreline. This will be an estimated cost of \$7,500. NOW THEREFORE BE IT RESOLVED, the Commissioners direct the action to contract with EDP for drone mapping of the Saratoga Lake Shoreline, and this action be incorporated in the minutes of the District.

First: Second: All Commissioners present:

Grants, Watershed Management plan (Tracey Clothier)

***Watershed management plan update.**

Discussion:

Communications (Commissioner Supley)

Discussion:

Old Business:

Discussion:

New Business:

Discussion

Motion to Adjourn at _____ p.m.

First: Second: All Commissioners present: